

**Agenda of the  
Kent County Board of Road Commissioners  
July 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 July 10, 2018.
4. Request approval of **disbursements and cash balances** for the check run dated July 13, 2018.
5. Request review of the **June Financial Statements**.
6. Request authorization for **Budget Amendment 2018-2**.
7. Request authorization to **schedule the Township Dinner meeting**.
8. Request authorization for **preliminary plat approval** of **Twin Oaks**, Section 5, Lowell Township.
9. Request authorization for **final plat approval** of **Preservation Lakes No. 2**, Section 29, Gaines Township.
10. Request authorization to **award bids** on the following:
  - a. Purchase of **one (1) used truck with an attached distributor and tank** from St. Joseph County Road Commission.
  - b. Purchase of **one (1) mini excavator** for the Central Complex (insurance replacement).
  - c. Purchase of **traffic signs and sign elements, as required for 2018**, with two, one-year renewal options.
  - d. Purchase of **twelve (12) hydraulic underbody truck scrapers** for installation on new cab and chassis trucks – 64,000# GVW and 74,000# GVW.
  - e. **Contract #18-58**: Furnish and haul 23A modified limestone aggregate to three Local Roads in Grattan Township.
  - e. **Contract #18-60**: Furnish and haul 23A modified limestone aggregate to two locations in Nelson Township.

11. Request authorization to **advertise for bids** on the following:
  - a. Purchase of **seven (7) hydraulic systems** (operates the dump body, underbody scrapers, and spreader systems) for installation on the new cab and chassis trucks – five 64,000# GVW and two 74,000# GVW.
  - b. Purchase of **seven (7) electronic ground speed controllers** (controls the material being spread) for installation on the new cab and chassis trucks – five 64,000# GVW and two 74,000# GVW.
  - c. Purchase of **five (5) tandem axle heavy-duty cab and chassis trucks – 64,000# GVW.**
  - d. Purchase of **two (2) five-axle heavy-duty cab and chassis trucks – 86,000# GVW.**
  - e. Purchase of various **liquid calcium chlorides – 26% well brine and 32% and 38%**, as needed.
  - f. **Contract #19-02:** Furnish and haul aggregate bituminous for the 2019 Chip Seal Program.
  - g. **Contract #19-03:** Dust Control Services (well brine furnished and applied on gravel roads), as needed in various Townships within Kent County.
12. Managing Director's Comments.
13. Strategic Plan Workshop