

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

May 28, 2013— Agenda Item X

Resolution No. 13-03

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING A FUNDING ALLOCATION TO THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION FOR PRE- BID, CONSTRUCTION MANAGEMENT, AND CONSTRUCTION ACTIVITIES ASSOCIATED WITH THE KENNETH HAHN STATE RECREATION AREA PORTION OF THE PARK TO PLAYA REGIONAL TRAIL IN AN AMOUNT NOT TO EXCEED \$1,400,000

WHEREAS, the Baldwin Hills Regional Conservation Authority (BHRCA) was established by the County of Los Angeles and the Santa Monica Mountains Conservancy 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 Parks and Recreation (Parks) has construction and construction management expertise; and

WHEREAS, staff recommends that the Executive Officer be authorized to engage Parks to undertake pre-bid activities, construction management and construction activities associated with the Kenneth Hahn State Recreation Area portion of the Park to Playa Regional Trail project in an amount not-to-exceed \$1,400,000 subject to the project being performed by Parks employees or by contractors retained by Parks 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 Parks to undertake pre-bid activities, construction management and construction activities associated with the Kenneth Hahn State Recreation Area portion of the Park to Playa Regional Trail project in an amount not-to-exceed \$1,400,000 subject to the project being performed by Parks employees or by contractors retained by Parks in compliance with standard County contracting requirements.

Chair

AYES:

Agenda Item X
May 28, 2013
Page 2

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 May, 2013.

Dated:

Executive Officer