

**RESOLUTION NO. 20-1139**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER  
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA DECLARING AN  
EMERGENCY PURSUANT TO CALIFORNIA CONTRACT CODE SECTION 22050  
FOR EXEMPTION FROM CONTRACT CODE BIDDING REQUIREMENTS FOR  
NECESSARY ROOFING REPAIRS TO THE 4040 PARAMOUNT BLVD  
HEADQUARTERS BUILDING**

**WHEREAS**, the Water Replenishment District of Southern California (“WRD”) is a Special District created under the laws of the State of California and organized in accordance with the California Water Code; and

**WHEREAS**, the 4040 Paramount Blvd Headquarters Building (HQ Building) has experienced unexpected conditions resulting in significant flooding and damage to the building structure, causing water damage to the building and intrusion into employee working areas causing disruption of services due to leaks through the building roof; and

**WHEREAS**, recently the roofing system has been determined to be in a dangerous condition, resulting in multiple repairs and an insurance claim for the damage resulting from the same. If the HQ Building is not repaired on an expedited basis, further significant damage is anticipated if any water in the form of rain or otherwise occurs on the roof. Currently, damage is undermining the support for HVAC equipment on the roof. It has been determined that it is imperative to repair this work immediately to avoid future damage and ensure the safety of building occupants as this condition poses a threat to the health and safety of building occupants; and

**WHEREAS**, to avoid further damage, the repairs must be completed as soon as possible and cannot exist into the wet weather season (rain) which is fast approaching, as the HQ Building will be subject to additional leakage, structural water damage and internal water damage, disruption of essential operation and a potential threat to the health safety and welfare of building occupants and those depending on WRD services; and

**WHEREAS**, the functioning of the HQ Building requires immediate action to prevent the loss or impairment of the essential public services that the WRD provides to those dependent on its services.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Water Replenishment District of Southern California hereby:

**Section 1:** Finds that an emergency exists in accordance with California Public Contract Code Section 22050 based on the foregoing recitals and associated staff report which are incorporated herein by this reference as the requisite findings of facts.

**Section 2:** Delegates and designates the Manager of Engineering the authority pursuant to California Contract Code Section 22050 (b) to order any action necessary and required by the emergency and procure the necessary equipment, services and supplies for those purposes necessitated by the emergency, without giving notice for bids to let contracts.

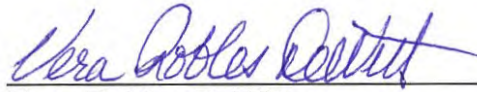
PASSED, APPROVED, AND ADOPTED THIS 1<sup>st</sup> DAY OF October 2020.

AYES:5

NOES:0

ABSENT:0

ABSTAIN:0



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Vera Robles DeWitt  
President, Board of Directors

ATTEST:



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Secretary, Board of Directors

APPROVED AS TO FORM



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Leal Trejo APC, General Counsel