

RESOLUTION 19-49
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
HELIX 2 PUMP STATION MOTOR CONTROL CENTER REPLACEMENT PROJECT CIP19014

WHEREAS, Helix Water District has heretofore entered into a contract with **Anderson Howard Electric Inc.** of El Cajon, California for the Helix 2 Pump Station motor control center replacement project CIP19014, 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 December 5, 2018, the Helix Water District Board of Directors authorized the general manager to award the construction contract to Anderson Howard Electric Inc. to upgrade the Helix 2 Pump Station motor control center with the installation of a permanent standby generator and automatic transfer switch to provide power to the Helix 2 Pump Station during a power outage or emergency in the county of San Diego, state of California, schedule 64, item 14 of the fiscal year 2019-20 capital budget; and

BE IT FURTHER RESOLVED that five change orders totaling \$21,884.86 and a total of 32 additional working days were issued for delays beyond the contractor's control on this project. The added scope change orders included larger equipment and a larger generator pad to allow equipment location adjustments to meet San Diego Gas & Electric setback requirements; replacement of the existing motor control center concrete support pad and removal and replacement of the fence and vehicular access gate to improve site security and minimize visual impacts of the pump station site to nearby residents. The change in scope resulted in an added cost of \$23,251.98; 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 16th day of October 2019, by the following vote:

AYES: McMillan, Gracyk, Verbeke, Scalzitti, Hedberg

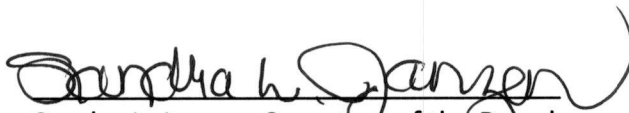
NOES: None

ABSENT: None




Daniel H. McMillan, President

ATTEST:


Sandra L. Janzen, Secretary of the Board