RESOLUTION NO. SCV-421

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING THE GENERAL MANAGER TO EXECUTE ON-CALL PROFESSIONAL SERVICES AGREEMENTS

WHEREAS, all Statement of Qualifications (SOQs) submitted to the Santa Clarita Valley Water Agency (Agency) pursuant to the Agency's Request for Qualifications (RFQ) for On-Call Professional Services Agreements were received at the Agency on February 7, 2024, in full accordance with the law and the Agency's customary procedures; and

WHEREAS, the Santa Clarita Valley Water Agency's Board of Directors finds, after considering the evaluation from staff, that, 4Front, Inc., AECOM, Akel Engineering Group, Inc., Alliance Land Planning and Engineering, Inc., Black & Veatch Corporation, Burns & McDonnell Western Enterprises, Inc., Cannon Corporation, Carollo Engineers, Inc., Coast Surveying, Inc., Coating Specialists and Inspection Services, Inc., Contractor Compliance and Monitoring, Inc., Converse Consultants, Cordoba Corporation, CRC Enterprises, Inc., Dexter Wilson Engineering, Inc., Diversified Project Services International, Inc., DMD Properties, Inc., Encompass Consultant Group, Inc., ENGEO Incorporated, Filippin Engineering, Inc., Gannett Fleming, Inc., Geocon West, Inc., Geosyntec Consultants, Inc., GSI Water Solutions, Inc., Harper & Associates Engineering, Inc., Hazen and Sawyer, Hunsaker and Associates Los Angeles, Inc., Jacobs Engineering Group, Inc., Jensen Design & Survey, Inc., Kennedy/Jenks Consultants, Inc., Kimley-Horn and Associates, Inc., LEE & RO, Inc., Meridian Consultants LLC, Michael Baker International, Inc., Michael K. Nunley & Associates, Inc., MNS Engineers, Inc., MWH Constructors, Inc., National Corrosion, Ninyo & Moore Geotechnical and Environmental Sciences Consultants, Northern Digital, Inc., NV5 West, Inc., Parsons Water & Infrastructure, Provost & Pritchard Consulting Group, Psomas, Richard Brady & Associates, Inc., Richard C. Slade & Associates LLC, Rick Engineering Company, Riggs & Riggs, Inc., Rincon Consultants, Inc., RMA Group, SA Associates, Shannon & Wilson, Inc., Sikand Engineering Associates, Stantec Consulting Services, Inc., Stylo Group, Inc., UltraSystems Environmental, Inc., Vertex Survey, Inc., Water Systems Consulting, Inc., Water Works Engineers, LLC, West Yost Associates, Wood Rodgers, Inc., Woodard & Curran, Inc., and Water Quality & Treatment Solutions, Inc are qualified firms and that said consultants substantially meet the requirements of the Request for Qualifications; and

WHEREAS, the Agency's current Purchasing Policy allows the Santa Clarita Valley Water Agency's Board of Directors to select firms to provide engineering and miscellaneous services; and it is in the Agency's best interest to hereby select sixty-three (63) of the above-mentioned firms to provide on-call consulting services for the period July 1, 2024 through June 30, 2028; 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 Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to execute professional services agreements with these firms to establish a pool of on-call consulting firms.

NOW, THEREFORE, BE IT RESOLVED that the Santa Clarita Valley Water Agency's Board of Directors does hereby approves the selection of the above-mentioned sixty-three (63) qualified firms to provide on-call consulting services for the period starting July 1, 2024 and extending through June 30, 2028.

RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors does hereby authorize its General Manager to execute on-call professional services agreements with 4Front, Inc., AECOM, Akel Engineering Group, Inc., Alliance Land Planning and Engineering, Inc., Black & Veatch Corporation, Burns & McDonnell Western Enterprises, Inc., Cannon Corporation, Carollo Engineers, Inc., Coast Surveying, Inc., Coating Specialists and Inspection Services, Inc., Contractor Compliance and Monitoring, Inc., Converse Consultants, Cordoba Corporation, CRC Enterprises, Inc., Dexter Wilson Engineering, Inc., Diversified Project Services International, Inc., DMD Properties, Inc., Encompass Consultant Group, Inc., ENGEO Incorporated, Filippin Engineering, Inc., Gannett Fleming, Inc., Geocon West, Inc., Geosyntec Consultants, Inc., GSI Water Solutions, Inc., Harper & Associates Engineering, Inc., Hazen and Sawyer, Hunsaker and Associates Los Angeles, Inc., Jacobs Engineering Group, Inc., Jensen Design & Survey, Inc., Kennedy/Jenks Consultants, Inc., Kimley-Horn and Associates, Inc., LEE & RO, Inc., Meridian Consultants LLC, Michael Baker International, Inc., Michael K. Nunley & Associates, Inc., MNS Engineers, Inc., MWH Constructors, Inc., National Corrosion, Ninyo & Moore Geotechnical and Environmental Sciences Consultants, Northern Digital, Inc., NV5 West, Inc., Parsons Water & Infrastructure, Provost & Pritchard Consulting Group, Psomas, Richard Brady & Associates, Inc., Richard C. Slade & Associates LLC, Rick Engineering Company, Riggs & Riggs, Inc., Rincon Consultants, Inc., RMA Group, SA Associates, Shannon & Wilson, Inc., Sikand Engineering Associates, Stantec Consulting Services, Inc., Stylo Group, Inc., UltraSystems Environmental, Inc., Vertex Survey, Inc., Water Systems Consulting, Inc., Water Works Engineers, LLC, West Yost Associates, Wood Rodgers, Inc., Woodard & Curran, Inc., and Water Quality & Treatment Solutions, Inc. to provide on-call consulting services for the period starting July 1, 2024 and extending through June 30, 2028.

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 scheduled meeting of the Board of Directors of said Agency held on May 21, 2024 the foregoing Resolution No. SCV-421 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 21, 2024

Secretary Jacobs