

**Agenda of the
Kent County Board of Road Commissioners
May 25, 2021**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, May 11, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated May 21, 2021.
5. **Adopt the resolution** to request the **County Board of Commissioners to Approve Bond Issue for County Road Purposes** and **approve the financing term of the bonds**.
6. Request **adoption of a resolution for reimbursement of Engineering costs** under P.A. 51 Section 12 (2), as amended.
7. Request **authorization to sign and execute the following agreements** with the Michigan Department of Transportation:
 - a. **68th Street pavement replacement project** – Division Avenue to Eastern Avenue
 - b. **Whitneyville Avenue pavement replacement project** – North of I-96 to Cascade Road
8. Tabled Item: Request **adoption of a resolution to abandon a portion of 20 Mile Road**, Section 15, Spencer Township.
9. Request **authorization to award bids** on the following:
 - a. **Contract #21-01:** Northern Kent County Guardrail Upgrades – six locations
 - b. **Contract #21-02:** Southern Kent County Guardrail Upgrades – five locations
 - c. **Contract #21-30:** Plainfield Township Local Road Program
 - d. **Contract #21-51:** 68th Street - Cherry Valley Avenue to Thornapple River Drive South, reconstruction
 - e. **Contract #21-58:** I-96 - Whitneyville Road to Montcalm Avenue, concrete pavement repairs – MDOT
10. Managing Director's Comments.
11. Closed Session – Managing Director's Annual Review