

**Agenda of the
Kent County Board of Road Commissioners
December 8, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held November 24, 2020.
4. Request **approval of disbursements and cash balances** for the check run dated November 27, 2020.
5. Review of the **October 2020 Michigan Transportation Fund revenue**.
6. Request **resolution for authorization to consent to vacate Damon (Diamond) Street within Demings Plat**, Section 11, Gaines Township
7. Request authorization to **extend the agreement with the Gerald R. Ford International Airport Authority** for maintenance of John J. Oostema Boulevard.
8. Request authorization to **sign and execute the contract agreement** with the Michigan Department of Transportation for the 20 Mile Road over Walter Creek, Tyrone Bridge #15 replacement project.
9. Request authorization to **decertify portion of 92nd Street between Byron Commerce Drive and US-131**, Sections 24 and 25, Byron Township.
10. Request authorization for **preliminary plat approval of Preservation Lakes No. 4**, Section 29, Gaines Township.
11. Request authorization for **final plat approval** of the following:
 - a. **Orchard View Plat**, Section 18, Cannon Township
 - b. **Railside West No. 6**, Section 17, Byron Township
12. Request authorization for **final street approval** of the following:
 - a. **Byron Commerce Drive extension**, Section 24, Byron Township
 - b. **Graymoor Street and Crossmoor Street extension** Section 8, Caledonia Township
 - c. **Estate Drive extension and Jasper Drive**, Section 2, Byron Township
13. Request **resolution for takeover of all public platted and unplatted streets constructed in 2020**.

14. Request to **advertise for bids** for Contract #21-13: Tree Removal Services.
15. Request **authorization to purchase** the following:
 - a. **Bid #21-EQU-17:** Four (4) Mowing Tractors
 - b. **Bid #21-EQU-18:** Two (2) 16,000 LB Flatbed Trailers
 - c. **Bid #21-EQU-19:** Two (2) 40,000 LB Flatbed Trailers
 - d. **Bid #21-EQU-20:** Brine Tank Trailer
16. Managing Director's comments.