

RESOLUTION NO. SCV-409

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING A CHANGE ORDER AUTHORITY TO
THE GENERAL MANAGER FOR OLYMPIAN (NORTH OAKS)
WATER STORAGE TANKS 1 AND 4 COATING PROJECT**

WHEREAS, on September 19, 2023, Santa Clarita Valley Water Agency (Agency) Board of Directors approved a resolution for the Olympian (North Oaks) Water Storage Tanks 1 & 4 Coating Project (Project), The work consists of removing and replacing the interior linings and spot repairs of the exterior epoxy to maintain the integrity and service life. During the project, there were several staff scope changes and several unforeseen site condition scope changes; and

WHEREAS, as the previously approved Project, there have been three staff scope changes which included welded repairs to the rafters, use of dehumidification unit due to rain, and request to furnish and install a new roof vent for Olympian Tank 1; and

WHEREAS, in addition to the scope changes discussed above for Tank 1, necessary changes for the center column and roof have been identified at the cost of \$95,871.36 for Olympian Tank 4. Upon sand blasting the center column and rafters inside the tank to remove the lining, it was discovered that additional repairs are needed to this area. The area of corrosion concern was identified around the center-most part of the roof support structure of the tank. The corrosion became apparent after the center of the tank was abrasive blast cleaned to bare metal. The recommendation is to replace several rafter ends with new sections and weld to shell, along with weld repairs to pits on the top plate of the column. This also requires that the roof plate be removed with the center vent to have access to the inner rafter ends. In order to facilitate a timely completion of the Project, staff is also requesting that the Board of Directors provide the General Manager an additional contingency for up to \$40,000 in further change orders; and

WHEREAS, in accordance with the Agency's Purchasing Policy, the General Manager's change order authority is equal to five percent (5%) of the original contract amount; and

WHEREAS, it is in the Agency best interest that the Santa Clarita Valley Water Agency Board of Directors authorizes the General Manager to execute additional change orders in an amount not to exceed \$95,871.36 over the current five percent (5%) change order authority for the Olympian (North Oaks) Water Storage Tanks 1 & 4 Coating Project.

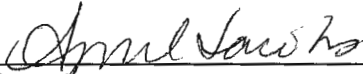
NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors authorize the General Manager to execute a change order in an amount not to exceed \$95,871.36 and provide the General Manager authority to execute additional changes for up to \$40,000 without returning to the Board, if necessary, for a total of \$135,871.36 over the 5% change order authority for the Olympian (North Oaks) Water Storage Tanks 1 and 4 Coating Project.



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 February 20, 2024 the foregoing Resolution No. SCV-409 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: February 20, 2024


Secretary

