

RESOLUTION NO. SCV-505

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
PURSUANT TO EXEMPTION UNDER CEQA GUIDELINES SECTION 15301, CLASS
3 NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES,
AWARDING A CONTRACT FOR DESIGN, PERMITTING AND CONSTRUCTION
SUPPORT FOR THE GOLDEN TRIANGLE REMODEL PROJECT TO RICK
ENGINEERING**

WHEREAS, all bid proposals submitted to the Santa Clarita Valley Water Agency (Agency) pursuant to the Agency's specifications for the Design, Permitting, and Construction Support for the Golden Triangle Remodel Project, were received at the Agency's offices, in full accordance with the law and the Agency's customary procedures; and

WHEREAS, this project supports Santa Clarita Valley Water Agency's Strategic Plan Objectives Goal B – Reliable Infrastructure and Goal F – A high Performance Team; and

WHEREAS, the Board of Directors finds, after considering the opinion of staff, that the total bid of Rick Engineering In the amount of \$828,350 and includes \$247,850 of construction support, and that said bid substantially meets the requirements of said contract documents; 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 accept the proposal in the amount of \$828,350; and

WHEREAS, the project is also found to be exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303 of the CEQA Guidelines, which states Class 3: New Construction or Conversion of Small Structures consists of the construction and location of limited numbers of new, small facilities or structures, installation of small new equipment and facilities in small structures; and the conversion of existing small structures from one use to another where only minor modifications are made in the exterior of the structure and as per Section 15303 (c.) the exemption applies to up to four such commercial buildings not exceeding 10,000 square feet in floor area; and

WHEREAS, a Notice of Exemption (NOE) will be submitted to the State Clearinghouse and both Los Angeles County within five (5) days of the execution of this resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Agency's Board of Directors does authorize its General Manager to accept said low bid and does therefore authorize the Agency's General Manager or its Chief Operating Officer to issue a Notice of Award to Rick Engineering for the Design, Permitting, and Construction Support for the Golden Triangle Remodel Project.

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 Rick Engineering in the amount of \$828,350, 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 Operating Officer are thereafter authorized to execute and forward to Rick Engineering the 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 October 21, 2025 the foregoing Resolution No. SCV-505 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: October 21, 2025



Secretary

