

Agenda
Planning and Policy Committee
April 12, 2007
Fillmore Street Complex
Board Room 9:00 AM

Consent Items:

Agenda of April 12, 2007

Approval of March 8, 2007 Planning and Policy Committee Minutes
Approval of March 27, 2007 Planning and Policy Committee Minutes

Action Items:

1. Bids for the Kirk Park Irrigation Project.

Suggested Motion:

To receive bids for the Kirk Park Irrigation Project and forward them to the Board of Commissioners with the recommendation of awarding the bid to Evergreen Sprinklering, Inc. at a Cost of \$5,400.00, with funding to come from the Parks and Recreation budget.

2. Bids for the Kirk Park Parking Lot Repair and Sealing Project.

Suggested Motion:

To receive bids for the Kirk Park Parking Lot Repair and Sealing Project and forward them to the Board of Commissioners with the recommendation of awarding the bid to Pittman Asphalt Maintenance at a cost of \$24,774.00, with funding to come from the Parks and Recreation budget.

3. Bids for the Grose Park Beach Improvement Project.

Suggested Motion:

To receive bids for the Grose Park Beach Improvement Project and forward them to the Board of Commissioners with the recommendation of awarding the bid to _____ (bid tabulation and recommendation to be presented at meeting) at a cost of \$_____, with funding to come from the Parks and Recreation budget.

4. Bids for the Park 12 Pathway Project Project.

Suggested Motion:

To receive bids for the Park 12 Pathway Project and forward them to the Board of Commissioners with the recommendation of awarding the bid to _____ (bid tabulation and recommendation to be presented at meeting) at a cost of \$_____, with funding to come from the Parks and Recreation budget.

5. The Equalization Reorganization Team Report.

Suggested Motion:

To approve and forward to the Board of Commissioners the Equalization Reorganization Team Report (the Report to be distributed at the meeting.)

Discussion Items:

1. Building Projects Update – Mark Scheerhorn.
2. Closed Session to discuss property acquisition (2/3 roll call vote required) – Mark Scheerhorn

Adjournment