MEMORANDUM

TO: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: July 6, 2016

SUBJECT: Agenda Item XII: Consideration of resolution authorizing a contract with Salix Development, Inc. for construction of the Lopez Canyon Park Improvement project.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing a contract with Salix Development, Inc. in the amount of $268,400 for construction of the Lopez Canyon Park Improvement project.

Background: The Lopez Canyon Park Improvement project was put out for public bid in June 2016. Project construction will include demolition, grading, a trailhead parking lot for horse trailers and vehicles, connection to Kagel Canyon Truck Trail, a portable restroom enclosure and visitor amenities. A path that is consistent with the relevant provisions of the Americans with Disabilities Act (ADA) will connect the parking lot and restroom.

On June 28, 2016, five (5) bids were received from general contractors. Section 3.2(c) of the MRCA's Purchasing and Contracting Procedures states that all construction and improvement contracts in excess of $25,000 must be approved by the Governing Board. Staff, in consultation with MRCA's construction manager (TELACU), reviewed the bids and references and determined Salix Development, Inc. (Salix) to be the lowest responsive, responsible bidder in accordance with Public Contract Code section 20815 et seq. The full list of bids and Salix's bid form are attached. A Notice of Intent to Award Bid was issued on June 29, 2016.

Consideration: Staff recommends authorizing the full contract amount for a total of $268,400 to Salix Development, Inc. This amount includes a $20,000 allowance for incidental cost increases related to unknown conditions or changes initiated by MRCA.