

**Agenda of the
Kent County Board of Road Commissioners
March 26, 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 held Tuesday, February 27, 2024.
5. Request **approval of disbursements and cash balances** for the check runs dated March 1, 2024, and March 15, 2024.
6. Review of the **January 2024 Michigan Transportation Fund** revenues.
7. Review of the **February 2024 Financial Statements**.
8. Request **authorization to purchase right-of-way** from the following:
 - a. Mark and Amber Jones, **3911 Wiersma Street NE**, Section 23, Solon Township
 - b. Michael and Carol Tawney, **3955 Wiersma Street NE**, Section 23, Solon Township
 - c. Foremost Insurance Co. (Farmers Group, Inc.), **6500 Kraft Avenue SE**, Section 5, Caledonia Township
 - d. Alexander Woodard, **3594 Walker Avenue NW**, Section 4, City of Walker
9. Request **approval of the 2024 Act 51 Road Certification**.
10. Request **Board resolution of support** for 2024 Local Bridge Applications:
 - a. **Vergennes Bridge #29**, McPherson Street over the Flat River
 - b. **Plainfield Bridge #24**, Jupiter Avenue over the Grand River
 - c. **Caledonia Bridge #33**, Whitneyville Avenue over the Coldwater River
 - d. **Oakfield Bridge #5**, MacClain Street over Woodbeck Lake
11. Request **resolution and approval of MDOT Agreement** for the Patterson Avenue pavement replacement project north and south of 36th Street.
12. Request **preliminary plat approval** for Walnut Ridge No. 3, Section 22, Byron Township.

13. Request **authorization to award bids** for:

- a. **Contract #24-22:** Wiersma Street - Simmons Avenue to White Creek Avenue, Furnish & Haul 22A Aggregate
- b. **Contract #24-23:** Wiersma St - Furnish & Haul Granular Materials, Class II
- c. **Contract #24-24:** Wiersma St - HMA Paving
- d. **Contract #24-34:** Plainfield #16 Bridge Rehabilitation
- e. **Contract #24-35:** Ada Township Local Roads Program
- f. **Contract #24-36:** Byron Township Local Roads Program
- g. **Contract #24-37:** NB I-296 to EB I-96, Concrete Pavement Repairs – MDOT
- h. **Contract #24-40:** Gaines Township Local Roads Program
- i. **Contract #24-41:** Cannon Township Local Roads Program
- j. **Bid #24-EQU-20:** Two Nine-Foot Patrol Wings
- k. **Bid #24-MNT-06:** A1, 4x8, 21AA, 22A, & 23A Limestone for Stockpiling
- l. **Bid #24-MNT-07:** H1 Limestone Aggregate & CS-T Trap Rock for Stockpiling
- m. **Bid #24-MNT-08:** Summer Bituminous Patching Materials
- n. **Bid #24-MNT-09:** Chip Seal Emulsion Materials
- o. **Bid #24-MNT-10:** Fog Seal Emulsion Materials
- p. **Bid #24-MNT-11:** Spray Patch Mix Emulsion Materials
- q. **Bid #24-TRA-02:** Traffic Signs and Sign Elements

14. **MDOT project updates for 2024** in Kent County.

15. Managing Director's comments.

- Award of Plainfield Bridge #16 rehabilitation project