

**Agenda of the
Kent County Board of Road Commissioners
September 28, 2021**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, September 14, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated September 17, 2021.
5. Request review of the **August 2021 Michigan Transportation Fund** revenue.
6. Request **authorization to approve 2021 Budget Amendment #4**.
7. Request **authorization to schedule a public hearing** for the 2022 Primary reconstruction of 100th Street between Hanna Lake Avenue and East Paris Avenue.
8. Request **authorization to sign and execute the title sheet** for the Knapp Street Bridge over the Grand River 2022 bridge preservation project.
9. **Review asset management plans** for pavement, bridges, and culverts for submittal to the Transportation Asset Management Council.
10. Request **authorization to install a traffic signal** at the intersection of Division Avenue and 100th Street.
11. Request **authorization to advertise for bids** on the following:
 - a. **Contract #22-03:** Trucking of Various Materials
 - b. **Contract #22-04:** Building & Grounds Maintenance at Two Rest Areas and One Roadside Park – MDOT
12. Request **authorization to award of bids** on the following:
 - a. **Contract #22-01:** Snowplowing in eight areas of Kent County
 - b. **Bid #22-EQU-01:** Live Bottom Box for a five axle truck
 - c. **Bid #22-EQU-03:** Ten (10) Dump Boxes for single axle trucks
 - d. **Bid #22-EQU-04:** Ten (10) six-foot Junior Wings for single axle trucks
 - e. **Bid #22-EQU-05:** Eleven (11) Underbody Scrapers for single and five axle trucks
 - f. **Bid #22-EQU-06:** Eleven (11) Ground Speed Controllers for single and five axle trucks
 - g. **Bid #22-EQU-09:** Self-Propelled Roller
 - h. **Bid #22-EQU-10:** Walk and Roll Roller Attachment
 - i. **Bid #22-EQU-11:** Ten (10) Husting Hitches
 - j. **Bid #22-EQU-12:** Track Loader

13. **Selection of bond alternative and finalize terms and amounts** for new Central Complex.
14. Managing Director's Comments.