

**Agenda of the
Kent County Board of Road Commissioners
May 14, 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 Tuesday, April 23, 2019.
4. Request approval of **disbursements and cash balances** for the check run dated May 3, 2019.
5. Request review of the **Michigan Transportation Funds**.
6. Presentation of Classification and Compensation Study for Administrative Employees.
7. Request authorization to **sign and execute title sheet** for the **Knapp Street asphalt pavement replacement project** between the East City Limits and the East Beltline.
8. Request authorization to **sign and execute the Contract Agreements with the Michigan Department of Transportation** for the following projects:
 - a. **5 Mile Road** between Plainfield Avenue and East Beltline Avenue.
 - b. **76th Street Bridge** over Buck Creek and approach widening.
9. Request authorization to **purchase right-of-way from** Walter and Jeanne Roosien, 8500 Breton Avenue, Section 22, Gaines Township.
10. Request authorization to **quit claim a portion of fee right-of-way near 561 E. Division Street** to the Village of Sparta.
11. Request authorization to **quit claim** the following **County Park properties** to the County of Kent:
 - a. **Bettes Memorial Park**, 2455 – 13 Mile Road NW, Sections 16 and 21, Sparta Township
 - b. **Ruehs Park**, 7602 – 68th Street, SE, Section 10, Caledonia Township.

12. Request authorization for **preliminary plat approval** of **Boulder View West**, Sections 23 and 24, Plainfield Township.
13. Request authorization for **preliminary street approval** of **Bentham Court**, Section 35, Courtland Township.
14. Request authorization for **one Staff to attend the 65th Annual International Education Conference Seminar** in Portland, Oregon, June 9-12, 2019.
15. Request authorization to **award bids** on the following:
 - a. **Contract #17-32:** Purchase of salt for the 2019-2020 winter season.
 - b. **Contract #19-55:** Bailey Drive from Boynton Avenue to Parnell Avenue, Vergennes Township – Local Road Resurfacing – HMA Paving.
 - c. **Contract #19-56:** Thornapple River Drive from Fase Street to Cascade Road, Cascade Township – Primary Road Resurfacing – HMA Paving.
16. Request authorization to **advertise for bids** on the following:
 - a. Purchase of **2019 requirements of various grader blades**.
 - b. **Contract #19-53:** Remove and replace the air handlers at the North Complex, 11777 white Creek Avenue, Cedar Springs, Michigan.
 - c. **Contract #19-59:** Byron Bridge #57 – 100th Street 0.50 miles west of Clyde Park Avenue, Byron Township – Primary Bridges and Culverts – replace corrugated metal pipe with a 14-foot by 8-foot concrete box culvert.
 - d. **Contract #19-60:** Removal of the chimney at the Central Complex, 1500 Scribner Avenue, NW, Grand Rapids, Michigan.
17. Managing Director's Comments.
18. Closed Session – Managing Director's Review.