

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2010 — Agenda Item VI(g)

Resolution No. 10-07

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE
CONTRACT WITH LOS ANGELES CONSERVATION CORPS
(LACC) FOR DESIGN-BUILD SERVICES FOR THE
BALLONA CREEK TRAIL AND BIKE PATH
IMPROVEMENT PROJECT,
LOS ANGELES.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that Ballona Creek Trail and Bike Path Improvement project will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that this organization has prior experience and professional qualifications that have proven that this particular service is more satisfactory for MRCA purposes.
4. ADOPTS the staff report and recommendations dated January 6, 2010.
5. AUTHORIZES the sole source contract with Los Angeles Conservation Corps for design-build services for the Ballona Creek Trail and Bike Path Phase Improvements project, Los Angeles, in the amount of \$125,000.
6. AUTHORIZES any budget amendments as necessary.
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

Agenda Item VI(g)
January 6, 2010
Page 2

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of January, 2010.

Date:

Executive Officer