

RESOLUTION NO. SCV-425

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONSTRUCTION CONTRACT TO
FERREIRA CONSTRUCTION CO., INC. AND APPROVING PURCHASE ORDERS TO
WOODARD & CURRAN FOR ENGINEERING SERVICES DURING CONSTRUCTION
AND MNS ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT AND
INSPECTION SERVICES FOR THE SOUTH END RECYCLED WATER MAIN
EXTENSION (PHASE 2C – REACH 1) PROJECT**

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

WHEREAS, the South End Recycled Water Main Extension (Phase 2C) Project (Project) is a component of the Recycled Water Master Plan; and

WHEREAS, Newhall County Water District (NCWD), as the California Environmental Quality Act (CEQA) Lead Agency, adopted the Mitigated Negative Declaration (MND) and the Mitigation Monitoring and Reporting Program (MMRP). In June 2021, the Agency adopted an Addendum to the MND that analyzed changes to potential environmental impacts due to pipeline alignment modifications of the Project; and

WHEREAS, pursuant to CEQA, when taking subsequent discretionary actions in furtherance of a project for which an MND has been adopted, the Lead Agency is required to review any changed circumstances to determine whether any of the circumstances under Public Resources Code section 21166 and CEQA Guidelines Section 15162 require additional environmental review; and

WHEREAS, based on the previously adopted MND and Addendum, staff concluded that the MND and Addendum fully analyzed and mitigated all potentially significant environmental impacts, if any, that would result from the Project, and therefore, no subsequent environmental review is required; and

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications (Project No. 2400480) for the construction of the Project, as amended by Addenda, were electronically received, and opened Wednesday, April 10 at 2:00 pm, in full accordance with the law and the Agency's customary procedures; and

WHEREAS, the Santa Clarita Valley Water Agency's Board of Directors finds, after considering the opinion of Agency staff, that the total bid of Ferreira Construction Co., Inc. in the amount of \$13,819,311 is the lowest responsive responsible bid of two (2) 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 Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to accept the \$13,819,311 bid from Ferreira Construction Co., Inc.; and

WHEREAS, Woodard & Curran, the Agency's consultant and Engineer of Record, submitted a proposal to perform engineering services during construction in the amount of \$500,000; and

WHEREAS, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to issue a purchase order to Woodard & Curran for engineering services during construction for an amount not-to-exceed \$500,000; and

WHEREAS, MNS Engineers, Inc. (MNS), the Agency's consultant, submitted a proposal to perform construction management and inspection services for the project in the amount of \$1,200,000; and

WHEREAS, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to issue a purchase order to MNS for construction management and inspection services during construction for an amount not-to-exceed \$1,200,000.

NOW, THEREFORE, BE IT RESOLVED Based on the substantial evidence set forth in the record, including but not limited to, the previously adopted MND and Addendum, and all related information presented to the Santa Clarita Valley Water Agency's Board of Directors, it finds that pursuant to State CEQA Section 15164 the MND and Addendum is the appropriate document for the Project. The Santa Clarita Valley Water Agency's Board of Directors further finds that the preparation of a subsequent or supplemental environmental document is not required for the Project because the Project:

- A. Will not result in substantial changes that would require major revisions of the adopted MND and Addendum due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; and
- B. Will not result in substantial changes with respect to the circumstances under which the Project is developed that would require major revisions of adopted MND and Addendum due to the involvement of new significant environmental effects or a substantial increase in the severity of the previously identified significant effects; and
- C. Does not present new information of substantial importance that was not known and could not have been known with the exercise of reasonable diligence at the time the MND and Addendum documents were adopted showing any of the following:
 - i. The Project would have one or more significant effects not discussed in the MND and Addendum;
 - ii. That significant effects previously examined would be substantially more severe than shown in the MND and Addendum;
 - iii. That mitigation measures previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects, but the Lead Agency declined to adopt such measures; and

- iv. That mitigation measures considerably different from those analyzed would substantially reduce one or more significant effects on the environment, but which the lead agency declined to adopt.

FURTHER RESOLVED having considered the administrative record, the previously adopted MND and Addendum all written and oral evidence presented to the Santa Clarita Valley Water Agency's Board of Directors, it finds that all environmental impacts of the Project has been addressed within the MND and the Addendum. The Santa Clarita Valley Water Agency's Board of Directors finds that no new or additional mitigation measures or alternatives are required. The Santa Clarita Valley Water Agency's Board of Directors further finds that there is not substantial evidence in the administrative record supporting a fair argument that the Project may result in any significant environmental impacts beyond those analyzed in the MND and Addendum.

FURTHER RESOLVED that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to accept Ferreira Construction Co., Inc. 's 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 responsive responsible bidder" for the South End Recycled Water Main Extension (Phase 2C – Reach 1) Project for the total sum of \$13,819,311.

RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors authorizes its General Manager to issue a purchase order to Woodard & Curran for engineering services during construction for the South End Recycled Water Main Extension (Phase 2C – Reach 1) Project for an amount not to exceed \$500,000.

RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors authorizes its General Manager to issue a purchase order to MNS Engineers, Inc. for construction management and inspection services during construction for the South End Recycled Water Main Extension (Phase 2C – Reach 1) Project for an amount not to exceed \$1,200,000.

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.

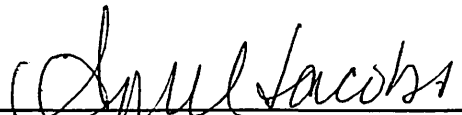
RESOLVED FURTHER that the Agency's General Manager or Chief Engineer are thereafter authorized to execute and forward to Ferreira Construction Co., Inc. an appropriate Notice to Proceed.



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 scheduled meeting of the Board of Directors of said Agency held on May 21, 2024 the foregoing Resolution No. SCV-425 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: May 21, 2024


Secretary

