

RESOLUTION 19-39
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
PIPELINE PROJECT ROGERS ROAD, NORTH ROGERS ROAD, SOUTH TROPICO DRIVE,
HELIX CANYON DRIVE, TANGOR WAY AND GLEN DRIVE CIP19008

WHEREAS, Helix Water District has heretofore entered into a contract with **S.C. Valley Engineering Inc.** of El Cajon, California for pipeline project Rogers Road, North Rogers Road, South Tropico Drive, Helix Canyon Drive, Tangor Way and Glen Drive CIP19008, within the boundaries of the district, in the unincorporated 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 March 21, 2018, the Helix Water District Board of Directors authorized the general manager to award the construction contract with a general contractor to replace approximately 6,200 linear feet of 8-inch PVC pipe in Spring Valley within the unincorporated county of San Diego, California, schedule 64, item 8 of the fiscal year 2018-19 capital budget; and

BE IT FURTHER RESOLVED that 11 change orders totaling \$64,114.28 and an additional 94 working days were granted for delays beyond the contractor's control. The added scope change order costs were related to pipeline realignment due to the utility conflicts, groundwater mitigation and extra paving mandated by the county; 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.

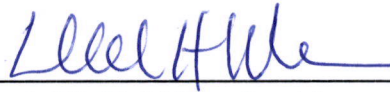
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

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

AYES: McMillan, Gracyk, Verbeke, Scalzitti, Hedberg

NOES: None

ABSENT: None



Daniel H. McMillan, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

