

RESOLUTION NO. SCV-402

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
PURSUANT TO A CATEGORICAL EXEMPTION UNDER CEQA GUIDELINES
SECTION 15301, AND A CATEGORICAL EXCLUSION UNDER NEPA, AWARDED A
CONTRACT FOR RIO VISTA WATER TREATMENT PLANT PLC CONTROLLER
UPGRADE PROJECT TO ROYAL INDUSTRIAL SOLUTIONS**

WHEREAS, this project supports SCV Water's Strategic Plan B.1.1 – Implement Capital Projects Related to Infrastructure Reliability, B.2 – Plan and Budget for Long-Term Replacements and Improvements, B.2.1.12 – Complete SCADA (Sensor /Equipment) Upgrade, and D.1.1 – Meet all applicable water quality regulations; and

WHEREAS, pursuant to Public Contract Code Section 3400 (c), to ensure continuous operations, facilitate maintenance of the essential facilities, and match existing units in service, SCV Water has designated a sole source supplier for PLCs; and

WHEREAS, funds for this project are included in the FY 2022/23 Capital Improvement Program (CIP) for Rio Vista Treatment Plant Improvements and Replacements; 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; 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 enter into contract with Royal Industrial Solution for the Rio Vista Water Treatment Plant PLC Controller Upgrade project.

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.

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.

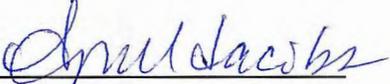
RESOLVED FURTHER that the Agency's Board of Directors does authorize the Agency's General Manager or its Chief Operating Officer to enter into contract with Royal Industrial Solutions in an amount not to exceed \$276,674.81.



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 January 16, 2024 the foregoing Resolution No. SCV-402 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: January 16, 2024


Secretary

