Agenda of the

Kent County Board of Road

Commissioners April 25, 2023

8:00 a.m.

- 1. Call to order.
- 2. Public comment.
- 3. Request **approval of the minutes** for the Board meeting held Tuesday, April 11, 2023.
- 4. Request **approval of disbursements and cash balances** for the check runs dated April 14, 2023.
- 5. Review of the March 2023 Financial Statements.
- 6. Request **authorization to quit claim existing temporary road ends** on Julienne Ct. within Walnut Ridge, Phase 2, located in Section 22, Bryon Township.
- 7. Request **authorization for final plat approval** of Walnut Ridge Phase 2, located in Section 22, Byron Township.
- 8. Request **authorization to purchase property** at North Complex.
- 9. Request **authorization to award bids** for the following:
 - a. Contract #23-42: Plainfield Twp Local Roads Program
 - b. **Contract #23-43**: Grand River Ave & Buttrick Ave
 - c. **Contract #23-45**: Byron Twp Local Roads Program
 - d. Contract #23-44: Ada Dr Forest Hills Ave to Spaulding Ave
 - e. **Contract #23-46**: Coit Ave Rifle Range Rd to Hunsberger Ave
 - f. Contract #23-48: Cascade Twp Local Roads Program
 - g. Contract #23-50: Miscellaneous Catch Basin Cleaning Services
 - h. **Bid #23-EQU-27**: Single/Tandem Axle & Five Axle Cabs & Chassis
 - i. **Bid #23-EQU-28**: Forestry Truck
- 10. Managing Director's comments.