

**Agenda of the
Kent County Board of Road Commissioners
March 26, 2019**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting and Closed Session held Tuesday, March 12, 2019.
4. Request **approval of disbursements and cash balances for the check run dated March 22, 2019.**
5. Review of the **February 2019 Financial Statements.**
6. **Review bid on sale of property** – 1500 Scribner Avenue, NW, Grand Rapids, Michigan.
7. Request authorization to **schedule the Township luncheon meeting.**
8. Request authorization to **sign and execute title sheets** for the following projects:
 - a. **6 Mile Road Pavement Reconstruction** – Fruit Ridge Avenue to west of Walker Avenue.
 - b. **7 Mile Road Pavement Reconstruction** – Fruit Ridge Avenue to Alpine Avenue (M-37).
 - c. **76th Street Bridge and Road Widening Project** – Clyde Park Avenue to west of Gordon Industrial Drive.
9. Request **adoption of a Performance Resolution** for 2019 Annual Permit for work within Michigan Department of Transportation right-of-way.
10. Request authorization to **release drainage easement** south of Ada Drive, Section 34, Ada Township.
11. Request authorization for **preliminary plat approval** of the following:
 - a. **Springer Royal Estates**, Sections 4, 5, and 8, Cannon Township.
 - b. **Stony Bluff No. 3**, Section 4, Lowell Township.
12. Request authorization to **award 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 & chassis truck**
 - c. Purchase of **eight (8) single axle, heavy duty cab & chassis trucks**
 - d. **Contract #19-06:** Purchase of petroleum products – diesel fuel and unleaded gasoline through a joint bid with the City of Grand Rapids
 - e. **Contract #19-40:** 2019 Algoma Township Local Road Reconstruction – Mill and Fill

- f. **Contract #19-42:** 2019 Cascade Township Local Road Reconstruction – Mill and Fill
- g. **Contract #19-43:** 2019 Courtland Township Local Road Reconstruction – Mill & Fill
- h. **Contract #19-44:** 2019 Plainfield Township Local Road Reconstruction – Overlay
- i. **Contract #19-46:** 13 Mile Road, from Wabasis Avenue to Podunk Avenue, Oakfield Township, Local Road Reconstruction – HMA base paving
- j. **Contract #19-47:** 2019 Gaines Township Local Road Reconstruction - Overlays

14. Managing Director's Comments.