

**Agenda of the
Kent County Board of Road Commissioners
August 11, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held July 28, 2020 and public hearing held July 22, 2020.
4. Request **approval of disbursements and cash balances** for the check run dated August 11, 2020.
5. Review of the **June 2020 Michigan Transportation Fund revenues**.
6. Request authorization to **schedule a public hearing for the FY2021 Operating Budget**.
7. Request **decision on the Algoma Township request and subsequent Public Hearing** to remove the Natural Beauty Road Designation on Elstner Avenue, south of 11 Mile Road, and remove the Natural Beauty Road signs on 11 Mile Road, west of Wolven Avenue, Sections 26, 27, 34 & 35, Algoma Township.
8. Request **authorization to sign and execute the title sheet** for Tyrone Bridge #15, 20 Mile Road over Walter Creek, 2021 bridge replacement project.
9. Request **resolution of non-acceptance of streets** within Orchard Park Plat, Section 7, Algoma Township.
10. Request **preliminary street approval** of Windward Avenue, Section 32, Byron Township.
11. Request **authorization to award bids** for the following:
 - a. **Contract #20-74:** I-196 - 71st Street to 118th Avenue; Concrete Pavement Repairs
12. Award **Contract #20-45:** Design Services
13. Request **authorization to advertise for bid** for the following:
 - a. **Contract #20-75:** Construction Manager
 - b. **Contract #20-76:** Commissioning
14. Managing Director's Comments.