

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 12, 2011 — Agenda Item VIII

Resolution No. 11-124

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING REJECTION OF ALL BIDS FOR 8TH STREET PARK CONCRETE AND MASONRY WORK AND COMPLETION OF THE WORK BY FORCE ACCOUNT AND PURCHASE ON THE OPEN MARKET

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

1. FINDS that the subject work will provide significant public benefits,
2. FINDS that the requirements of Public Contract Code section 20815.1 for competitive bidding were met,
3. FINDS that Public Contract Code section 20815.3 gives the Governing Board discretion to reject all bids, construct by force account, and make purchases on the open market,
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act,
5. ADOPTS the staff report and recommendations dated September 12, 2011,
6. REJECTS all bids for 8th Street Park Concrete and Masonry work,
7. AUTHORIZES the use of force account and purchase on the open market to complete the 8th Street Park Concrete and Masonry work,
8. AUTHORIZES any budget amendments as necessary, and
9. 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 special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of September, 2011.

Date:

Executive Officer