



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens
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MEMORANDUM

TO: The Governing Board

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

DATE: August 7, 2019

SUBJECT: **Agenda Item VI(e): Consideration of resolution confirming the need for continuing emergency contracting procedures pursuant to Resolution 19-09 in response to the Woolsey Fire, subsequent rainstorms, and related incidents.**

Staff Recommendation: That the Governing Board adopt the attached resolution confirming the need for continuing emergency contracting procedures pursuant to Resolution 19-09 in response to the Woolsey Fire, subsequent rainstorms, and related incidents.

Background: On November 14, 2018 the Governing Board unanimously adopted Resolution 18-195 which authorized an emergency declaration in response to the Woolsey Fire. On January 9, 2019, the Governing Board adopted Resolution 19-09 that confirmed the declaration and authorized related emergency procedures, including delegation of authority to the Executive Officer to award contracts for services or the procurement of supplies or equipment. If any action is taken pursuant to an emergency delegation, the Governing Board must consider any such action at every subsequent regular meeting to determine if an emergency situation continues to exist. Therefore, on February 20, 2019 the Governing Board adopted Resolution 19-24 confirming the declaration and award of a contract to Scott and Sons Electric for the restoration of power service to the Barwood and Barn structures in Ramirez Canyon Park, in the amount of \$73,680. This was subsequently reconfirmed on March 6, 2019 with Resolution 19-33, on April 3, 2019 with Resolution 19-43, on June 5, 2019 with Resolution 19-71, and on July 3, 2019.

Scott and Sons Electric completed the work in July. After the primary electrical connection was restored, additional damage was discovered that prevented power from reaching the main vehicular gate and the advanced treatment septic system. Staff authorized an additional amount of \$5,300 to Scott and Sons to fix those items, and that work is also complete. At this time there is no longer an exigent or emergency situation and the contract with Scott and Sons Electric may be concluded without any negative impacts to operations or future recovery work.