

**Agenda of the
Kent County Board of Road Commissioners
February 9, 2021**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, January 26, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated February 5, 2021.
5. Review of the **final September 2020 Financial Statements**.
6. Presentation of the **FY2020 Audited Financial Statements**.
7. Presentation of the **FY2020 Act 51 Report**.
8. Review of the **December 2020 Michigan Transportation Fund revenue**.
9. Request **authorization to sign and execute title sheets** for the following projects:
 - a. **Tyrone Bridge #18**, 20 Mile Road Bridge over the Rogue River, bridge rehabilitation project, Section 11 and 14, Tyrone Township.
 - b. **Fruit Ridge Avenue**, HMA replacement from 4 Mile Road to 6 Mile Road, Sections 29, 30 and 32, Alpine Township.
10. Request **authorization to sign and execute an agreement** with the Michigan Department of Transportation for the 13 Mile Road pavement replacement project between the east Sparta Village limits and Edgerton Avenue.
11. Request **resolution of support for the Burton Street Trail extension** between Patterson Avenue and Highridge Lane, Section 7, Cascade Township.
12. Request **authorization to schedule a public hearing for the 68th Street all-season reconstruction** from Cherry Valley Avenue to Thornapple River Drive (south), Sections 4, 5, 8 and 9, Caledonia Township.

13. Request **authorization for preliminary plat approval of the following:**
 - a. **Braeside Plat Phase 2**, Section 31, Courtland Township.
 - b. **Walnut Ridge Estates Plat**, Section 22, Byron Township.
14. Request **authorization to advertise for bids** for **Bid #21-EQU-25**: Radio Headsets.
15. Request **authorization to award bids** on the following:
 - a. **Contract #21-03**: Bowne #13
 - b. **Contract #21-11**: Third Party Testing Services
 - c. **Contract #21-20**: Debris Removal and Slope Restoration at MDOT Plainwell Garage
16. Managing Director's Comments.