

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

**8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held October 27, 2020.
4. Request **approval of disbursements and cash balances** for the check run dated October 30, 2020.
5. Review of the **September 2020 Michigan Transportation Fund revenue**.
6. Review of the **October 2020 Financial Statements**.
7. Request **authorization to purchase right-of-way** from the following:
  - a. Salt and Light, LLC, **9928 Kalamazoo Avenue**, Section 28, Gaines Township
  - b. Brown Family Trust, **2671 100th Street**, Section 27, Gaines Township
  - c. 4268 Division Street, LLC, **3250 100<sup>th</sup> Street**, Section 35, Gaines Township
8. Request authorization to **sign and execute title sheet** for the **13 Mile Road Pavement Replacement** project from Sparta East Village limit to Edgerton Avenue.
9. Request authorization for **final plat approval** for **Ravines at Inwood, Phase 2**, Section 14, Plainfield Township.
10. Request **authorization to advertise for bids** for the following:
  - a. **Bid #21-ENG-01**: Bridge Beams for Sparta #28
  - b. **Contract #21-12**: Bridge Rehabilitation for Sparta #28
11. Request **authorization to award bids** for the following:
  - a. **Contract #21-05**: Furnish and Haul Aggregate for Bituminous Chip Seal Program
  - b. **Contract #21-09**: Upgrade Ventilation, CO-NO2 Systems, & Heat Tubes at Southwest Complex
12. Request **authorization to purchase** the following:
  - a. **Bid #21-EQU-07**: Scissor Lift
  - b. **Bid #21-EQU-08**: Eight (8) Dump Boxes for Single Axle Trucks
  - c. **Bid #21-EQU-09**: Ten (10) Six-Foot Junior Wings for Single Axle Trucks

- d. **Bid #21-EQU-10:** Ten (10) Underbody Scrapers for Single Axle Trucks
  - e. **Bid #21-EQU-11:** Ten (10) Ground Speed Controllers for Single Axle Trucks
  - f. **Bid #21-EQU-12:** Ten (10) Hydraulic Systems for Single Axle Trucks
  - g. **Bid #21-EQU-13:** Thirteen (13) Half-Ton Pickups
  - h. **Bid #21-EQU-14:** Three (3) Three-Quarter-Ton Pickups
  - i. **Bid #21-EQU-15:** Six (6) One-Ton Pickups
  - j. **Bid #21-EQU-16:** Ten (10) Plow Frames for Single Axle Trucks
13. Managing Director's comments.