

**Agenda of the
Kent County Board of Road Commissioners
March 24, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held March 10, 2020.
4. Request approval of **disbursements and cash balances** for the check run dated March 20, 2020.
5. Request a **resolution to decertify the vacated portion of Rix Street** southeasterly of Ada Drive, Dalrymple & Dunn plat, Village of Ada, Section 34, Ada Township.
6. Request authorization for approval of **2020 Act 51 Road Certification**.
7. Request **resolution and authorization to sign and execute the contract agreement** with the Michigan Department of Transportation for the following projects:
 - a. **Division Street Bridge over the Grand River** (Low #16) bridge preservation project
 - b. **84th Street** reconstruction between Kalamazoo Avenue and Breton Avenue
8. Request authorization for reconsideration of tabled item, **preliminary plat approval of Genevieve plat**, Section 5, Village of Sand Lake.
9. Request authorization to approve **Signal Maintenance Agreement** from the City of Grand Rapids.
10. Request authorization to **award bids** on the following:
 - a. Purchase of **2020 requirements of H1Limestone aggregate and CS-T Trap Rock** for stockpiling at the Districts, as needed
 - b. **Contract #20-11**: 60th Street and Hanna Lake Avenue, Gaines Township – Primary Safety Project – new traffic signal installation
 - c. **Contract #20-27**: Catch Basin cleaning on local and primary roads in Kent County for 2020

- d. **Contract #20-30:** Catch Basin cleaning on State Trunklines in Kent County for 2020
 - e. **Contract #20-32:** 2020 Algoma Township local reconstruction – crush and shape
 - f. **Contract #20-34:** 2020 Courtland Township local reconstruction – mill and fill
 - g. **Contract #20-39:** Primary Safety Project – Traffic signal upgrades at three (3) intersections
 - h. **Contract #20-40:** Primary Safety Project – Traffic signal upgrades at two (2) intersections in Cascade Township
 - i. **Contract #20-47:** 2020 Gaines Township local reconstruction – mill and pave
 - j. **Contract #20-48:** 2020 Plainfield Township local reconstruction – mill and fill and ultra-thin overlay
 - k. **Contract #20-49:** Lincoln Lake Avenue from 18 Mile Road to 19 Mile Road, Spencer Township, primary reconstruction – crush and shape
 - l. **Contract #20-50:** Honey Creek Avenue from Pettis Avenue to Conservation Street, Ada Township, primary reconstruction – crush and shape
 - m. **Contract #20-51:** 68th Street, east of Hammond Avenue to 500 feet west of East Paris Avenue and 68th Street, 500 feet east of East Paris Avenue to Rapids Drive and Hannah Lake Avenue, from 68th Street to 60th Street, Gaines Township primary resurfacing – mill and overlay
 - n. **Contract #20-52:** Pratt Lake, from 84th Street to 52nd Street, Bowne and Lowell Townships –primary resurfacing– skip paving
 - o. **Contract #20-53:** North Complex, 11777 White Creek Avenue, Cedar Springs, Michigan – pave drive and parking lot
 - p. **Contract #20-54:** Sparta Bridge #38 – Alpine Avenue, 0.4 mile north of 12 Mile Road, Sparta Township – furnish precast box beams
 - q. **Contract #20-57:** 2020 Byron Township local reconstruction – mill and repave
11. Request authorization to advertise for bids on:
- a. **Contract #20-60:** Spencer Bridge #38 – Larsen Avenue, 0.1 mile north of 17 Mile Road, Spencer Township – Local Bridges and Culverts– Replace existing twin corrugated metal pipe culvert with a single span bridge
12. Request authorization to **Maintain Operations during State and/or Locally Declared State of Emergency**
13. Managing Director’s Comments.