

**Agenda of the  
Kent County Board of Road Commissioners  
December 10, 2019**

**8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting and Public Hearings held Tuesday, November 26, 2019.
4. Request approval of **disbursements and cash balances** for the check run dated November 29, 2019.
5. Review of the **October 2019 Michigan Transportation Fund** revenues.
6. Review of the **October 2019 Financial Statements**.
7. Request **Board action on Public Hearings** held on November 26, 2019 for the following 2020 projects:
  - a. 84<sup>th</sup> Street between Kalamazoo Avenue and Breton Avenue, Sections 16 & 21 , Gaines Township
  - b. 84<sup>th</sup> Street from Division Avenue to Eastern Avenue, Sections 18 & 19, Gaines Township.
8. Request authorization to **purchase right-of-way** from 8460 Kalamazoo Avenue, Section 21, Gaines Township.
9. Request authorization to **sign and execute the Contract Agreement with MDOT** for the approach and trail work associated with the 100<sup>th</sup> Street Bridge over US-131 project.
10. Request authorization to **decertify portions of Crahen Avenue and Leonard Street**, Section 24, Grand Rapids Township.
11. Request authorization for **takeover of all public platted and unplatted streets constructed in 2019**.
12. Request authorization to **quit claim three existing road end strips** within Whistle Cove plat, Whistlehill Drive east and west and on Whistle Ridge Drive, Section 10, Byron Township.
13. Request authorization for **final plat approval of Whistle Cove**, Section 10, Byron Township.

14. Request authorization for out of state travel for three staff (Tim Haagsma, Wayne Harrall and Steve Warren) to attend the **National Association of County Engineers annual conference**, in Orange Beach, Alabama, April 19 - 23, 2020, with expenses.
15. Request authorization to **award bids** on the following:
  - a. **Contract #20-10**: Janitorial services at three MDOT facilities in Grand Rapids, Michigan
16. Managing Director's Comments.