

**Agenda of the
Kent County Board of Road Commissioners
February 8, 2022**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, January 25, 2022.
4. Request **approval of disbursements and cash balances** for the check run dated February 4, 2022.
5. Review of the **FY2021 Audited Financial Statements**.
6. Review of the **FY2021 Act 51 Report**.
7. Review of the **Final September 2021 Financial Statements**.
8. Review of the **December 2021 Michigan Transportation Fund revenue**.
9. Request **Board Action on Public Hearings** held on January 25, 2022 for the following projects:
 - a. 68th Street widening between Glen Hollow Drive and Hanna Lake Avenue
 - b. Cascade Road widening between 36th Street and Whitneyville Avenue
10. Request **authorization to sign and execute the title sheet** for the 4 Mile Road pavement replacement project between Coit Avenue and Plainfield Avenue.
11. Request **authorization to purchase right-of-way** from the following:
 - a. Onrust Land LLC, 3607 – 84th Street, Section 14, Gaines Township
 - b. Ronald G. Kryger and Thuy-Phuong Tran, 2771 – 68th Street, Section 3, Gaines Township
12. Request **authorization to advertise for bids** on the following:
 - a. **Contract #22-30:** Miscellaneous Pavement Markings
 - b. **Bid #22-MNT-04:** Summer Bituminous Patching Material

13. Request **authorization to award bids** on the following:
 - a. **Contract #22-10:** Rental of Eight Foot Asphalt Paver
 - b. **Contract #22-22:** Mechanic Bay Wall Removal at the Southwest Complex
 - c. **Contract #22-29:** Grand Rapids Township Local Roads Program
14. Request **authorization to purchase** Bid #22-EQU-27: Scissor Lift.
15. Managing Director's comments.