

**Agenda of the
Kent County Board of Road Commissioners
June 11, 2019**

8:00 o'clock a.m.

1. Call to order.
2. Public comment.
3. Resolution and presentation of plaque **honoring the retirement of Diane Martin.**
4. Request approval of the minutes for the Board meeting, Closed Session, and Workshop held Tuesday, May 28, 2019.
5. Request approval of **disbursements and cash balances** for the check run dated May 31, 2019.
6. Request review of the **April 2019 Michigan Transportation Fund revenues.**
7. Request authorization to **purchase right-of-way** from the Matthew R. and Kristi L. McConnell Family Trust located at **2003 - 84th Street SE**, Section 16, Gaines Township.
8. Request authorization to **sign and execute an agreement** with the Michigan Department of Transportation for **7 Mile Road pavement replacement project** between Fruit Ridge Avenue and Alpine Avenue, Sections 14-17 and 20-23, Alpine Township.
9. Request authorization for **preliminary plat approval** of **The Ravines of Inwood South**, Section 14, Plainfield Township.
10. Request authorization for **final plat approval** for **Planters Ridge No. 2**, Section 15, Byron Township.
11. Request authorization to **award bids** on the following:
 - a. Opportunity to **participate in an auction** through Grand Traverse County Road Commission to **purchase one tandem-axle cab and chassis truck** with an attached distributor.
 - b. Purchase **eleven automated vehicle locating global positioning systems (AVL-GPS).**

- c. Purchase of **one live bottom body** for installation on a new five-axle heavy-duty cab and chassis truck.
- d. **Contract #19-49:** South Complex, 4949 Tim Dougherty Drive, Grand Rapids, Michigan – pave drive and storage area.
- e. **Contract #19-53:** Remove and replace the air handlers at the North Complex, 11777 White Creek Avenue, Cedar Springs, Michigan.

12. Managing Director's Comments.