

**Agenda of the
Kent County Board of Road Commissioners
March 12, 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 February 26, 2019.
4. Request authorization to **meet in Closed Session** to discuss Union Negotiations.
5. Request approval of **disbursements and cash balances** for the check run dated March 1, 2019.
6. Request review of the **January 2019 Michigan Transportation Fund revenues**.
7. Request authorization for **approval of Act 51 Road Certification**.
8. Request authorization to **purchase right-of-way** from the following:
 - a. Roger and Julie Corson, **2201 – 84th Street, SE**, Section 16 Gaines Township.
 - b. Walter and Carolyn Corson, **2251 - 84th Street SE**, Section 21, Gaines Township.
9. Request authorization for **preliminary street approval** for the **extension of Graymoor Avenue**, Section 8, Caledonia Township.
10. Receipt of Municipal Consulting Services compensation study for Teamsters Local 214 Positions.
11. Request authorization to **award bids** on the following:
 - a. Purchase of **2019 requirements of H-1 Limestone and CS-T Traprock** for stockpiling at the District Complexes, as needed.
 - b. **Contract #19-37:** 100th Street, from Eastern Avenue to Kalamazoo Avenue, Gaines Township – Primary Reconstruction – construct to all-season roadway.
 - c. **Contract #19-39:** Leonard Street and Crahen Avenue, Grand Rapids, Township – Primary Safety – realignment of the intersection.

12. Request authorization to **advertise for bids** on the following:
 - a. Purchase of **2019 requirements of bituminous patching materials.**
 - b. Purchase of **2019 requirements of hot rubber crack sealer and material** for concrete joint repair, as needed.
 - c. Purchase of **2019 requirements of ready mix concrete** (concrete curb mixture and concrete patching mixture).
 - d. Purchase of **eight (8) dump bodies and hoist assemblies** for installation on the new single axle cab and chassis trucks.
 - e. Purchase of **nine (9) electronic ground speed oriented controllers** (controls the material being spread) for installation on the new cab and chassis trucks – single axle (8) and five axle (1).
 - f. Purchase of **nine (9) hydraulic systems** (operates the dump body, underbody scrapers, and spreader systems) for installation on the new cab and chassis trucks – single axle (8) and five axle (1).
 - g. Purchase of **one (1) live bottom body** for installation on the new five axle heavy-duty cab and chassis truck.
 - h. Purchase of **nine (9) hydraulic underbody truck scrapers** for installation on the new cab and chassis trucks – single axle (8) and five axles (1).

13. Managing Director's Comments.