

**RESOLUTION NO. SCV-166**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONSTRUCTION CONTRACT TO  
W.A. RASIC CONSTRUCTION COMPANY, INC. FOR THE  
WESTRIDGE RECYCLED WATER TANK UPGRADES POTABLE MAKE-UP ABOVE  
GROUND PIPING PROJECT**

**WHEREAS**, Santa Clarita Valley Water Agency (SCVWA) determined that recycled water is an important component of future water supplies; and

**WHEREAS**, the Westridge Recycled Water Tank Upgrades Potable Make-up Above Ground Piping Project is a component of the Recycled Water System; and

**WHEREAS**, the proposed action is authorization of a construction contract for the Westridge Recycled Water Tank Potable Make-Up Above Ground Piping Project; and

**WHEREAS**, the Project, aka the whole of the action, qualifies for an exemption under Class 1 Existing Facilities because it is a minor alteration of an existing public facility and it concerns proposed new mechanical equipment involving negligible or no expansion of use, i.e. no additional delivery of water, beyond that existing at the time of the lead agency's determination; and

**WHEREAS**, none of the exceptions listed in Section 15300.2 of the CEQA Guidelines would apply to the action; and

**WHEREAS**, all bid proposals submitted to the SCVWA pursuant to the SCVWA's construction contract documents for the construction of the Westridge Recycled Water Tank Upgrades Potable Make-up Above Ground Piping Project, as amended by Addenda, were publicly opened and read electronically on the SCVWA's website page on PlanetBids on Wednesday, May 27, 2020 at 2:00 p.m., in full accordance with the law and the SCVWA's customary procedures; and

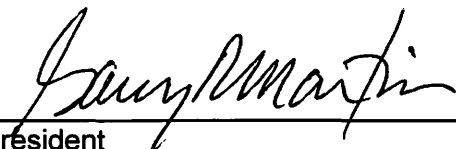
**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, that the total bid of W.A. Rasic Construction Company, Inc. in the amount of \$475,810 is the lowest responsible bid of two bids submitted, and that said bid substantially meets the requirements of said construction contract documents as amended by Addenda; and

**WHEREAS**, it is in the Agency's best interest that the Board of Directors, on behalf of the SCVWA, authorize its General Manager to accept the \$475,810 bid.

**NOW, THEREFORE, BE IT RESOLVED** that the SCVWA's Board of Directors does authorize its General Manager to accept said low bid and does therefore authorize the SCVWA's General Manager or its Chief Operating Officer to issue a Notice of Award to W.A. Rasic Construction Company, Inc., hereby found to be the "lowest responsible bidder" for the Westridge Recycled Water Tank Upgrades Potable Make-up Above Ground Piping Project for the total sum of \$475,810.

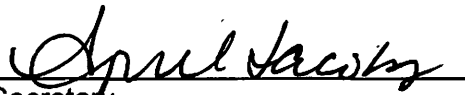
**RESOLVED FURTHER** that the SCVWA's General Manager or its President and Secretary are thereupon authorized, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance and an executed Contract Agreement from W.A. Rasic Construction Company, Inc., all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the SCVWA.

**RESOLVED FURTHER** that the SCVWA's General Manager or Chief Operating Officer are thereafter authorized to execute and forward to W.A. Rasic Construction Company, Inc. an appropriate Notice to Proceed.

  
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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 meeting of the Board of Directors of said Agency held on August 4, 2020, the foregoing Resolution No. SCV-166 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: August 4, 2020

  
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Secretary

