

RESOLUTION NO. SCV-340

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONSTRUCTION CONTRACT TO J VEGA ENGINEERING, INC.,
AND AUTHORIZING A CONSTRUCTION MANAGEMENT AND INSPECTION
SERVICES PURCHASE ORDER TO FILIPPIN ENGINEERING, INC. AND
FINDING THE DICKASON DRIVE WATER LINE IMPROVEMENTS PROJECT
EXEMPT FROM CEQA UNDER CEQA GUIDELINES SECTION 15282, AND
ALTERNATIVELY, SECTION 15302**

WHEREAS, Santa Clarita Valley Water Agency (Agency) determined that water lines will be replaced per the pipeline replacement program priority list; and

WHEREAS, the Dickason Drive Water Line Improvements is an important component of the Pipeline Replacement Program; and

WHEREAS, the Agency, as the CEQA Lead Agency, will be filing a Notice of Exemption with the Los Angeles County Clerk's Office, the Ventura County Clerk's Office, and the State Clearinghouse; and

WHEREAS, the project, aka the whole of the action, qualifies for an exemption under CEQA guidelines Section 15282, Section (k), the maintenance of existing pipeline as set forth in Section 21080.21 of the Public Resources Code, as long as the project does not exceed one mile in length; and

WHEREAS, the project, aka the whole of the action, also qualifies for an exemption under CEQA guidelines section 15302 Class 2, Replacement or Reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity; and

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications (Project No. 2301158) for procurement of the Dickason Drive Water Line Improvements, as amended by Addenda, were publicly opened electronically on the Agency's bid website page on PlanetBids on Wednesday, February 1, 2023 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 J Vega Engineering, Inc. in the amount of \$1,909,510.50 is the lowest responsible bid of two (2) bids submitted, and that said bid substantially meets the requirements of said materials purchase contract documents as amended by Addenda; 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 \$1,909,510.50 bid from J Vega Engineering, Inc.; and

WHEREAS, on May 10, 2022, proposals from two (2) consultants were electronically received on the Agency's website page on PlanetBids pursuant to the Agency's construction management and inspection services Request for Proposals (RFP) for the Dickason Drive Water Line Improvements project; 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 authorize a purchase order in the amount not-to exceed \$300,000 to Filippin Engineering, Inc. for construction management and inspection services for Dickason Drive Water Line Improvements project.

NOW, THEREFORE, BE IT RESOLVED, that the Agency's Board of Directors authorize its General Manager to accept J Vega Engineering's bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to J Vega Engineering, Inc., hereby found to be the "lowest responsive responsible bidder" for the Dickason Drive Water Line Improvements Project for the total sum of \$1,909,510.50.

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 Vega Engineering, 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 Vega Engineering, 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 Filippin Engineering, Inc. for construction management and inspection services for Dickason Drive Water Line Improvements project for an amount not-to-exceed \$300,000.

RESOLVED FURTHER that the Agency's Board of Directors finds the contract agreement exempt from CEQA pursuant to CEQA Guidelines Section 15282, and alternatively, exempt from CEQA under CEQA Guidelines Section 15302.

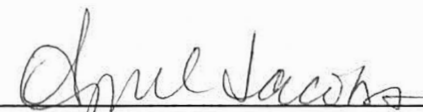


President

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 rescheduled meeting of the Board of Directors of said Agency held on March 21, 2023 the foregoing Resolution No. SCV-340 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: March 21, 2023





Secretary