

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 3, 2005— Agenda Item VII

Resolution No. 05-81

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE
CONTRACT WITH WET LABS, INC FOR FOUNTAIN EQUIPMENT
FABRICATION FOR CONFLUENCE PARK,
LOS ANGELES.**

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

1. FINDS that WET Labs, Inc. is the best company to provide water feature field services and equipment fabrication because WET specializes in the design of water features worldwide and is a leader in the development of innovative design and technology; and
2. FINDS the Confluence Fountain was designed with equipment and systems for which WET has intellectual and proprietary rights, therefore not readily available on the competitive market; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated August 3, 2005; and
5. AUTHORIZES a sole source contract in an amount not to exceed \$798,000 with WET Labs, Inc. for fountain equipment fabrication for Confluence Park; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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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 August, 2005.

Date:

Executive Officer