

**Agenda of the
Kent County Board of Road Commissioners
February 12, 2019
8:00 o'clock a.m.**

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting and Public Hearings held Tuesday, January 22, 2019.
4. Request approval of **disbursements and cash balances** for the check run dated January 25 and February 8, 2019.
5. Request review of the **November Financials**:
 - a. **Michigan Transportation Fund Report.**
 - b. **Financial Statements.**
6. Request review of the **December Financials**:
 - a. **Michigan Transportation Fund Report.**
 - b. **Financial Statements.**
7. Request **Board action on Public Hearings** held January 22, 2019 for the following projects:
 - a. **13 Mile Road** between Wabasis Avenue and Podunk Avenue, Sections 15, 16, 21, and 22, Oakfield Township.
 - b. **100th Street** from 1000 feet east of Eastern Avenue to Kalamazoo Avenue, Sections 29 and 32, Gaines Township.
8. Request authorization to **sign and execute the Contract Agreement** with the Michigan Department of Transportation for the following Projects:
 - a. **6 Mile Road Pavement Replacement** from Walker Avenue to Alpine Avenue.
 - b. **10 Mile Road over the Rogue River**, Algoma Bridge #52 Preservation Project.
 - c. **Byron Center Avenue Pavement Replacement** from 92nd Street to 84th Street.
 - d. **Patterson Avenue and 44th Street Intersection Widening Project.**
9. Request authorization to **adopt revisions to the Tree Planting Policy.**

10. Request authorization to **sign and execute the title sheet** for the **100th Street Reconstruction Project** from 1000 feet east of Eastern Avenue to Kalamazoo Avenue.

11. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) excavator** for the South Complex.
 - b. Purchase of **one (1) quad-axle dump trailer** for the Central Complex.
 - c. Purchase of **one (1) truck cab and chassis with aerial lift and platform** for the North Complex.
 - d. Purchase of **2019 requirements of asphalt/concrete crack leveling sealant**, as needed.
 - e. Purchase of **2019 requirements of concrete repair materials**, as needed.
 - f. Purchase of **2019 requirements of fasteners**, as needed.
 - g. Purchase of **2019 requirements of liquid binder** for penetrating floodcoat on bridge decks, as needed.
 - h. Purchase of **2019 requirements of liquid pothole filler material**, as needed.
 - i. **Contract #19-08:** Micro-surfacing on State Trunklines, Local and Primary Roads in various Townships in Kent and Ottawa Counties for 2019 with a one-year renewal option.
 - j. **Contract #19-16:** Roadside seeding, fertilizing, and mulching on State Trunklines, Local and Primary Roads, as needed.
 - k. **Contract #19-18:** Construction Engineering Services (third party testing) to perform material, workmanship testing, and inspections as it relates to new platted and public streets.

12. Request authorization to **advertise for bids** on the following:
 - a. Purchase of **one (1) used self-propelled kick-off broom** for the North Complex.
 - b. Purchase of **one (1) five-axle heavy-duty cab and chassis truck – 74,000# GVW minimum.**
 - c. Purchase of **eight (8) single-axle heavy-duty cab and chassis trucks – 44,000# GVW minimum.**
 - d. Purchase of **2019 requirements of H-1 limestone** for stockpiling at the District Complexes, as needed.
 - e. **Contract #19-37:** 100th Street from Eastern Avenue to Kalamazoo Avenue, Gaines Township – Primary Reconstruction – construct to all-season roadway.

13. Managing Director's Comments.