

**Agenda of the
Kent County Board of Road Commissioners
September 22, 2020**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting and Public Hearing held September 8, 2020.
4. Request **approval of disbursements and cash balances** for the check run dated September 18, 2020.
5. Request **approval of 2020 Budget Amendment #3**.
6. Request **authorization to purchase right-of-way** from the following:
 - a. Kelly Merwin at 2905 84th Street SE, Section 15, Gaines Township
 - b. Ryan and Erika Engen, 2202 100th Street SE, Section 33, Gaines Township
 - c. Ryan and Erika Engen, 2550 100th Street SE, Section 34, Gaines Township
 - d. Diane Hanna, 1919 100th Street SE, Section 28, Gaines Township
7. Request **authorization to schedule public hearings** for the following 2021 Primary Reconstruction Projects:
 - a. 84th Street between Breton Avenue and Hanna Lake Avenue
 - b. 100th Street between Kalamazoo Avenue and Hanna Lake Avenue
8. Request **authorization to sign and execute the title sheet** for the Nelson Township Trail Project along 17 Mile Road and Ritchie Avenue.
9. Request **authorization for preliminary plat approval** of Summerfield Plat, Section 10, Byron Township.
10. Request **authorization to advertise for bids** on the following:
 - a. **Contract #21-04:** Trucking of Various Materials - Asphalt, Sand, Gravel and Snow, as required from Primary & Local Roads and State Trunklines
 - b. **Contract #21-06:** Pipe Lining
 - c. **Contract #21-07:** Pipe Lining Spot Repair
 - d. **Bid #21-MNT-05:** Winter Bituminous Patching Materials

11. Request **authorization to award bids** on the following:
 - a. **Contract #20-55:** Snowplowing in Seven Areas
 - b. **Bid #21-MNT-01:** Mineral Well Brine – 26%
 - c. **Bid #21-MNT-02:** Liquid Sodium Chloride – 26%

12. Managing Director's comments.