

**Agenda of the  
Kent County Board of Road Commissioners  
January 22, 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 January 8, 2019.
4. Request approval of **disbursements and cash balances** for the check run dated January 11, 2019.
5. Request review of the **2018 October Financial Statements**.
6. Request authorization to **sign and execute the title sheets** for the following projects:
  - a. **Crahen Avenue at Leonard Street intersection realignment**, Safety Project.
  - b. **100<sup>th</sup> Street Bridge** over the Thornapple River (Caledonia Bridge No. 30), Preservation Project.
7. Request authorization for **out-of-State travel**:
  - a. Ten Staff to **attend the E. D. Etnyre & Company Customer Operation and Trouble Shooting Seminar** in Oregon, Illinois March 14-15, 2019.
  - b. Two Staff to **attend the 2019 National Association of County Engineers Annual Conference** in Wichita, Kansas April 14-18, 2019.
8. Request authorization to **award bids** on the following:
  - a. Purchase of **one (1) multifunction printer / copy machine** for the Engineering Department.
  - b. **Contract #19-04**: Cleaning and painting of the interior walls of the parking garage at the South Complex, 4949 Tim Dougherty Drive SE, Grand Rapids, Michigan.
  - c. **Contract #19-22**: 76<sup>th</sup> Street from Sierrafield Drive to Clyde Park Avenue, Byron Township – Primary Reconstruction -- mill and fill.
  - d. **Contract #19-23**: Cascade Road from Forest Hill Avenue to Spaulding Avenue, Grand Rapids Township – Primary Reconstruction – mill and fill.
  - e. **Contract #19-24**: Lincoln Lake Avenue from north Lowell City limits to McPherson Street, Vergennes Township – Primary Reconstruction – crush and shape.

- f. **Contract #19-25:** Whitneyville Avenue from 66<sup>th</sup> Street to 48<sup>th</sup> Street, Cascade Township – Primary Reconstruction – crush and shape.
  - g. **Contract #19-26:** 13 Mile Road from Peach Ridge Avenue to M-37, Sparta Township – Primary Reconstruction – mill and fill and crush and shape.
  - h. **Contract #19-27:** Lamoreaux Drive from Alpine Avenue to West River Drive, Alpine / Plainfield Townships – Primary Reconstruction and Resurfacing.
  - i. **Contract #19-31:** Walker Avenue, from 5 Mile Road to 6 Mile Road, Alpine Township – Primary Reconstruction – crush and shape.
  - j. **Contract #19-32:** 2019 Alpine Township Local Road Reconstruction – crush and shape and mill and fill.
  - k. **Contract #19-33:** 2019 Grand Rapids Township Local Road Reconstruction – mill and fill.
9. Request authorization to **advertise for bids** on the following:
- a. Purchase of **one (1) excavator** for the South Complex.
  - b. Purchase of **2019 requirements of asphalt / concrete crack leveling sealant**, as needed.
  - c. **Contract #19-30:** 84<sup>th</sup> Street and Byron Commerce / Chesterton Drive, Byron Township – Primary Safety Project – new traffic signal installation.
  - d. **Contract #19-34:** West River Drive and Division Avenue, Plainfield Township – Primary Safety Project – new traffic signal installation.
  - e. **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.
  - f. **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.
  - g. **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.
  - h. **Contract #19-39:** Leonard Street and Crahen Avenue, Grand Rapids Township – Primary Safety – realignment of the intersection.
10. Managing Director's Comments.