

**BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY**

October 9, 2013 - Agenda Item VIII

Resolution No. 13-14

**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  
CONSTRUCTION MANAGEMENT AND CONSTRUCTION ACTIVITIES  
ASSOCIATED WITH KENNETH HAHN STATE RECREATION  
AREA PICNIC SHELTER REPLACEMENT PROJECT  
NOT TO EXCEED \$900,000**

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, BHRCA has the power to authorize and fund construction, management and maintenance of recreational and park facilities within the Baldwin Hills; and

WHEREAS, the Los Angeles County Department of Parks and Recreation ("Parks") has construction and construction management expertise; and

WHEREAS, (BHRCA) staff recommends proceeding with the Kenneth Hahn Picnic Shelter Replacement Project Capital Project No, 87166 (Picnic Shelter Replacement), which includes work associated with all picnic areas, No. 1 through No. 9 at Kenneth Hahn State Recreation Area (Recreation Area) involving demolition of existing shade structures and replacement thereof with steel frame wood roof structures (approximately 47 shelters total) and associated landscaping and hardscaping including picnic tables;

WHEREAS, the Picnic Shelter Replacement will improve the open space and recreational areas within the Recreation Area;

WHEREAS, (BHRCA) staff recommends that the Executive Officer be authorized to engage Parks to undertake construction management and construction activities associated with said Picnic Shelter Replacement in an amount not-to-exceed \$900,000 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 construction management and construction activities associated with Picnic Shelter Replacement in an amount not-to-exceed \$900,000 subject to the project being performed by Parks employees or by

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contractors retained by Parks 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 9<sup>th</sup> day of October, 2013.

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Executive Officer