

**Agenda of the  
Kent County Board of Road Commissioners  
April 9, 2019  
8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, March 26, 2019.
4. Request approval of **Disbursements and Cash Balances** for the check run ending April 5, 2018.
5. Request review of the **February 2019 Michigan Transportation Fund revenues**.
6. Request authorization to **schedule the Service Awards Presentations** in September 2019 or October 2019.
7. Request authorization to **sign and execute the Contract Agreement with the Michigan Department of Transportation** for the construction work along the Fred Meijer River Valley Rail Trails, Kent, Ionia and Montcalm Counties.
8. Request authorization for **final plat approval of The Woods No. 2**, Section 21, Spencer Township.
9. Request authorization to **abandon a portion of Alles Drive right-of-way**, Section 24, Byron Township.
10. Request authorization to **adopt a resolution of support for the 100th Street non-motorized trail TAP Grant application**, Section 36, Byron Township.
11. Request authority for one staff (Tim Haagsma) to **attend the NCUTCD Summer in Columbus, Ohio, June 19-21, 2019** with travel expenses covered by NACE.
12. Request authorization **to award bids** on the following:
  - a. Purchase of **2019 requirements of Bituminous Patching Materials**, as needed
  - b. Purchase of **2019 requirements of Hot Rubber Crack Sealer and Material for concrete joint repair**, as needed
  - c. Purchase of **2019 requirements of Ready Mix Concrete** (Concrete curb mixture and concrete patching mixture), as needed.
  - d. **Contract #19-19**: Catch basin cleaning on Local and Primary roads in Kent County for 2019
  - e. **Contract #19-20**: Catch basin cleaning on State Trunklines in Kent County for 2019
13. Managing Director's Comments.