

**Agenda of the
Kent County Board of Road Commissioners
February 28, 2023**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, February 14, 2023.
4. Request **approval of disbursements and cash balances** for the check runs dated February 17, 2023.
5. Review of the **January 2023 Financial Statements**.
6. Request **authorization to purchase right-of-way** from the following:
 - a. James and Joanne Clayton Living Trust, 1530 & 1532 – 10 Mile Road, Section 5, Plainfield Township
 - b. Betty Lou Flynn, 1884 – 10 Mile Road, Section 4, Plainfield Township
 - c. Linda Hatfield, 1981 – 10 Mile Road, Section 33, Algoma Township
7. Request **authorization to sign and execute the agreement** with the Michigan Department of Transportation for the following projects:
 - a. 100th Street reconstruction between East Paris Avenue and Patterson Avenue
 - b. Buttrick Avenue pavement replacement between Grand River Drive and Thornapple River Drive
 - c. Northland Drive pavement replacement between 12 Mile Road and 14 Mile Road
 - d. Tyrone Bridge No. 21, 18 Mile Road over the Rogue River bridge rehabilitation
8. Request **authorization to schedule a Public Hearing** to consider designating Packer Drive from Las Vegas Drive to VanDam Drive a Natural Beauty Road.
9. Request **authorization to award bids** for the following:
 - a. **Contract #23-25:** Trucking of Various Materials
 - b. **Bid #23-ENG-03:** Bridge Beams for Plainfield Bridge #12
 - c. **Bid #23-EQU-22:** 4WD Mower
 - d. **Bid #23-EQU-23:** Aerial Lift Truck
 - e. **Bid #23-MNT-06:** Various Road Materials - Gravel, Stone, Sand, and Crushed Concrete
 - f. **Bid #23-MNT-07:** Chip Seal Emulsion Materials
 - g. **Bid #23-MNT-08:** Fog Seal Emulsion Materials
 - h. **Bid #23-MNT-09:** Spray Patch Mix Emulsion Materials
 - i. **Bid #23-MNT-11:** Summer Bituminous Patching Materials
10. Managing Director's comments.