## Agenda of the

## **Kent County Board of Road Commissioners**

## October 24, 2023

## 8:00 a.m.

- 1. Call to order.
- 2. Public comment.
- 3. Request **approval of the minutes** for the Board meeting held Tuesday, October 10, 2023.
- 4. Request **approval of disbursements and cash balances** for the check run dated October 13, 2023.
- 5. Request **authorization to purchase right-of-way** from the following:
  - a. Clayton and Holly Cravino, **5025 100th Street, SE**, Section 30, Caledonia Township
  - b. Jack and Betty Morren, **5027 and 5029 100th Street, SE**, Section 30, Caledonia Township
- 6. Request **preliminary plat approval** of the following:
  - a. **Stony Bluff No. 5**, Section 5, Lowell Township
  - b. Thornapple Farms No. 1, Section 11, Gaines Township
- 7. Request **authorization to award bids** for:
  - a. **Contract #24-05**: Furnish and Haul Aggregate for Bituminous Chip Seal Program
  - b. **Bid #24-EQU-03**: Pick-Up Truck Attachments
  - c. **Bid #24-EQU-08**: Two Tractors & Mower Attachments
  - d. **Bid #24-EQU-09**: 12 Hydraulic Kits for Plow Trucks
- 8. Authorization for one staff to attend the National Committee on Uniform Traffic Control Devices (NCUTCD) annual meeting in Arlington, VA, January 10-12, 2024, with partial expenses paid by NACE.
- 9. Managing Director's comments.