

**RESOLUTION NO. SCV-145**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO  
CALSIERRA CONSTRUCTION, INC. TO RECOAT THE EXTERIORS OF  
PRINCESS TANKS NO. 1 AND NO. 2 IN THE AMOUNT OF \$146,750**

**WHEREAS**, all bid proposals submitted to the Agency pursuant to the Agency's specifications for the recoat of the exteriors of Princess Tanks No. 1 and No. 2 were received at the Agency's offices on Tuesday, February 18, 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 CalSierra Construction, Inc. in the amount of \$146,750 is the lowest responsible bid of six 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 \$146,750 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 CalSierra Construction, Inc., hereby found to be the "lowest responsible bidder" for the recoat of the exteriors of the Princess Tanks No. 1 and No. 2 for the total sum of \$146,750.

**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 CalSierra Construction, 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 Operating Officer are thereafter authorized to execute and forward to CalSierra Construction, Inc. an appropriate Notice to Proceed.

  
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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foregoing Resolution No. SCV-145 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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

