

**Agenda of the
Kent County Board of Road
Commissioners February 14, 2023**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, January 24, 2023.
4. Request **approval of disbursements and cash balances** for the check runs dated February 3, 2023.
5. Review of the **December 2022 Michigan Transportation Fund** revenues.
6. Review of the **December 2022 Financial Statements**.
7. Request **authorization to purchase right-of-way** from Joseph and Paula Janusz, 1357 10 Mile Road NE, Section 32, Algoma Township.
8. Request a **Board resolution of support** for the Fruit Ridge Avenue sidewalk project between 4 Mile Road and 3940 4 Mile Road, Section 32, Alpine Township.
9. Request **authorization for preliminary street approval** of Executive Parkway Extension, Section 30, Cascade Township.
10. Request **authorization to award bids** for the following:
 - a. Contract #23-15: Wiersma Street - Algoma Avenue through Simmons Avenue, Furnish & Haul Granular Material, Class II
 - b. Contract #23-16: Wiersma Street - Algoma Avenue through Simmons Avenue, Furnish & Haul 22A Aggregate
 - c. Contract #23-20: Rental of Two Mowers
 - d. Contract #23-21: Landscape Maintenance Services for the Complexes
 - e. Contract #23-22: Street Sweeping Services
 - f. Bid #23-EQU-20: Two Hydraulic Broom Attachments
 - g. Bid #23-EQU-21: Tandem Axle Enclosed Trailer
 - h. Bid #23-MNT-10: Asphalt & Concrete Crack Leveling Sealant
 - i. Bid #23-TRA-01: Sign Printing System
11. Request **authorization to purchase** Bid #23-EQU-22: 4WD Mower.
12. Managing Director's comments.