

**Agenda of the
Kent County Board of Road Commissioners
May 23, 2023
8:00 a.m.**

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, May 9, 2023.
4. Request **approval of disbursements and cash balances** for the check runs dated May 12, 2023.
5. Request **approval of 2023 Budget Amendment #2**.
6. Request a **resolution on non-acceptance** of Mound Street, State Street E., Willow Street, Hazel Street, Pleasant Street North, Rural Street, Plum Street and Glen Street within the Plat of Elsworth's Addition to the Village of Lowell, Section 35, Vergennes Township.
7. Request **authorization for preliminary plat approval** of the Ravines of Inwood, Phase 3, Section 14, Plainfield Township.
8. Request **authorization to award bids** for the following:
 - a. **Contract #23-29**: Catch Basin Cleaning on Primary & Local Roads in Kent County
 - b. **Contract #23-30**: Catch Basin Cleaning on State Trunklines in Area One of Kent County – MDOT
 - c. **Contract #23-37**: Catch Basin Cleaning on State Trunklines in Area Two of Kent County – MDOT
 - d. **Contract #23-47**: Northland Drive and Cedar Springs Avenue - Intersection Realignment and Reconstruction
 - e. **Contract #23-49**: Rockford Rest Area Septic System Refurbishment - MDOT
 - f. **Contract #23-52**: Spot Mill & Fills on Multiple Roadways in Northern Kent County
 - g. **Contract #23-53**: Spot Mill & Fills on Multiple Roadways in Southern Kent County
 - h. **Contract #23-55**: Moving Services
 - i. **Contract #23-57**: Ada Township Local Roads Program
 - j. **Bid #23-EQU-29**: Wood Chipper
9. Managing Director's comments.
10. Three interviews for the position of Managing Director of the Kent County Road Commission.