

**Agenda of the  
Kent County Board of Road Commissioners  
July 10, 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 June 26, 2018.
4. Request approval of **disbursements and cash balances** for the check run dated June 29, 2018.
5. Request review of the **Michigan Transportation Fund revenues**.
6. Request **adoption of a resolution claiming no interest in the portion of Wimpole Drive**, located in Byrne Park Plat, Section 10, Grattan Township and **support quiet title** in the area of the plaintiffs Request.
7. Request authorization to **award 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** – one for the Central Complex and one for the Southwest Complex.
  - c. **Contract #18-24:** Construction of a storage building at the South Complex, 4949 Tim Dougherty Drive, Grand Rapids, Michigan.
  - d. **Contract #18-42:** 76<sup>th</sup> Street from east of the bridge over Buck Creek to US-131, Byron Township – mill and fill.
8. Request authorization to **purchase a used tanker truck** from St. Joseph County Road Commission.
9. Managing Director's Comments.