MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 7, 2018 — Agenda Item VI(k)

Resolution No. 18-20

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT AMENDMENT WITH TELACU CONSTRUCTION MANAGEMENT FOR CONSTRUCTION MANAGEMENT SERVICES OF THE MILTON GREEN STREET PROJECT

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

1. FINDS that Milton 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. ADOPTS the staff report and recommendations dated February 7, 2018;
4. AUTHORIZES the contract augmentation with TELACU Construction Management for construction management services for the Milton Green Street project in an amount not to exceed $56,397;
5. AUTHORIZES any budget amendments as necessary; and
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

AYES:

NOS:
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 7th day of February, 2018.