

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 3, 2021 — Agenda Item XII

Resolution No. 21-28

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AWARDING A CONSTRUCTION CONTRACT FOR CONSTRUCTION OF NEW PUBLIC ACCESS IMPROVEMENTS AT BIG ROCK BEACH, CITY OF MALIBU

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

1. FINDS that construction of new public access improvements at Big Rock Beach will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Sections 15301, 15303, 15304, and 15311;
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq.* and the MRCA's Procurement Policy;
4. ADOPTS the staff report and recommendations dated February 3, 2021;
5. AUTHORIZES awarding a contract to Metro Builders & Engineers Group for construction of new public access improvements at Big Rock Beach, City of Malibu in the amount of \$634,505;
6. AUTHORIZES any budget amendments as necessary; and
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 XII
February 3, 2021
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 3rd day of February, 2021.

Date:

Executive Officer