

**Agenda of the  
Kent County Board of Road Commissioners  
February 28, 2017**

**8:00 o'clock a.m.**

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held Tuesday, February 14, 2017.
4. Request approval of **Payroll, Construction Estimates, Bills, and Investments** for the period ended February 17, 2017.
5. Request review of the **January 2017 Financial Statements**.
6. Review of the Michigan Transportation Fund revenues.
7. Request approval of **amendments to Constitution and Bylaws** of the County Road Association.
8. Request authorization to **amend agreement** with Fishbeck, Thompson, Carr, and Huber for **Walkerview schematic plan preparation**.
9. Request authorization for **final plat approval** of the following:
  - a. **Byron Glen Plat**, Section 10, Byron Township.
  - b. **Stoney Bluff**, Section 4, Lowell Township.
10. Request authorization for **preliminary street approval** of **Dutton Lane, Valley Spring Drive extension**, and **Unnamed Street within Hanna Lake Trails Condominium**, Section 3, Gaines Township.
11. Request authorization for **preliminary plat approval** of **Allen Acres**, Section 27, Courtland Township.
12. Request authorization for **one staff to attend** the summer meeting of the **National Committee of Uniform Traffic Control Devices** (NCUTCD) to be held in Pittsburgh, PA June 28-30, 2017 with partial expenses paid by NACE.

13. Request authorization to **award bids** on the following:
  - a. Purchase of **2017 requirements of H1 limestone aggregate** for stockpiling at the District Complexes with a one-year renewal option.
  - b. **Contract #17-15:** Catch Basin Cleaning on State Trunklines in Kent County for 2017.
  - c. **Contract #17-23:** Catch Basin Cleaning on Primary and Local Roads in Kent County for 2017.
  - d. **Contract #17-24:** Replacement of the existing boiler system with a new unit at the South Complex.
14. Request to **advertise for bids** on **Contract #17-34:** 2017 Alpine Township Local Road Surface Treatments – Community Block Grant Program.
15. Discussion of **draft Policy** on **permitting Distributed Antenna Systems (DAS) in public road right-of-way.**
16. Managing Director's Comments.