Agenda of the

Kent County Board of Road Commissioners

October 10, 2023

8:00 a.m.

- 1. Call to order.
- 2. Public comment.
- 3. Request **approval of the minutes** for the Board meeting held Tuesday, September 26, 2023.
- 4. Request **approval of disbursements and cash balances** for the check run dated September 29, 2023.
- 5. Review of the August 2023 Michigan Transportation Fund revenues.
- 6. Request **authorization to schedule public hearings** for the following 2024 projects:
 - a. 68th Street from east of Thornapple River Drive to Whitneyville Avenue
 - b. 100th Street from Patterson Avenue to Kraft Avenue
- 7. Request **authorization to purchase right-of-way** from the following:
 - a. Nancy Christensen, 4522 84th Street, SE, Gaines Township
 - b. Jerry E. Good Trust, 5314 and 5360 100th Street, SE, Caledonia Township
 - c. Whitney and Sadie Bell, 4975 100th Street, SE, Caledonia Township
- 8. Request **authorization to award bids** for:
 - a. Contract #24-03: I-196 at 44th St, Concrete Pavement Repairs MDOT
 - b. **Bid #24-EQU-04**: 12 Ground Speed Controllers
 - c. **Bid #24-EQU-05**: Two Mastic Melter Trailers
 - d. **Bid #24-EQU-06**: Hot Rubber Trailer
 - e. **Bid #24-EQU-07**: Tar Distributor
- Request authorization to reject bids for Contract #24-04: US-131 Bridge over the Kalamazoo River and Miscellaneous Repairs, Concrete Pavement Repairs - MDOT
- 10. Managing Director's comments.