

**Agenda of the
Kent County Board of Road Commissioners
January 9, 2024**

8:00 a.m.

1. Call to order.
2. Request **approval to state the Pledge of Allegiance** at the beginning of KCRC Board meetings.
3. Request to **extend the current Board officers until January 23, 2024**, Board meeting.
4. Public comment.
5. Request **approval of the minutes** for the Board meeting held Tuesday, December 12, 2023.
6. Request **approval of disbursements and cash balances** for the check runs dated December 22, 2023, and January 5, 2024.
7. Review of the **November 2023 Michigan Transportation Fund** revenues.
8. Review of the **November 2023 Financial Statements**.
9. Request **resolution and approval of MDOT agreements** for the following projects:
 - a. **60th Street** pavement replacement between Eastern Avenue and Kalamazoo Avenue
 - b. **West River Drive** resurfacing between Lamoreaux Drive and Pine Island Drive
10. Request the Board sign the **title sheet for the 100th Street** reconstruction project from Patterson Avenue to Kraft Avenue.
11. Request the Board reschedule a **public hearing for the petition request to designate 5 Mile Road as a Natural Beauty Road between Dursum Avenue and Honey Creek Avenue**, Section 27 and 34, Cannon Township.
12. Request action to **quit claim fee right-of-way to developer**, retaining the area for drainage and public utility easements, Section 5, Gaines Township.
13. Request **final plat approval of Braeburn Plat**, Section 36, Grand Rapids Township.

14. Request **resolution to vacate the following platted streets** within Idlewild Plat, Section 7, Algoma Township:
 - a. Florence Avenue
 - b. Hillside Avenue
 - c. Forrest Avenue
15. Request **authorization for out-of-state travel**, 2024 NACE Conference, April 15 - 18, 2024, Riverside County, CA.
16. Request **authorization to award bids** for:
 - a. **Contract #24-07**: Security Cameras for Walker Rest Area – MDOT
 - b. **Bid #24-ENG-01**: Precast Concrete Box Culverts
 - c. **Bid #24-EQU-16**: 5 Dump Boxes for Single Axle Trucks
 - d. **Bid #24-EQU-17**: Dump Box for Tri-Axle Truck
 - e. **Bid #24-EQU-18**: 3 Dump Boxes and Spreaders for Tandem Axle Trucks
 - f. **Bid #24-MNT-03**: Asphalt and Concrete Crack Leveling Sealant
 - g. **Bid #24-MNT-04**: Hot Rubber Crack Sealer and Material for Concrete Joint Repair
17. Comments.