

**Agenda of the  
Kent County Board of Road Commissioners  
February 26, 2019  
8:00 o'clock a.m.**

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held February 12, 2019.
4. Request approval of **disbursements and cash balances** for the check run dated February 22, 2019.
5. Presentation and acceptance of the **FY2018 Audited Financial Statements**.
6. Presentation and acceptance of the **FY2018 Act 51 Report**.
7. Review of the **final September 2018 Financial Statements**.
8. Review of the **January 2019 Financial Statements**.
9. Request authorization for **Budget Amendment 2019-2**.
10. Request authorization to **adopt the revised Employee Manual**.
11. Request authorization to **adopt a resolution to defend, indemnify, and hold harmless professional engineers for professional liability** as recommended by the Michigan County Road Commission Self-Insurance Pool.
12. Request authorization to **sign and execute title sheets** for the following projects:
  - a. **5 Mile Road Pavement Reconstruction** – Plainfield Avenue to the East Beltline.
  - b. **Shaner Avenue and 15 Mile Road Intersection Safety Project**.
13. Request authorization for **preliminary street approval of the following**:
  - a. **Klaus Knoll Land Division**, Section 18, Byron Township.
  - b. **Extension of Ravineview Road**, Section 21, Caledonia Township.

14. Request authorization to **award bids** on the following:
  - a. **Contract #19-34:** West River Drive and Division Avenue, Plainfield Township – Primary Safety Project – new traffic signal installation.
  - b. **Contract #19-35:** Primary Safety Project – Traffic Signal Upgrades at two intersections in Plainfield Township – Jupiter Avenue and Rogue River Drive and Wolverine Boulevard and Courtland Drive/Kroes Street.
  - c. **Contract #19-36:** Primary Safety Project – Traffic Signal Upgrades at three intersections in Kent County – 68<sup>th</sup> Street and Hanna Lake Avenue, Gaines Township; Cascade Road and 36<sup>th</sup> Street, Cascade Township; and Pettis Avenue and Vergennes Street, Ada Township.
  - d. **Contract #19-38:** Caledonia Bridge #30 – 100<sup>th</sup> Street over the Thornapple River, Caledonia Township – Primary Bridges and Culverts – substructure, scour, protection, and joint replacement.
  - e. **Contract #19-41:** 2019 Cannon Township Local Road Reconstruction – Mill and Fill.
  - f. **Contract #19-45:** 2019 Byron Township Local Road Reconstruction – Mill and Fill.
  
15. Managing Director’s Comments.