

**Agenda of the
Kent County Board of Road Commissioners
February 23, 2021**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, February 9, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated February 19, 2021.
5. Review of the **January 2021 Financial Statements**.
6. Request **authorization to schedule a public hearing** for consideration to remove the Natural Beauty Designation on Packer Drive between Las Vegas Drive and Van Dam Drive to accommodate installation of water main, Sections 10 and 15, Plainfield Township.
7. Request **authorization for preliminary street approval** of Klaus Knoll Land Division, Section 18, Byron Township.
8. Request **authorization for final plat approval** of the following:
 - a. **Genevieve Plat**, Section 5, Village of Sand Lake.
 - b. **Northdale Estates No. 4**, Section 28, Plainfield Township.
9. Request **acceptance of the recommendation by Construction Manager** Owen-Ames-Kimball Co. on Bid Pack 1, Bid Category No. 1 – Sitework.
10. Request **authorization to award bids** on the following:
 - a. **Contract #21-14**: Traffic Signal Upgrades at three intersections
 - b. **Contract #21-15**: Cascade Road - Burton Street to 28th Street, partial depth mill & fill
 - c. **Contract #21-16**: Grand Rapids Township Local Roads Program
 - d. **Contract #21-19**: Pavement Marking Services
 - e. **Contract #21-21**: Alpine Township Local Roads Program
 - f. **Contract #21-22**: Cannon Township Local Roads Program
 - g. **Contract #21-26**: 68th Street - two sections, partial depth mill & fill
 - h. **Contract #21-27**: Burton Street - Spaulding Avenue to Kraft Avenue, partial depth mill & fill
11. Managing Director's Comments.