

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 4, 2020 — Agenda Item VI(e)

Resolution No. 20-117

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A CONTRACT WITH
FOSTER CONSTRUCTION FOR THE ROBIN'S NEST PARK
PHASE 2 RESTORATION GRADING &
EXCAVATION PROJECT**

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

1. FINDS that Robin's Nest Park Phase 2 Restoration Grading & Excavation Project (Phase 2 Project) will provide significant public benefits;
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;
3. FINDS that the proposed action complies with Public Contract Code section 20815 *et seq.* and the MRCA's Procurement Procedures;
4. ADOPTS the staff report and recommendations dated November 4, 2020;
5. AUTHORIZES a contract with Foster Construction for the Phase 2 Project's grading, excavation, and hauling services in an amount not to exceed \$137,232.00;
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

Agenda Item VI(e)
November 4, 2020
Page 2

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 4th day of November, 2020.

Date: 11/4/2020

Executive Officer