

**MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

August 5, 2020 — Agenda Item IX

Resolution No. 20-95

**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

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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 5<sup>th</sup> day of August, 2020.

Date:

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Executive Officer