

**Agenda of the
Kent County Board of Road Commissioners
February 22, 2022**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, February 8, 2022.
4. Request **approval of disbursements and cash balances** for the check run dated February 18, 2022.
5. **Discussion:** New Central Complex Update
6. Review of the **January 2022 Financial Statements**.
7. Request **authorization to purchase right-of-way** from Laurin and Lorraine Lobbezoo, 4236 - 84th Street SE, Section 24, Gaines Township.
8. Request **authorization to advertise for bids** on the following:
 - a. **Contract #22-34:** 68th Street and Plaza Center Drive, Traffic Signal Upgrade
 - b. **Contract #22-35:** Patterson Avenue and Burton Street, Traffic Signal Upgrade
 - c. **Contract #22-36:** 100th Street and Division Avenue, New Traffic Signal Installation
9. Request **authorization to award bids** on the following:
 - a. **Contract #22-27:** Fruit Ridge Avenue - 16 Mile Road to 18 Mile Road
 - b. **Contract #22-28:** Morse Lake Avenue - 60th Street to 68th Street
10. Managing Director's comments.
11. **Closed session:** Discuss negotiations of the Collective Bargaining Agreement