

**Agenda of the
Kent County Board of Road Commissioners
April 9, 2024
8:00 a.m.**

1. Call to order.
2. Pledge of Allegiance.
3. Public comment.
4. Request **approval of the minutes** for the Board meeting held Tuesday, March 26, 2024.
5. Request **approval of disbursements and cash balances** for the check run dated March 29, 2024.
6. Review of the **February 2024 Michigan Transportation Fund** revenues.
7. Request the Board **sign title sheet** for the 2025 Northland Drive pavement replacement project from 289 ft south of M-57 to Indian Lakes Road.
8. Request **authorization to award bids** for:
 - a. **Bid #24-ENG-02**: Concrete Culvert Pipe and Components
 - b. **Bid #24-MNT-12**: Guardrail Elements and Components
 - c. **Bid #24-TRA-01**: Traffic Signal Components, Detection, and Controllers
9. Request **authorization to reject bid** for **Bid #24-MNT-13**: Geosynthetics and Geotextiles
10. Managing Director's comments.