

**Agenda of the
Kent County Board of Road Commissioners
November 24, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting and Public Hearings held November 10, 2020.
4. Request **approval of disbursements and cash balances** for the check run dated November 13, 2020.
5. Request authorization to **schedule the 2020 Board meeting dates**.
6. Request **Board action on Public Hearings** held on November 10, 2020 for the following 2021 projects:
 - a. **84th Street between Breton Avenue and Hanna Lake Avenue**, Sections 15 & 22, Gaines Township
 - b. **100th Street between Kalamazoo Avenue to Hanna Lake Avenue**, Sections 27, 28, 33 & 34, Gaines Township
7. Request to **schedule public hearings** for the following Local Road Construction projects:
 - a. **16 Mile Road from Shaner Avenue to Myers Lake Avenue**, Courtland and Nelson Townships
 - b. **16 Mile Road from Pennington Avenue to Algoma Avenue**, Solon Township
8. Request authorization to **purchase right-of-way** from Amanda Wheeler, 8435 Hanna Lake Avenue, Section 22, Gaines Township.
9. Request authorization to **sign and execute the title sheet** for the following projects:
 - a. **84th Street Reconstruction** – Breton Avenue to Hanna Lake Avenue
 - b. **100th Street Reconstruction** – Kalamazoo Avenue to Hanna Lake Avenue
10. Request **authorization to advertise for bids** for the following:
 - a. **Contract #21-11: Third Party Testing Services**

11. Request **authorization to award bids** for the following:
 - a. **Bid #21-MNT-04:** Various Road Materials – Gravel, Stone, Sand, and Crushed Concrete
 - b. **Bid #21-MNT-05:** Winter Bituminous Patching Materials
 - c. **Bid #21-MNT-06:** Chip Seal Emulsion Materials
 - d. **Bid #21-MNT-07:** Fog Seal Asphalt Emulsion Materials
 - e. **Bid #21-MNT-08:** Spray Patch Mix Emulsion Materials

12. Managing Director's comments.
 - a. Auction results
 - b. Walker View Update
 - c. Non-motorized Presentation