

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

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held July 14, 2020.
4. Request **approval of disbursements and cash balances** for the check run dated July 24, 2020.
5. Review of the **June 2020 Financial Statements**.
6. Request **authorization to purchase right-of-way** from Rick DeRuiter at 3131 84th Street SE, Section 15, Gaines Township.
7. Request **approval of First Amendment to Option Agreement**.
8. Request **authorization to advertise for bid** for the following:
 - a. **Contract 21-01**: North Kent County Guardrail Upgrade – Multiple Locations
 - b. **Contract 21-02**: South Kent County Guardrail Upgrade – Multiple Locations
 - c. **Contract 21-03**: Bowne Culvert #13 – 84th Street; 0.6 Mile east of Morse Lake Avenue; Installation Only
9. Request **authorization to award bids** for the following:
 - a. Purchase of **One Front End Loader**
 - b. **Contract 20-06**: 21 Mile Road - west of Albrecht Avenue; Furnish and Haul 23A Limestone
 - c. **Contract 20-72**: 21 Mile Road - west of Albrecht Avenue; HMA Paving
 - d. **Contract 20-73**: 2020 Caledonia Township Local Roads Program
10. Discussion: Board Training and Development
11. Managing Director's Comments.
 - 2020 Road Improvement Report