

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

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting and Closed Session held Tuesday, February 22, 2022.
4. Request **approval of disbursements and cash balances** for the check run dated March 4, 2022.
5. Review of the **January 2022 Michigan Transportation Fund revenue**.
6. Review of the **February 2022 Financial Statements**.
7. Request **authorization to purchase right-of-way** from the following:
 - a. SPDA RE Holdings Dutton, LLC, 3113 – 68th Street, Section 3, Gaines Township.
 - b. SPDA RE Holdings Dutton, LLC, 3125 – 68th Street, Section 3, Gaines Township.
 - c. Phillip and Mark Doezema, 3135 – 68th Street, Section 3, Gaines Township.
 - d. Dutton Christian Schools, 3143 – 68th Street, Section 3, Gaines Township.
8. Request **authorization to vacate** Pine Tree Drive, Grant Street, Dixon Street, Marvin Street, Grove Street and Alger Street in Hanson's Grove Plat, Section 10, Spencer Township.
9. Request **authorization for approval of 2022 Act 51 Road Certification**.
10. Request **authorization to sell excess right-of-way** at 8248 Belmont Avenue, Section 3, Plainfield Township.
11. Request **authorization to advertise for bids** on the following:
 - a. **Bid #22-ENG-02:** Precast Concrete Box Culverts & End Sections
 - b. **Bid #22-ENG-03:** Concrete Culvert Pipe & Components

12. Request **authorization to award bids** on the following:
 - a. **Contract #22-24:** Trash Removal Services in Kent County – MDOT
 - b. **Contract #22-25:** Pavement Marking Services
 - c. **Contract #22-30:** Miscellaneous Pavement Markings
 - d. **Bid #22-EQU-28:** Forestry Head
 - e. **Bid #22-MNT-04:** Summer Bituminous Patching Materials

13. Managing Director's comments.