




BOARD MEMORANDUM

DATE: April 3, 2020

TO: Board of Directors

FROM: Keith Abercrombie 
Chief Operating Officer

SUBJECT: Approve a Resolution Awarding a Contract for SC-12 Pump Station Improvements to NoHo Constructors

SUMMARY

Staff recommends SC-12 Pump Station Improvements to complete the construction of the facility. Bids from three qualified contractors were received to construct the perimeter wall, concrete floor and various other improvements. Staff recommends awarding the contract to NoHo Constructors as the lowest responsible bidder in the amount of \$110,500. The Engineer’s Estimate for the work was between \$75,000 and \$100,000. This contract award is within the FY 2019/20 budgeted amount.

DISCUSSION

SC-12 is one of thirteen (13) turnout connections providing water to the Santa Clarita Water Division distribution system. The original design capacity of SC-12 was approximately 3,500 gpm, however the single gravity flow pipeline run produced approximately 1,450 gpm due to the hydraulics of the system. Upgrades to SC-12 have been designed and constructed to add four pumps, each supplying additional capacity up to 1,500 gpm. Two of the pumps provide water to the North Oaks pressure zone and the other two will supply water to the Placerita pressure zone.

Production staff installed the piping, cans and pumps for the entire station. The next step is construction of the walls and floor. Staff contracted with ECG to design the walls and floor. Staff then issued a Request for Bids by posting to PlanetBids on February 24, 2020. Three bids were received on March 16, 2020. Staff reviewed the bids and recommends awarding the contract to NoHo Constructors as the lowest responsible bidder.

Bid results are as follows:

Contractor	Bid Amount
NoHo Constructors	\$110,500.00
R.C. Becker and Son, Inc.	\$157,629.05
HPS Mechanical, Inc.	\$170,403.00

On April 2, 2020, the Engineering and Operations Committee considered staff’s recommendation to approve a resolution authorizing the General Manager to enter into contract with NoHo Constructors for the SC-12 Pump Station Improvements.

FINANCIAL CONSIDERATIONS

Funding for the SC-12 Pump Station Improvements project is provided through the CIP budget and is included in the FY 2019/20 Budget.

RECOMMENDATION

The Engineering and Operations Committee recommends that the Board of Directors approve the attached resolution awarding a contract for SC-12 Pump Station Improvements to NoHo Constructors in the amount of \$110,500.

MA

Attachment

MBS

RESOLUTION NO. SCV-XXX

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONTRACT FOR SC-12 PUMP STATION IMPROVEMENTS TO NOHO
CONSTRUCTORS IN THE AMOUNT OF \$110,500**

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications for the SC-12 Pump Station Improvements to complete the construction of the facility were received at the Agency's offices on Monday, March 16, 2020 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 NoHo Constructors in the amount of \$110,500 is the lowest responsible bid of three 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 \$110,500 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 NoHo Constructors, hereby found to be the "lowest responsible bidder" for the SC-12 Pump Station Improvements project for the total sum of \$110,500.

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 NoHo Constructors, 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 NoHo Constructors, 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 April 7, 2020, the foregoing Resolution No. SCV-XXX 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

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