

RESOLUTION NO. SCV-135

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONSTRUCTION CONTRACT TO
FERREIRA CONSTRUCTION CO., INC. FOR THE
VISTA CANYON RECYCLED WATER MAIN EXTENSION (PHASE 2B) PROJECT**

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

WHEREAS, the Vista Canyon Recycled Water Main Extension (Phase 2B) Project is a component of the Recycled Water Master Plan; and

WHEREAS, the previous Castaic Lake Water Agency, as a CEQA Responsible Agency, filed the Notice of Determination with the Los Angeles County Clerk's Office and the State Clearinghouse on February 12, 2018 and there are no substantial changes to the project, and no further CEQA documentation is necessary for the Board to act with regards to the proposed actions; and

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications (Project No. S16-702) for the construction of the Vista Canyon Recycled Water Main Extension (Phase 2B) Project, as amended by Addenda, were publicly opened and read at the Agency's offices on Wednesday, December 4, 2019 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 Ferreira Construction Co., Inc. in the amount of \$2,752,982 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 \$2,752,982 bid.

NOW, THEREFORE, BE IT RESOLVED that the Agency's Board of Directors does authorize its General Manager to accept said low bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to Ferreira Construction Co, Inc., hereby found to be the "lowest responsible bidder" for the Vista Canyon Recycled Water Main Extension (Phase 2B) for the total sum of \$2,752,982.

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 Ferreira Construction Co., 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 Ferreira Construction Co. Inc. an appropriate Notice to Proceed.



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 February 4, 2020, the foregoing Resolution No. SCV-135 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 4, 2020



Secretary

