

**Agenda of the  
Kent County Board of Road Commissioners  
November 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, October 25, 2022.
4. Request **approval of disbursements and cash balances** for the check run dated October 28, 2022.
5. Review of the **September 2022 Michigan Transportation Fund revenue**.
6. Request **authorization to sign and execute a contract with Applied Innovation** for Docuware, a content management platform.
7. Request **authorization to sign and execute the title sheet** for the Tyrone Bridge #21 - 18 Mile Road over the Rogue River.
8. Request **authorization to purchase right-of-way** from Timothy and Joan Pepper, 4710 – 100th Street Patterson Avenue, Section 36, Gaines Township.
9. Request **authorization to schedule public hearings** for the following projects:
  - a. Wabasis Avenue from 15 Mile Road to MacClain Street
  - b. MacClain Street from Wabasis Avenue to Heintzelman Avenue
  - c. 84th Street from East Paris Avenue to Patterson Avenue
10. Request **authorization for two staff to attend the Conexpo / Conagg 2023** in Las Vegas, Nevada, March 14 - 18, 2023, with expenses allowed.
11. Request **authorization to award bids** for the following:
  - a. **Contract #23-02:** Biohazard Cleanup Services
  - b. **Bid #23-EQU-10:** Seven Pickup Trucks
  - c. **Bid #23-EQU-11:** Wood Chipper
  - d. **Bid #23-EQU-12:** Track Loader
  - e. **Bid #23-EQU-14:** Asphalt Hot Box Trailer
  - f. **Bid #23-MNT-05:** Winter Bituminous Patching Materials
12. Managing Director's comments.