

**Agenda of the  
Kent County Board of Road Commissioners  
September 27, 2022**

**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, September 13, 2022.
4. Request **approval to adopt FY2023 Budget**.
5. Request **approval of disbursements and cash balances** for the check run dated September 16, 2022.
6. Review of the **August 2022 Financial Statements**.
7. Request **approval of FY2022 Budget Amendment #4**.
8. Request **Board Action on Public Hearings** held for the following 2023 projects:
  - a. Wiersma Street between Algoma Avenue and White Creek Avenue
  - b. 100<sup>th</sup> Street reconstruction between East Paris Avenue and Patterson Avenue
  - c. 10 Mile Road reconstruction between Pine Island Drive and Algoma Avenue
9. Request **authorization to sign and execute the Agreement** with MDOT for the Cascade Road widening project between 36<sup>th</sup> Street and Whitneyville Avenue.
10. Request **resolution for purchase of 2023 STP funds** from Cass County Road Commission.
11. Request **authorization to award bids** for the following:
  - a. **Bid #23-EQU-07**: Fasteners
  - b. **Bid #23-MNT-01**: Liquid Calcium Chloride - 26% Mineral Well Brine
  - c. **Bid #23-MNT-02**: Liquid Sodium Chloride - 26%
  - d. **Bid #23-MNT-03**: Alternative Winter De-Icing Blend
12. Managing Director's comments.