

**Agenda of the
Kent County Board of Road Commissioners
February 13, 2024**

8:00 a.m.

1. Call to order.
2. Pledge of Allegiance.
3. Public comment.
4. Request **approval of the minutes** for the Board meeting and public hearings held Tuesday, January 23, 2024, and public hearing held Wednesday, January 24, 2024.
5. Request **approval of disbursements and cash balances** for the check run dated February 2, 2024.
6. Review of the **December 2023 Michigan Transportation Fund** revenues.
7. Review of the **January 2024 Financial Statements**.
8. Request Board **action on public hearings** held January 23, 2024, for the following projects:
 - a. 68th Street from Kraft Avenue to west of Cherry Valley Avenue
 - b. 84th Street from Kraft Avenue to west of M-37
9. Request the Board **sign the title sheets** for the following projects:
 - a. 68th Street reconstruction / widening from Kraft Avenue to west of Cherry Valley Avenue
 - b. 84th Street reconstruction from Kraft Avenue to west of M-37
10. Request Board **action on public hearing** held January 24, 2024, for the request to designate 5 Mile Road as a Natural Beauty Road between Dursum Avenue and Honey Creek Avenue, Section 27 and 34, Cannon Township.
11. Request **authorization to purchase right-of-way** from the following:
 - a. James and Lisa Anderson, 5907 84th Street, SE, Section 17, Caledonia Township
 - b. Bolema Real Estate One LLC, 6013 84th Street, SE, Section 17, Caledonia Township
 - c. Tom and Nancy Pell, 6045 84th Street, SE, Section 17, Caledonia Township
 - d. Mark Cherpes, 6046 84th Street, SE, Section 20, Caledonia Township
12. Request **resolution and approval to purchase 2025 Federal Aid** from Newaygo County Road Commission.

13. Request **authorization to quit claim road end strip** on Byron Depot Street and **relinquish highway and maintenance easements** on Conrail Drive, Section 17, Byron Township.
14. Request **final plat approval** of Railside West No. 7, Section 17, Byron Township.
15. Request **authorization to install a traffic signal** at the intersection of 68th Street and Whitneyville Avenue.
16. Request **authorization to award bids** for:
 - a. **Contract #24-19:** MacClain Street - Wabasis Avenue to Heintzelman Avenue, Furnish & Haul Class II
 - b. **Contract #24-20:** MacClain Street - Wabasis Avenue to Heintzelman Avenue, Furnish & Haul Granular Materials, 22A Aggregate
 - c. **Contract #24-21:** MacClain Street - Wabasis Avenue to Heintzelman Avenue, HMA Paving
 - d. **Contract #24-25:** Grand Rapids Township Local Roads Program
 - e. **Contract #24-26:** Trucking of Various Materials
 - f. **Contract #24-27:** Lowell Township Local Roads Program
 - g. **Contract #24-28:** Leffingwell Avenue - Leonard Street to Knapp Street
 - h. **Contract #24-30:** Alpine Township Local Roads Program
 - i. **Contract #24-31:** Pavement Marking Services
 - j. **Bid #24-ENG-03:** Plainfield #16, Furnish and Deliver Precast Concrete Box Beams
 - k. **Bid #24-MNT-05:** Various Road Materials - Gravel, Stone, Sand, and Crushed Concrete
17. Comments.

Information to the Board: **Bid #24-EQU-15:** Semi Tractor to Haul Brine Trailer