

**RESOLUTION NO. SCV-290**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO PACIFIC HYDROTECH CORPORATION  
FOR THE SANTA CLARA AND HONBY WELLS PFAS  
GROUNDWATER TREATMENT SITE CONSTRUCTION PROJECT**

**WHEREAS**, Santa Clarita Valley Water Agency (Agency) determined that Per- and polyfluoroalkyl substances (PFAS) are a threat to the Agency's groundwater resources; and

**WHEREAS**, the Santa Clara and Honby Wells Groundwater Treatment project is an important component to treat PFAS; and

**WHEREAS**, Santa Clarita Valley Water Agency, as the CEQA Lead Agency, filed a Notice of Exemption with the Los Angeles County Clerk's Office on November 14, 2020, the Ventura County Clerk's Office on November 5, 2020, and the State Clearinghouse on September 4, 2020; and

**WHEREAS**, the project, aka the whole of the action, qualifies for an exemption under CEQA guidelines section 15301 Class 1 Minor Alterations to Existing Facilities because it 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 lead agency's determination; and

**WHEREAS**, the project, aka the whole of the action, also qualifies for an exemption under CEQA guidelines section 15303 Class 3 New Construction or Conversion of Small Structures because the water main extension and treatment system reflect limited construction of facilities where only minor modifications are made; and

**WHEREAS**, all bid proposals submitted to the Agency pursuant to the Agency's specifications (Project No. 1000577) for procurement of the Santa Clara and Honby Wells PFAS Groundwater Treatment Site Construction project, as amended by Addenda, were publicly opened electronically on the Agency's bid website page on PlanetBids on Wednesday, June 1, 2022 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 Pacific Hydrotech Corporation in the amount of \$8,486,950 is the lowest responsible bid of six (6) 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 \$8,486,950 bid from Pacific Hydrotech Corporation.

**NOW, THEREFORE, BE IT RESOLVED** that the Agency's Board of Directors authorize its General Manager to accept Pacific Hydrotech Corporation's bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award

to Pacific Hydrotech Corporation, hereby found to be the "lowest responsive responsible bidder" for the Santa Clara and Honby Wells PFAS Groundwater Treatment Site Construction Project for the total sum of \$8,486,950.

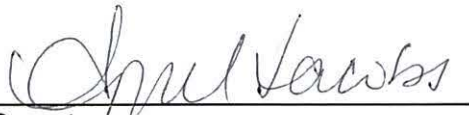
**RESOLVED FURTHER** that the Agency's General Manager or its President and Secretary are thereupon authorized, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance and an executed Contract Agreement from Pacific Hydrotech Corporation, all of which must be 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 Pacific Hydrotech Corporation 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 July 19, 2022 the foregoing Resolution No. SCV-290 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: July 19, 2022

  
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Secretary

