

**Agenda of the  
Kent County Board of Road Commissioners  
August 13, 2019**

**8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, July 23, 2019.
4. Request approval of **Disbursements and Cash Balances** for the check runs ending July 26 and August 9, 2019.
5. Request review of the June 2019 **Michigan Transportation Fund** revenues.
6. Request authorization to **schedule a public hearing for the FY2020 Operating Budget.**
7. Request authorization to **sign and execute the Contract Agreement with the Michigan Department of Transportation** for the **Knapp Street** pavement replacement project from the East City Limit to East Beltline Avenue, Sections 10 & 15, Grand Rapids Township.
8. Request authorization to **execute an easement with Consumers Energy** to access and serve the County 911 Tower on the east side of Cumberland Avenue, Section 33, Vergennes Township.
9. Request authorization for one staff to **attend the Midwest Bridge Preservation Partnership** annual meeting in **Bismarck, North Dakota, October 15-17, 2019**, with travel expenses allowed.
10. Request authorization for one staff to **attend the Driving Innovation Forward** Conference in **Kansas City, Missouri, October 23-24, 2019** with travel expenses allowed.
11. Request authorization **to award bids** on the following:
  - a. Purchase of eight (8) **six foot side mounted wing plows** for installation on new single axle cab and chassis trucks
  - b. Purchase of one (1) **V-Box material spreader with pre-wet system** for installation on a new single axle cab and chassis truck
  - c. Purchase of eight (8) **dump bodies and hoist assemblies** for installation on the new single axle cab and chassis trucks
  - d. Purchase of nine (9) **electronic ground speed oriented controllers** (controls the material being spread) for installation on the new cab and chassis trucks – single axle (8) and five axle (1)

- e. Purchase of nine (9) **hydraulic systems** (operates the dump body, underbody scrapers, and spreader systems), for installation on the new cab and chassis trucks – single axle (8) and five axle (1)
  - f. Purchase of nine (9) **hydraulic underbody truck scrapers** for installation on the new cab and chassis trucks – single axle (8) and five axle (1)
  - g. **Contract #19-50:** Remove and replace the air handlers at the Central Complex office, 1500 Scribner Avenue NW, Grand Rapids, Michigan
  - h. **Contract #19-60:** Removal of the chimney at the Central Complex – 1500 Scribner Avenue NW, Grand Rapids, Michigan
  - i. Purchase of one (1) **Truck cab and chassis with aerial lift and platform** for the Sign Shop
12. Managing Director's Comments.
13. Strategic Plan Workshop.