RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AWARDING A CONTRACT TO METRO BUILDERS & ENGINEERING GROUP FOR CONSTRUCTION OF TWO PUBLIC BEACH ACCESS STAIRWAYS AT MALIBU PIER, CITY OF MALIBU

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

1. FINDS that construction of two public beach access stairways at Malibu Pier will provide significant public benefits;

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Sections 15301(c), 15301(d), 15302, 15303(e), 15311(b), and 15321(c);

3. FINDS that the proposed action complies with Public Contract Code section 20815 et seq. and the MRCA's Procurement Policy;

4. ADOPTS the staff report and recommendations dated August 5, 2020;

5. AUTHORIZES awarding a contract to Metro Builders & Engineering Group for construction of two public beach access stairways at Malibu Pier, City of Malibu in the amount of $297,100;

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.

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    Chair
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 5th day of August, 2020.

Date: __________________________

Executive Officer