

**RESOLUTION NO. 97**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO OLYMPUS AND ASSOCIATES, INC.  
TO RECOAT HONBY TANK NO. 1**

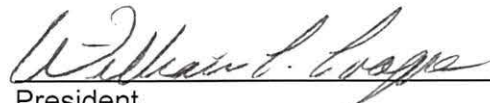
**WHEREAS**, all proposals submitted to the Santa Clarita Valley Water Division (SCVWA) pursuant to SCVWA's Request for Bids for the Honby No. 1 Tank Recoat Project were received at SCVWA on February 12, 2019, in full accordance with the law and the SCVWA's customary procedures; and

**WHEREAS**, this Board finds, after considering the opinion of staff, that the total bid of Olympus and Associates, Inc. in the amount of \$338,848 is the lowest responsible bid of six bids received, and that said bid substantially meets the requirements of the construction contract documents as amended by Addenda; and

**WHEREAS**, it is in SCVWA's best interest that the Agency's Board of Directors authorize its General Manager or its Chief Engineer to accept the \$338,848 bid by Olympus and Associates, Inc. for the Honby No. 1 Tank Recoat Roof Project.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Clarita Valley Water Agency does hereby authorize its General Manager or its Chief Engineer to issue a Notice of Award to Olympus and Associates, Inc. for the Honby No. 1 Tank Recoat Project.

**RESOLVED FURTHER** that the SCVWA's Chief Engineer is thereafter authorized to execute the contract and forward to Olympus and Associates, Inc. the 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 meeting of the Board of Directors of said Agency held on April 2, 2019, the foregoing Resolution No. SCV-97 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 2, 2019

  
Secretary

