

**Agenda of the
Kent County Board of Road Commissioners
April 28, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Acknowledgement of the **retirement of Mary Wiegerink**.
4. Request approval of the minutes for the Board meeting held April 14, 2020.
5. Request approval of **disbursements and cash balances** for the check run dated April 17, 2020.
6. Request resolutions of support for **2020 Local Bridge Applications for 2023 Funding**:
 - a. **Ada Bridge No. 5 – Knapp Street Over the Grand River**
 - b. **Tyrone Bridge No. 21 – 18 Mile Road Over the Rogue River**
 - c. Joint replacement on three bridges:
 - **Plainfield No. 5 – Packer Drive Over White Pine Trail**
 - **Plainfield No. 12 –Packer Drive Over the Rogue River**
 - **Plainfield No. 16 – Rogue River Drive Over the Rogue River**
 - d. Joint replacement on two bridges:
 - **Algoma 35 – Edgerton Avenue Over the Rogue**
 - **Algoma 49 – Algoma Avenue Over the Rogue**
7. Request **resolution and authorization to vacate a portion of Washburn Avenue** within McCords plat, Section 36, Cascade Township.
8. Request authorization to **award bids** on the following:
 - a. **Contract #20-42**: Purchase of bulk rock salt, as needed for 2020/2021 winter season with two, one year renewal options
 - b. **Contract #20-62**: M-37, 2,500 feet north of Strickland Road to 1,700 feet south of Strickland Road, Johnston Township, Barry County – Guardrail Installation
9. Managing Director's Comments.