

**Agenda of the  
Kent County Board of Road Commissioners  
June 12, 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 May 22, 2018.
4. Request approval of **disbursements and cash balances** for the check run dated June 1, 2018.
5. Request review of the **April Michigan Transportation Fund revenues**.
6. Request approval of the **Risk Assessment Consulting Contract** with Shadow Risk.
7. Request authorization to **adopt resolution of intent to participate in the 2019 Federal Aid Exchange Pilot Program**.
8. Request authorization to **relinquish and quit claim interest in former Crahen Avenue** between Fulton Street (M-21) and Aspen Trails Drive to Grand Rapids Township, Section 25, Grand Rapids Township.
9. Request authorization to **sign and execute the Contract Agreement** with the Michigan Department of Transportation for the **Knapp Street Widening and Resurfacing project** between Dunnigan Avenue and Grand River Drive (west segment) and from 300 feet west of Shady Drive to west of Pettis Avenue
10. Request authorization to **purchase excess Michigan Department of Transportation property** (breaks in limited access), in association with the construction of Phase 2 of the Fred Meijer Pioneer Trail.
11. Request authorization for **preliminary plat approval of Railview Ridge No. 3**, Section 16, Byron Township.
12. Request authorization for **final plat approval of Jasonville Ridge No. 2**, Section 21, Caledonia Township.

13. Request authorization to **award bids** on the following:
  - a. Purchase of **one front-mounted flail mower**.
  - b. Purchase of **ten automated vehicle locating global positioning systems**.
  - c. **Contract #18-52:** Spaulding Avenue from south of Ada Drive south 1,200 feet, Ada Township – widen to three lanes
  - d. **Contract #18-55:** Furnish and haul 22A aggregate to 16 Mile Road from Harvard Avenue to Keller Avenue, Oakfield / Spencer Townships.
  - e. **Contract #18-56:** East Paris Avenue from 68<sup>th</sup> Street to East Paris Industrial Court, Gaines Township – mill and fill.
  - f. **Contract #18-57:** 2018 Caledonia Township Local Road Mill and Fill Program.
  
14. Request authorization to **advertise for bids** on the following:
  - a. Purchase of **one hot rubber crack sealant machine** for the Central Complex.
  - b. Purchase of **two mastic melter and applicator machines** – for the Central Complex and the Southwest Complex.
  - c. Purchase of **traffic signs and sign elements**, as required for 2018, with two, one-year renewal options.
  
15. Managing Director's Comments.