

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

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, September 24, 2019.
4. Request approval of **Disbursements and Cash Balances** for the check run ending October 4, 2019.
5. Request review of the August 2019 **Michigan Transportation Fund** revenues.
6. Request adoption of a **resolution for participation in the 2020 Federal Aid Exchange Program** and authorization to execute an agreement with Montcalm County Road Commission for the transfer of STP Rural Federal aid funds in exchange for non-Federal transportation dollars.
7. Request adoption of a **resolution supporting the 4 Mile Road sidewalk** project, between Yorkland Drive and West River Drive, Section 36, Alpine Township and Section 31, Plainfield Township.
8. Request authorization to **sign and execute the title sheet** for the **Fruit Ridge Avenue pavement reconstruction** from 6 Mile Road to 10 Mile Road.
9. Request authorization to schedule **Public Hearings** for the following 2020 Primary road projects:
 - a. 84th Street reconstruction between Kalamazoo Avenue and Breton Avenue
 - b. 84th Street widening between Division Avenue and Eastern Avenue
10. Request authorization to install a **traffic signal** at the intersection of **Hanna Lake Avenue and 60th Street**, as recommended by staff.
11. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) Asphalt Dispensing Unit** (Hotpatcher) for the North Complex
 - b. Purchase of **one (1) Brush Chipper** for the North Complex

12. Request authorization to **advertise for bids** on the following:
 - a. Purchase of **two (2) 16,000 pound trailers** for the North and Central Complexes
 - b. Purchase of **one (1) 50,000 pound trailer** for the Central Complex
 - c. **Contract #20-09**: Relocate the blade pit at the South Complex, 4949 Tim Dougherty Drive SE, Grand Rapids, Michigan
 - d. **Contract #20-10**: Janitorial services at two MDOT facilities in Grand Rapids

13. Managing Director's Comments.