

**Agenda of the
Kent County Board of Road Commissioners
May 9, 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 25, 2023, and Public Hearing held Wednesday, April 26, 2023.
4. Request **approval of disbursements and cash balances** for the check runs dated April 28, 2023.
5. Review of the **March 2023 Michigan Transportation Fund** revenues.
6. Review of the **April 2023 Financial Statements**.
7. **Board Action on the Public Hearing** held for the Packer Drive Natural Beauty Road designation petition.
8. Request **authorization to sign title sheet** for 60th Street pavement replacement project between Eastern Avenue and Kalamazoo Avenue.
9. Request **adoption of a resolution for reimbursement of Engineering costs** under P.A. 51 Section 12 (2), as amended.
10. Request **authorization to award bids** for the following:
 - a. **Contract #23-51:** Oakfield #9 Culvert Replacement
 - b. **Contract #23-54:** Spencer Township Minor Construction - Furnish and Haul 22A Limestone/Slag Gradation
 - c. **Contract #23-56:** Pipe Lining Services
 - d. **Bid #23-EQU-26:** Grader Blades
11. Managing Director's comments.