

**Agenda of the
Kent County Board of Road Commissioners
February 25, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held February 11, 2020.
4. Request approval of **disbursements and cash balances** for the check run dated February 21, 2020.
5. Review of the **final September 2019 Financial Statements**.
6. Presentation and acceptance of the **FY2019 Audited Financial Statements**.
7. Presentation and acceptance of the **FY2019 Act 51 Report**.
8. Request **resolution and authorization to sign and execute the contract agreement** with the Michigan Department of Transportation to breach limited access right-of-way for a non-motorized trail connector for the M-6 Trail to the Interurban Trail, Section 1, Byron Township.
9. Request authorization to **sign the title sheet for the 84th Street widening project** between Division Avenue and Eastern Avenue.
10. Request authorization for **preliminary plat approval of Genevieve Plat**, Section 5, Village of Sand Lake.
11. Request authorization for **preliminary street approval of Byron Commerce Drive extension**, Section 24, Byron Township.
12. Request authorization to **abandon the portion of Wabasis Avenue** from 17 Mile Road south ¼ mile, Sections 28 and 29, Spencer Township.
13. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) Excavator for the Central Complex**
 - b. Purchase of **one (1) Trailer Mounted Air Compressor** for the Southwest Complex

- c. **Contract #20-13:** Micro-Surfacing services on State Trunklines, Local and Primary Roads in various townships in Kent County and Ottawa County for 2020 with a one year renewal option
 - d. **Contract #20-14:** Residential sidewalk staking for the 2020 and 2021 construction season, as needed
 - e. **Contract #20-16:** Landscape maintenance services at the Central, North, South and Southwest Complexes for two years, 2020 and 2021 with a two, one year renewal options
 - f. **Contract #20-28:** 2020 Alpine Township Local Road Reconstruction
 - g. **Contract #20-29:** 2020 Grand Rapids Township Local Road Reconstruction
 - h. **Contract #20-31:** 2020 Ada Township Local Road Reconstruction
 - i. **Contract #20-33:** 2020 Cannon Township Local Road Reconstruction
 - j. **Contract #20-46:** 13 Mile Road from Wabasis Avenue to Podunk Avenue – resurfacing
14. Request authorization to **advertise for bids** on the following:
- a. Purchase of **2020 requirements of H-1 Limestone and CS-T Traprock** for stockpiling at the District Complexes
15. Managing Director's Comments.