

**Agenda of the  
Kent County Board of Road Commissioners  
April 14, 2020**

**8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held March 24, 2020.
4. Request approval of **disbursements and cash balances** for the check run dated April 3, 2020.
5. Review of the **February 2020 Michigan Transportation Fund** revenues.
6. Review of the **February 2020 Financial Statements**.
7. Request **resolution and authorization to sign and execute the contract agreement with the Michigan Department of Transportation** for the **Segwun Avenue** widening project between Alden Nash Avenue and Grand River Drive.
8. Request authorization to **Quit Claim** two 10-foot road end strips on Remington Drive and Wales Road and **Release Highway Easement** for temporary turnaround on Remington Drive, within Stony Bluff Plat No.3, Section 4, Lowell Township.
9. Request authorization for **Final Plat approval** of Stony Bluff No. 3, Section 4, Lowell Township.
10. Request authorization to **award bids** on the following:
  - a. Purchase of **2020 requirements of bituminous patching materials**, as needed
  - b. Purchase of **2020 requirements of ready mix concrete**, as needed
  - c. **Contract #20-17**: Replace the underground fuel storage tanks at the North Complex, 11777 White Creek Avenue, Cedar Springs, Michigan
  - d. **Contract #20-35**: 2020 Cascade Township Local Road Reconstruction – Mill and Fill
  - e. **Contract #20-56**: Sparta Bridge #38, Alpine Avenue 0.4 mile north of 12 Mile Road, Sparta Township – spot beam replacement, post tensioning and expansion joint replacement
  - f. **Contract #20-61**: Burlingame Avenue, from 84<sup>th</sup> Street, south 3,450 feet, Byron Township – Local Reconstruction – Mill and Fill

11. Request authorization to **advertise for bids** on:
  - a. Purchase of **2020-2021 requirements of various grader blades**, as needed
12. Managing Director's Comments.