

**Agenda of the
Kent County Board of Road Commissioners
South Complex
April 23, 2024
8:00 a.m.**

1. Call to order.
2. Pledge of Allegiance.
3. Public comment.
4. South Complex staff introductions.
5. Request **approval of the minutes** for the Board meeting held Tuesday, April 9, 2024.
6. Request **approval of disbursements and cash balances** for the check run dated April 12, 2024.
7. Review of the **March 2024 Financial Statements**.
8. Request **resolution and approval of MDOT Agreement** for the **100th Street** reconstruction from Patterson Avenue to Kraft Avenue.
9. Request **preliminary plat approval for Braeside Estates No. 3**, Section 31, Courtland Township.
10. Request **preliminary street approval for Klemac Meadows**, Section 20, Courtland Township.
11. Request **authorization to award bids** for:
 - a. **Contract #24-42**: Preventative Maintenance on four (4) Bridges
 - b. **Contract #24-43**: Shaner Avenue - 13 Mile Road to 14 Mile Road
 - c. **Contract #24-45**: Cascade Township Local Roads Program
 - d. **Contract #24-46**: Plainfield Township Local Roads Program
 - e. **Contract #24-47**: Catch Basin Cleaning on Primary and Local Roads in Kent County
 - f. **Contract #24-48**: Catch Basin Cleaning on State Trunklines in Area One of Kent County – MDOT
 - g. **Contract #24-49**: Catch Basin Cleaning on State Trunklines in Area Two of Kent County - MDOT
 - h. **Bid #24-ENG-04**: Plastic Pipe and Related Components
12. Managing Director's comments.