

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 6, 2014 — Agenda Item VI(g)

Resolution No. 14-126

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING A CONTRACT WITH GROWTHPOINT GLOBAL, INC. FOR A PREFABRICATED BUILDING FOR THE COMPTON CREEK NATURAL PARK AT WASHINGTON ELEMENTARY SCHOOL PROJECT

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

1. FINDS that the work product and professional qualifications of GrowthPoint, Global, Inc. (“GrowthPoint”) have proven that GrowthPoint’s products and services will be more satisfactory and economical for MRCA purposes than those of other firms.
2. FINDS that the awarding of contract is in compliance with MRCA Purchasing and Contracting Procedures.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendations dated August 6, 2014.
5. AUTHORIZES the Executive Officer, or his designee, to enter into a sole source contract with GrowthPoint for services described herein.
6. AUTHORIZES the contract with GrowthPoint Global, Inc. for a prefabricated building for the Compton Creek Natural Park at Washington Elementary school project in an amount not to exceed \$459,521.92.
7. AUTHORIZES any budget amendments as necessary.
8. 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.

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Chair

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 August, 2014.

Date:

Executive Officer