

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 7, 2015 — Agenda Item XXII

Resolution No. 15-164

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE  
CONTRACT WITH HUTCHINSON ENGINEERING, INC. FOR  
HABITAT MITIGATION PROJECT GRADING, AGUA  
DULCE CREEK, UNINCORPORATED LOS  
ANGELES COUNTY**

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

1. FINDS that the specific stream habitat restoration work experience of Hutchinson Engineering, Inc. has been proven on prior MRCA restoration projects.
2. FINDS that delayed permitting and rain season permit and erosion parameters warrant an expedited sole source grading contract.
3. FINDS that Hutchinson Engineering, Inc. is qualified to address the project constraints addressed in the staff report dated October 7, 2015.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated October 7, 2015.
6. AUTHORIZES a sole source contract with Hutchinson Engineering, Inc. in an amount not to exceed \$65,000 for grading and associated waste removal services at Agua Dulce Creek.
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.

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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 7<sup>th</sup> day of October, 2015.

Date:

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Executive Officer