



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM: 
Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: May 6, 2009

SUBJECT: **Agenda Item V(b): Consideration of resolution authorizing augmentation of a sole source contract to Pure Catering for food services related to Outdoor Education Camp at King Gillette Ranch, Calabasas.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing an augmentation of a sole source contract to Pure Catering for food services related to Outdoor Education Camp at King Gillette Ranch, Calabasas.

Background: In January the Board authorized a sole source contract to John Bard and Pure Catering for the shopping, meal preparation, food service and kitchen cleaning required for the operation of outdoor education camp for the Las Virgenes School District at King Gillette Ranch. With the addition of a contract for outdoor education camp from the Conejo Valley Unified School District, serving another 750 students, this contract needs to be extended and augmented.

The contract will be extended until July 1, 2009 and the original "not to exceed" amount of \$100,000 will be increased to \$200,000. All costs associated with this increase will be paid for out of the contract with the Conejo Valley Unified School District.