Agenda of the

Kent County Board of Road Commissioners

June 27, 2023

8:00 a.m.

- 1. Call to order.
- 2. Public comment.
- 3. Request **approval of the minutes** for the Special Meeting held May 16, 2023, Board meeting and Closed Session held Tuesday, June 13, 2023.
- 4. Request **approval of disbursements and cash balances** for the check run dated June 23, 2023.
- 5. Review and adopt updated KCRC Employee Manual.
- 6. Request **authorization to purchase right-of-way** from Blue Creek Services, 2440 4 Mile Road, NW, Section 4, City of Walker.
- 7. Request **authorization to sign and execute agreement with MDOT** for the 84th Street reconstruction between East Paris Avenue and Patterson Avenue.
- 8. Request **authorization for preliminary street approval** of Windward Avenue, Section 32, Byron Township.
- 9. Request **authorization for preliminary plat approval** of Kuiper's Meadow, Section 3, Byron Township
- 10. Request **authorization to award bids** for the following:
 - a. **Contract #23-60**: Bulk Rock Salt
 - b. Bid #23-EQU-30: Forklift
 - c. Bid #23-EQU-31: Ten Husting Hitches
 - d. Bid #23-EQU-32: Seven Six-Foot Junior Wings
 - e. **Bid #23-EQU-33**: Three Nine-Foot Patrol Wings
 - f. **Bid #23-EQU-34**: 11 Underbody Scrapers
- 11. Managing Director's comments.