

**MARIN GENERAL SERVICES AUTHORITY
AUTHORIZATION FOR THE EXECUTIVE OFFICER
TO ENGAGE CONTRACTORS WITHOUT FORMAL BIDS**

RESOLUTION 2010 - 06

WHEREAS, Republic ITS, the MGSA contractor which maintains MGSA-owned streetlights within Marin County has identified various components of streetlight poles and fixtures, which are in need of repair; and

WHEREAS, the Executive Officer of the Marin General Services Authority contemplates commencing a program of repairs to streetlight poles and fixtures and appurtenant components; and

WHEREAS, California Government Code Section 25502.5 and Section 7.11 of the Marin General Services Authority JPA Agreement authorize the Executive Officer, upon approval of the MGSA Board of Directors, to engage independent contractors, without formal bids, to perform needed services in an annual aggregate amount not to exceed \$100,000; and

WHEREAS, the MGSA Board of Directors has determined that the most effective and efficient means to make the needed repairs to streetlights poles and fixtures is to authorize the Executive Officer to engage a contractor, without formal bids.

NOW THEREFORE, BE IT RESOLVED, that the Marin General Services Authority hereby authorizes the Executive Officer to engage a contractor to perform needed streetlight pole and fixture repairs without formal bids pursuant to California Government Code Section 25502.5 and Section 7.11 of the Marin General Services Authority JPA Agreement.

Adopted this 10th day of June 2010.

Ayes:

Noes:

Absent:

Chair

Attested By:

Executive Officer