Agenda of the

Kent County Board of Road Commissioners March 28, 2023

8:00 a.m.

1.	Call	to	order.

- 2. Public comment.
- Request approval of minutes for the Board meeting and closed session held Tuesday, March 14, 2023.
- Request approval of disbursements and cash balances for the check runs dated March 17, 2023.
- 5. Request authorization to execute contract for ARPA funding.
- 6. Request **authorization to purchase right-of-way** from the following:
 - a. Glen and Robin DeVries, 1307 10 Mile Road, Section 32, Algoma Township
 - b. Robert A. Hart, 1545 10 Mile Road, Section 32, Algoma Township
- 7. Request authorization to sign and execute the agreement with Michigan Department of Transportation for the Kalamazoo Avenue and 84th Street roundabout project.
- 8. Request authorization to sell a portion of excess right-of-way at 16088 Kenowa Avenue NW, Section 18, Tyrone Township.
- 9. Request **authorization to award bids** for the following:
 - a. Contract #23-24: Herbicide Spraying Services
 - b. Contract #23-27: Preservation Road Treatments
 - c. Contract #23-31: Southwest Complex Caulking Services
 - d. Contract #23-32: Courtland Township Local Roads Program
 - e. Contract #23-33: Cannon and Courtland Townships Local Roads Program
 - f. Contract #23-36: Removal of Central Complex's Fuel Tanks
 - g. **Contract #23-38**: Wabasis Avenue 15 Mile Road to McClain Street, Furnish & Haul Granular Material, Class II
 - h. **Contract #23-39**: Wabasis Avenue 15 Mile Road to McClain Street, Furnish & Haul 22A Aggregate
 - i. Contract #23-40: Wabasis Avenue 15 Mile Road to McClain Street, HMA Paving
 - j. Bid #23-EQU-25: Single and/or Tandem Axle Cabs and Chassis
 - k. **Bid #23-MNT-12**: A1, 4 x 8, 21AA, 22A, and 23A Limestone for Stockpiling
 - j. Bid #23-MNT-13: H1 Limestone Aggregate and CS-T Trap Rock for Stockpiling
- Managing Director's comments.