

**Agenda of the
Kent County Board of Road Commissioners
January 12, 2021**

8:00 a.m.

1. Call to order.
2. **Oath of Office** – Commissioner Cynthia Janes.
3. **Election of Officers** for 2021 and **Committee appointments**.
4. Public comment.
5. Update on the **New Central Complex**.
6. Request **approval of the minutes** for the Board meeting held Tuesday, December 8, 2020.
7. Request **approval of disbursements and cash balances** for the check runs dated December 11, 2020, December 25, 2020, and January 8, 2021.
8. Review of the **November 2020 Michigan Transportation Fund** revenue.
9. Request **authorization to extend FFCRA provisions** through March 31, 2021.
10. Review of the **November 2020 Financial Statements**.
11. Request **adoption of a resolution for staff authorization** to apply for Michigan Department of Transportation permits on behalf of the Kent County Road Commission.
12. Request **authorization to purchase right-of-way** from the following:
 - a. Jonathan Start, 2550 84th Street, SE, Section 22, Gaines Township
 - b. John and Olga York, 2811 84th Street, SE, Section 15, Gaines Township.
 - c. Thomas and Janet K. Nowak Trust, 2930 84th Street, SE, Section 22, Gaines Township.
 - d. Andrew Swift and Kendyll Stevens, 3011 84th Street, SE, Section 15, Gaines Township.
 - e. Jeffery and Angela D. Roeske, 3904 84th Street, SE, Section 22, Gaines Township.

13. Request **adoption of a resolution for consent to Quiet Title** of an abandoned portion of Stauffer Drive, Section 7, Algoma Township.
14. Request **authorization to sign and execute an agreement** with the Michigan Department of Transportation for the Nelson Township Trail project along 17 Mile Road and Ritchie Avenue, Sections 31 and 32, Nelson Township.
15. Request **authorization to advertise for bids** on the following:
 - a. **Contract #21-15:** Cascade Road – Burton St. to 28th St., Resurfacing
 - b. **Contract #21-18:** Basin Repairs
 - c. **Contract #21-19:** Pavement Marking Services
 - d. **Contract #21-20:** Debris Removal and Slope Restoration at MDOT Plainwell Garage
16. Request **authorization to purchase Bid #21-EQU-21:** Aerial Lift Truck
17. Request **authorization to award bids** received for **Contract #21-13:** Tree Removal Services.
18. Request authorization to reject bids received for **Contract #21-11:** Third Party Testing Services.
19. Managing Director's Comments.