

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2017 — Agenda Item VIII

Resolution No. 17-147

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING CONTRACTS FOR ON-CALL PROFESSIONAL SERVICES TO NINYO AND MOORE, GUIDA SURVEYING, VCA ENGINEERING, AND SCST, INC

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

1. FINDS that on-call professional services contracts will provide significant public benefits.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated September 6, 2017.
4. AUTHORIZES the contract to Ninyo and Moore for on-call professional services related to geotechnical engineering in an amount not to exceed \$25,000.
5. AUTHORIZES the contract to Guida Surveying for on-call professional services related to topographic mapping and surveying in an amount not to exceed \$25,000.
6. AUTHORIZES the contract to VCA Engineering for on-call professional services related to civil and structural engineering in an amount not to exceed \$25,000.
7. AUTHORIZES the contract to SCST, Inc. for on-call professional services related to environmental site assessments and geotechnical studies in an amount not to exceed \$25,000.
8. AUTHORIZES any budget amendments as necessary.
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.

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 6th day of September, 2017.

Date:

Executive Officer