

**Agenda of the
Kent County Board of Road Commissioners
January 25, 2022**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, January 11, 2022.
4. Request **approval of disbursements and cash balances** for the check run dated January 21, 2022.
5. Review of the **December 2021 Financial Statements**.
6. Request **authorization to schedule a public hearing** for the 2023 primary reconstruction of 84 Street between Hanna Lake Avenue and East Paris Avenue.
7. Request **authorization to sign and execute the title sheet** for the 68th Street pavement replacement project from east of Eastern Avenue to Kalamazoo Avenue.
8. Request **authorization for preliminary plat approval** of Kuiper's Meadow Plat, Section 3, Byron Township.
9. Request **authorization for one (1) staff to attend the 2022 AEMP Conference** in San Antonio, Texas, March 21 - 22, 2022.
10. Request **authorization to award bids** on the following:
 - a. **Contract #22-15:** Burton Street - Candlewick Court to Cascade Point Pvt., Full Depth Mill & Fill
 - b. **Contract #22-16:** Lincoln Lake Avenue and 19 Mile Road, Crush & Shape
 - c. **Contract #22-17:** Division Avenue - West River Drive to 6 Mile Road, Full Depth Mill & Fill
 - d. **Contract #22-18:** Belmont Road - Post Drive to Pine Hill Avenue, Crush & Shape
 - e. **Bid #22-EQU-25:** Two SUVs
 - f. **Bid #22-EQU-26:** Wood Chipper
11. Comments.