

**Agenda of the
Kent County Board of Road Commissioners
October 27, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held October 13, 2020.
4. Request **approval of disbursements and cash balances** for the check run dated October 16, 2020.
5. Review of the **preliminary September 2020 Financial Statements**.
6. Request action to **commit Fund Balance**.
7. Request **approval of 2021 Budget Amendment No. 1**.
8. Request **authorization to purchase right-of-way** from the following:
 - a. Barnaby Family Protection Trust, **1856 100th Street SE**, Section 33, Gaines Township
 - b. Craig and Susan Newhof, **2121 100th Street SE**, Section 28, Gaines Township
 - c. Craig and Susan Newhof, **2323 100th St SE**, Section 28, Gaines Township
 - d. Kathleen Sedlock, **2457 100th St SE**, Section 27, Gaines Township
9. Request **authorization to award bids** on the following:
 - a. **Contract #21-04**: Trucking of Various Materials
 - b. **Contract #21-08**: Replacement of Air Handlers at South Complex
 - c. **Contract #21-10**: Freeway Lighting and Tower Maintenance – MDOT
 - d. **Bid #21-EQU-06**: Two (2) Motor Graders
10. Request **authorization to reject bids** on **Bid #21-MNT-05**: Winter Bituminous Patching Materials.
11. Managing Director's comments.