

**RESOLUTION 19-38
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
VALVE VAULT RETROFIT AT GROSSMONT RESERVOIR PROJECT CIP19018**

WHEREAS, Helix Water District has heretofore entered into a contract with **Tharsos Inc.** of La Mesa, California for the valve vault retrofit at Grossmont Reservoir project CIP19018, within the boundaries of the district, in the county of San Diego County, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor and it is in the interest of the district to accept such work and to file a notice of completion; and

WHEREAS, on November 7, 2018, the Helix Water District Board of Directors authorized the general manager to award the construction contract with a general contractor to improve accessibility to the vault by retrofitting the manhole entrance, replacing substandard electrical components and installing new pumps and ventilation system to alleviate possible hazardous atmospheric conditions in the county of San Diego, California, schedule 64, item 18 of the fiscal year 2018-19 capital budget; and

BE IT FURTHER RESOLVED that six change orders totaling \$1,339 and an additional 43 working days were granted for delays beyond the contractor's control. The added scope change order costs were related to tapering of the asphalt road around the new manhole footing to transition the flat manhole footing to the curvature of the road surface; a new stainless steel box to house electrical components; and replacement of two corroded swing check valves. The major bid quantity deduction resulted from determining that mobile davit equipment could be used in lieu of installing a permanent, engineered davit base and concrete footing; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors as follows:

1. That said work be hereby accepted by the district, provided that such acceptance not be construed as constituting any waiver of any rights of the district, and provided further that such acceptance shall not in any way affect the warranties and guaranties given by the contractor and/or owners of the property as to the quality of the work performed and as to the proper functioning of said facilities.
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 3rd day of July 2019, by the following vote:

AYES: McMillan, Gracyk, Verbeke, Scalzitti, Hedberg

NOES: None

ABSENT: None



A handwritten signature in blue ink, appearing to read "Daniel H. McMillan", written over a horizontal line.

Daniel H. McMillan, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Sandra L. Janzen", written over a horizontal line.

Sandra L. Janzen, Secretary of the Board