



**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
JANUARY 22, 2019 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of Agenda

Approval of Minutes

**January 8, 2019 Board Meeting
January 8, 2019 Eastern Heights Plat Special Assessment
Declaration of Necessity Public Hearing**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Reports Commissioner Pawloski

Citizen input on Non-agenda Items

New Business:

- A. Request Discussion of the draft Cost Sharing for a Township Initiated Sewer/Water Related Project**
- B. Request Approval of the Charleston Township Local Road Participation Fund Contract**
 - a. **38th Street** – M-96 to 5200' north of M-96, *HMA Paving Top Course*
- C. Request Approval of the Cooper Township Local Road Participation Fund Contract**
 - a. **Wolverine Avenue** - Mt. Olivet Road to Mountain Ridge Street, **Arctic Avenue** - Mountain Ridge Street to North Peak Street, **Nordic Avenue** - Mountain Ridge Street to North Peak Street, **Tahoe Avenue** – Mountain Ridge Street to North Peak Street, **North Peak Street** - G Avenue to 180' north of Arctic Avenue (*North Peak Plat*), *HMA Mill & Overlay, Crack Fill, Chip Seal and Fog Seal*
 - b. **Springbrook Drive**-2904' west of Riverview Drive to Riverview Drive, *HMA Wedging, Crack Fill, Chip Seal and Fog Seal*
 - c. **Lanfair Avenue**-Douglas Avenue to Woodlure Drive, **Woodlure Drive**-Douglas Avenue to Lanfair Avenue, **Lonsdale Road**-Woodlure Drive to Lanfair Avenue (*Northcrest Plat*), *HMA Wedging, Crack Fill, Chip Seal and Fog Seal*
 - d. **Solver Street** - Thayer Avenue to Polaris Street, **Polaris Street** - Solvel Street to Hillsight Street, *Crack Fill, Chip Seal and Fog Seal*
 - e. **B Avenue** - Riverview Drive to 24th Street, *HMA Wedging, Crack Fill, Chip Seal and Fog Seal*
 - f. **Rolling Hills Drive**- 1584' west of Douglas Avenue to Douglas Avenue, *HMA Reconstruct*
- D. Request Approval of the Cooper and Richland Township Local Road Participation Fund Contract**
 - a. **24th Street** – G Avenue to 6,624 feet north of G Avenue, *HMA Mill & Overlay / HMA Wedging, Crack fill and Chip Seal*
- E. Request Approval of the Pavilion Township Local Road Participation Fund Contract**
 - a. **East Long Lake Drive** – R Avenue to 25th Street, Hot Mix Asphalt (HMA) Reconstruct, *remove and replace HMA pavement – SPECIAL ASSESSMENT DISTRICT APPROVED December 11, 2018*
- F. Request Approval of the Richland Township Local Road Participation Fund Contract**
 - a. **31st Street** – G Avenue to EF Avenue, *HMA Wedging, Crack Fill and Chip Seal*
 - b. **C Avenue** – 32nd Street to 35th Street, *HMA Wedging, Crack Fill and Chip Seal*





- c. **DE Avenue** – Village of Richland East Limit to 35th Street, **HMA Mill and Overlay / HMA Wedging, Crack Fill, Chip Seal**
- d. **EF Avenue** – M-43 to 32nd Street, **HMA Wedging, Crack Fill and Chip Seal**
- G. **Request Approval of the Texas Township Local Road Participation Fund Contract**
 - a. **Colony Woods Drive** - Q Avenue to 952' East of Oak Hills Drive, **Oak Hill Drive** - Colony Woods Drive to Q Avenue, **Crack Fill, Chip Seal and Fog Seal**
 - b. **Stoney Brook Road** - 10th Street to Breaburn Court, **Saddle Club Drive** - Dunwoody Court to 450' East of Shepherds Glen Road, **Doubletree Court** - 605' South of Saddle Club Drive to Saddle Club Drive, **Summerhill Court** - 588' South of Saddle Club Drive to Saddle Club Drive, **Deerpath Road** - Q Avenue to Saddle Club Drive, **Four Seasons Drive** - Saddle Club Drive to Bent Tree Road, **Shepherds Glen Road** - Saddle Club Drive to Shepherds Glen Court, **Shepherds Glen Court** - 276' North of Shepherds Glen Road to 686' East of Shepherds Glen Road, **Bent Tree Road** - Q Avenue to Shepherds Glen Road, **Huntwick Road** - Bent Tree Road to Shepherds Glen Road, **Burning Tree Road** - Stoney Brook Road to 867' South of Stoney Brook Road, **Hunters Ridge Drive** - Burning Tree Road to Heathrow Avenue, **Farmington Avenue** - Stoney Brook Road to Heathrow Avenue, **Heathrow Avenue** - Farmington Avenue to 12th Street, **Gatwick Court** - Heathrow Avenue to 855' North of Heathrow Avenue, **Orly Court** - Heathrow Avenue to 450' North of Heathrow Avenue, **Chip Seal and Fog Seal**
 - c. **Chadeau Avenue** - Norcross Street to 10th Street, **Norcross Street** - 308' South of Keith Court to Chadeau Avenue, **Keith Court** - Norcross Street to 400' East of Norcross Street, **Omega Street** - Chadeau Avenue to 169' North of Chadeau Avenue, **Chip Seal and Fog Seal**
 - d. **Hidden Cove Place** - 3,009' West of 8th Street to 8th Street, **Chip Seal and Fog Seal**
 - e. **Eagle Terrace** - PQ Avenue to 707' North of PQ Avenue, **Chip Seal and Fog Seal**
 - f. **Eagle Heights Drive** - PQ Avenue to 1,590' North of PQ Avenue, **Chip Seal and Fog Seal**
 - g. **Whippoorwill Drive** - 686' West of Warbler Drive to 12th Street, **Whistler Drive** - Chickadee Drive to Whippoorwill Drive, **Chickadee Drive** - Warbler Drive to Phoebe Street, **Phoebe Street** - Swallow Avenue to Whippoorwill Drive, **Swan Drive** - Swallow Avenue to Chickadee Drive, **Plover Drive** - Swallow Avenue to Chickadee Drive, **Mill and HMA Overlay**
 - h. **Crooked Lake Drive West** - Q Avenue to PQ Avenue, **Mill and HMA Overlay**
 - i. **Tillman Drive** - Riedell Drive to Stadium Drive, **Riedell Drive** - Coronet Drive to Farallon Drive, **Deerfield Trail** - 283' West of Coronet Drive to Riedell Drive, **Farallon Drive** - Callaway Drive to Riedell Drive, **Coronet Drive** - Callaway Drive to Riedell Drive, **Callaway Drive** - Coronet Drive to 1st Street, **Embassy Street** - O Avenue to Deerfield Trail, **Duval Circle** - 853' West of Embassy Street to Embassy Street, **Martell Court** - Embassy Street to 500' East of Embassy Street, **Mill and HMA Overlay**
- H. **Request Approval of the Wakeshma Township Local Road Contract**
 - a. **X Avenue** - 42nd Street to 44th Street, **Gravel, Pulverize, Grade and Compact**
 - b. **48th Street** - UV Avenue to T Avenue, **Gravel, Grade and Compact**
 - c. **36th Street** - WX Avenue to W Avenue, **Gravel, Grade and Compact**
 - d. **WX Avenue** - 36th Street to 37th Street, **Gravel, Grade and Compact**
 - e. **37th Street** - Y Avenue to WX Avenue, **Gravel, Grade and Compact**
- I. **Request Approval of the Wakeshma Township Carryover Local Road Contract**
 - a. **39th Street** – V Avenue to U Avenue, **Gravel, Pulverize, HMA Paving (base course only)**
- J. **Request Approval of the County Road Association (CRA) Board of Directors Ballot**
- K. **Request Approval of the Ross Township Local Road Participation Fund Contract**
 - a. **39th Street** - G Avenue to FG Avenue, **Crack fill and chip seal**
 - b. **42nd Street** – 4,000' north of M-89 to C Avenue, **Gravel, Pulverize, HMA paving**





- c. **44th Street** - Augusta Drive to 528' north of Augusta Drive, **44th Street** - EF Avenue to 2,955' north of EF Avenue, *Gravel, Pulverize, HMA paving*
- d. **44th Street** - C Avenue to Baseline Road, **Baseline Road** - 44th Street to 1,920' east of 44th Street, *Gravel, Pulverize, HMA paving*
- e. **45th Street** - B Avenue to Baseline Road, *Gravel, Pulverize, HMA paving*
- f. **Baseline Road** - 39th Street to 42nd Street, *Gravel, Pulverize, HMA paving*
- g. **EF Avenue** - 42nd Street to 44th Street, *Gravel, Pulverize, HMA paving*
- h. **FG Avenue** - 39th Street to Village of Augusta Westerly Limits, *Gravel, Pulverize, HMA paving*
- i. **Foxboro Lane** - M-89 to 1,215' north of M89, *Cold milling and HMA overlay*
- j. **Delmar Street** - 36th Street to 907' east of Merrimac Street, **Merrimac Street** - Littlefield Avenue to 764' north of Delmar Street, **Littlefield Avenue** - Merrimac Street to 643' east of Sherbrook Street, **Sherbrook Street** - CD Avenue to Littlefield Avenue (*Gull Vista Plat*), *Cold milling and HMA overlay*
- k. **McDonald Street** - 624' south of D Avenue to D Avenue, *Cold milling and HMA overlay*
- l. **Sylvan Court-714'** west of Burlington Drive to Burlington Drive, **Burlington Drive** - Corey to East Gull Lake Drive, **Norris Street** - Midlake Drive to Burlington Drive, **Midlake Drive** - Norris Street to Harger Street, **Midlake Drive** - 305' south of Burlington Drive to Burlington Drive, **Wendel Drive** - Midlake Drive to Norris Street, **Snyder Street** - Midlake Drive to Norris Street, **Paris Street** - Midlake Drive to Burlington Drive, **Makin Street** - Harger Street to Burlington Drive, **Harger Street** - Midlake Drive to Makin Street, **Hoffmaster Street** - Burlington Drive to Midland Drive, **Midland Drive** - Hoffmaster Street to C Avenue, **C Avenue** - Burlington Drive to East Gull Lake Drive, **Moon** - Burlington Drive to East Gull Lake Drive, **Corey** - Burlington Drive to East Gull Lake Drive, **Burlington (Willow Beach Rd)** - East Gull Lake Drive to 289' north of East Gull Lake Drive (*Midland Park Plat and Half Moon, Gull Lake Park*), *Cold milling and HMA overlay*
- m. **Pine Brook Drive** - 907' northwest of 48th Street to 48th Street, *Cold milling and HMA overlay*
- n. **South Sherman Lake Drive** - G Avenue to 4,752' north of G Avenue, *Cold milling and HMA overlay*
- o. **South Sherman Lake Drive** - G Avenue to 4,752' north of G Avenue, *Drainage Improvements*
- p. **Trillium Drive** - 1,350' East of Fernwood Drive to Fernwood Drive, **Camomile Drive** - Fernwood Drive to 275' north of Fernwood Drive, **Fernwood Drive** - D Avenue to Trillium Drive, **Acnathus Drive** - Fernwood Drive to 275' East of Fernwood Drive (*Trillium Plat*), *Cold milling and HMA overlay*
- q. **Yorkshire Drive** - 37th Street to 2,640' east of 37th Street, *Cold milling and HMA overlay*

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@kcrc-roads.com Website: www.kalamazooountyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
FEBRUARY 5, 2019 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of Agenda

Approval of Minutes **January 22, 2019 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Old Business:

- A. Request Approval of the draft Cost Sharing for a Township Initiated Sewer/Water Related Project Policy

New Business:

- A. Request Acceptance of the Petition of Abandonment for Tiger Lily in Texas Township
- B. Request Approval of the Tree Work #1 Countywide Bid #2019-01
- C. Request Approval of the 22A/23A Gravel Compacted Bid #2019-02
- D. Request Approval of the Aggregates Seasonal Requirements Bid # 2019-03
- E. Request Approval of the Trailer Mounted Spray Injecting Patching Unit Purchase
- F. Request Approval of the D Avenue from Rolling Meadows Drive to Douglas Avenue and D Avenue from 17th Street to Riverview Drive Construction Plan/Cover Sheet for Signatures
- G. Request Approval of the Brady Township Local Road Contract
 - a. 32nd Street over Asher Drain, *Culvert replacement 13' span (30/70 share)*
- H. Request Approval of the Brady Township Local Road Participation Fund Contract
 - a. 32nd Street - U Avenue to T Avenue, *Gravel/Pulverize/Hot Mix Asphalt (HMA) Paving - Year 2*
 - b. V Avenue - 34th Street to 36th Street, *HMA Wedging, Crack Fill, and Chip Seal*
- I. Request Approval of the Kalamazoo Township Local Road Participation Fund Contract
 - a. **Borgess Drive** – Nazareth Road to TWP easterly line, **Edna Boulevard** – Mulhearn Avenue to Nazareth Road, **Mulhearn Avenue** – Baker Drive to Nazareth Road, **Miami Avenue** – Baker Drive to Nazareth Road, **Tampa Street** – Baker Drive to Nazareth Road (*Dwillard & Schram Plat*), *Crack Fill / Chip Seal / Fog Seal*
 - b. **Coy Avenue** – Washburn Avenue to Arthur Avenue, **Kenilworth Avenue** – TWP westerly line to Nazareth Road, **Ira Avenue** – Coy Avenue to East Main Street, **Lum Avenue** – Coy Avenue to East Main Street, **Cooper Avenue** – Dearborn Avenue to East Main Street, **Washburn Avenue** – Coy Avenue to East Main Street, **Gayle Avenue** - Coy Avenue to East Main Street (*Eastwood Heights, Vosler's Addition, Sherwood Plat, Plat of Shield's Addition, Vosler's Annex, Washburn Plat and East Highland Park*), *Crack Fill / Chip Seal / Fog Seal*
 - c. **Huntington Avenue** - East Main Street to Francis Avenue, *Mill / HMA Overlay*
 - d. **Junction Avenue** – Bixby Road to Elkerton Avenue, **Trimble Avenue** – Junction Avenue to M-43, **Henson Avenue** – 526' south of Junction Avenue to M-43, **Henson Avenue** – M-43 to 1,147' north of M-43, **Lakeview Avenue** – Henson Avenue to 232' east of Henson Avenue, **Colgrove Avenue** – 703' south of Junction Avenue to M-43 (*Bixby Plat, Elkerton Addition, Assessor's Plat of Gull Heights*), *Crack Fill / Chip Seal / Fog Seal*





- e. **Rockwood Drive** – Winding Way to Meadowcroft Avenue, **Thornhill Avenue** - Stonegate Road to Nichols Road, **Meadowcroft Avenue** - Rockwood Drive to Nichols Road, **Runnymede Drive** – Rockwood Drive to Stonegate Road, **Northview Drive** – Rockwood Drive to Nichols Road, **Glengarry Avenue** - Stonegate Road to Nichols Road, **Beverton Street** - Glengarry Avenue to TWP northerly line, **Glengarry Avenue** – Beverton Street to Havenbrook Street, **Coventry Avenue** – Beverton Street to 208' east of Bevertonn Street, **Stonegate Road** – Northview Drive to Glengarry Avenue, **Havenbrook Street** - Glengarry Avenue to 185' north of Glengarry Avenue, **Stonegate Road** - 450' south of Thornhill Avenue to Northview Drive, **Laurelhill** - 310' south of Thornhill Avenue to Thornhill Avenue, **Winding Way** – 1,892' west of Rockwood Drive to 949' east of Rockwood Drive (*Northview Subdivision*), *Crack Fill / Chip Seal / Fog Seal*
- f. **Seemore Avenue** – Humphrey Street to 750' north of Humphrey Street, **Nassau Street** – East Main Street to Gertrude Street, **Lakewood Drive** – M-43 to 264' north of M-43, **Heather Lane** - 213' south of M-43 to M-43 (*Bixby, Long Meadow, Spring Meadow, King Realty, Jeffery Park*), *Crack Fill / Chip Seal / Fog Seal*
- g. **Seminole Street** – Croyden Avenue to Grand Prairie Road, **Cherokee Street** – M-43 to Alamo Avenue, **Mohawk Street** – Olney Road to 440' north of Iroquois Trail, **Gorham Lane** – M-43 to Devonshire Avenue, **Turwill Lane** – M-43 to Ottawa Avenue, **Pontiac Avenue** - TWP westerly line to 660' east of Seminole Street, **Ottawa Avenue** - TWP westerly line to 660' east of Seminole Street, **Alamo Avenue** – Turwill Lane to Cherokee Street, **Iroquois Trail** – Turwill Lane to Nichols Road, **Huron Avenue** – Turwill Lane to Nichols Road, **Marlane Avenue** – Cherokee Street to Nichols Road, **Croyden Avenue** – TWP westerly line to Nichols Road, **Cranbrook Avenue** - Cherokee Street to Croyden Avenue, **Devonshire Avenue** – TWP westerly line to Nichols Road, **Canterbury Avenue** – TWP westerly line to Nichols Road, **Grace Road** – Gorham Lane to Nichols Road (*Indian Village Subdivision*), *Crack Fill / Chip Seal / Fog Seal*

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Closed Session: Pursuant to section 8 (c) of the Open Meetings Act for the purpose of discussing labor negotiations.

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
FEBRUARY 19, 2019 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of Agenda

Approval of Minutes

**February 5, 2019 Board Meeting
February 5, 2019 Board Closed Session
February 11, 2019 Southwestern District Council**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Presentation: Frost Laws

Correspondence:

- A. **Request Receipt of the Michigan Department of Transportation County Act 51 Annual Mileage Certification Report Letter dated January 1, 2019**

New Business:

- A. **Request Receipt Approval of the 8th Street from S avenue to R Avenue Construction Plan/Cover Sheet for Signatures**
- B. **Request Approval of the Asphalt Emulsion Bid# 2019-06**
- C. **Request Acceptance of the Petition of Abandonment for Boxwood Drive, Pavilion Township**
- D. **Request Approval of the Comstock Township Local Road Participation Fund Contract**
 - a. **Rex Avenue** - East Michigan to Charles Avenue, **Pickard Street** - East Michigan to Charles Avenue, **Barker Avenue** - Rex Avenue to Pickard Street, **Charles Avenue** - Rex Avenue to Pickard Street (Simmons Addition, Pickard Plat, Leenhouts Plat), *Mill and resurface to gravel, +/- 4"*
 - b. **ML Avenue** - 35th Street to 36th Street, *Gravel, Pulverize, and HMA Paving*
 - c. **H Avenue** - 26th Street to 33rd Street, *Crack fill, Chip Seal and Fog Seal*
 - d. **Market Street** - River Street to Stalwart Street, *HMA Wedging, Crack fill, Chip Seal and Fog Seal*
 - e. **Stalwart Street** - L Avenue to Market Street, *HMA Wedging, Crack fill, Chip Seal and Fog Seal*
 - f. **L Avenue** - River Street to Stalwart Street, *HMA Wedging, Crack fill, Chip Seal and Fog Seal*
 - g. **MN Avenue** - 29th Street to 31st Street, *HMA Wedging, Crack fill, Chip Seal and Fog Seal*
 - h. **28th Street** - H Avenue to G Avenue, *HMA Wedging, Crack fill, Chip Seal and Fog Seal*
 - i. **30th Street** - East Main Street to H Avenue, *Crack fill, Chip Seal and Fog Seal*
 - j. **31st Street** - N Avenue to ML Avenue, *Chip Seal and Fog Seal*
 - k. **Brookview Street** - Procter Avenue to East Michigan Avenue, **Shirley Drive** - Procter Avenue to East Michigan Avenue, **Ermine Avenue** - Procter Avenue to East Michigan Avenue, **Procter Avenue** - Brookview Street to 265' east of Ermine Avenue, **Grange Avenue** - Shirley Drive to 265' east of Ermine Avenue, **Copeland Avenue** - Shirley Drive to Ermine Avenue (Brookside Park), *Crack fill, Chip Seal and Fog Seal*
- E. **Request Approval of the Oshtemo Township Local Road Participation Fund Contract**
 - a. **1st Street** - Alma Drive to M-43, *Crack Fill / HMA Wedging / Chip Seal / Fog Seal*
 - b. **Chadds Ford Way** -981' South of M-43 to M-43, *Crack Fill / HMA Wedging / Chip Seal / Fog Seal*





- c. **H Avenue** - Van Kal Avenue to 2nd Street, *Crack Fill / HMA Wedging / Chip Seal / Fog Seal*
- d. **H Avenue** (2nd Street to 3rd Street), *Crack Fill / HMA Wedging / Chip Seal / Fog Seal*
- e. **8th Street** - GH Avenue to G Avenue, **GH Avenue** - 8th Street to 9th Street, **9th Street** - H Avenue to GH Avenue, *Crack Fill / HMA Wedging / Chip Seal / Fog Seal*
- f. **Wolf Drive** - Van Kal Avenue to G Avenue, *Crack Fill / HMA Wedging / Chip Seal / Fog Seal*
- g. **Rosemary Lane** - Lisa Drive to 2nd Street, **Lisa Drive** -164' West of Rosemary Lane to Rosemary Lane, **Josiane Drive** -1,157' South of Rosemary Lane to Rosemary Lane, *Crack Fill / Chip Seal / Fog Seal*
- h. **ML Avenue** - 4th Street to 6th Street, *Crack Fill / HMA Wedging / Chip Seal / Fog Seal*
- i. **ML Avenue** -6th Street to 8th Street - *Crack Fill / Chip Seal / Fog Seal*
- j. **Vienna Street** (Parkview Avenue to 787' North of Parkview Avenue), *Crack Fill / Chip Seal / Fog Seal*
- k. **Plainview Street** - 958' South of Stadium Drive to Stadium Drive, *Crack Fill / Chip Seal / Fog Seal*

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MARCH 5, 2019 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of Agenda

Approval of Minutes February 19, 2019 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. **Request Approval of the First Order of Determination Resolution for Eastern Heights Plat – Oatman Drive, Eagle Ridge Drive, Sturbridge Drive, Gullwynd Drive, Richland Township**

Public Hearing: Hearing of Objections Eastern Heights Plat – Oatman Drive, Eagle Ridge Drive, Sturbridge Drive, Gullwynd Drive, Richland Township

- B. **Request Approval of the Public Hearing Regarding Highway Improvement/Final Order of Determination, Establishing the Special Assessment District and the Collection of Assets Resolutions for Eastern Heights Plat – Oatman Drive, Eagle Ridge Drive, Sturbridge drive, Gullwynd Drive, Richland Township**
- C. **Request Approval of the Pavement Line Striping & Specialty Pavement Marking Bid #2019-04**
- D. **Request Approval of the Professional Pavement Marking Inspection Bid #2019-05**
- E. **Request Approval of the Tree and Woody Vegetation Control Program Bid #2019-07**
- F. **Request Approval of the Tree Work #2 Countywide Bid #2019-10**
- G. **Request Approval of the Drain Commission Resolutions, Texas Township**
- H. **Request Approval of the Pavilion Township Local Road Contract**
 - a. **R Avenue over Adams Drain, Culvert Replacement – 12’ Span (30/70 share)**
- I. **Request Approval of the Pavilion Township Local Road Participation Contract**
 - a. **R Avenue over Portage River, Bridge Replacement – 28’ Span (50/50 share)**
- J. **Request Approval of the Pavilion Township Local Road Participation Contract**
 - a. **25th Street – Q Avenue to P Avenue, HMA Wedging, Crack Fill, Chip Seal**
 - b. **31st Street – O Avenue to N Avenue, HMA Wedging, Crack Fill, Chip Seal**
 - c. **33rd Street – R Avenue to Q Avenue, HMA Wedging, Crack Fill, Chip Seal**
- K. **Request Approval of the Schoolcraft Township Local Road Participation Contract**
 - a. **14th Street - VW Avenue to U Avenue, Chip Seal**
 - b. **14th Street - XY Avenue to Village Limits, Crack Fill/HMA Wedging/Chip Seal**
 - c. **14th Street - YZ Avenue to XY Avenue, HMA Wedging/Chip Seal**
 - d. **16th Street - W Avenue to VW Avenue, Chip Seal**
 - e. **22nd Street - Village Limits to U Avenue, Crack Fill/HMA Wedging/Chip Seal**
 - f. **YZ Avenue -15th Street to 16th Street, Crack Fill/Chip Seal**
 - g. **X Avenue - Portage Road to Barton Lake Drive West, Crack Fill/HMA Wedging/Chip Seal/Fog Seal**
 - h. **Oakland Drive - U Avenue to City Limits, Mill/HMA Overlay**





i. **Higley Circle East - Sugar Island Drive to Sugar Island Drive, *Drainage Improvements***

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Worthams – Kalamazoo County Metropolitan Planning Commission (Attendee)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)
- Moyle – Kalamazoo County Board of Commissioners

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MEETING AGENDA
MARCH 19, 2019 – 3:00 P.M.**

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Call to Order

Approval of Agenda

Approval of Minutes

**March 5, 2019 Board Meeting
March 11 – 14, 2019 County Road Association Commissioners and
Annual Highway Conference**

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

Recognition Presentation: Road Commissioner Daniel J. Moyle

Correspondence:

- A. **Request Receipt of the Letter Withdrawing the Tiger Lily Drive Abandonment Request, Section 12, Texas Township**

Old Business:

- A. **Request to Establish Revised 2019 Board Chair and Vice Chair**

New Business:

- A. **Request Approval of the Stadium Drive Non-motorized Sidewalk Project Transportation Alternative Program Resolution**
- B. **Request Approval of the Hot Mix Asphalt (HMA) #1 Bid #2019-08 and HMA #2 Bid #2019-09**
- C. **Request Approval of the 2019 Passenger Vehicle and Truck Purchase**
- D. **Request Approval of the Climax Township Local Road Participation Fund Contract**
 - a. **39th Street - T Avenue to S Avenue, HMA Wedging, Crack Fill. Chip Seal**
 - b. **QR Avenue - Woodin Street to 38th Street, HMA Wedging, Crack Fill. Chip Seal**
 - c. **S Avenue - 43rd Street to 47th Street, HMA Wedging, Crack Fill. Chip Seal**
- E. **Request Approval of the Prairie Ronde Township Local Road Participation Fund Contract**
 - a. **XY Avenue - Van Kal Street to 1st Street, Crack Fill/HMA Wedging/Chip Seal**
 - b. **XY Avenue - 1st Street to 2nd Street, Crack Fill/Chip Seal**
 - c. **XY Avenue - 2nd Street to 3rd Street, Crack Fill/HMA Wedging/Chip Seal**
 - d. **XY Avenue - 3rd Street to 4th Street, Crack Fill/HMA Wedging/Chip Seal**
 - e. **XY Avenue - 4th Street to 6th Street, Crack Fill/HMA Wedging/Chip Seal**
 - f. **XY Avenue - 6th Street to 8th Street, Crack Fill/HMA Wedging/Chip Seal**
- F. **Request Approval of the Prairie Ronde Township Local Road Participation Fund Contract**
 - a. **10th Street - U Avenue to 5280' North of U Avenue, Chip Seal**
- G. **Request Approval of the Prairie Ronde Township Local Road Participation Fund Contract**
 - a. **VW Avenue - 8th Street to 12th Street, Crack Fill**
- H. **Request Approval of the Prairie Ronde Township Local Road Participation Fund Contract**
 - a. **VW Avenue - 8th Street to 12th Street, Chip Seal**





- I. **Request Approval of the Prairie Ronde Township Local Road Participation Fund Contract**
 - a. **2nd Street - U Avenue to TU Avenue, Crack Fill**
- J. **Request Approval of the Oshtemo Township Local Road Contract for Sewer/Water Related Project**
 - a. **Extend approximately 5,800 feet of sanitary sewer and add 14 sanitary manholes and one lift station to 28 residential, 1 small commercial, and 2 Governmental properties along 7th Street and West Main Street and provide each lot with a sanitary lateral**
 - b. **Extend approximately 2000 feet of sanitary sewer and add 8 sanitary manholes to 26 residential units on Beech Ave and provide each lot with sanitary lateral**
 - c. **Extend approximately 4,300 feet of sanitary sewer and add 17 sanitary manholes to 59 residential units in the Fairlane Subdivision Plat and provide each lot with a sanitary lateral**
 - d. **Extend approximately 1,280 feet of sanitary sewer and add 8 sanitary manholes to 11 residential units in the Meridian Subdivision Plat and provide each lot with a sanitary lateral**
 - e. **Extend approximately 6,080 feet of sanitary sewer, add 25 sanitary manholes, and one lift station to 94 residential units in the Skyridge and Burgundy Manor Subdivision Plats and provide each lot with a sanitary lateral**
 - f. **Extend approximately 4,270 feet of sanitary sewer and add 46 manholes to 66 residential units in the Whitegate Farms #1 and #2 Subdivision Plats and provide each lot with a sanitary lateral**
- K. **Request Approval of the Richland Township Local Road Participation Fund Contract**
 - a. **Oatman Drive - 150' west of Eagleridge Drive to 442' east of Eagleridge Drive, Eagleridge Drive - Oatman Drive to Sturbridge Drive, Sturbridge Drive - 173' west of Eagleridge Drive to 27th Street, Gullwynd Drive - Sturbridge Drive to 135' north of Sturbridge Drive (0.80 miles) Eastern Heights Plat, HMA Reconstruct, Remove and Replace HMA Pavement – SPECIAL ASSESSMENT DISTRICT APPROVED March 5, 2019**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Boersma –
- Brennan –
- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Buchholtz – Kalamazoo County Board of Public Works (BPW)

Adjourn

Meetings of the Board of County Road Commissioners of the County of Kalamazoo are held in accordance with the Open Meetings Act (Act 67 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit a request to: Road Commission of Kalamazoo County 3801 E. Kilgore Road Kalamazoo, MI 49001 Telephone: (269) 381-3171-Fax: (269) 381-1760- Email: info@krcr-roads.com Website: www.kalamazoo-countyroads.com





**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
APRIL 16, 2019 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of Agenda

Approval of Minutes **April 2, 2019 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Report **Commissioner’s Buchholtz and Brennan**

Citizen input on Non-agenda Items

Old Business:

- A. **Request Discussion of the Revised Board 2019 Committee/Township Representation**

New Business:

- A. **Request Approval of the Amended Final Order of Determination Resolutions, E Long Lake Drive, Pavilion Township**
- B. **Request Approval of the Preliminary Plans for Forest Cove Drive**
- C. **Request Approval of the C Avenue Bridge Replacement over Augusta Creek Bid #2019-11**
- D. **Request Approval of the Hot Mix Asphalt (HMA) Plant Mix & CP-6 Cold Patch Bid #2019-12**
- E. **Request Approval of the Crack Fill Bid #2019-13**
- F. **Request Approval of the Emergency Purchase of Generators and Amendment to the 2019 Capital Outlay Budget**
- G. **Request Approval of the Purchase of a Blower Attachment**
- H. **Request Approval of 6 (six) Handheld 800 MHz Radios**
- I. **Request Approval of the Cooper Township Sewer Coordination Agreement**
- J. **Request Discussion on the Board Citizen Follow-up Guidelines**
- K. **Request Discussion on the Board Education Conference Report**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Boersma – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Brennan – Kalamazoo County Board of Public Works (BPW)
- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski
- Buchholtz

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
APRIL 30, 2019 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of Agenda

Approval of Minutes **April 16, 2019 Board Meeting**

Request Approval of Payroll and Vendor Accounts

Request Approval of Expense Reports **Commissioner’s Pawloski, Stehouwer and Boersma**

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Lake Cove Roadways and Traffic Control Order, Texas Township**
- B. Request Approval of the Preliminary Plans for Tiger Lily Drive Extension, Texas Township**
- C. Request Approval of the Non-motorized Application Agreement from the Village of Vicksburg**
- D. Request Approval of the Village of Richland Local Municipality Road Contract**
 - a. D Avenue – West Village Limits to M-43, Chip Seal and Fog Seal**
 - b. DE Avenue – 32nd Street to East Richland Village Limits, Temporary HMA Overlay**
- E. Request Approval of the Drain Agreement for 555 S. Gull Lake Drive, Ross Township**
- F. Request Approval of the HMA #3 – Eastern Heights, Richland Township**
- G. Request Approval of the Purchase of Portable Truck Scales**
- H. Request Approval of the 2018 Public Act 51 Report**
- I. Request Approval of the Revised County Road Association (CRA) of Michigan Constitution and Bylaws (CBL) Ballot**

Citizen input on Non-agenda Items

Managing Director’s Time

Commissioner’s Time and Committee Reports:

- Boersma – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Brennan – Kalamazoo County Board of Public Works (BPW)
- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski
- Buchholtz

Adjourn

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**BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF KALAMAZOO
MEETING AGENDA
MAY 14, 2019 – 3:00 P.M.**

Please take notice that a meeting of the Board of County Road Commissioners of the County of Kalamazoo is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of considering the following items:

Call to Order

Approval of Agenda

Approval of Minutes

April 30, 2019 Board Meeting

Request Approval of Payroll and Vendor Accounts

Citizen input on Non-agenda Items

New Business:

- A. Request Approval of the Revised 2019 Primary Road Capital Improvement Plan (CIP)**
- B. Request Approval of the Non-motorized Application and Agreement, 9th Street, Texas Township**

Citizen input on Non-agenda Items

Managing Director's Time

Commissioner's Time and Committee Reports:

- Boersma – Kalamazoo County Environmental Health Advisory Council (EHAC)
- Brennan – Kalamazoo County Board of Public Works (BPW)
- Stehouwer – Kalamazoo County Parks and Recreation Commission
- Pawloski
- Buchholtz

Adjourn

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