

**Agenda of the
Kent County Board of Road Commissioners
October 26, 2021**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, October 12, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated October 15, 2021.
5. Request review of the **Preliminary September 2021 Financial Statements**
6. Request **authorization to approve 2022 Budget Amendment #1.**
7. Request a **resolution consenting to the vacation of Satterlee Lane**, Section 24, Oakfield Township.
8. Request **authorization to purchase right-of-way** from the Betty Workman Trust, 3650 84th Street SE, Section 23, Gaines Township.
9. Request **authorization to schedule a Public Hearing** for revisions to permit fees and new public street fees.
10. Request **authorization to advertise for bids** on the following:
 - a. **Contract #22-06:** Concrete Cutting Services
 - b. **Contract #22-07:** Production and Processing of Non-Recycled Asphalt Product for Stockpiling
 - c. **Contract #22-08:** Rotomilling Services
 - d. **Contract #22-09:** Residential Sidewalk and Driveway Staking
 - e. **Bid #22-MNT-03:** Liquid Calcium Chloride - 26% Mineral Well Brine
11. Request **authorization to award of bids** on the following:
 - a. **Contract #20-76:** Commissioning Services for Phase Two of New Central Complex Construction
 - b. **Contract #22-03:** Trucking of Various Materials
 - c. **Contract #22-04:** Building and Grounds Maintenance at Two Rest Areas and One Roadside Park – MDOT
 - d. **Contract #22-05:** Rental of Traffic Control Devices

12. Request **authorization to purchase** on the following:
 - a. **Bid #22-EQU-07:** Eleven Hydraulic Systems for Single and Five Axle Trucks
 - b. **Bid #22-EQU-18:** Floor Scrubber
 - c. **Bid #22-EQU-20:** Telehandler
 - d. **Bid #22-EQU-21:** Push-Off Broom

13. Request **authorization for one staff to attend the National Committee on Uniform Traffic Control Devices (NCUTCD)** annual meeting in Arlington, VA, January 12-14, 2022, with partial expenses paid by NACE.

14. Managing Director's Comments.
 - Roads 101 and Year-end review