

**Agenda of the
Kent County Board of Road Commissioners
April 24, 2018**

8:00 o'clock a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held April 10, 2018.
4. Request approval of **disbursements and cash balances** for the check run dated April 20, 2018.
5. Request review of the **March Financial Statements**.
6. Request authorization to **sign and execute the Contract Agreement** with the Michigan Department of Transportation for the following:
 - a. **Pine Island Drive at Post Drive widening** for left-turn lane.
 - b. **68th Street Bridge over the Thornapple River** expansion joint replacement and concrete deck resurfacing.
7. Request **resolution of support for 2018 Local Bridge funding applications**.
 - a. **Caledonia Bridge No. 30** – 100th Street over the Thornapple River.
 - b. **Byron Bridge No. 24** – 76th Street east of Clyde Park Avenue, Byron Township.
 - c. Cleaning and painting two bridges:
 - **Tyrone Bridge No. 18** – 20 Mile Road over the Rogue River
 - **Tyrone Bridge No. 21** – 18 Mile Road over the Rogue River
 - d. Joint replacement two bridges:
 - **Lowell Bridge No. 16** – Division Avenue over the Grand River
 - **Plainfield Bridge No. 5** – Packer Avenue over the White Pine Trail
 - e. **Tyrone Bridge No. 15** – 20 Mile Road over Walter Creek
8. Request authorization for **preliminary street approval of Executive Parkway extension, Town Center Drive extension and Verdure Parkway**, Section 31, Cascade Township

9. Request authorization to **award bids** on the following:
 - a. **Contract #18-22:** Traffic signal installation at three intersections in Kent County:
 - **Hendershot Avenue and 4 Mile Road**, Alpine Township
 - **Hudson Avenue and Bowes Street**, Lowell Township
 - **Thornapple River Drive and 48th Street**, Cascade Township
 - b. **Contract #18-34:** 2018 Cascade Township Local Road Mill and Fill Program
 - c. **Contract #18-37:** Mill and fill Vergennes Street from Bailey Drive to Parnell Avenue, Vergennes Township.
 - d. **Contract #18-38:** Mill and fill Wilson Avenue from 92nd Street to 108th Street, Byron Township.
 - e. **Contract #18-39:** Mill and fill Belmont Avenue from Pine Hill Drive to 10 Mile Road, Plainfield Township.
 - f. **Contract #18-40:** Crush and shape Fruit Ridge Avenue from 10 Mile Road to 12 Mile Road, Sparta Township.
 - g. **Contract #18-41:** Mill and fill 18 Mile Road from Wabasis Avenue to Meddler Avenue, Spencer Township.
 - h. **Contract #18-43:** Spot mill and fill Freeport Avenue from 84th Street to 108th Street, Bowne Township.
 - i. **Contract #18-44:** Hudson Street, from Bowes Road to north Lowell City Limits, City of Lowell – Mill and Fill
 - j. **Contract #18-46:** 2018 Cascade Township Mill and Overlay Program.
 - k. **Contract #18-47:** 30th Street crush and shape from Wycliffe Drive to Buttrick Avenue, Cascade Township.
 - l. **Contract #18-48:** 72nd Street mill and fill from Byron Center Avenue to Burlingame Avenue, Byron Township.
 - m. **Contract #18-49:** 82nd Street from Kenowa Avenue to Wilson Avenue and 72nd Street from Ivanrest Avenue to Byron Center Avenue, Byron Township – crush and shape.
 - n. **Contract #18-50:** Whistlestop Plat mill and fill, Byron Township.
10. Request authorization to **advertise for bids** on **Contract #18-51:** Review and Audit Services of Kent County Road Commission's Financial Statements for five years.
11. Presentation of the Walker View Schematic Plan by FTCH.
12. Managing Director's Comments.
13. Strategic Plan Workshop.