# RESOLUTION NO. SCV-82

## RESOLUTION OF THE BOARD OF DIRECTORS
## OF THE SANTA CLARITA VALLEY WATER AGENCY
## DIRECTING AWARD OF A CONTRACT TO
## X-ACT TECHNOLOGY SOLUTIONS, INC. FOR
## AS-NEEDED INFORMATION TECHNOLOGY SUPPORT SERVICES

**WHEREAS**, the Agency uses a technology firm to provide comprehensive network and security management and comprehensive server administration on a monthly basis (managed services) and as-needed technical expertise for special projects to address peak workloads and to cover staff absences; and
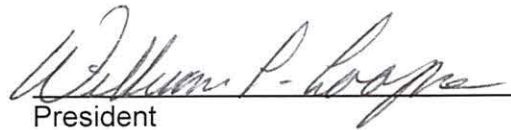
**WHEREAS**, the current contract expires on March 31, 2019 and the Agency solicited proposals from qualified vendors through a Request for Proposals process; and

**WHEREAS**, the proposals were scored in four functional areas: (1) ability to provide managed services, (2) ability to provide as-needed support services, (3) vendor's qualifications and (4) cost assessment; and

**WHEREAS**, X-act Technology Solutions received a better score based on a more tailored approach to the Agency's specific technology needs; and

**WHEREAS**, the Board finds, after considering the recommendation of staff, that X-act Technology Solutions, Inc., offers as-needed technology support services that meets Agency needs.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Clarita Valley Water Agency does authorize the General Manager to execute a three-year contract in an amount not to exceed $874,800 with X-act Technology Solutions, Inc., with two options to renew for $26,730 monthly for the first year and $29,700 monthly for the second year.

_____
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 special meeting of the Board of Directors of said Agency held on January 7, 2019, the foregoing Resolution No. SCV-82 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: January 7, 2019

_____
Secretary