

**Agenda of the  
Kent County Board of Road Commissioners  
August 14, 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 July 24, 2018.
4. Request approval of **disbursements and cash balances** for the check run dated July 27 and August 10, 2018.
5. Request review of the **June Michigan Transportation Fund revenues**.
6. Request authorization for **final plat approval of Bretonfield Preserve**, Section 34, City of Kentwood.
7. Request authorization **to quit claim excess property** west of Edgerton Avenue and south of Rector Street to Algoma Township.
8. Request authorization to **approve the installation of an all-way stop at 13 Mile Road and Pine Island Drive intersection**.
9. Request authorization for **six Staff to attend Caterpillar Governmental Training and Safety Days** in Peoria, Illinois September 10-12, 2018 with expenses allowed.
10. Request authorization to **award bids** on the following:
  - a. Purchase of **two (2) rear mounted flail mowers** – one for the Central Complex and one for the Southwest Complex.
  - b. Purchase of **seven (7) electronic ground speed oriented controllers** for installation on new cab and chassis trucks – 64,000# GVW and 74,000# GVW.
  - c. Purchase of **seven (7) hydraulic systems** (operates the dump body, underbody scrapers and spreader systems) for installation on new cab and chassis trucks – 64,000# GVW and 74,000# GVW
  - d. **Contract #18-51: Review and Audit Services of Kent County Road Commission's Financial Statements for five years 2018-2022.**
11. Request authorization to **advertise for bids** on the purchase of **two (2) three-quarter ton, 4 x 4 quad cab pickups** for the Maintenance Department.
12. Managing Director's Comments.