

RESOLUTION NO. SCV-458

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONSTRUCTION CONTRACT TO STEVE BUBALO CONSTRUCTION
CO. AND APPROVING A PURCHASE ORDER TO MWH CONSTRUCTORS, INC.
FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE LOS
ANGELES RESIDENTIAL COMMUNITY RANCH WATER PIPELINE PROJECT**

WHEREAS, it is the intent of the State Water Resources Control Board (SWRCB) to promote consolidation where appropriate and feasible, especially among small community water systems (SCWS) serving small severely disadvantaged communities (SDACs) and small disadvantaged communities (DACs); and

WHEREAS, the SWRCB has determined that the Los Angeles Residential Community (LARC) is a SDAC and is eligible for grant funding to consolidate its water system with Santa Clarita Valley Water Agency (Agency); and

WHEREAS, the SWRCB has determined that the Royce Lily of the Valley LLC dba Lily of the Valley Mobile Village (LOV) is a DAC and is eligible for grant funding to consolidate its water system with the Agency; and

WHEREAS, LARC and LOV are located within the service boundary of the Agency; however, the Agency's infrastructure does not currently extend to the LARC or LOV properties; and

WHEREAS, the Agency, in collaboration with the SWRCB, has applied for grant funds from the SWRCB's Drinking Water State Revolving Fund (DWSRF) on behalf of LARC, pursuant to Resolution 3116 and on behalf of LOV, pursuant to Resolution SCV-208, to consolidate these water systems with the Agency via a new pipeline to be constructed in Bouquet Canyon Road, master meters in front of LARC and LOV, and an Onsite Pump Station at LARC (Project); and

WHEREAS, the SWRCB issued an Agreement for a Drinking Water Construction Grant and Loan, AGREEMENT NO. SWRCB0000000000D2002059 (Agreement), by and between the Agency and the SWRCB for \$3,931,991 to fund the Project, and the Agreement has been duly executed pursuant to SCV-245; and

WHEREAS, the Agreement requires submittal of a Final Budget Approval (FBA) based on competitive bidding prior to awarding construction, and requires the Agency bid the project in such a way to demonstrate the construction costs for an 8-inch pipeline and 12-inch pipeline to determine pipeline eligible costs; and

WHEREAS, any increase in the Project funding will require an Agreement amendment and must be requested in writing at the time of FBA submittal; the Agency submitted a FBA Package to the SWRCB on September 12, 2024 based on public bidding for construction and requested an increase in total Project funding from \$3,931,991 to \$8,071,025 to cover all eligible project costs including planning, design, construction, construction management and inspection, administration and contingency; and

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications (Project 2400036) for construction of the project, as amended by Addenda, were electronically received and opened Monday, August 26, 2024 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, and all information in the record, that the total bid of Steve Bubalo Construction Co. in the amount of \$6,059,500 is the lowest responsive, responsible bid of four (4) bids received, and that said bid substantially meets the requirements of the project 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 \$6,059,500 bid from and execute a construction contract with Steve Bubalo Construction Co.; and

WHEREAS, MWH Constructor's Inc., the Agency's consultant, submitted a proposal to perform construction management and inspection services for the project in the amount of \$676,953; 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 MWH Constructor's Inc., for construction management and inspection services during construction for an amount not-to-exceed \$676,953.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Santa Clarita Valley Water Agency AS FOLLOWS:

1. The Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to accept Steve Bubalo Construction Co. and does therefore authorize the Agency's General Manager to its Chief Engineer to issue a Notice of Award to Steve Bubalo Construction Co. hereby found to be the "lowest responsive, responsible bidder" for the LARC Ranch Water Pipeline and Onsite Pump Station Project for the total sum of \$6,059,500, with a stipulation that work shall not exceed the currently approved grant funding from the SWRCB for eligible work plus funding from the Agency's Capital Improvement Program for pipeline upsize costs, pending an amendment from the SWRCB to cover the entirety of eligible project costs; and
2. The Santa Clarita Valley Water Agency's Board of Directors authorizes its General Manager or Chief Engineer to issue a purchase order to MWH Constructor's Inc. for the construction management and inspection services during construction for the LARC Ranch Water Pipeline and Onsite Pump Station Project for an amount not to exceed \$676,953.
3. The Santa Clarita Valley Water Agency's Board of Directors authorizes the General Manager or Chief Engineer, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance, and an executed Contract Agreement from Steve Bubalo Construction Co., all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

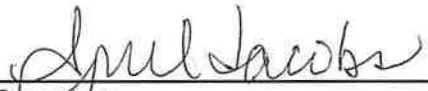
4. The Agency's General Manager or Chief Engineer is thereafter authorized to execute and forward to Steve Bubalo Construction Co. an appropriate Notice to Proceed.



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 November 19, 2024 the foregoing Resolution No. SCV-458 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: November 19, 2024



Secretary

