

**Agenda of the  
Kent County Board of Road Commissioners  
January 28, 2020**

**8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, January 14, 2019.
4. Request **approval of disbursements and cash balances** for the check run dated January 24, 2020.
5. Review of the **December 2019 Financial Statements**.
6. Request approval for the **Option Agreement to Purchase Real Estate**.
7. Request approval for the **Independent Contractor Agreement** with James Moyer.
8. Request approval of the **Traffic Signal Maintenance Contract** with the City of Grand Rapids and **authorize the Managing Director to sign it**.
9. Request authorization to **purchase right-of-way** from the following:
  - a. Susan M. Warsen, 167- 84<sup>th</sup> Street, Section 18, Gaines Township
  - b. Eva M. DeVormer Protection Trust, 8771 Eastern Avenue, Section 19, Gaines Township
10. Request **resolution and authorization to sign and execute the contract agreement** with the Michigan Department of Transportation for the following projects:
  - a. 68<sup>th</sup> Street pavement replacement between Byron Center Avenue and Burlingame Avenue.
  - b. Fred Meijer Pioneer Trail Phase 5 along West River Drive between Lankamp Street and North Park Street.
11. Request to **vacate and replat a portion of Glenwood Hills Office Park plat**, Section 18, Cascade Township.

12. Request authorization to **award bids** on the following:
  - a. Purchase of **one (1) 60,000 pound trailer** for the Central Complex
  - b. **Contract 20-25**: US-131 installation of wrong-way system devices at two (2) locations in the City of Grand Rapids, Kent County for the Michigan Department of Transportation
  
13. Request authorization to **advertise for bids** on the following:
  - a. Purchase of **one (1) trailer-mounted air compressor** for the Southwest Complex
  - b. Purchase of **two (2) enclosed trailers** for the work crews
  - c. **Contract #20-26**: Install concrete material storage bunkers at the North Complex
  - d. **Contract #20-27**: Catch basin cleaning on Primary and Local Roads in Kent County for 2020
  - e. **Contract #20-30**: Catch basin cleaning on State Trunklines in Kent County for 2020
  
14. Managing Director's Comments.