

**Agenda of the
Kent County Board of Road Commissioners
March 10, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held February 25, 2020 and Public Hearing held February 25, 2020.
4. Request approval of **disbursements and cash balances** for the check run dated March 6, 2020.
5. Review of the **January 2019 Michigan Transportation Fund** revenues.
6. Review of the **January 2020 Financial Statements**.
7. Request **Board action on Public Hearings** held on February 25, 2020 for the following projects:
 - a. **68th Street** widening project between Burlingame Avenue and Clyde Park Avenue.
 - b. **Segwun Avenue** widening project between Alden Nash Avenue and Grand River Drive.
8. Request **authorization to terminate a drainage easement** within Preservation Lakes No. 2, Section 29, Gaines Township.
9. Request **resolution and authorization to sign and execute the contract agreement** with the Michigan Department of Transportation for **Grand River Drive** milling and paving project between Snow Avenue and Segwun Avenue.
10. Request authorization to **sign the title sheets** for the following projects:
 - a. **68th Street** widening project between Burlingame Avenue and Clyde Park Avenue.
 - b. **Segwun Avenue** widening project between Alden Nash Avenue and Grand River Drive.

11. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) skid steer mounted stump grinder** for the Central Complex
 - b. Purchase of **two (2) enclosed trailers** for the work crews
 - c. Purchase of **2020 requirements of plastic culvert pipe** and related components, as needed
 - d. Purchase of **2020 requirements of various limestone aggregates** for stockpiling at the District Complex, as needed
 - e. **Contract #20-15:** Street sweeping services on State trunklines, Primary and Local roads in Kent County for three years, 2020, 2021, 2022
 - f. **Contract #20-20:** Tree clearing / removal in the right-of-way at two (2) locations in Kent County
 - g. **Contract #20-21:** Sparta Bridge #20 – Peach Ridge Avenue, .4 miles north of 13 Mile Road, Sparta Township – replace existing twin corrugated metal pipe culvert with a single box culvert
 - h. **Contract #20-41:** Furnish and haul non-processed recycled asphalt for stockpiling at the District Complexes, as needed
 - i. **Contract #20-43:** Furnish and haul 23A aggregate for stockpiling at the District Complexes, as needed
 - j. **Contract #20-44:** Application of miscellaneous pavement markings (railroad crossing symbols, stop bars, crosswalk lines, etc) for 2020 with two (2) one year renewal options

12. Request authorization to **advertise for bids** on the following:
 - a. Purchase of **2020 requirements of bituminous patching materials**, as needed
 - b. Purchase of **2020 requirements of ready mix concrete** (concrete curb mixture and concrete patching mixture), as needed
 - c. **Contract #20-54:** Sparta Bridge #38 – Alpine Avenue, .4 miles north of 12 Mile Road, Sparta Township – furnish precast box beams
 - d. **Contract #20-55:** Snowplowing services in seven areas for three winter seasons – 2020/2021, 2021/2022, 2022/2023

13. **Board Subcommittee Report:** Responses to RFP for Design Services

14. Managing Director's Comments.