

**RESOLUTION NO. SCV-337**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING A PURCHASE ORDER TO CANNON CORPORATION FOR  
FINAL DESIGN SERVICES FOR THE BACKCOUNTRY PUMP STATION PROJECT AND  
PURCHASE ORDER TO MICHAEL BAKER INTERNATIONAL, INC. FOR  
FINAL DESIGN SERVICES FOR THE BACKCOUNTRY RESERVOIR**

**WHEREAS**, Santa Clarita Valley Water Agency (Agency) determined that proposed Backcountry Pump Station and Backcountry Reservoir is needed to increase emergency and operational water storage supply in the Santa Clarita Valley Water Agency's west-side zone as it continues to work towards meeting its Strategic Plan Objectives B.1: "Plan, design and build facilities to meet demand including storage capacity and interconnections between regional and retail water systems" and B.2: "Plan and budget for long-term replacements and improvements"; and

**WHEREAS**, the proposed Backcountry Pump Station and Backcountry Reservoir will include installation of a new potable water reservoir, pumping equipment, pipeline connections to existing facilities, enclosed building, and various appurtenances; and

**WHEREAS**, all requirements of the Public Resources Code and State CEQA Guidelines have been satisfied in connection with the preparation of the Addendum to the Mission Village Environmental Impact Report (EIR), which is sufficiently detailed so that all the potentially significant environmental effects of the Backcountry Pump Station, as well as feasible mitigation measures, have been adequately evaluated; and

**WHEREAS**, the Agency Board reviewed the Addendum to Mission Village EIR; and

**WHEREAS**, the Board, acting as Lead Agency, adopted the Addendum to the Mission Village EIR at a regular Board meeting on March 7, 2023; and

**WHEREAS**, May 27, 2022, the Agency issued the Request for Proposal (RFP) to several of its on-call consultants on PlanetBids for final design services for the Backcountry Reservoir and final design services for Back Country Pump Station; and

**WHEREAS**, on June 29, 2022, proposals from three (3) consultants were electronically received on the Agency's website page on PlanetBids pursuant to the Agency's final design services RFP for the Backcountry Pump Station project; and

**WHEREAS**, on July 7, 2022, proposals from four (4) consultants were electronically received on the Agency's website page on PlanetBids pursuant to the Agency's final design services RFP for the Backcountry Reservoir project; 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 authorize a purchase order in the amount not-to-exceed \$1,500,000 to Michael Baker International, Inc. for final design services for Backcountry Reservoir and a purchase order in the amount not-to-exceed \$1,000,000 to Cannon Corporation for final design services for Backcountry Pump Station.

**NOW, THREFORE, BE IT RESOLVED**, that the Santa Clarita Valley Water Agency Board of Directors does hereby find and determine as follows:

**SECTION 1.** RECITALS. The Santa Clarita Valley Water Board finds that the foregoing recitals are true and correct and are incorporated herein as substantive findings of this resolution.

**SECTION 2.** LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the project and that constitute the record of proceedings on which these findings are based are located at the offices of the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. The Custodian of Record is the Board Secretary April Jacobs.

**RESOLVED FURTHER** that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to issue a purchase order to Michael Baker International, Inc. for final design services for the Backcountry Reservoir project for an amount not-to-exceed \$1,500,000 and purchase order to Cannon Corporation for final design services for the Backcountry Pump Station project for an amount not-to-exceed \$1,000,000.

  
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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 7, 2023 the foregoing Resolution No. SCV-337 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 7, 2023

  
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Secretary

