

**Agenda of the  
Kent County Board of Road Commissioners  
March 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, March 9, 2021 and Public Hearing held Tuesday, March 16, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated March 19, 2021.
5. Review of the **February 2021 Financial Statements**.
6. Request **adoption of the 2021 Strategic Plan**.
7. Request authorization for **approval of 2021 Act 51 Road Certification**.
8. Request **Board action** on the Public Hearing held on March 16, 2021 for consideration **to remove the Natural Beauty Road designation on Packer Drive** between Las Vegas Drive and Van Dam Drive.
9. Request **authorization to sign and execute an agreement** with the Michigan Department of Transportation for the 100<sup>th</sup> Street reconstruction work between Kalamazoo Avenue and Hanna Lake Avenue.
10. Request **authorization to advertise for bids** on the following:
  - a. **Contract #21-48**: Catch Basin Cleaning on Primary & Local Roads in Kent County
  - b. **Contract #21-49**: Catch Basin Cleaning on State Trunklines in Kent County
  - c. **Contract #21-50**: Testing & Balancing Services for Phase One of New Central Complex Construction
  - d. **Bid #21-ENG-02**: Precast Concrete Box Culverts & End Sections
  - e. **Bid #21-ENG-03**: Concrete Culvert Pipe & Components
  - f. **Bid #21-MNT-16**: Ready Mix Concrete
  - g. **Bid #21-MNT-18**: Liquid Pothole Filler Material
  - h. **Bid #21-MNT-19**: Rapid Set Asphalt & Concrete Repair Material
  - i. **Bid #21-TRA-01**: Traffic Signal Components & Controllers

11. Request **authorization to award bids** on the following:
  - a. **Contract #21-24:** Spencer Bridge #8
  - b. **Contract #21-29:** Trash Removal Services in Kent County
  - c. **Contract #21-31:** Gaines Township Local Roads Program
  - d. **Contract #21-33:** Alden Nash Avenue - Fulton Street to Foreman Street, Crush and Shape
  - e. **Contract #21-35:** 16 Mile Road – Shaner Avenue to Myers Lake Avenue, Reconstruction
  
12. Managing Director's Comments.