

RESOLUTION NO. SCV-457

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONSTRUCTION CONTRACT TO
CEM CONSTRUCTION CORPORATION,
AND AUTHORIZING AN INSPECTION AND MATERIAL TESTING SERVICES
PURCHASE ORDER TO WOODARD & CURRAN, INC.**

WHEREAS, the Backcountry Pump Station Pipeline Project is associated with the Backcountry Reservoir and Backcountry Pump Station projects; and

WHEREAS, the Santa Clarita Valley Water Agency (Agency), as the CEQA Lead Agency, filed a Notice of Determination for Addendum 2 to the Mission Village Environmental Impact Report (EIR) with the Los Angeles County Clerk's Office and the State Clearinghouse; and

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications (Project No. 2502080) for procurement of the Backcountry Pump Station Pipeline, as amended by Addenda, were publicly opened electronically on the Agency's bid website page on PlanetBids on Monday, November 4, 2024 at 2:00 p.m., 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 opinion of staff, that the total bid of CEM Construction Corporation in the amount of \$2,952,855 is the lowest responsible bid of five (5) bids submitted, and that said bid substantially meets the requirements of said materials purchase 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 \$2,952,855 bid from CEM Construction Corporation; and

WHEREAS, on August 23, 2023, proposals from two (2) consultants were electronically received on the Agency's website page on PlanetBids pursuant to the Agency's inspection and material testing services Request for Proposals (RFP) for Backcountry Pump Station Project; 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 authorize a purchase order in the amount not-to exceed \$400,000 to Woodard & Curran, Inc. for inspection and material testing services for Backcountry Pump Station Pipeline Project.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to accept CEM Construction Corporation's bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to CEM Construction Corporation, hereby found to be the "lowest responsive responsible bidder" for the Backcountry Pump Station Pipeline Project for the total sum of \$2,952,855.

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 CEM Construction Corporation, 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 Chief Engineer are thereafter authorized to execute and forward to CEM Construction Corporation an appropriate Notice to Proceed.

RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to issue a purchase order to Woodard & Curran, Inc. for inspection and material testing services for Backcountry Pump Station Pipeline Project for an amount not-to-exceed \$400,000.



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 November 19, 2024 the foregoing Resolution No. SCV-457 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 19, 2024



Secretary

