

**Agenda of the
Kent County Board of Road Commissioners
June 25, 2019**

8:00 o'clock a.m.

1. Call to order.
2. Public comment.
3. Certificate and presentation of plaque **honoring the retirement of Glenn Preston.**
4. Request approval of the minutes for the Board meeting held June 11, 2019.
5. Request approval of **disbursements and cash balances** for the check run dated June 14, 2019.
6. Request review of the **May 2019 Financial Statements.**
7. Request authorization to **purchase right-of-way** from Valerie Pierce, Deborah Ohansian, and Sophia Maslowski **located at 2108 – 84th Street, SE**, Section 21, Gaines Township.
8. Request authorization to **relinquish existing drainage easement at 3940 Knapp Street**, Section 14, Grand Rapids Township.
9. Request authorization for **final street approval for Rapids Drive**, Section 12, Gaines Township.
10. Request authorization to **award bids** on the following:
 - a. Purchase of **2019-2020 requirements of various grader blades.**
 - b. **Contract #19-14:** Production/process of aggregate (non-processed recycled asphalt) for stockpiling at the District Complexes, as needed.
 - c. **Contract #19-30:** 84th Street and Byron Commerce Drive / Chesterton Drive, Byron Township – Primary Safety Project – new traffic signal installation.
 - d. **Contract #19-59:** Byron No. 57 – 100th Street 0.50 miles west of Clyde Park Avenue, Byron Township – Primary Bridges and Culverts – replace corrugated metal pipe with a 14-foot by eight-foot concrete box culvert.

- e. **Contract #19-62:** Furnish and Haul 23A Modified Limestone to one (1) local road in Solon Township – Local Road Resurfacing.

11. Managing Director's Comments.