

**Agenda of the
Kent County Board of Road Commissioners
December 13, 2022**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, October 25, 2022.
4. Certificate and presentation of plaque honoring the **retirement of Rich Baker and Chair Mark Rambo**.
5. Request **approval of the 2023 Board meeting dates**.
6. Request **approval of disbursements and cash balances** for the check runs dated November 4, November 18, and December 9, 2022.
7. Review of the **Preliminary September 2022 Financial Statements**.
8. Request **approval of FY2023 Budget Amendment #1**.
9. Review of the **October 2022 Michigan Transportation Fund revenue**.
10. Review of the **October 2022 Financial Statements**.
11. Request to **sign and execute title sheets** for the following projects:
 - a. **Buttrick Avenue** pavement replacement between Grand River Drive and Thornapple River Drive
 - b. **100th Street reconstruction** between East Paris Avenue and Patterson Avenue
12. Request **authorization to purchase right-of-way** from the following:
 - a. **Richard Byron Jensen and Joyce Jensen Trust**, 4616 – 84th Street SE, Section 24, Gaines Township
 - b. **Gordon and Jacquelyn Vanderveen**, 4645 – 84th Street SE, Section 13, Gaines Township
 - c. **Kenneth and Patricia Hanson**, 4650 – 84th Street SE, Section 24, Gaines Township

- d. **Mark and Mary Troy**, 4700 – 84th Street SE, Section 24, Gaines Township
 - e. **Raymond and Patti Troost**, 4741 – 84th Street SE, Section 13, Gaines Township
 - f. **Rob and Becky Brearley**, 4178 – 100th Street SE, Section 36, Gaines Township
 - g. **Preston Kneeland and Angela Suttles**, 4600 – 100th Street SE, Section 36, Gaines Township
 - h. **Corey and Stephanie Thelen**, 4640 – 100th Street SE, Section 36, Gaines Township
13. Request **authorization for final street approval of Fase Street Extension**, Section 34, Ada, Township.
14. Request **authorization for takeover of all public platted and unplatted streets constructed in 2022**.
15. Request **authorization to award bids** for the following:
- a. **Contract #23-03**: Building and Grounds Maintenance at two rest areas and one roadside park - MDOT Allegan County
 - b. **Contract #23-05**: Third Party Testing Services
 - c. **Contract #23-07**: Concrete Construction
 - d. **Contract #23-12**: Janitorial Services for MDOT Facilities
 - e. **Bid #23-EQU-13**: Walk 'N' Roll Roller Attachment
 - f. **Bid #23-EQU-15**: Wheel Loader
 - g. **Bid #23-EQU-16**: Two Tractors and Mowing Attachments
 - h. **Bid #23-EQU-17**: SUV
16. Managing Director's comments.