

**Agenda of the
Kent County Board of Road Commissioners
October 9, 2018**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, September 25, 2018 and Public Hearing held Tuesday, September 11, 2018.
4. Request approval of **Disbursements and Cash Balances** for the check run ending October 5, 2018.
5. Request review of the **August Michigan Transportation Fund revenues**.
6. Request authorization to **purchase right-of-way** from John and Amber Spaans, 12420 Shaner Avenue, Section 4, Courtland Township.
7. Request authorization for **preliminary street approval** of the following:
 - a. Estate Drive, Section 2, Byron Township
 - b. Jamie Lane, Section 8, Gaines Township
8. Request authorization to **quit claim release interest in road end property and relinquish easements for temporary turn-arounds** within Chase Farms No. 2, Section 14, Byron Township.
9. Request authorization for **final plat approval** of Chase Farms No. 2, Section 14, Byron Township.
10. Review of **revisions to Tree Planting Policy**.
11. Request adoption of a **Certificate of Recognition for Kent County Sheriff Larry Stelma**.
12. Request authorization **to award bids** on the following:
 - a. Purchase of five (5) Dump Bodies and Hoist Assemblies for installation on new tandem axle heavy duty cab and chassis trucks – 64,000# GVW.
 - b. Purchase of five (5) V-Box type chassis mount material spreaders for installation on the new tandem axle heavy duty cab and chassis trucks – 64,000# GVW.

- c. Purchase of seven (7) side mounted wing plows for installation on new tandem axle and tri-axle heavy duty cab and chassis trucks – 4,000#GVW and 74,000# GVW.
- d. Purchase of 2019 requirements of rapid set asphalt / concrete repair materials, as needed.
- e. Purchase of Sand 2NS for ice control for the 2018-2019 winter season, as needed.
- f. Contract #19-05: Auction services for Public Sale of Excess Equipment and Miscellaneous Items.

13. Request authorization **to advertise for bids** on the following:

- a. Purchase one (1) 25 yard flatbed trailer for the Central Complex.
- b. Purchase one (1) 25 ton tilt bed trailer for the Central Complex.
- c. Purchase of two (2) 20 ton trailers for the North and South Complexes.
- d. Purchase of two (2) asphalt hot box trailers to haul asphalt patch for the South and Southwest Complexes.
- e. Purchase of 2019 requirements of Chip Seal Emulsion Materials, as needed.
- f. Purchase of 2019 requirements of Fog Seal Asphalt Emulsion materials, as needed.
- g. Contract #19-08: Micro-surfacing services on local and primary roads in various townships and on State Trunklines in Kent County, as needed.

14. Managing Director's Comments.