

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2013 — Agenda Item VI(c)

Resolution No. 13-11

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING A SOLE SOURCE CONTRACT WITH ROMTEC, INC. FOR PRE-ENGINEERED RESTROOM AND STORAGE STRUCTURES FOR THE MARSH STREET PARK 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 Romtec, Inc. (“Romtec”) have proven that Romtec’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 contracting and purchasing 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 February 6, 2013
5. AUTHORIZES the Executive Officer, or his designee, to enter into a sole source contract with Romtec for services described herein;
6. AUTHORIZES the contract with Romtec, Inc. for materials and construction of pre-engineered restroom and storage buildings in an amount not to exceed \$223,377.
6. 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.

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 February 6, 2013.

Date:

Executive Officer