

RESOLUTION NO. SCV-381

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONTRACT TO SIMPSON SANDBLASTING &
SPECIAL COATINGS, INC., FOR OLYMPIAN (NORTH OAKS) WATER STORAGE
TANKS 1 AND 4 COATING PROJECT AND FIND THAT THE PROPOSED ACTION IS
EXEMPT FROM CEQA**

WHEREAS, all bid proposals submitted to the Santa Clarita Valley Water Agency (Agency) pursuant to the Agency's specifications for the interior lining of the Olympian (North Oaks) Tanks 1 and 4, were received at the Agency's offices, in full accordance with the law and the Agency's customary procedures; and

WHEREAS, the Project qualified for an exemption under CEQA guidelines 14 CCR Section 15301 Existing Facilities and for an exclusion under NEPA guidelines Subpart D of 10 CFR Part 1021 B1.3 Routine Maintenance, because it is a minor alteration of an existing public facility; and

WHEREAS, this project supports the Agency's Strategic Plan B.1.1 – Implement capital projects related to infrastructure reliability; and

WHEREAS, the Board of Directors finds, after considering the opinion of staff, that the total bid of Simpson Sandblasting & Special Coatings, Inc., for \$584,827.75 is the lowest responsible bid of five bids submitted, and that said bid substantially meets the requirements of said contract documents; 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 \$584,827.75 bid.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency's Board of Directors finds the Project exempt from CEQA pursuant to CEQA guidelines Section 15301, and from NEPA pursuant to NEPA guidelines Subpart D of 10 CFR Part 1021.

RESOLVED FURTHER 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 Operating Officer to issue a Notice of Award to Simpson Sandblasting & Special Coatings, Inc., hereby found to be the "lowest responsible bidder" for the Olympian (North Oaks) Water Storage Tanks 1 and 4 coating project.

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 Simpson Sandblasting & Special Coatings, Inc., for \$584,827.75, 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 Simpson Sandblasting & Special Coatings, Inc., the appropriate Notice to Proceed.

Ray Martin
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 September 19, 2023 the foregoing Resolution No. SCV-381 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: September 19, 2023

Amel Jacobs
Secretary

