

**Agenda of the
Kent County Board of Road Commissioners
October 22, 2019**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Certificate and presentation of plaque **honoring the retirement of Dan Kent.**
4. Request approval of the minutes for the Board meeting held Tuesday, October 8, 2019.
5. Request approval of **disbursements and cash balances** for the check run dated October 18, 2019.
6. Request authorization to **revise conditions for the sale of excess property** to Christopher Pearson, 5435 Knapp Street, Section 7, Ada Township.
7. Request authorization for out of state travel for:
 - One staff (Tim Haagsma) to attend the **National Committee on Uniform Traffic Control Devices annual meeting** January 8-10, 2020 in Arlington, VA with travel costs covered by NACE.
 - Two staff (Jerry Byrne and Steve Roose) to attend **ConExpo** in Las Vegas, Nevada, March 10 – 14, 2020, with expenses allowed.
8. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) Loader** for the Central Complex
 - b. Purchase of **one (1) 6,000 gallon brine trailer** for dust control and anti-icing at the North Complex
 - c. Purchase of **one (1) one-half ton, 4 x 4 extended cab pickup** for Road Patrol
 - d. Purchase of **three (3) one-half ton, 4 x 4 pickups** for the Engineering and Maintenance Departments
 - e. Purchase of **three (3) front mounted one way and v-type plows** to be used on single axle plow trucks
 - f. Purchase of 2019-2020 winter requirements of 2ns Sand for ice control, as needed

- g. **Contract #20-07:** Replace the existing boiler system and hot water heater at the North Complex Office, 11777 White Creek Avenue Cedar Springs, Michigan
 - h. **Contract #20-08:** M-11 (28th Street) over the Grand Elk Railroad – brush block repairs for the Michigan Department of Transportation
9. Request authorization to **advertise for bids** on the following:
- a. Purchase of **four (4) Cars / SUVs** at the Central Complex
 - b. Purchase of **2020 requirements of various road materials** – gravel, stone, sand and crushed concrete, as needed
 - c. **Contract #20-02:** Miscellaneous emergency and non-emergency basin pumping, line jetting and line inspection services on Local and Primary Roads and State trunklines, as needed for three years – 2020, 2021, 2022
 - d. **Contract #20-11:** Hanna Lake Avenue and 60th Street, Gaines Township – Primary Safety Project – New Traffic Signal Installation
 - e. **Contract #20-12:** Concrete Construction – curb and gutters, sidewalks, driveways and flat work, as needed for three years – 2020, 2021, 2022
10. Managing Director's Comments.