

**Agenda of the
Kent County Board of Road Commissioners
January 24, 2023**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting and public hearings held Tuesday, January 10, 2023.
4. Request **approval of disbursements and cash balances** for the check runs dated January 20, 2023.
5. Review of the **FY2022 Audited Financial Statements**.
6. Review of the **FY2022 Act 51 Report**.
7. Review of the **Final September 2022 Financial Statements**.
8. Request **Board action on three Public Hearings** held on January 10, 2023
9. Request **authorization to purchase right-of-way** from the following:
 - a. Jeffrey and Sara Lobbezoo, 4240 – 84th Street SE, Section 24, Gaines Township.
 - b. Laurin and Lorraine Lobbezoo, 4245 – 84th Street SE, Section 13, Gaines Township.
 - d. Mark L. and Renee A, VanHeck, 4727 – 84th Street SE, Section 13, Gaines Township.
 - e. Michael and Nicole Smith, 4684 – 84th Street SE, Section 24, Gaines Township.
 - f. Nicholas and Nancy Jenema, 4757 – 84th Street, SE, Section 13, Gaines Township
10. Request **authorization to sell excess right-of-way** along Jupiter Avenue south of Airway Street, Section 27, Plainfield Township.
11. Request **authorization to grant an easement** to Consumers Energy, Southwest Complex, Section 13, Byron Township.

12. Request a **Board resolution of support** for the 4 Mile Road sidewalk extension project between Hackmuth Drive and Yorkland Drive, Section 36, Alpine Township.
13. Request authorization for **preliminary plat approval** of Planters Ridge No.4, Section 15, Byron Township.
14. Request **authorization for out-of-state travel** for one staff person to the 2023 ATSSA Convention & Traffic Expo in Phoenix, Arizona, February 17-21, 2023.
15. Request **authorization to award bids** for the following:
 - a. **Contract #23-04:** Website Design Services
 - b. **Contract #23-06:** 10 Mile Road Reconstruction
 - c. **Contract #23-08:** Honey Creek Avenue - 3 Mile Road to 5 Mile Road
 - d. **Contract #23-09:** Settlewood Drive and Parnell Avenue
 - e. **Contract #23-10:** 84th Street - Wingeier Avenue to Freeport Avenue
 - f. **Contract #23-11:** Division Avenue - 6 Mile Road to 7 Mile Road
 - g. **Contract #23-13:** Eastern Avenue – 76th Street to 68th Street
 - h. **Contract #23-14:** Reeds Lake Boulevard
 - i. **Contract #23-17:** Wiersma Street - Algoma Avenue to Simmons Avenue, HMA Paving
 - j. **Contract #23-18:** Grand Rapids Local Roads Program
 - k. **Bid #23-ENG-02:** Corrugated Metal Pipe for 10 Mile Road Reconstruction
 - l. **Bid #23-EQU-19:** 40,000 LB Flatbed Trailer
16. Managing Director's comments.