RESOLUTION NO. SCV-141

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY DIRECTING AWARD OF A CONTRACT TO VALLEY MAINTENANCE CORP. FOR JANITORIAL SERVICES

WHEREAS, the Santa Clarita Valley Water Agency (SCV Water) solicited proposals from qualified vendors through a Request for Proposals process; and

WHEREAS, staff finds that Valley Maintenance Corp. to provide excellent, thorough and costeffective services; and

WHEREAS, staff recommends the use of Valley Maintenance Corp. due to its cost-effective proposal; and

WHEREAS, the Board finds, after considering the recommendation of staff and the Finance and Administration Committee, that Valley Maintenance Corp., offers janitorial services that meets the Agency needs.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency does hereby authorize the General Manager to execute a one-year contract in an amount not to exceed \$201,405 with Valley Maintenance Corp., with two one-year options to extend the contract not to exceed \$622,523.

President

Bay Rohartin

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 April 7, 2020, the foregoing Resolution No. SCV-141 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: April 7, 2020

Secretary Lacubs

