

**Agenda of the
Kent County Board of Road Commissioners
May 8, 2018**

8:00 o'clock a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held April 28, 2018.
4. Request approval of **disbursements and cash balances** for the check run dated May 4, 2018.
5. Request review of the **March Michigan Transportation Fund revenues**.
6. Request authorization for **Budget Amendment 2018-1**.
7. Request authorization to **sign and execute** the **Contract Agreement** with the Michigan Department of Transportation for the **13 Mile Road Reconstruction project** between Kenowa Avenue and Peach Ridge Avenue.
8. Request **adoption of a resolution** to **change Bobolink Drive to Earlsom Drive**, Section 7, Algoma Township.
9. Request authorization for **Communications Manager to attend the National Information Officers Association (NIOA) 2018 Training Conference** in Clearwater Beach, Florida from Sunday, August 26 through Wednesday, August 29, 2018.
10. Request authorization to **award bids** on **Contract #18-23**: Herbicide spot spraying of brush and tree stumps around bridges and culverts in Kent County.
11. Request authorization to **advertise for bids** on the following:
 - a. Purchase of **2018 requirements of grader blades**.
 - b. **Contract #18-52**: Spaulding Avenue, from south of Ada Drive, south 1,200 feet, Ada Township – widen to three lanes.
12. Managing Director's Comments.
13. Executive Session – Managing Director's Review