

RESOLUTION NO. SCV-419

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONTRACT TO JR FILANC CONSTRUCTION COMPANY, INC. FOR
THE CONSTRUCTION OF THE T7, U4 AND U6 WELLS PFAS TREATMENT,
SAUGUS 1 AND 2 WELLS VOC TREATMENT AND NEW DISINFECTION FACILITY
PROJECT AND FINDING THE PROJECT EXEMPT FROM CEQA PURSUANT TO
CEQA GUIDELINES SECTION**

WHEREAS, the Santa Clarita Valley Water Agency (Agency) determined that Per- and Polyfluoroalkyl Substances (PFAS) and Volatile Organic Compounds (VOCs) are a threat to the Agency's groundwater resources; and

WHEREAS, the Agency intends to construct a new groundwater treatment system within the existing Rio Vista Intake Pump Station Facility (RVIPS) property to remove PFAS from the existing T7, U4, and U6 Wells (PFAS Wells), and remove VOCs from existing Saugus 1 and Saugus 2 Wells (VOC Wells); and

WHEREAS, the Agency intends to replace and consolidate the existing chloramine disinfection system into a new central building located within the existing RVIPS property to improve operation and cost efficiency in treating water produced from the PFAS Wells, VOC Wells, and Q2 Well; and

WHEREAS, the project meets the Agency' Strategic Plan Objective B.2.1 of "Update and carry out capital projects related to water system reliability and sustainability"; and

WHEREAS, the Santa Clarita Valley Water Agency's Board of Directors approved the award for the project's final design at a regular Board meeting on March 1, 2022; and

WHEREAS, the Santa Clarita Valley Water Agency's Board of Directors approved the additional funding for design revisions to the project at a regular Board meeting on April 4, 2023; and

WHEREAS, the project qualifies for a "Class 1 Existing Facilities" exemption under Section 15301 of the California Environmental Quality Act (CEQA) because the project is a minor alteration of an existing public facility and it concerns proposed new mechanical equipment involving negligible or no expansion of use (i.e., no additional extraction of water beyond that existing at the time of the agency's determination); and

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications for procurement of the projects (Project No. 2400420) were publicly opened electronically on the Agency's bid website page on PlanetBids on Tuesday, March 12, 2024 at 3:00 p.m., in full accordance with the law and the Agency's customary procedures; and

WHEREAS, the Santa Clarita Valley Water Agency's Board of Directors finds that the total bid from JR Filanc Construction Company, Inc. in the amount of \$17,822,347 is the lowest responsible bid of six (6) bids submitted based upon the Agency staff's review, and that said bid substantially meets the requirements of said materials purchase contract documents as amended; 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 \$17,822,347 bid from JR Filanc Construction Company, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Santa Clarita Valley Water Agency's Board of Directors finds the project exempt from the provisions of CEQA to prepare environmental documents pursuant to CEQA Guidelines Section 15301.

RESOLVED FURTHER that the Santa Clarita Valley Agency's Board of Directors authorizes its General Manager to accept JR Filanc Construction Company, Inc. bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to JR Filanc Construction Company, Inc., hereby found to be the "lowest responsive responsible bidder" for the T7, U4 AND U6 Wells PFAS Treatment, Saugus 1 And 2 Wells VOC Treatment and New Disinfection Facility for the total sum of \$17,822,347.

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 JR Filanc Construction Company, 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 JR Filanc Construction Company, Inc. 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 scheduled meeting of the Board of Directors of said Agency held on April 16, 2024 the foregoing Resolution No. SCV-419 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 16, 2024



Secretary

