

**Agenda of the
Kent County Board of Road Commissioners
July 23, 2019**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, July 9, 2019.
4. Request approval of **Disbursements and Cash Balances** for the check run ending July 12, 2019.
5. Review of the **June 2019 Financial Statements**.
6. Request approval of **Budget Amendment 2019-4**.
7. Request authorization to **schedule the Township Dinner meeting**.
8. Request authorization for to **sign and execute an agreement** with the Michigan Department of Transportation for the **6 Mile Road pavement replacement project** from Fruit Ridge Avenue to West of Walker Avenue, Sections 16 & 17 Alpine Avenue.
9. Request authorization for **Preliminary plat approval of Railside West No. 6**, Section 17, Byron Township.
10. Request authorization for **final plat approval of Bretonfield Preserve No. 2**, Section 34, City of Kentwood.
11. Request authorization **to award bids** on the following:
 - a. **Contract #19-61**: Purchase of Road Weather Information Systems (RWIS) in a joint bid with the City of East Grand Rapids, City of Grand Rapids, City of Grandville, City of Kentwood, City of Walker and the City of Wyoming
 - b. **Contract #19-64**: East River Shore Drive, Caledonia Township – Local Road Reconstruction – Mill and Fill
 - c. **Contract #19-66**: Furnish and Haul 23A Modified Limestone aggregate to two (2) local roads in Spencer Township – Local Road Resurfacing

12. Request authorization **to advertise for bids** on the following:
 - a. Purchase of **one (1) Live Bottom Dump Body Spreader** for installation on a new single axle cab and chassis truck
 - b. Purchase of **eight (8) six foot side mounted wing plows** for installation on new single axle cab and chassis trucks
 - c. Purchase of **one (1) V-Box material spreader** with pre-wet system for installation on a new single axle cab and chassis truck

13. Managing Director's Comments.