

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

November 28, 2012 - Agenda Item IX

Resolution No. 12-07

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER TO ENGAGE THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS, AT A COST NOT TO EXCEED \$5,250,000 FOR PRE-BID ACTIVITIES, CONSTRUCTION MANAGEMENT AND CONSTRUCTION ACTIVITIES ASSOCIATED WITH STONEVIEW PARK PROJECT**

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) was established for the purpose of providing a comprehensive program to acquire, expand, and improve open space, natural habitat and recreational opportunities within the Baldwin Hills and other natural and recreational areas within the Second Supervisorial District; and

WHEREAS, the Los Angeles County Department of Public Works (DPW) has construction and construction management expertise; and

WHEREAS, staff recommends that the Executive Officer be authorized to engage DPW to undertake California Environmental Quality Act (CEQA) assessment, pre-bid activities, construction management and construction activities associated with the Stoneview Park project in an amount not-to-exceed \$5,250,000 subject to the project being performed by DPW employees or by contractors retained by DPW in compliance with standard County contracting requirements.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of BHRCA hereby authorizes the Executive Officer to engage DPW, to undertake California Environmental Quality Act (CEQA) assessment, pre-bid activities, construction management and construction activities associated with the Stoneview Park project in an amount not-to-exceed \$5,250,000 subject to the. project being performed by DPW employees or by contractors retained by DPW in compliance with standard County contracting requirements.

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Chair

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 28th day of November, 2012.

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Executive Officer