

RESOLUTION NO. SCV-391

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY TO
APPROVE ADDITIONAL FUNDING FOR
CONSTRUCTION MANAGEMENT SERVICES FOR THE SAUGUS WELLS #3 & #4
WELLS CONSTRUCTION (REPLACEMENT WELLS) PROJECT**

WHEREAS, Santa Clarita Valley Water Agency (Agency) desires to take steps to increase the reliability of its existing water system; and

WHEREAS, the Agency's Capital Improvement Program includes construction of the Saugus #3 and #4 Wells Construction (Replacement Wells) Project (Project); and

WHEREAS, the previously approved Project is not changing, and only additional funding is being requested at this time for Black & Veatch Corporation's construction management services, the approval of additional funding is not a project subject to the California Environmental Quality Act (CEQA) under State CEQA Guidelines section 15060(c)(3) and in the alternatively, is exempt from CEQA under the commonsense exemption pursuant to State CEQA Guidelines section 15061(b)(3); 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 execute a purchase order amendment to Black & Veatch Corporation for construction management services for an amount not to exceed of \$1,414,000.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency's Board of Directors does authorize its General Manager to execute a purchase order amendment to Black & Veatch Corporation for construction management services for an amount not to exceed of \$1,414,000.

RESOLVED FURTHER that the Agency's General Manager or Chief Engineer are thereafter authorized to execute and forward to Black & Veatch Corporation an amended purchase order.

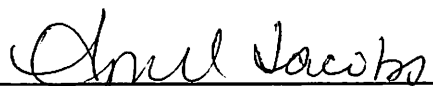


President

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 17, 2023 the foregoing Resolution No. SCV-391 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 17, 2023





Secretary