

**Agenda of the
Kent County Board of Road Commissioners
May 24, 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, May 10, 2022.
4. Request **approval of disbursements and cash balances** for the check run dated, May 13, 2022.
5. Request **adoption of a resolution for reimbursement** of Engineering costs under P.A. 51 Section 12 (2), as amended.
6. Request **authorization to sign and execute the agreement** with the Michigan Department of Transportation for the 100th Street reconstruction between Hanna Lake Avenue and East Paris Avenue.
7. Request **adoption of a resolution to vacate** Ann Street, within Kehoe Park Ratigan Lake Plat, Section 31, Grattan Township.
8. Request **preliminary street approval** of Rapids Drive Extension, Section 12, Gaines Township.
9. Request **authorization to award bids** on the following:
 - a. **Contract #22-50:** Design Services for a Roundabout at Kalamazoo Avenue and 84th Street
 - b. **Contract #22-51:** Algoma Bridge #49
 - c. **Contract #22-52:** South Kent Landfill – DPW
10. Managing Director's comments.