

RESOLUTION NO. SCV-495

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY**

(1) AWARDED A CONTRACT AGREEMENT TO J.R. FILANC CONSTRUCTION COMPANY, INC, (2) AUTHORIZING A PURCHASE ORDER TO GFT INFRASTRUCTURE, INC FOR CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIAL TESTING SERVICES, AND (3) AUTHORIZING A PURCHASE ORDER TO HAZEN AND SAWYER FOR ENGINEERING SUPPORT FOR THE CONSTRUCTION OF THE S WELLS PFAS TREATMENT AND DISINFECTION FACILITY PROJECT PURSUANT TO THE ADOPTED MITIGATED NEGATIVE DECLARATION FOR THE S WELLS PFAS GROUNDWATER TREATMENT AND DISINFECTION FACILITY PROJECT

WHEREAS, the Santa Clarita Valley Water Agency (“Agency”) determined that Per- and Polyfluoroalkyl Substances (“PFAS”) are a threat to the Agency’s groundwater resources; and

WHEREAS, the Agency intends to construct a new groundwater treatment facility to remove PFAS from the existing S6, S7, and S8 Wells (“PFAS Wells”); and

WHEREAS, the Agency intends to construct a new chloramine disinfection system at the treatment facility to treat groundwater produced from the PFAS Wells; and

WHEREAS, the new S Wells PFAS Treatment and Disinfection Facility Project (“Project”) will restore groundwater production at the S6, S7, and S8 Wells and reduce our dependency on costly imported waters; and

WHEREAS, the Project meets the Agency’s Strategic Plan Objective B.2.1 of “Update and carry out capital projects related to water system reliability and sustainability”; and

WHEREAS, an Initial Study, a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan was prepared for the S Wells PFAS Treatment and Disinfection Facility project, in accordance with the California Environmental Quality Act (“CEQA”), which found that any potentially significant environmental effects of the proposed Project would be sufficiently mitigated to a level of insignificance with implementation of mitigation measures specified therein; and

WHEREAS, on June 18, 2023, the Santa Clarita Valley Water Agency’s Board of Directors adopted the final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for the S Wells PFAS Treatment and Disinfection Facility project (“MND”) by Resolution No. SCV-372; and

WHEREAS, a Notice of Determination was filed with the State Clearinghouse on June 19, 2023, and officially received by the Los Angeles County Clerk on July 24, 2023; and

WHEREAS, the Santa Clarita Valley Water Agency’s Board of Directors approved the award for the Project’s final design services to Hazen and Sawyer at a regular Board of Director’s meeting on July 18, 2023; and

WHEREAS, Santa Clarita Valley Water Agency, as the lead agency, has evaluated the proposed subsequent Project approvals pursuant to CEQA Guideline section 15162 to determine if, when taking subsequent discretionary actions in furtherance of a project for which a mitigated negative declaration has been adopted, the Agency is required to under Public Resources Code section 21166 and CEQA Guidelines section 15162 to conduct additional environmental review; and

WHEREAS, the evaluation concluded that there are no substantial changes proposed in the Project, nor substantial changes in the circumstances under which the subsequent Project approvals would be undertaken, which would require major revisions to the MND due to new significant environmental effects or a substantial increase in the severity of previously identified significant effects such that subsequent environmental review would be required; and

WHEREAS, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors, on behalf of the Agency, authorize its General Manager to authorize a Purchase Order in the amount not to exceed \$1,371,170 to Hazen and Sawyer for engineering support services during construction of the Project; and

WHEREAS, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors, on behalf of the Agency, authorize its General Manager to authorize a Purchase Order in the amount not to exceed \$1,380,720 to GFT Infrastructure, Inc for construction management, inspection, and material testing services for the Project; and

WHEREAS, all contractor bid proposals submitted to Agency pursuant to Agency's specifications for procurement of the Project (Project No. CIP26-1008) were publicly opened electronically on the Agency's bid website page on PlanetBids on Friday, July 25, 2025, at 5:00 p.m., 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 that the total bid from J.R. Filanc Construction Company, Inc in the amount of \$21,147,512 is the lowest responsible bid of seven (7) bids submitted based upon the Agency staff's review, and that said bid substantially meets the requirements of said materials purchase contract documents as amended; and

WHEREAS, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors, on behalf of the Agency, authorize its General Manager to accept the \$21,147,512 bid from J.R. Filanc Construction Company, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Santa Clarita Valley Water Agency's Board of Directors does hereby find and determine as follows that the foregoing recitals are true and correct and are incorporated herein as substantive findings of this Resolution.

RESOLVED FURTHER that based on the whole record before it, including the adopted Mitigated Negative Declaration for the S Wells PFAS Groundwater Treatment and Disinfection Facility Project ("MND"), the administrative record, and all other written and oral evidence presented to the Santa Clarita Valley Water Agency's Board of Directors, the Board of Directors finds that all environmental impacts of the subsequent Project

approvals are either less than significant or can be mitigated to a level of less than significant under the mitigation measures outlined in the MND and the previously adopted Mitigation Monitoring and Reporting Program ("MMRP"). The Santa Clarita Valley Water Agency's Board of Directors finds that, based on the imposition of mitigation measures, there is no substantial evidence in the administrative record supporting a fair argument that the subsequent Project approvals may have a significant effect on the environment.

RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to accept J.R. Filanc Construction Company, Inc bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to J.R. Filanc Construction Company, Inc, hereby found to be the "lowest responsive responsible bidder" for the S Wells PFAS Treatment and New Disinfection Facility project for the total sum of \$21,147,512.

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 J.R. Filanc Construction Company, Inc, all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

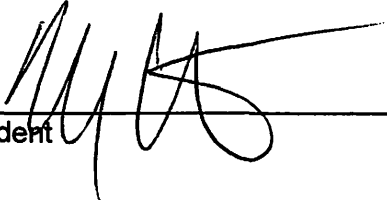
RESOLVED FURTHER that the Agency's General Manager or Chief Engineer are thereafter authorized to execute and forward to J.R. Filanc Construction Company, Inc an appropriate Notice to Proceed.

RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to issue a purchase order to GFT Infrastructure, Inc for construction management, inspection, and materials testing services for the S Wells PFAS Treatment and Disinfection Facility project for an amount not to exceed \$1,380,720.

RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to issue a purchase order to Hazen and Sawyer for engineering support services during the construction of the S Wells PFAS Treatment and Disinfection Facility project for an amount not to exceed \$1,371,170.

RESOLVED FURTHER that the documents and materials associated with the Project and the MND that constitute the record of proceedings on which these findings are based are located at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. The Custodian of Record is the Board Secretary April Jacobs.

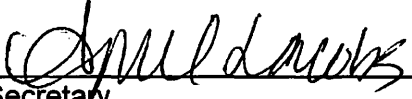
RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors hereby directs staff to prepare, execute, and file a Notice of Determination with the Los Angeles County Clerk's office and the Office of Land Use and Climate Innovation within five (5) working days of adoption of this Resolution.



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-495 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

