

**Agenda of the
Kent County Board of Road Commissioners
October 23, 2018**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Resolution and presentation of plaque **honoring the retirement of Mel Baird.**
4. Request **approval of the minutes** for the Board meeting held Tuesday, October 9, 2018.
5. Request approval of **Disbursements and Cash Balances** for the check run ending October 19, 2018.
6. Request review of the **Preliminary Financial Statements for September 2018.**
7. Request authorization to **sign and execute the contract** agreement with the Michigan Department of Transportation for the Paul Henry Thornapple Trail – Dutton Spur.
8. Request authorization for **preliminary plat approval** of Preservation Lakes Phase 3, Section 29, Gaines Township.
9. Request authorization to **install a traffic signal** at the intersection of 84th Street and Byron Commerce Drive.
10. Request approval to implement the **updated employee manual.**
11. Request authorization **to award bids** on the following:
 - a. Purchase of 2019 requirements of **Asphalt Binding Repair materials**, as needed.
 - b. Purchase of 2018-2019 **winter bituminous patching materials**, as needed.
12. Request authorization **to advertise for bids** on the following:
 - a. Purchase of **two (2) Passenger Vehicles.**
 - b. Purchase of **one (1) half-ton, 4 x 4 extended cab pickup** for the Road Patrol.
 - c. Purchase of **two (2) ½ ton 4 x 4 quad cab pickups** for the Maintenance Department.
 - d. Purchase of **one (1) truck cab and chassis with aerial lift and platform** for the Sign Shop.

- e. Purchase of **one (1) tractor, 4x4 with cab and mounted boom arm and side deck mower** for the South Complex.
 - f. Purchase of **one (1) small tractor, 4x4 with cab and mounted rear mower** for the Central Complex.
 - g. Purchase of **five (5) rear flail mowers and one (1) side flail mower** for replacements at the Central, South and Southwest Complexes.
 - h. Purchase of 2019 requirements of **Corrugated Metal Culvert Pipe, Pipe Arches and related components**, as needed.
 - i. Purchase of 2019 requirements of **various road materials – gravel, stone, sand and crushed concrete**, as needed.
 - j. **Contract #19-09**: Rotomilling and pulverizing, as required on Primary and Local Roads and State Trunklines.
 - k. **Contract #19-10**: Rental of Traffic Control Devices, as required on Primary and Local Roads and State Trunklines.
 - l. **Contract #19-11**: Refuse disposal services at the North, Central, South and Southwest Complexes.
 - m. **Contract #19-13**: Production / process of aggregate (23A gravel) for stockpiling at Hesche Pit, on Timpson Avenue south of Grand River Drive, Lowell Township.
13. Request authorization for **new Central Complex** next steps.
14. Managing Director's Comments.