

RESOLUTION NO. SCV-442

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
PURSUANT TO A CATEGORICAL EXEMPTION UNDER CEQA GUIDELINES
SECTION 15301, AND A CATEGORICAL EXCLUSION UNDER NEPA,
AWARDING A CONTRACT FOR RIDGE ROUTE WATER STORAGE TANK COATING
PROJECT TO SKYWAY USA**

WHEREAS, this project supports Santa Clarita Valley Water Agency's Strategic Plan B.1.1 – Implement capital projects related to infrastructure reliability; and

WHEREAS, this project will not result in great impact to existing public or private structures, facilities, mechanical equipment, or topographical features. This project complies with both the California Environmental Quality Act (CEQA) and National Environment Policy Act (NEPA) under the following exemption and exclusion provisions: CEQA Categorical Exemption, 14 CCR Section 15301. Existing Facilities and NEPA Categorical Exclusion, Subpart D of 10 CFR Part 1021. B1.3 Routine Maintenance; and

WHEREAS, this project meets the compliance requirements associated with WIFIA, including but not limited to American Iron and Steel, Davis-Bacon and Related Acts; and

WHEREAS, funding for Ridge Route Water Storage Tank Coating Project is provided through the CIP Storage Tank Improvements & Replacements budget and is included in the FY2024/25 Budget; and

WHEREAS, staff issued a request for bids by posting to PlanetBids on May 23, 2024. Six (6) bids were received on July 2, 2024. Staff reviewed the bids and is recommending awarding the contract to Skyway USA as the lowest responsible bidder; 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 enter into contract with Skyway USA for the Ridge Route Water Storage Tank Coating Project.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency's Board of Directors finds the Project exempt from CEQA pursuant to a categorical exemption under CEQA Guidelines section 15301, and a categorical exclusion under NEPA.


RESOLVED FURTHER that the Agency's Board of Directors does authorize the Agency's General Manager or its Chief Operating Officer to enter into contract with Skyway USA, for the Ridge Route Water Storage Tank Coating Project in the amount of \$707,241.00 and authorize additional expenditures for the project for a total of \$807,241.00.



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 August 20, 2024 the foregoing Resolution No. SCV-442 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: August 20, 2024


Secretary

