

**Agenda of the
Kent County Board of Road Commissioners
October 13, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held September 22, 2020.
4. Request **approval of disbursements and cash balances** for the check run dated October 2, 2020.
5. Review of the **August 2020 Michigan Transportation Fund revenues**.
6. Request **authorization to purchase right-of-way** from the following:
 - a. Nicholas and Sarah Wilson, 2407 84th Street SE, Section 22, Gaines Township
 - b. Linda and Nellie DenBraber, 3050 84th Street SE, Section 22, Gaines Township.
 - c. Peter and Beth Mulder Trust, 2040 100th St SE, Section 33, Gaines Township.
 - d. Gerald and Maxine Kayser, 2989 100th St SE, Section 27, Gaines Township.
 - e. Paul and Rebecca Coulson, 2468 84th St. SE, Section 22, Gaines Township
7. Request **resolution for purchase of 2021 STP Federal funds** from Newaygo County Road Commission.
8. Request **authorization to sign and execute an agreement** with the Michigan Department of Transportation for the 4 Mile Road Sidewalk project between Yorkview Drive and West River Drive, Alpine & Plainfield Township.
9. Request **authorization for quit claim release** the existing Road End strips at the following locations:
 - a. Waterstone Drive, Section 29, Gaines Township.
 - b. Autumn Oak Drive, Section 5, Lowell Township.
 - c. Carmen Oak Drive, Section 5, Lowell Township.
10. Request **final plat approval** of the following:
 - a. Preservation Lakes No. 3, Section 29, Gaines Township.
 - b. Twin Oaks No. 2, Section 5, Lowell Township.
 - c. Explorer Estates, Section 4, Gaines Township.

11. Request **authorization for preliminary plat approval** of Genevieve Plat, Section 5, Village of Sand Lake.
12. Request **authorization for preliminary street approval** of Graymoor Street and Crossmoor Street extension, Section 8, Caledonia Township.
13. Request **authorization to advertise for bids** on the following:
 - a. Contract #21-05: Furnish and Haul Aggregate for Bituminous Chip Seal Program
 - b. Contract #21-08: Replacement of Air Handlers at South Complex
 - c. Contract #21-09: Upgrade Ventilation & CO-NO2 Systems at Southwest Complex
 - d. Contract #21-10: Freeway Lighting and Tower Maintenance – MDOT
 - e. Bid #21-MNT-04: Various Road Materials – Gravel, Stone, Sand, and Crushed Concrete
 - f. Bid #21-MNT-06: Chip Seal Emulsion Materials
 - g. Bid #21-MNT-07: Fog Seal Asphalt Emulsion Materials
 - h. Bid #21-MNT-08: Spray Patch Mix Emulsion Materials
14. Request **authorization to award bids** on the following:
 - a. Bid #21-MNT-03: Sand - 2NS for Ice Control
 - b. Bid #21-EQU-01: Tandem Axle Semi-Tractor
 - c. Bid #21-EQU-02: 10 Single Axle Cabs & Chassis
 - d. Bid #21-EQU-03: Asphalt Hot Box Trailer
 - e. Bid #21-EQU-04: Track Loader
 - f. Bid #21-EQU-05: Mill Attachment
15. Request **authorization to award Contract #20-75**: Construction Manager as Constructor and approve staff to negotiate a contract.
16. Managing Director's comments.