

RESOLUTION 19-43
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
AWARDING DESIGN AND CONSTRUCTION OF THE
LAKE JENNINGS BOAT DOCK REPLACEMENT CIP20007
TO THE MOST QUALIFIED DESIGN-BUILD ENTITY, BELLINGHAM MARINE INDUSTRIES INC.
IN THE AMOUNT OF \$531,124
AND APPROPRIATE FUNDS IN THE AMOUNT OF \$600,000

BE IT AND IT IS HEREBY RESOLVED by the Helix Water District Board of Directors that the bid of **\$531,124** from **Bellingham Marine Industries Inc.** of Dixon, California, for the construction of Lake Jennings boat dock replacement CIP20007 be and the same is hereby accepted for such work.

BE IT FURTHER RESOLVED that the board has awarded design and construction of Lake Jennings boat dock replacement CIP20007, in the amount of \$531,124.

BE IT FURTHER RESOLVED that funds in the amount of \$600,000 be and they are hereby appropriated from schedule 64, item 18 of the fiscal year 2019-20 capital budget for design and construction of the project.

BE IT FURTHER RESOLVED that the execution of the contract by the district is conditioned upon the execution of the required contract by said bidder, the delivery of the insurance certificates and additional insured endorsements referred to in the project documents, and the furnishing of bonds for the faithful performance of the contract and for payment of all persons performing labor or furnishing material in connection therewith, all as provided in the project documents.

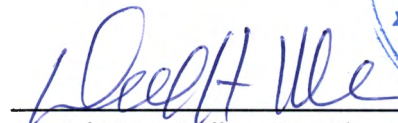
BE IT FURTHER RESOLVED that the president and secretary be and they are hereby authorized and directed to execute said contract with the said Bellingham Marine Industries Inc. for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor has complied with the project documents.

PASSED, ADOPTED AND APPROVED this 7th day of August 2019, by the following vote:

AYES: McMillan, Verbeke, Scalzitti, Hedberg

NOES: None

ABSENT: Gracyk


Daniel H. McMillan, President



ATTEST:


Sandra L. Janzen, Secretary of the Board