

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 2, 2011— Agenda Item V(b)

Resolution No. 11-09

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AWARDING A CONTRACT TO BARD CATERING FOR FOOD SERVICES RELATED TO OUTDOOR EDUCATION CAMP AT KING GILLETTE RANCH, CALABASAS.

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

1. FINDS that the residential outdoor education program at King Gillette Ranch requires food purchase, cooking and delivery for 12 meals per week during the operating period of the Las Virgenes Outdoor education camp; and
2. FINDS that Bard Catering is uniquely suited to provide food services to a residential camp program given its experience with residential camps; and
3. FINDS that the bid price of \$98 plus tax per student for 12 meals was both competitive and within the program budget; and
4. FINDS that residential outdoor education camp is in keeping with the priorities set by the joint agency planning committee for King Gillette Ranch; and
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. ADOPTS the staff report and recommendation dated February 2, 2011; and
7. AUTHORIZES execution of a contract with Bard Catering for food services not to exceed \$115,000; and
8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and

9. 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

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 2nd day of February, 2011.

Date:

Executive Officer