

**Agenda of the  
Kent County Board of Road Commissioners  
June 14, 2022**

**8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, May 24, 2022.
4. Request **approval of disbursements and cash balances** for the check run dated May 27, 2022.
5. Review of the **April 2022 Michigan Transportation Fund revenue**.
6. Request to **adopt a resolution** to vacate three Northville Plat stub streets, Au Sable Drive, Manitou Drive, and Oscoda Drive, Section 34, Plainfield Township.
7. Request to **adopt a petition** for Maintenance and Improvement of Emmons Lake County Drain, Section 16, Caledonia Township.
8. Request **authorization to sign and execute the agreement with the Michigan Department of Transportation** for the following projects:
  - a. **68th Street** widening from Glen Hollow Drive to Hanna Lake Avenue
  - b. **Wolverine Boulevard / Northland Drive** pavement replacement between 10 Mile Road and 12 Mile Road
  - c. **Northland Drive** HMA pavement replacement between Cedar Springs City Limits and Ritchie Avenue
9. Request **authorization to award bids** on the following:
  - a. **Contract #22-54:** Pavement Repairs on M-37 & M-43 - MDOT Barry County
  - b. **Contract #22-55:** Algoma Bridge #52
  - c. **Contract #22-57:** Non-Processed Recycled Asphalt
  - d. **Bid #22-EQU-31:** Icebreaker Attachment
10. Request **authorization to award Contract #22-47:** Furniture for the New Central Complex and approve staff to negotiate and execute a contract.
11. Request **authorization to make reservations for capital outlay items** to be paid for in future budget years.
12. Managing Director's comments.