

**Agenda of the  
Kent County Board of Road Commissioners  
February 11, 2020**

**8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, January 28, 2020.
4. Request **approval of disbursements and cash balances** for the check run dated February 7, 2020.
5. Review of the December 2019 **Michigan Transportation Fund** revenues.
6. Request **authorization to purchase right-of-way** from the County of Kent, 301 84th Street SE (Brewer Park), Section 18, Gaines Township.
7. Request **authorization to sign the title sheet** for the Preventative Maintenance project on Lowell Bridge No.16, Division Street over the Grand River, Section 1, City of Lowell.
8. Request **authorization for final plat approval** of Springer Rayal Estates, Sections 4, 5 & 8, Cannon Township.
9. Request authorization for out-of-state travel for the following:
  - a. **Two Equipment Division staff to attend a snow and ice equipment seminar and plant tour** in Monroe, Wisconsin, May 5 - 6, 2020.
  - b. **One staff (Steve Thomas) to attend the North American Snow Conference** in Cleveland, Ohio, April 19 – 22, 2020.
10. “Request authorization to advertise for proposals for **Contract #20-45: Design Services** for the new Central Complex.
11. Request authorization to **award bids** on the following:
  - a. Purchase of **one (1) trailer mounted tar/tack kettle**
  - b. Purchase of **64 feet of 18 foot x 6 foot precast concrete box culvert** for Contract #20-21: Sparta Bridge #20 – Peach Ridge Avenue, .4 mile north of 13 Mile Road, Sparta Township

- c. **Contract #20-09:** Relocate the blade pit at the South Complex, 4949 Tim Dougherty Drive SE, Grand Rapids, Michigan
  - d. **Contract #20-18:** Rental of two (2) mowers for seven months from April 1 to November 1 for three years – 2020, 2021, 2022
  - e. **Contract #20-19:** Division Avenue from 84<sup>th</sup> Street to 100<sup>th</sup> Street, Byron Township – furnish and install guardrail
12. Request authorization to **advertise for bids** on the following:
- a. Purchase of **one (1) skid steer mounted stump grinder**
  - b. Purchase of **2020 requirements of various limestone aggregates** for stockpiling at the District Complexes – A1, 4x8, 21AA, 22A and 23A
  - c. **Contract #20-39:** Primary safety project – traffic signal upgrades at three intersections.
  - d. **Contract #20-40:** Primary safety project – traffic signal upgrades at two intersections in Cascade Township
  - e. **Contract #20-41:** Furnish and Haul non-processed recycled asphalt for stockpiling at the District Complexes, as needed for 2020
  - f. **Contract #20-42:** Purchase of bulk rock salt, as needed for 2020/2021 winter season with two, one year renewal options
  - g. **Contract #20-43:** Furnish and haul 23A aggregate for stockpiling at the District Complexes for 2020
  - h. **Contract #20-44:** Application of miscellaneous pavement markings (railroad crossing, symbols, stop bars, crosswalk lines, etc.) for 2020 with two one year renewal options
13. Managing Director's Comments.