

**Agenda of the
Kent County Board of Road Commissioners
September 11, 2018**

8:00 a.m.

1. Call to order.
2. **Public Hearing for the FY2019 Budget.**
3. Public comment.
4. Request **approval of the minutes** for the Board meeting held Tuesday, August 28, 2018.
5. Request approval of **disbursements and cash balances** for the check run dated September 7, 2018.
6. Request review of the **July Michigan Transportation Fund revenues.**
7. Request authorization to **sign and execute the Contract Agreement** with the Michigan Department of Transportation for the **Fred Meijer Pioneer Trail Phase 2** along 3 Mile Road and I-296 ramp from Alpine Avenue and West River Drive.
8. Request authorization to **sign and execute the Contract Agreement** with the Michigan Department of Transportation for the **Lamoreaux Drive** pavement reconstruction project between Alpine Avenue to West River Drive.
9. Request authorization to **sign and execute the Fredrick Meijer River Valley Trail North project development Agreements** with the City of Greenville and the County of Ionia, for the non-motorized trail project along the Flat River and Grand River.
10. Request authorization for **one staff to attend the FHWA Every Day Counts Regional Summit** in St. Louis, MO on October 29 & 30, 2018.
11. Request authorization **to advertise for bids** on the following:
 - a. Purchase of **five (5) v-box spreaders with pre-wet systems** for installation on new tandem-axle cab and chassis trucks.
 - b. Purchase of **seven (7) side mounted wing plows** (various sizes) for installation on new tandem-axle (5) and five axle (2) cab and chassis trucks.
 - c. Purchase of **Rapid Surface, Epoxy Based Asphalt / Concrete Repair Materials**, as needed.
 - d. Purchase of **Sand, 2NS for ice control for the 2018-2019 Winter Season**, as needed.
 - e. **Contract #19-05:** Auction Services (on-line, etc.) for the disposal of excess equipment and items.
 - f. **Contract #19-06:** Purchase of petroleum products; Diesel Fuel and Unleaded Gasoline through a joint bid with the City of Grand Rapids.
12. Managing Director's Comments.