

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 2, 2014 — Agenda Item XII

Resolution No. 14-113

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
W & N LUXOR CONSTRUCTION, INC. FOR CONSTRUCTION
OF BALLONA CREEK-MILTON STREET PARK**

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

1. FINDS that Ballona Creek-Milton Street Park and Green Street will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq* and the MRCA's Purchasing and Contracting Procedures.
4. ADOPTS the staff report and recommendations dated July 2, 2014.
5. AUTHORIZES the contract with W & N Luxor Construction, Inc. in the amount of \$1,383,000.00.
6. AUTHORIZES increasing the total contract amount to \$1,918,000.00 to include Bid Alternate 1, subject to approval of the plans by the City of Los Angeles and staff verification that W & N Luxor Construction, Inc. meets permit requirements.
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.

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 2nd day of July, 2014.

Date:

Executive Officer