

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, June 10, 2010
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of May 13, 2010 Planning and Policy Committee Minutes

Action Items:

3. Resolution in Support of Grand River Expedition 2010
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution in support of Grand River Expedition 2010.
4. Grand River Ravines Acquisition Grant Agreement
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources & Environment for the Grand River Ravines Acquisition Project.
5. Lease of Land for Holland Harbor Fishing Access Project
Suggested Motion:
To approve and forward to the Board of Commissioners the lease agreement with the Secretary of the Army to lease 0.49 acres along the Holland channel required for implementation of the Holland Harbor Fishing Access Project.
6. Award Bid for Holland Harbor Fishing Access Project
Suggested Motion:
To receive and forward to the Board of Commissioners bids for the Holland Harbor Fishing Access Project and accept the low bid from Wolverine Construction including Alternates A and B for a total contract amount of \$458,769 with funding from Great Lakes Fishery Trust and the Parks and Recreation budget.
7. Award Bid for Upper Macatawa Natural Area Floodplain Restoration
Suggested Motion:
To receive and forward to the Board of Commissioners bids for the Upper Macatawa Natural Area Floodplain Restoration Project and accept the low bid from _____ in the amount of \$ _____ with funding from the USDA Natural Resources Conservation Service and the Parks and Recreation budget.

Discussion Item:

8. Infrastructure Fund Request – Spring Lake Township

Adjournment

Comments on the day's business are to be limited to three (3) minutes.