

**Agenda of the
Kent County Board of Road Commissioners
April 11, 2023
8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, March 28, 2023.
4. Request **approval of disbursements and cash balances** for the check runs dated March 31, 2023.
5. Review of the **February 2023 Michigan Transportation Fund** revenues.
6. Review of the **February 2023 Financial Statements**.
7. Request **resolution authorizing purchase of 2024 Federal STP funds** from Mecosta County Road Commission.
8. Request **authorization to execute purchase agreement** for 2445 – 4 Mile Road, Section 33, Alpine Township.
9. Request **authorization to grant drainage easement** for Nash Creek County Drain, Section 23, Village of Sparta.
10. Request **resolution of support** for 2025 TAP funded 68th Street non-motorized trail from Kraft Avenue easterly 0.4-mile, Section 5, Caledonia Township.
11. Request **preliminary plat approval** of Braeburn Plat, Section 36, Grand Rapids Township.
12. Review of **FY 2025 Federal Local Safety Program: Roundabouts**.
13. Request **authorization for one staff to attend the National Committee on Uniform Traffic Control Devices** (NCUTCD) annual meeting in Tacoma, WA, June 28-30, 2023, with partial expenses paid by NACE.
14. Request **authorization to award bids** for the following:
 - a. **Contract #23-29:** Catch Basin Cleaning on Primary and Local Roads in Kent County
 - b. **Contract #23-30:** Catch Basin Cleaning on State Trunklines in Area One of Kent County – MDOT
 - c. **Contract #23-34:** Byron Township Local Roads Program
 - d. **Contract #23-35:** Gaines Township Local Roads Program
 - e. **Contract #23-37:** Catch Basin Cleaning on State Trunklines in Area Two of Kent County – MDOT
 - f. **Contract #23-41:** Replacement of Air Handlers at the South Complex
 - g. **Bid #23-MNT-14:** Ready Mix Concrete
15. Managing Director's comments.