

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

8:00 a.m.

1. Call to order.
2. **Oath of Office** – Commissioner Morren
3. **Election of Officers** for 2020 and **Committee appointments**.
4. Public comment.
5. Request **approval of the minutes** for the Board meeting held Tuesday, December 10, 2019.
6. Request **approval of disbursements and cash balances** for the check runs dated December 13, 2019, December 27, 2019 and January 10, 2020.
7. Review of the **November 2019 Michigan Transportation Fund** revenues.
8. Review of the **November 2019 Financial Statements**.
9. Review of the **West Michigan Public Works Mutual Aid Program**.
10. Request **approval of the Traffic Signal Maintenance Contact** with the City of Grand Rapids and **authorize the Managing Director to sign it**.
11. Request to **schedule Public Hearings** for the following 2020 projects:
 - a. 68th Street Widening from Burlingame Avenue to Clyde Park Avenue, Sections 2 & 11, Byron Township.
 - b. Segwun Avenue Widening from Alden Nash Avenue to Grand River Drive, Section 11, Lowell Township.
12. Request **authorization to sign and execute the title sheets** for the following 2020 projects:
 - a. 84th Street Reconstruction from Kalamazoo Avenue to Breton Avenue.
 - b. Grand River Drive pavement replacement from Snow Avenue to Segwun Avenue.

13. Request **resolution and authorization to sign and execute the contract agreement** with the Michigan Department of Transportation for the Fruit Ridge Avenue pavement replacement project between 6 Mile Road and 10 Mile Road.
14. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) ½ ton 4x4 crew cab pickup** for the Managing Director
 - b. Purchase of **nine (9) ½ ton 4 x 2 extended cab pickups** for the Engineering and Maintenance Departments
 - c. Purchase of **three (3) sport utility vehicles (SUV)**
 - d. Purchase of **three (3) 4x2 passenger vans** for the work crews
 - e. Purchase of **two (2) tractors, 4x4 with cab and mounted side and rear mowers** and **one (1) rotary cutter** for the Central and North Complexes
 - f. Purchase of **one (1) Leica automated field surveying grade total station** and accessories for the Engineering Department
 - g. Purchase of **two (2) Troxler Nuclear Surface Moisture Density Testing Gauges** for the Engineering Department
 - h. Purchase of **2020 requirements of Geosynthetics and Geotextile**, as needed for Maintenance and Construction projects
 - i. Purchase of **2020 requirements of Turf Mulch Blankets and Grass Seed**, as needed for Maintenance and Construction projects
15. Request authorization to **advertise for bids** on the following:
 - a. **Contract #20-18:** Rental of two (2) mowers for three years – 2020, 2021, 2022
 - b. **Contract #20-19:** Division Avenue from 84th Street to 100th Street, Byron Township – Furnish and install guardrail
 - c. **Contract #20-20:** Tree clearing / removal in the right-of-way at four (4) locations in Kent County
 - d. **Contract #20-21:** Sparta Bridge #20 – Peach Ridge Avenue, 0.4 mile north of 13 Mile Road, Sparta Township – replace existing twin corrugated metal pipe culvert with a single box culvert
 - e. **Contract #20-22:** Byron Bridge #66 – 108th Street, 120 feet west of Wustman Avenue, Byron Township – bridge (culvert) rehabilitation / lining
 - f. **Contract #20-23:** Alpine Bridge #24 – Vinton Avenue, 0.45 mile north of 7 Mile Road, Alpine Township – culvert (bridge) rehabilitation / lining
 - g. **Contract #20-24:** Bowne Bridge #5 – Wingeier Avenue, 200 feet south of 72nd Street, Bowne Township – bridge (culvert) rehabilitation / lining
16. Managing Director's Comments.