

**Agenda of the
Kent County Board of Road Commissioners
January 11, 2022**

8:00 a.m.

1. Call to order.
2. **Election of Officers** for 2022 and **Committee appointments**.
3. Public comment.
4. Request **approval of the minutes** for the Board meeting held Tuesday, December 14, 2021.
5. Request **approval of disbursements and cash balances** for the check runs dated December 24, 2021 and January 7, 2022.
6. Review of the **November 2021 Michigan Transportation Fund** revenues.
7. Request **authorization to purchase right-of-way** from the following:
 - a. Zachary D. Hann, 3365 – 84th Street, SE, Section 14, Gaines Township
 - b. Thomas and Kathleen Werkema Trust, 3547 – 84th Street SE, Section 14, Gaines Township
 - c. Martin and Tara Lobbezoo, 3677 – 84th Street, SE, Section 14, Gaines Township
 - d. Thomas & Susan Lobbezoo, 3773 – 84th Street, SE, Section 14, Gaines Township
8. Request **adoption of Performance Resolution** for our annual MDOT permit.
9. **Update on purchase of additional Montcalm County Road Commission STP Rural funds** for our 2022 Northland Drive resurfacing project and **amend resolution**.
10. Request **authorization to vacate** Pine Tree Drive, Grant Street, Dixon Street, Marvin Street, and Alger Street in Hanson's Grove Plat, Section 10, Spencer Township.
11. Request **authorization for two (2) staff to attend the 2022 Annual NACE Conference** in Buffalo, New York.

12. Request **authorization to advertise for bids** on the following:
 - a. **Contract #22-22:** Mechanic Bay Wall Removal at the Southwest Complex
 - b. **Contract #22-23:** Biohazard Cleanup Services
 - c. **Contract #22-24:** Trash Removal Services in Kent County – MDOT
 - d. **Contract #22-25:** Pavement Marking Services
 - e. **Contract #22-26:** On-Call Pavement Marking Services

13. Request **authorization to award bids** on the following:
 - a. **Contract #22-14:** Auction Services
 - b. **Bid #22-EQU-15:** Five Axle Cab & Chassis

14. Comments.
 - Public Auction Results (2 auctions)