

## RESOLUTION NO. SCV-149

### RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING THE EXECUTION OF CONTRACTS FOR ON-CALL ENGINEERING SERVICES AGREEMENTS

**WHEREAS**, all Statement of Qualifications (SOQs) submitted to the Agency pursuant to the Agency's Request for SOQs for On-Call Engineering Services Agreements were received at the Agency on January 22, 2020, in full accordance with the law and the Agency's customary procedures; and

**WHEREAS**, this Board finds, after considering the evaluation from staff, that, Alliance Land Planning and Engineering, Inc.; Black & Veatch Corporation; Cannon Corporation; Civiltec Engineering, Inc.; EDM Services, Inc.; Encompass Consultant Group; Filippin Engineering, Inc.; GK & Associates; Hazen and Sawyer; Hunsaker & Associates Los Angeles, Inc.; Jensen Design & Survey, Inc.; Kennedy Jenks Consultants, Inc.; Lee & Ro, Inc.; Michael Baker International; MKN & Associates, Inc.; MNS Engineers, Inc.; MWH Constructors; SA Associates; Stylo Group, L.L.P.; TRC Companies; Woodard & Curran, Inc.; and West Yost Associates are qualified firms and that said consultants substantially meet the requirements of the specifications; and

**WHEREAS**, SCV Water's current Purchasing Policy allows the Board of Directors to select between two and six firms to provide engineering services; and it is in the Agency's best interest to hereby make an exception to the current Purchasing Policy to select all twenty-two (22) of the above-mentioned firms to provide on-call engineering services for the period July 1, 2020 through June 30, 2024; and

**WHEREAS**, each of the above-mentioned firms has demonstrated the competence and professional skill necessary for the work, and it is in the Agency's best interest that the Agency's Board of Directors authorize its General Manager to execute engineering services agreements with these firms as part of an engineering consultant pool.

**NOW, THEREFORE, BE IT RESOLVED** that the Agency's Board of Directors does hereby approve an exception to the current SCV Water Purchasing Policy to allow for the selection of all above-mentioned twenty-two (22) qualified firms to provide on-call engineering, construction management, and inspection services for the period starting July 1, 2020 and extending through June 30, 2024.

**RESOLVED FURTHER** that the Agency's Board of Directors does hereby authorize its General Manager to execute engineering services agreements with Alliance Land Planning and Engineering, Inc.; Black & Veatch Corporation; Cannon Corporation; Civiltec Engineering, Inc.; EDM Services, Inc.; Encompass Consultant Group; Filippin Engineering, Inc.; GK & Associates; Hazen and Sawyer; Hunsaker & Associates Los Angeles, Inc.; Jensen Design & Survey, Inc.; Kennedy Jenks Consultants, Inc.; Lee & Ro, Inc.; Michael Baker International; MKN & Associates, Inc.; MNS Engineers, Inc.; MWH Constructors; SA Associates; Stylo Group, L.L.P.; TRC Companies; Woodard & Curran, Inc.; and West Yost Associates to provide on-call engineering, construction management, and inspection services for the period starting July 1, 2020 and extending through June 30, 2024.

*Gary R Martin*

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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 May 5, 2020, the foregoing Resolution No. SCV-149 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: May 5, 2020

*April Jacobs*  
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Secretary

