

**Agenda of the  
Kent County Board of Road Commissioners  
September 14, 2021**

**8:00 a.m.**

1. Call to order.
2. **Public Hearing for the FY2022 Budget.**
3. Public comment.
4. Request **approval of the minutes** for the Board meeting held Tuesday, August 24, 2021.
5. Request **approval of disbursements and cash balances** for the check run dated September 3, 2021.
6. Request **approval to adopt FY2022 Budget.**
7. Request review of the **July 2021 Michigan Transportation Fund** revenue.
8. Request review of the **Financial Statements for August 2021.**
9. Request Board **authorization to sign and execute** the **Contract** with the Michigan Department of Transportation for **maintenance of the State Trunklines.**
10. Request **authorization for acceptance and approval on the following:**
  - a. Request acceptance of the recommendation by Construction Manager Owen-Ames-Kimball Co. on Bid Pack 2.
  - b. Request approval of the revised GMP (Phase I and Phase II) for Owen-Ames-Kimball Co. and authorize staff to execute the necessary documents.
11. **Discussion:** Bonding for new Central Complex.
12. Request **authorization to advertise for bids** on the following:
  - a. Bid #22-MNT-01: Sand – 2NS for Ice Control
  - b. Bid #22-MNT-02: Various Road Materials – Gravel, Stone, Sand, and Crushed Concrete
  - c. Contract #22-02: Furnish and Haul Aggregate for Bituminous Chip Seal Program
13. Request **authorization to renew services** for Contract #21-63: Testing Services for Phase II of New Central Complex Construction.
14. Request **authorization to reject bid** for Contract #21-62: M-89 – 58th Street to 68th Street, Preservation – MDOT.
15. Managing Director's Comments.