

RESOLUTION 19-48
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
R.M. LEVY WATER TREATMENT PLANT 6-INCH SEWER PIPELINE PROJECT CIP19028

WHEREAS, Helix Water District has heretofore entered into a contract with **Cass Arrieta** of El Cajon, California for the R.M. Levy Water Treatment Plant 6-inch sewer pipeline project CIP19028, within the boundaries of the district, in the county of San Diego, 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 August 7, 2019, the Helix Water District Board of Directors authorized the general manager to award the construction contract to Cass Arrieta for the emergency replacement and installation of approximately 32 feet of 6-inch PVC and vitrified clay pipe with 6-inch SDR-35 PVC sewer pipe at the R.M. Levy Water Treatment Plant in the county of San Diego, state of California, schedule 64, item 22 of the fiscal year 2019-20 capital budget; and

BE IT FURTHER RESOLVED that one change order totaling \$8,657 and no additional working days were issued on this project. The added scope change order included installation of a steel casing to protect the pipe in place where it crossed underneath an electrical package encased in concrete and due to adverse backfill encountered during excavation requiring a more durable pipe. The change in scope resulted in an added cost of \$14,512; 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 2nd day of October 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