

RESOLUTION NO. SCV-204

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONSTRUCTION CONTRACT TO
PACIFIC TANK AND CONSTRUCTION, INC. FOR THE
PHASE 2B RECYCLED WATER TANKS AT CHERRY WILLOW DRIVE PROJECT**

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

WHEREAS, the Phase 2B Recycled Water Tanks at Cherry Willow Drive project is a component of the Recycled Water Master Plan; and

WHEREAS, the Phase 2B Recycled Water Tanks at Cherry Willow Drive project is a collaborative project between the Regional Division (Regional) and the Santa Clarita Water Division (SCWD); and

WHEREAS, on November 20, 2017, the Castaic Lake Water Agency's Board of Directors adopted the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Vista Canyon Recycled Water (Phase 2B) project by Resolution 3211; and

WHEREAS, on March 2, 2021, the Santa Clarita Valley Water Agency's Board of Directors adopted the Supplemental Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Vista Canyon Recycled Water (Phase 2B) project by Resolution; and

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's Contract Documents (Project No. S16-702) for the construction of the Phase 2B Recycled Water Tanks at Cherry Willow Drive project, as amended by Addenda, were received electronically and reviewed by Agency staff on Wednesday, February 10, 2021 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 Pacific Tank and Construction, Inc., in the amount of \$3,906,870 is the lowest responsible bid of five 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 Agency, authorize its General Manager to accept the \$3,906,870 bid; and

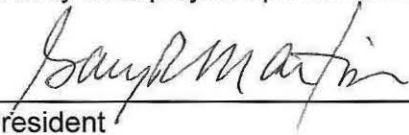
WHEREAS, SCV Water's current Purchasing Policy allows the General Manager to approve change orders up to four percent (4%) of the original contract amount; and it is in the Agency's best interest to hereby authorize the General Manager's change order authority to be increased to ten percent (10%) of the original contract amount for the Phase 2B Recycled Water Tanks at Cherry Willow Drive project, as provided for in SCV Water's Purchasing Policy on a project-specific basis.

NOW, THEREFORE, BE IT RESOLVED that the Agency's Board of Directors does authorize its General Manager to waive all defects and accept said low bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to Pacific Tank and Construction, Inc., hereby found to be the "lowest responsible bidder" for the Phase 2B Recycled Water Tanks at Cherry Willow Drive for the total sum of \$3,906,870.

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 Pacific Tank and Construction, 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 Pacific Tank and Construction, Inc. an appropriate Notice to Proceed.

RESOLVED FURTHER that the Agency's Board of Directors does hereby approve the General Manager's change order authority be increased to ten percent (10%) of the original contract amount for the Phase 2B Recycled Water Tanks at Cherry Willow Drive project as provided for in the SCV Water Purchasing Policy on a project-specific basis.



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 March 16, 2021, the foregoing Resolution No. SCV-204 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: March 16, 2021



Secretary

