

**Agenda of the  
Kent County Board of Road Commissioners  
January 8, 2019  
8:00 o'clock a.m.**

1. Call to order.
2. Oath of Office – Commissioner VerHeulen
3. **Election of Officers** for 2019 and **Committee appointments.**
4. Public comment.
5. Request approval of the minutes for the Board meeting held December 11, 2018.
6. Request approval of **disbursements and cash balances** for the check runs dated December 14 and December 28, 2018.
7. Request authorization to **sign and execute the Contract Agreement** with the Michigan Department of Transportation for the following projects:
  - a. **Caledonia Trail Phase 1B** from 84<sup>th</sup> Street to the Paul Henry Trail.
  - b. **Kraft Avenue Pavement Replacement** from 36<sup>th</sup> Street to 28<sup>th</sup> Street.
8. Request authorization for **compensation of property damages** at the following locations:
  - a. **4201 – 13 Mile Road NW**, Fruit Ridge II, LLC.
  - b. **4344 – 13 Mile Road NW**, Steffens Real Estate, LLC.
9. Request authorization for **preliminary street approval of Thornapple Pointe Estates Condominium**, Section 23, Cascade Township.
10. Request authorization to **advertise for bids** on the following:
  - a. **Contract #19-19:** Catch Basin Cleaning on Primary and Local Roads in Kent County for 2019.
  - b. **Contract #19-20:** Catch Basin Cleaning on State Trunklines in Kent County for 2019.
  - c. **Contract #19-29:** Pavement marking services of approximately 1,350 miles of County roads in Kent County for 2019.
11. Managing Director's Comments.