

**RESOLUTION 19-51  
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT  
AWARDING CONSTRUCTION OF  
PIPELINE PROJECT GREENFIELD AND MADISON CIP19004  
TO THE LOWEST RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID,  
SC ENGINEERING INC., IN THE AMOUNT OF \$2,214,535  
AND APPROPRIATE FUNDS IN THE AMOUNT OF \$2,711,000**

**BE IT AND IT IS HEREBY RESOLVED** by the Helix Water District Board of Directors that the bid of \$2,214,535 from SC Engineering Inc. of El Cajon, California, for the construction of pipeline project Greenfield and Madison CIP19004 be and the same is hereby accepted for such work.

**BE IT FURTHER RESOLVED** that funds in the amount of \$2,711,000 be and they are hereby appropriated from schedule 64, item 4 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.

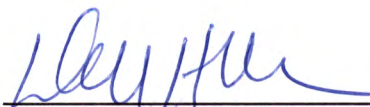
**BE IT FURTHER RESOLVED** that the president and secretary be and they are hereby authorized and directed to execute said contract with the said SC Engineering Inc. for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor has complied with the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

**PASSED, ADOPTED AND APPROVED** this 6th day of November 2019, by the following vote:

**AYES:** McMillan, Gracyk, Verbeke, Scalzitti, Hedberg

**NOES:** None

**ABSENT:** None

  
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Daniel H. McMillan, President

**ATTEST:**

  
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Sandra L. Janzen, Secretary of the Board

