

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 6, 2021 — Agenda Item VII(c)

Resolution No. 21-03

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING AN AUGMENTATION
TO THE CONTRACT WITH HARDY & HARPER INC. FOR THE
ASPHALT PAVING AT FRANKLIN CANYON PARK**

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

1. FINDS that augmenting the asphalt and paving contract 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 MRCA's Procurement Policy;
4. ADOPTS the staff report and recommendations dated January 6, 2021;
5. AUTHORIZES augmentation of the contract with Hardy & Harper Inc. for asphalt paving at Franklin Canyon Park, Beverly Hills in the amount of \$9,087, for a new contract total of \$81,506;
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 6th day of January, 2021.

Date:

Executive Officer