## Agenda of the

## **Kent County Board of Road Commissioners**

## June 13, 2023

## 8:00 a.m.

- 1. Call to order.
- 2. Public comment.
- 3. Request **approval of the minutes** for the Board meeting held Tuesday, May 23, 2023.
- 4. Request **approval of disbursements and cash balances** for the check runs dated May 26, 2023, and June 9, 2023.
- 5. Review of the April 2023 Michigan Transportation Fund revenues.
- 6. Review of the May 2023 Financial Statements.
- 7. Request **authorization to quit claim two parcels** to Zandbergen Farms, LLC, at 8380 Wilson Avenue, Section 17, Byron Township.
- 8. Request **authorization to award bids** for the following:
  - a. **Contract #23-58:** Concrete Pavement Repairs on M-43 MDOT Barry County
  - b. **Contract #23-59:** US-131 Leonard Street to I-196 Concrete Pavement Repairs MDOT
  - c. Contract #23-61: Rental of Uniforms and Miscellaneous Items
- 9. Managing Director Position Subcommittee Report / Recommendation
- 10. Managing Director's comments.