

*Agenda*  
*Planning and Policy Committee*  
*October 11, 2007*  
*Fillmore Street Complex*  
*Board Room 9:00AM*

***Consent Items:***

Agenda of October 11, 2007  
Approval of September 13, 2007 Planning and Policy Committee Minutes

***Action Items:***

1. Adoption Date Resolution – November 20, 2007  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Resolution to declare Tuesday, November 20, 2007, as Michigan Adoption Day within Ottawa County.
  
2. License Agreement With the City of Grand Haven For Use of the Right-of-Way During the Construction of the New Ottawa County Courthouse Facility  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the proposed License Agreement with the City of Grand Haven for use of the Right-of-Way during construction of the new Ottawa County Courthouse Facility.
  
3. Receive Bids for the Riley Trails Improvement Project  
**Suggested Motion:**  
To receive bids for the Riley Trails Improvement Project and recommend approval of the bid by Rivertown Contractors in the amount of \$55,280 with funding from the Parks and Recreation budget.
  
4. Receive Bids for the North Beach Dune Connector Walkway  
**Suggested Motion:**  
To receive bids for the North Beach Dune Connector Walkway and recommend approval of the base bid and alternate by JKB & Associates in the amount of \$138,599.44 with funding from the Parks and Recreation budget.

5. Resolution Accepting the Terms of the Grant Agreement with the Michigan Department of Natural Resources for the Mount Pisgah Dune Protection Project

**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 for the Mount Pisgah Dune Protection Project.

6. Resolution Accepting the Terms of the Grant Agreement with the Michigan Department of Natural Resources for the Bur Oak Landing Acquisition Project

**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 for the Bur Oak Landing Acquisition Project.

7. To Approve Membership with West Michigan Strategic Alliance

**Suggested Motion:**

To approve and forward to the Board of Commissioners membership with West Michigan Strategic Alliance at an annual cost of \$250.00.

***Discussion Items:***

1. Update on Building Projects

***Adjournment***