

**RESOLUTION NO. SCV-339**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO TEKDRAULICS AND  
ROYAL INDUSTRIAL SOLUTIONS FOR THE  
PUMP AND MOTOR IMPROVEMENTS AT WELLS N7 AND N8**

**WHEREAS**, all bid proposals submitted to the Santa Clarita Valley Water Agency (Agency) pursuant to the Agency's specifications for the pump and motor improvements at Wells N7 and N8, 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 D.1.1 – Meet all applicable water quality regulations; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, that the total bid of Tekdraulics for \$323,384.39 is the lowest responsible bid of three bids submitted, and that said bid substantially meets the requirements of said contract documents; and

**WHEREAS**, the Agency's standardized its electrical systems around Rockwell Automation's platform which provides for consistency and compatibility, reduces training costs and reduces inventory and storage costs; and

**WHEREAS**, the only authorized Rockwell distributor in the Santa Clarita Valley area is Royal Industrial Solutions; 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 cannot 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.

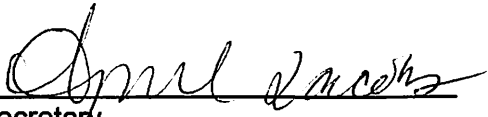
**RESOLVED FURTHER** that the Agency's General Manager or its President and Secretary are thereupon authorized, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance and an executed Contract Agreement from Tekdraulics for \$323,384.39 and Royal Industrial Solutions for \$240,774.00, 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 Tekdraulics and Royal Industrial Solutions the appropriate Notices to Proceed.

  
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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 rescheduled meeting of the Board of Directors of said Agency held on March 21, 2023 the foregoing Resolution No. SCV-339 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 21, 2023

  
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Secretary

