

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2018 — Agenda Item VI(c)

Resolution No. 18-53

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY REJECTING ALL BIDS FOR THE
RAMIREZ CANYON PARK FACILITY ROOF
REPLACEMENT PROJECT**

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

1. FINDS that the requirements of Public Contract Code section 20815.1 for competitive bidding were met;
2. FINDS that Public Contract Code section 20815.3 gives the Governing Board discretion to reject all bids, construct by force account, and make purchases on the open market;
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 April 4, 2018;
5. REJECTS all bids for the Ramirez Canyon Park Facility Roof Replacement project;
6. AUTHORIZES any budget amendments as necessary; and
7. 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:

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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 4th day of April, 2018.

Date:

Executive Officer