

**Agenda of the
Kent County Board of Road Commissioners
August 10, 2021**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, July 27, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated August 6, 2021.
5. Review of the **June 2021 Michigan Transportation Fund revenue**.
6. Review of the **July Financial Statements**.
7. Request **authorization for Budget Amendment #3**.
8. Request **authorization for quit claim release** of 10-foot road end strip, within Preservation Lakes plat, Section 29, Gaines Township.
9. Request **authorization for final plat approval** of Preservation Lakes No. 4, Section 29, Gaines Township.
10. Request **authorization to award bids**:
 - a. **Contract #21-59**: M-21 – Bennett Street to Birmingham Avenue
HMA Resurfacing – MDOT (document to be provided)
 - b. **Contract #21-60**: Furnish and Install Right-of-Way Fencing on US-131 – MDOT
 - c. **Bid #21-TRA-02**: Traffic Signs and Sign Elements
11. Managing Director's Comments.