

**RESOLUTION 19-44**  
**OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT**  
**AWARDING CONSTRUCTION OF R.M. LEVY WATER TREATMENT PLANT**  
**6-INCH SEWER PIPELINE PROJECT CIP19028**  
**TO THE LOWEST RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID,**  
**CASS ARRIETA IN THE AMOUNT OF \$116,510**  
**AND APPROPRIATE FUNDS IN THE AMOUNT OF \$170,000**

**BE IT AND IT IS HEREBY RESOLVED** by the Helix Water District Board of Directors that the bid of **\$116,510** from **Cass Arrieta** of El Cajon, California, for the construction of R.M. Levy Water Treatment Plant 6-inch sewer pipeline project CIP19028 be and the same is hereby accepted for such work.

**BE IT FURTHER RESOLVED** that the board has awarded design and construction of R.M. Levy Water Treatment Plant 6-inch sewer pipeline project CIP19028, in the amount of \$116,510.

**BE IT FURTHER RESOLVED** that funds in the amount of \$170,000 be and they are hereby appropriated from schedule 64, item 22 of the fiscal year 2019-20 capital budget for 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 Cass Arrieta 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



A blue ink handwritten signature of Daniel H. McMillan, consisting of a stylized first name and a more legible last name.

Daniel H. McMillan, President

**ATTEST:**

A blue ink handwritten signature of Sandra L. Janzen, written in a cursive style.

Sandra L. Janzen, Secretary of the Board

CE/IV/19.08