

**RESOLUTION NO. SCV-374**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY AWARDING A  
CONSTRUCTION CONTRACT TO FLEMING ENVIRONMENTAL INC AND  
AUTHORIZING PURCHASE ORDERS TO LEE + RO AND KENNEDY JENKS  
CONSULTANTS INC. AND FINDING THE RVWTP UNDERGROUND DIESEL FUEL  
STORAGE TANK REPLACEMENT IMPROVEMENTS PROJECT EXEMPT FROM  
CEQA UNDER CEQA GUIDELINES SECTION 15301, AND ALTERNATIVELY,  
SECTION 15302**

**WHEREAS**, Santa Clarita Valley Water Agency (Agency) determined the existing Underground Storage Tank (UST) has been in service for 23 years which exceeds the industry average of a 20 year life span of a typical fuel tank; and

**WHEREAS**, the proposed Rio Vista Water Treatment Plant (RVWTP) Underground Diesel Storage Tank Replacement Project (Project) will include removal of the existing UST, installation of a new aboveground storage tank (AST) with a new day tank, and installation of various appurtenances; and

**WHEREAS**, the Project qualifies for an exemption under CEQA guidelines section 15301 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 and alternatively qualifies for an exemption under CEQA guidelines Section 15302 Class 2 Replacement or Reconstruction because the Project consists of the replacement of an existing facility where the new facility will be located on the same site as the facilities replaced and will have substantially the same purpose and capacity as the facilities replaced, and none of the exemptions listed in Section 15300.2 of the CEQA guidelines would apply to the action; and

**WHEREAS**, all bid proposals submitted to the Agency pursuant to the Agency's specifications (Project No. 2300563) for procurement of the RVWTP Underground Diesel Storage Tank Replacement Improvements, as amended by Addenda, were publicly opened electronically on the Agency's bid website page on PlanetBids on Wednesday, May 31, 2023 at 2:00 p.m., in full accordance with the law and the Agency's customary procedures; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, that the total bid of Fleming Environmental Inc in the amount of \$1,388,771 is the lowest responsible bid of two (2) bids submitted, and that said bid substantially meets the requirements of said materials purchase contract documents as amended by Addenda; and

**WHEREAS**, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors, authorizes its General Manager to accept the \$1,388,771 bid from Fleming Environmental Inc.

**NOW, THEREFORE, BE IT RESOLVED**, that the Santa Clarita Valley Water Agency's Board of Directors finds the Project exempt from CEQA pursuant to CEQA Guidelines Section 15301, and alternatively, exempt from CEQA under CEQA Guidelines Section 15302.

**RESOLVED FURTHER** that the Santa Clarita Valley Water Agency's Board of Directors authorizes its General Manager to accept Fleming Environmental Inc's bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to Fleming Environmental Inc, hereby found to be the "lowest responsive responsible bidder" for the RVWTP Underground Diesel Storage Tank Replacement Improvements for the total sum of \$1,388,771.

**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 Fleming Environmental Inc, 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 Engineer are thereafter authorized to execute and forward to Fleming Environmental Inc an appropriate Notice to Proceed.


**RESOLVED FURTHER** that the Santa Clarita Valley Water Agency's Board of Directors authorizes its General Manager to issue a purchase order to Lee + Ro for engineering services during construction for RVWTP Underground Diesel Storage Tank Replacement Project for an amount not-to-exceed \$210,000.

**RESOLVED FURTHER** that the Santa Clarita Valley Water Agency's Board of Directors authorizes its General Manager to issue a purchase order to Kennedy Jenks Consultants, Inc for construction management and inspection services for RVWTP Underground Diesel Storage Tank Replacement Project for an amount not-to-exceed \$405,000.

  
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Vice 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 July 18, 2023 the foregoing Resolution No. SCV-374 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: July 18, 2023

  
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Secretary

