

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, August 11, 2011
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of July 14, 2011 Planning and Policy Committee Meeting Minutes

Action Items:

3. CHOOSE Program Evaluation
Suggested Motion:
To approve and forward to the Board of Commissioners the 2011 CHOOSE (Communities Helping Ottawa Obtain a Safe Environment) Program Evaluation.
4. Bid Tabulation – Macatawa Green Space Restoration
Suggested Motion:
To receive and forward to the Finance and Administration Committee bids for the Macatawa Green Space Restoration Project and accept the low bid from _____ in the amount of \$ _____ with funding from the Parks and Recreation budget in the amount of \$100,000 and a grant from the U.S. Environmental Protection Agency in the amount of \$646,800.
5. Bid Tabulation – Olive Shores Park Improvements
Suggested Motion:
To receive and forward to the Finance and Administration Committee bids for the Olive Shores Park Improvement Project and accept the low bid from Visser Brothers, Inc. in the amount of \$580,857.24 with funding split evenly from the Parks and Recreation budget and a grant from the Michigan Natural Resources Trust Fund.
6. Bid Tabulation - Pine Bend Parking Improvements
Suggested Motion:
To receive and forward to the Finance and Administration Committee bids for the Pine Bend Parking Improvement Project and accept the low bid from Denny's Excavating in the amount of \$51,000 with funding from the Parks and Recreation budget.
7. Resolution Supporting The Pumphouse Museum Proposal
Suggested Motion:
To approve and forward to the Finance and Administration Committee the resolution supporting the proposal by the Historic Ottawa Beach Society to create a museum at the pumphouse building located within the Historic Ottawa Beach Parks at a cost of \$1.3 million, with \$315,000 to come from the Parks and Recreation budget and the remainder to be raised by the Historic Ottawa Beach Society.

Discussion Item:

8. Closed Session to Discuss Property Acquisition

Suggested Motion:

To go into closed session for the purpose of discussing property acquisition.

(2/3 roll call vote required)

Adjournment

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