

RESOLUTION NO. SCV-181

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONSTRUCTION CONTRACT TO
GSE CONSTRUCTION COMPANY, INC., FOR THE RIO VISTA WATER TREATMENT
PLANT CHLORINE SCRUBBER REPLACEMENT PROJECT**

WHEREAS, Santa Clarita Valley Water Agency (Agency) desires to take steps to increase the reliability of its existing water treatment system; and

WHEREAS, the Agency's Capital Improvement Program includes construction of the Rio Vista Water Treatment Plant (RVWTP) Chlorine Scrubber Replacement Project; and

WHEREAS, the Agency, subsequent to approval by the Board of Directors on October 1, 2019, acquired a new chlorine scrubber system; and

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's construction contract documents for construction of the Rio Vista Water Treatment Plant (RVWTP) Chlorine Scrubber Replacement Project, as amended by Addenda, were received electronically on the Agency's website/PlanetBids on Thursday, October 15, 2020 by 2:00 pm., in full accordance with law and Agency's customary procedures; and

WHEREAS, the Board of Directors finds, after considering the opinion of staff, that the total bid of GSE Construction Company, Inc., in the amount of \$214,300.00, is the lowest responsible bid of four bids submitted, and that said bid substantially meets the requirements of said construction 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 \$214,300.00 bid; and

WHEREAS, Agency has determined that the proposed action that has been previously addressed and the Notice of Exemption (NOE) was submitted to the County Clerk's of Los Angeles County and Ventura County on October 4, 2019 is categorically exempt under provisions of CEQA and the State CEQA Guidelines.

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 Engineer to issue a Notice of Award to GSE Construction Company, Inc., hereby found to be the "lowest responsible bidder" for the Rio Vista Water Treatment Plant Chlorine Scrubber Replacement Project for the total sum of \$214,300.00.

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 GSE Construction

Company, 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 its Chief Engineer are thereafter authorized to execute and forward to GSE Construction Company, Inc. an appropriate 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 November 17, 2020, the foregoing Resolution No. SCV-181 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: November 17, 2020



Secretary

