

**Agenda of the
Kent County Board of Road Commissioners
November 13, 2018**

8:00 o'clock a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held Tuesday, October 23, 2018 and the Township and Local Elected dinner held Thursday, November 1, 2018.
4. Request approval of **disbursements and cash balances** for the check run dated November 2, 2018.
5. Request review of the **September Michigan Transportation Fund revenues**.
6. Request authorization for **Budget Amendment 2019-1**.
7. **Request authorization to approve the Amendment to the Michigan Department of Transportation Maintenance Contract No. 2017-0204/A1.**
8. Request **authorization to schedule the 2019 Board meeting dates**.
9. Request authorization to **sell excess right-of-way** from 5435 Knapp Street to **5451 Knapp Street**, Section 7, Ada Township.
10. Request authorization to **award bids on the purchase of one loader for the Southwest Complex**.
11. Request authorization to **advertise for bids** on the following:
 - a. Sale of property – **1500 Scribner Avenue, NW and 1600, 1632, and 1660 Turner Avenue, NW**, Grand Rapids, Michigan.
 - b. Purchase of **one three-quarter ton 4X4 extended cab pickup with plow**.
 - c. Purchase of **2019 requirements of concrete culvert pipe and related components**, as needed.
 - d. Purchase of **2019 requirements of steel beam guard rail elements and related components**, as needed.
 - e. Purchase of **2019 requirements of various limestone aggregates** at the District Complexes.
 - f. Purchase of **2019 requirements of paper products**, as needed.

- g. Purchase of **2019 requirements of precast concrete box culverts and end sections**, as needed.
 - h. Purchase of **2019 requirements of spray patch mix emulsion**, as needed.
 - i. **Contract #19-14:** Production/process of aggregate (non-processed recycled asphalt) for stockpiling at the District Complexes, as needed.
 - j. **Contract #19-15:** Concrete preparation services for bridge decks.
 - k. **Contract #19-16:** Roadside seeding, fertilizing, and mulching, as needed on Primary and Local Roads and State Trunklines.
 - l. **Contract #19-17:** Concrete cutting services, as needed on Primary and Local Roads and State Trunklines.
 - m. **Contract #19-21:** Gaines Bridge #32 on 100th Street east of East Paris Avenue, Gaines Township – install an 8X6 precast box culvert.
12. Managing Director's Comments.