

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
PLANNING & POLICY COMMITTEE**

**Tuesday, November 23, 2004 12:45 PM
Fillmore Administration Building - Conference Room B
12220 Fillmore Street, West Olive**

DATE: November 23, 2004

TIME: 12:45 p.m.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers, Robert Rinck, Joyce Kortman, Roger Rycenga, Gordon Schrottenboer

STAFF & GUESTS: Alan Vanderberg, Administrator; Mark Scheerhorn, Administrative Services Director; Judge Susan Jonas; Barry Kantz, District Court Administrator; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Greg Rappleye, Corporation Counsel; Bob VanPutten, Landmark Design; Stan Elenbaas, Ehrhardt Construction; Sherri Sayles, Deputy Clerk; Media

SUBJECT: AUTHORIZATION FOR THE OTTAWA COUNTY BUILDING AUTHORITY TO BUILD A NEW DISTRICT COURT BUILDING IN THE CITY OF HOLLAND

PP 04-079 Motion: To approve and recommend to the Board of Commissioners that the Ottawa County Building Authority be authorized to build a new District Court Building on East 8th Street in the City of Holland, according to the plans presented, in an amount not-to-exceed \$8 million, including contingency, with the source of funding to be the Public Improvement Fund, the General Fund balance designated for public improvements, or bonding, as may be determined by the Board.

Moved by: Kortman Supported by: Schrottenboer

UNANIMOUS

SUBJECT: DEMOLITION CONTRACT TO DEMOLISH THE OLD HOLLAND CITY POLICE BUILDING AND THE SITE IMPROVEMENTS AT 65 W. 8TH STREET IN HOLLAND, MICHIGAN

PP 04-080 Motion: To approve and forward to the Board of Commissioners a contract with H & M Demolition to demolish the old Holland City Police building and the site improvements at 65 W. 8th Street, to allow for the construction of a new District Court Building.

Moved by: Schrottenboer Supported by: Rinck

UNANIMOUS

SUBJECT: ACCEPTANCE OF PROPERTY TRANSFER OF THE OLD HOLLAND CITY POLICE BUILDING PARCEL

PP 04-081 Motion: To approve and forward to the Board of Commissioners the acceptance of the property transfer of the old Holland City Police Building parcel on East 8th Street from the City of Holland to the County of Ottawa, along with all attendant transfers therefore, contingent upon review of all legal documents by Corporation Counsel.

Moved by: Kortman Supported by: Schrottenboer

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:00 p.m.

Agenda

Action Items:

1. Construction bid for a new District Court Building in Holland, Michigan

Suggested Motion:

To approve and forward to the Board of Commissioners the bid results and recommendation that a contract be awarded to Erhardt Construction in the amount of \$_____ to construct a new District Court Building on West 8th Street in Holland, Michigan.

(To be distributed at meeting).

2. Demolition contract to demolish the old Holland City Police building and the site improvements at 65 W. 8th Street in Holland, Michigan

Suggested Motion:

To approve and forward to the Board of Commissioners a contract with H & M Demolition to demolish the old Holland City Police building and the site improvements at 65 W. 8th Street, to allow for the construction of a new District Court Building.