

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO GENERAL PUMP COMPANY FOR PUMP AND  
COLUMN REPLACEMENT FOR WELL N12**

**WHEREAS**, all bid proposals submitted to the Santa Clarita Valley Water Agency (Agency) pursuant to the Agency's specifications for the pump and column replacement for Well N12, were received at the Agency's offices, in full accordance with the law and the Agency's customary procedures; and

**WHEREAS**, this project supports the Agency's Strategic Plan B.5.1 – Maintain all facilities and appurtenances in a consistent fashion to achieve operational efficiency and functionality; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, that the total bid of General Pump Company for \$215,896 is the ~~lowest responsible bid of three bids~~ only bid submitted, and that said bid substantially meets the requirements of said contract documents; and

**WHEREAS**, the Agency's Purchasing Policy and Bidding Policy allows for a sole source contract upon Board approval when a specific brand is the only article that will properly meet the Agency's needs and the item is one for which comparable quotations from multiple vendors could not be secured.

**NOW THEREFORE, BE IT RESOLVED**, that the conditions in the Purchasing and Bidding Policy that are required in order to proceed with a purchase of this magnitude on a sole source basis are found to exist in this instance.

**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 General Pump Company for \$215,896, 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 General Pump Company the appropriate Notice to Proceed.