

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

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting and Public Hearings held Tuesday, January 12, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated January 22, 2021.
5. Review of the **December 2020 Financial Statements**.
6. Request **authorization to purchase right-of-way** from the following:
 - a. Steven J. Kornoelje Protection Trust, **2896 84th Street, SE**, Section 22, Gaines Township.
 - b. John L. & Gloria L. Rocha Trust, **2965 84th Street, SE**, Section 15, Gaines Township.
 - c. Michael and Cora-Lynne Grammatico, **3127 84th Street, SE**, Section 15, Gaines Township.
7. Request **authorization to sign and execute the title sheet** for the 68th Street asphalt pavement replacement project between Division Avenue and Eastern Avenue.
8. Request **Board action on Public Hearings** held on January 12, 2020 for the following 2021 Local Road projects:
 - a. **16 Mile Road between Pennington Avenue and Algoma Avenue**, Section 33, Solon Township.
 - b. **16 Mile Road between Shaner Avenue and Myers Lake Avenue**, Sections 33 Nelson Township & Section 4 Courtland Township.
9. Request authorization for **preliminary plat approval** of Stony Bluff No. 4, Section 4, Lowell Township.
10. Resolution for **consent to Quiet Title** of an abandoned portion of Stauffer Drive, Section 7, Algoma Township.

11. Request **authorization to advertise for bids** on the following:
 - a. **2021 Blanket Approval** for Road Projects on State, Primary, & Local Roads
 - b. **Contract #21-14:** Traffic Signal Upgrades at Three Intersections
 - c. **Contract #21-24:** Rehabilitation of Spencer #8

12. Request **authorization to purchase** the following:
 - a. **Bid #21-EQU-22:** Brush Chipper
 - b. **Bid #21-EQU-23:** Durapatcher
 - c. **Bid #21-EQU-24:** Two (2) Roller Attachments for Motor Graders

13. Request **authorization to award bids** on the following:
 - a. **Bid #21-ENG-01:** Bridge Beams for Sparta #28
 - b. **Contract #21-12:** Bridge Rehabilitation for Sparta #28

14. Strategic Plan Survey results.

15. Managing Director's Comments.