

RESOLUTION NO. SCV-400

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY PURSUANT TO A CATEGORICAL EXEMPTION UNDER CEQA GUIDELINE SECTION 15301, AND A CATEGORICAL EXCLUSION UNDER NEPA, AWARDING A CONTRACT FOR BELDOVE (COPPER HILL) 2 WATER STORAGE TANK COATING PROJECT TO SIMPSON SANDBLASTING & SPECIAL COATINGS, INC.

WHEREAS, all bid proposals submitted to the Santa Clarita Valley Water Agency (Agency) pursuant to the Agency's specifications for the Beldove (Copper Hill) 2 Water Storage Tank Coating Project, were received at the Agency's offices, in full accordance with the law and the Agency's customary procedures; and

WHEREAS, this project supports Santa Clarita Valley Water Agency's Strategic Plan B.1.1 – Implement capital projects related to infrastructure reliability; and

WHEREAS, staff received bids from four (4) qualified contractors. Polytech Industrial, Inc. ("Polytech") was the lowest bidder but was deemed nonresponsive because Polytech failed to include all information required under Section B in the Bid Form. Therefore, staff recommends that the Board find Polytech nonresponsive and award the contract to the second lowest responsible bidder Simpson Sandblasting & Special Coatings, Inc. ("Simpson") in the amount of \$582,897; and

WHEREAS, it is in the Agency's best interest that the Board of Directors, on behalf of the Agency, authorize its General Manager to accept the \$582,897.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency's Board of Directors finds this project complies with both the California Environmental Quality Act (CEQA) and National Environment Policy Act (NEPA) under the following exemption and exclusion provisions: CEQA Categorical Exemption, 14 CCR Section 15301. Existing Facilities and NEPA Categorical Exclusion, Subpart D of 10 CFR Part 1021. B1.3 Routine Maintenance.

RESOLVED FURTHER that the Agency's Board of Directors finds that the Polytech Industrial, Inc. bid is deemed nonresponsive.

RESOLVED FURTHER that the Agency's Board of Directors does authorize its General Manager to accept second lowest bid and does therefore authorize the Agency's General Manager or its Chief Operating Officer to issue a Notice of Award to Simpson Sandblasting & Special Coatings, Inc., hereby found to be the "lowest responsible bidder" for the Beldove (Copper Hill) 2 Water Storage Tank Coating Project.

RESOLVED FURTHER that the Agency's General Manager or its President and Secretary are thereupon authorized, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance and an executed Contract Agreement from Simpson Sandblasting & Special Coatings, Inc. for \$582,897, all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

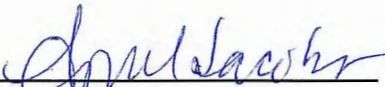
RESOLVED FURTHER that the Agency's General Manager or Chief Operating Officer are thereafter authorized to execute and forward to Simpson Sandblasting & Special Coatings, Inc., the appropriate Notice to Proceed.



President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular scheduled meeting of the Board of Directors of said Agency held on January 16, 2024 the foregoing Resolution No. SCV-400 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: January 16, 2024



Secretary

