

**Agenda of the  
Kent County Board of Road Commissioners  
April 23, 2019**

**8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, April 9, 2019.
4. Request approval of **Disbursements and Cash Balances** for the check run ending April 19, 2019.
5. Review of the **March 2019 Financial Statements**.
6. Request authorization for **Budget Amendment 2019-3**.
7. Request authorization to **approve the Proposal for a new Agreement** with the **Teamsters Local 214 Bargaining Unit**.
8. Request authorization to **adopt proposed amendments** to the **County Road Association of Michigan Constitution and Bylaws**.
9. Request **resolution of support for 2019 Local Bridge Funding** applications:
  - a. **Lowell Bridge No. 16** – Division Avenue over the Grand River
  - b. **Tyrone Bridge No. 18** – 20 Mile Road over the Rogue River
  - c. **Tyrone Bridge No. 21** – 18 Mile Road over the Rogue River
  - d. Joint replacement on three bridges:
    - **Plainfield No. 5** – Packer Drive over White Pine Trail
    - **Plainfield No. 12** –Packer Drive over the Rogue River
    - **Plainfield No. 16** – Rogue River Drive over the Rogue River
  - e. Joint replacement on two bridges:
    - **Algoma 35** – Edgerton Avenue over the Rogue River
    - **Algoma 49** – Algoma Avenue over the Rogue River
10. Request authorization to **sign and execute the Contract Agreement with the Michigan Department of Transportation for the Shaner Avenue at 15 Mile Road Safety Project**, Courtland Township.
11. Request authorization to **adopt a resolution of support for the 4 Mile Road sidewalk TAP Grant application**, Section 36 Alpine Township and Section 31 Plainfield Township.

12. Request authorization **to award bids** on the following:
  - a. Purchase of **eight (8) Under Tailgate Sanders** for installation on the new cab and chassis trucks
  - b. **Contract #19-21:** Gaines #32, on 100th Street east of East Paris Avenue, Gaines Township – Primary bridges and culverts – culvert install 88 feet of 8 x 6 concrete box culvert replacement
  - c. **Contract #19-51:** Bronson Street, from Ada Drive to River Street and Rix Street from Ada Drive to Adaridge Drive, Ada Township – Local Road Reconstruction – Mill and Fill
  - d. **Contract #19-52:** 2019 Ada Township Local Road Reconstruction – Mill and Fill
  
13. Request to **advertise for bids** on:
  - a. **Contract #19:50:** Remove and replace the air handlers at the Central Complex Office, 1500 Scribner Avenue NW, Grand Rapids, Michigan
  
14. Managing Director's Comments.
  - a. State Trunkline Maintenance update.