

**RESOLUTION 19-65
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
THE PIPELINE PROJECT CIP19005**

WHEREAS, Helix Water District has heretofore entered into a contract with **El Cajon Grading and Engineering Co. Inc.** of Lakeside, California for the pipeline project CIP19005, within the boundaries of the district, in the city of La Mesa, 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 September 5, 2018, the Helix Water District Board of Directors authorized the general manager to award the construction contract to El Cajon Grading and Engineering Co. Inc. to replace approximately 7,900 feet of 8-inch, 10-inch and 12-inch PVC pipe in the city of La Mesa, state of California, schedule 64, item 5 of the fiscal year 2019-20 capital budget; and

BE IT FURTHER RESOLVED that twelve change orders totaling \$69,384.37 and a total of 76 additional working days were issued for delays beyond the contractor's control on this project. The added scope change orders included removal and replacement of asphalt paving, concrete sidewalks, curbs, gutters and swale; installation of gate valves, a tee and reducer; and the installation of cut and caps with blow-offs. The change in scope resulted in an added cost of \$69,384.37; 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 18th day of December 2019, by the following vote:

AYES: Gracyk, Verbeke, McMillan, Scalzitti, Hedberg

NOES: None

ABSENT: None



Mark Gracyk, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

