

RESOLUTION NO. SCV-254

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONTRACT TO TONY PAINTING FOR THE COMMERCE CENTER
TANKS NO. 1 AND NO. 2 EXTERIOR RECOAT PROJECT
IN THE AMOUNT OF \$118,650**

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications for the Commerce Center Tanks No. 1 and No. 2 Exterior Recoat Project were received at the Agency's offices on Wednesday, January 5, 2022 at 2:00 p.m., in full accordance with the law and the Agency's customary procedures; and

WHEREAS, the Board of Directors finds, after considering the opinion of staff, that the total bid of Tony Painting in the amount of \$118,650 is the lowest responsible bid of seven bids submitted, and that said bid substantially meets the requirements of said construction 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 \$118,650 bid.

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 Tony Painting hereby found to be the "lowest responsible bidder" for the Commerce Center Tanks No. 1 and No. 2 Exterior Recoat Project for the total sum of \$118,650.

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 Tony Painting, 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 Tony Painting 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 meeting of the Board of Directors of said Agency held on February 15, 2022 the foregoing Resolution No. SCV-254 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: February 15, 2022


Secretary

