

**RESOLUTION NO. SCV-314**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO PASO ROBLES TANK FOR THE  
NEWHALL TANKS 1 AND 1A – TANK UPGRADES PROJECT**

**WHEREAS**, Santa Clarita Valley Water Agency (Agency) determined that the proposed Newhall Tanks 1 and 1A – Tank Upgrades project will include installation of a new tank stairway, catwalk, handrails, non-skid paint on the tanks; and

**WHEREAS**, SCV Water, as a CEQA Lead Agency, filed a Notice of Exemption for the Newhall Tanks 1 and 1A Upgrade project with both the Los Angeles County Clerk's Office and Ventura County Clerk's office on November 4, 2021, and the State Clearinghouse on October 15, 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 stairs and catwalk improvements, beyond that existing at the time of the lead agency's determination; 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. 2301157) for the Newhall Tanks 1 and 1A – Tank Upgrades project, as amended by Addendum, were publicly opened electronically on the Agency's bid website page on Planet Bids on Wednesday, August 31, 2022 at 2:00 p.m., in full accordance with the law and the Agency's customary procedures; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, that the total bid of Paso Robles Tank, Inc. (Paso Robles Tank), in the amount of \$299,500, is the lowest responsive and responsible bid of five (5) bids submitted, and that said bid substantially meets the requirements of said construction contract documents as amended by Addendum; and

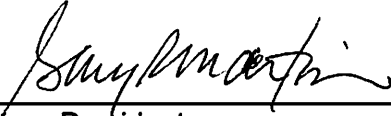
**WHEREAS**, it is in the Agency's best interest that the Board of Directors, on behalf of the Agency, authorize its General Manager to accept the \$299,500 bid from Paso Robles Tank.

**NOW, THEREFORE, BE IT RESOLVED**, that the Agency's Board of Directors does authorize its General Manager to accept Paso Robles Tank bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to Paso Robles Tank, hereby found to be the "lowest responsive responsible bidder" for the Newhall Tanks 1 and 1A – Tank Upgrades project for the total sum of \$299,500.

**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

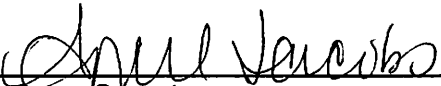
Agreement from Paso Robles Tank, all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

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

  
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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 1, 2022 the foregoing Resolution No. SCV-314 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 1, 2022

  
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Secretary

