

**Agenda of the
Kent County Board of Road Commissioners
May 28, 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 Closed Session held Tuesday, May 14, 2019.
4. Request approval of **disbursements and cash balances** for the check run dated May 17, 2019.
5. Request review of the **April 2019 Financial Statements**.
6. Request **adoption of a resolution** for **reimbursement of Engineering costs** under P.A. 51 Section 12(2), as amended.
7. Request authorization to **purchase right-of-way** from the Sharon Risky Trust at the following locations:
 - a. **2125 – 84th Street, SE**, Section 16, Gaines Township.
 - b. **2180 – 84th Street, SE**, Section 21, Gaines Township.
 - c. **2140 – 84th Street, SE**, Section 21, Gaines Township.
8. Request authorization for **preliminary plat approval of Whistle Cove**, Section 10, Byron Township.
9. Request authorization to **award bids** on the following:
 - a. **Contract #19-57**: Furnish and haul granular material, Class II to 13 Mile Road from Wabasis Avenue to Scranton Avenue, Oakfield Township.
 - b. **Contract #19-58**: Furnish and haul 22A aggregate to 13 Mile Road from Wabasis Avenue to Scranton Avenue, Oakfield Township.
10. Request authorization to **advertise for bids** on the following:
 - a. Purchase of **one used 6,000 gallon brine trailer for dust control** for the North Complex.

- b. **Contract #19-49:** South Complex, 4949 Tim Dougherty Drive, Grand Rapids, Michigan – pave drive and storage area
 - c. **Contract #19-61:** Purchase of Road Weather Information Systems (RWIS) in a joint bid with the City of East Grand Rapids, City of Grand Rapids, City of Grandville, City of Kentwood, City of Walker, and the City of Wyoming.
12. Managing Director's Comments.
 13. Closed Session: To consider the purchase of real property.
 14. Work Session: Classification and Compensation Study.