

RESOLUTION NO. SCV-494

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING, PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTIONS, AN ADDITIONAL CHANGE ORDER AUTHORITY TO THE GENERAL MANAGER FOR THE VALENCIA MARKETPLACE PIPELINE REPLACEMENT PROJECT

WHEREAS, on January 21, 2025, the Santa Clarita Valley Water Agency's Board of Directors approved a resolution for a \$5,997,769.00 construction contract with Big Ben Engineering, Inc for the Valencia Marketplace Pipeline Replacement Project (Project), as it continues to work towards meeting the Santa Clarita Valley Water Agency's (Agency) Strategic Plan B.2: "Design and construct facilities to meet demand including storage capacity and interconnections between wholesale and retail water systems;" and

WHEREAS, during construction, several unforeseen utility interferences were discovered along the original alignment, and construction was temporarily halted to allow for a realignment involving a significant design effort to avoid unforeseen utility interferences and meet revised DDW waiver requirements; and

WHEREAS, as a result of the realignment and DDW review delay, additional saw cutting, deep excavations, trenching, hand digging in congested areas, relocating building drains, new DDW crossings, relocating fire services, and installing extra piping and fittings were required; and

WHEREAS, in accordance with the Agency's Purchasing Policy, the General Manager's change order authority is equal to five percent (5%) of the original contract amount; and

WHEREAS, on January 21, 2025, the Santa Clarita Valley Water Agency's Board of Directors previously held that the Project is exempt under State CEQA Guidelines, Sections 15282, Section (k), and 15302 Class 2, and none of the exceptions listed in Section 15300.2 apply; and

WHEREAS, even with these proposed changes to the Project, it remains exempt under State CEQA Guidelines, Sections 15282, Section (k), and 15302 Class 2, and none of the exceptions listed in Section 15300.2 apply; and

WHEREAS, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors authorizes the General Manager to execute additional change orders in an amount not to exceed \$255,000 over the current five percent (5%) change order authority for the Valencia Marketplace Pipeline Replacement Project.

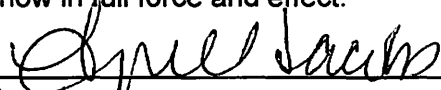
NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors authorize the General Manager to execute, pursuant to an exemption under CEQA Guidelines, Sections 15282, Section (k), and 15302 Class 2, additional change orders in an amount not to exceed \$255,000 over the current five percent (5%) change order authority for the Valencia Marketplace Pipeline Replacement Project.



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 August 19, 2025 the foregoing Resolution No. SCV-494 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: August 19, 2025


Secretary

