

RESOLUTION NO. SCV-236

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AWARDING A CONTRACT TO NOHO CONSTRUCTORS FOR THE
EARL SCHMIDT FILTRATION PLANT STANDBY GENERATOR PROJECT**

WHEREAS, Santa Clarita Valley Water Agency (Agency) determined that the proposed generator installation project will improve backup power at the Earl Schmidt Filtration Plant (ESFP); and

WHEREAS, SCV Water, as a CEQA Responsible Agency, filed a Notice of Exemption with the Los Angeles County Clerk's Office on July 8, 2021, the Ventura County Clerk's Office on June 30, 2021, and the State Clearinghouse on June 24, 2021 and there are no substantial changes to the project; and

WHEREAS, the project, aka the whole of the action, qualifies for an exemption under CEQA guidelines section 15301 Class 1 Minor Alterations to Existing Facilities because it is a minor alteration of an existing public facility and it concerns proposed new mechanical equipment involving negligible or no expansion of use, i.e. no additional extraction of water, beyond that existing at the time of the lead agency's determination; and

WHEREAS, none of the exceptions listed in Section 15300.2 of the CEQA Guidelines would apply to the action; and

WHEREAS, no further CEQA documentation is necessary for the Board to act with regards to the proposed actions; and

WHEREAS, all bid proposals submitted to the Agency pursuant to the Agency's specifications (Project No. 1000257) for the construction of the Earl Schmidt Filtration Plant Standby Generator Project, as amended by Addenda, were publicly opened electronically on the Agency's bid website page on PlanetBids on Tuesday, September 14, 2021 at 2:00 p.m., in full accordance with the law and the Agency's customary procedures; and

WHEREAS, the apparent low bidder, Metro Builders & Engineers Group, Ltd., failed to submit a list and description of similar projects as required by the bid form and is therefore non-responsive; and

WHEREAS, the Board of Directors finds, after considering the opinion of staff, that the total bid of NoHo Constructors, in the amount of \$463,000, is the lowest responsive and responsible bid of four bids submitted, and that said bid substantially meets the requirements of said construction contract documents as amended by Addenda; and

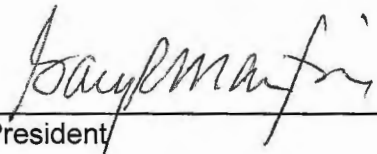
WHEREAS, it is in the Agency's best interest that the Board of Directors, on behalf of the Agency, authorize its General Manager to accept the \$463,000 bid from NoHo Constructors.

NOW, THEREFORE, BE IT RESOLVED that the bid from Metro Builders & Engineers Group, Ltd., the apparent low bid, is hereby rejected as non-responsive for failing to provide required information.

RESOLVED FURTHER that the Agency's Board of Directors does authorize its General Manager to accept NoHo Constructors bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to NoHo Constructors, hereby found to be the "lowest responsive responsible bidder" for the Earl Schmidt Filtration Plant Standby Generator Project for the total sum of \$463,000.

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 NoHo Constructors, all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

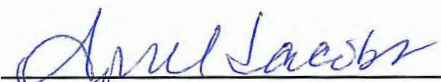
RESOLVED FURTHER that the Agency's General Manager or Chief Engineer are thereafter authorized to execute and forward to NoHo Constructors an appropriate Notice to Proceed.



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 October 19, 2021, the foregoing Resolution No. SCV-236 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: October 19, 2021



Secretary

