

RESOLUTION NO. SCV-388

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING ADDITIONAL CHANGE ORDER AUTHORITY TO
THE GENERAL MANAGER FOR THE SANTA CLARA AND HONBY WELLS PFAS
GROUNDWATER TREATMENT PROJECT

WHEREAS, on July 19, 2022, Santa Clarita Valley Water Agency (Agency) Board of Directors approved a resolution for a construction contract with Pacific Hydrotech Corporation for the Santa Clara and Honby Wells PFAS Groundwater Treatment Project (Project), as it continues to work towards meeting the Agency's Strategic Plan D.2: "Proactively install, operate, and maintain groundwater treatment infrastructure to avoid impacts on water supply reliability (e.g. VOCs perchlorate, PFAS, etc.)"; and

WHEREAS, as the previously approved Project is not changing, and only additional funding is being requested at this time for Pacific Hydrotech Corporation for construction, the approval of additional funding is not a project subject to California Environmental Quality Act (CEQA) under State CEQA Guidelines section 15301 Class 1 and 15303 Class 3 and in the alternatively, is exempt from CEQA under the common sense exemption pursuant to State CEQA Guidelines section 15061(b)(3); 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 \$420,000 over the current five percent (5%) change order authority for the Santa Clara and Honby Wells PFAS Groundwater Treatment Project.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors authorize the General Manager to execute an additional change order in an amount not to exceed \$150,000 and provide the General Manager authority to execute additional change orders for up to \$270,000 without returning to the Board, if necessary, for a total authority of \$420,000 over the current 5% change order authority for the Santa Clara and Honby Wells PFAS Groundwater Treatment 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 October 17, 2023 the foregoing Resolution No. SCV-388 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: October 17, 2023





Secretary