

**Agenda of the
Kent County Board of Road Commissioners
August 28, 2018**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Resolution and presentation of plaque **honoring the retirement of Jim Boluyt.**
4. Request approval of the minutes for the Board meeting held Tuesday, August 14, 2018.
5. Request approval of **disbursements and cash balances** for the check run dated August 24, 2018.
6. Request review of the **Financial Statements for July 2018.**
7. Request review of the **proposed FY2019 Operating Budget.**
8. Request authorization to schedule a **public hearing for the FY2019 Operating Budget.**
9. Request authorization for **preliminary plat approval for Orchard View plat, Section 18, Cannon Township.**
10. Request to **award bids** on:
 - a. Purchase of **five (5) Tandem-Axle Heavy Duty Cab and Chassis Trucks** -64,000# GVW.
 - b. Purchase of **two (2) Five-Axle Heavy Duty Cab and Chassis Trucks** – 74,000# GVW.
 - c. Purchase of **one (1) Live Bottom Body** for installation on a new five-axle heavy duty cab and chassis truck.
 - d. Purchase of **various liquid calcium chlorides** – 26% well brine and 32% and 38% calcium chlorides, as need
 - e. **Contract #19-02:** Furnish and Haul Aggregate Bituminous for the 2019 Chip Seal Program
 - f. **Contract #19-03:** Dust Control Services (well brine furnished and applied on gravel roads), as needed in various townships within Kent County

11. Request to **advertise for bids** on:
 - a. Purchase of **2018-2019 winter season's requirements of liquid sodium chloride** – 26%, as needed.
 - b. Purchase of **one (1) Live Bottom Dump Spreader with Hoist Assembly** for installation on a new five-axle cab and chassis truck – 74,000# GVW.
 - c. Purchase of **five (5) Dump Bodies and Hoist Assemblies** for installation on the new tandem – axle heavy duty cab and chassis trucks – 64,000# GVW.
 - d. **Contract #19-01:** Trucking of various road materials (example – asphalt, sand, gravel and snow), as required from Primary and Local Roads and State Trunklines.
12. Request authorization for **one Staff to attend the Association of Equipment Management Professionals Equipment SHIFT Conference** in Columbus, Ohio October 23-25, 2018.
13. Managing Director's Comments.