

**Agenda of the  
Kent County Board of Road Commissioners  
March 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, February 23, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated March 5, 2021.
5. Review of the **January 2021 Michigan Transportation Fund revenue**.
6. Request **authorization to sign and execute title sheet** for the Burton Street Trail Extension project between Patterson Avenue and Highridge Lane, Section 7, Cascade Township.
7. Request **resolution of support** for 2021 Local Bridge Funding applications:
  - a. **Bowne Bridge No. 6** – Wingier Avenue Over Pratt Lake Drain
  - b. **Nelson Bridge No. 14** – 22 Mile Road Over Black Creek
  - c. **Spencer Bridge No. 22** – Lincoln Lake Avenue over Clear Creek
  - d. **Vergennes Bridge No. 29** – McPherson Street over the Flat River
  - e. Joint replacement on three bridges:
    - **Plainfield No. 5** – Packer Drive Over White Pine Trail
    - **Plainfield No. 12** –Packer Drive Over the Rogue River
    - **Plainfield No. 16** – Rogue River Drive Over the Rogue River
8. Request **authorization for preliminary plat approval** of Hoffman Meadows, Section 9, Gaines Township.
9. Request **authorization to approve the Traffic Signal Communication Cost Share Agreement** with the City of Grand Rapids.
10. Request **authorization for acceptance and approval** on the following:
  - a. Request acceptance of the recommendation by Construction Manager Owen-Ames-Kimball Co. on **Bid Pack 1, Remaining Categories**
  - b. Approve the **Phase 1 Guaranteed Maximum Price (GMP)** for Owen-Ames-Kimball Co. and authorize staff to execute the formal AIA document

11. Request authorization to approve the **Site Development and Storm Water Maintenance Agreement** with the City of Walker.
  
12. Request **authorization to advertise for bids** on the following:
  - a. **Contract #21-44:** Testing Services for Phase 1 of New Central Complex Construction
  - b. **Contract #21-45:** Furnish and Install New Siding on Southwest Complex Salt Barn
  - c. **Contract #21-46:** South Complex Salt Dome Repairs
  - d. **Contract #21-47:** Herbicide Spraying Services
  - e. **Bid #21-EQU-25:** Fasteners
  - f. **Bid #21-EQU-26:** Paper Products
  - g. **Bid #21-MNT-10:** Geosynthetics and Geotextiles
  - h. **Bid #21-MNT-11:** Asphalt & Concrete Crack Leveling Sealant
  - i. **Bid #21-MNT-12:** Hot Rubber Crack Sealer & Material for Concrete Joint Repair
  - j. **Bid #21-MNT-13:** Asphalt Binding Repair Material
  - k. **Bid #21-MNT-14:** Concrete Repair Material
  - l. **Bid #21-MNT-15:** Guardrail Elements & Components
  - m. **Bid #21-MNT-17:** Summer Bituminous Patching Material
  
13. Request **authorization to award bids** on the following:
  - a. **Contract #21-23:** Byron Township Local Roads Program
  - b. **Contract #21-32:** Algoma Township Local Roads Program
  - c. **Bid #21-MNT-09:** Radio Headsets
  
14. Managing Director's Comments.