

**RESOLUTION 20-06
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
SMALL VALVE REPLACEMENT PROJECT CIP19115**

WHEREAS, Helix Water District has heretofore entered into a contract with **CCL Contracting Inc.** of Escondido, California for the small valve replacement project CIP19115, within the boundaries of the district, in the city of Lemon Grove, 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 March 6, 2019, the Helix Water District Board of Directors authorized the general manager to award the construction contract with a general contractor to replace 194 gate valves within the city of Lemon Grove, California; and

BE IT FURTHER RESOLVED that nine change orders were issued totaling \$201,512.67 with zero additional working days for delays beyond the contractor's control. The added scope change order costs were related to replacement of a non-operable valve, an unanticipated cast-iron fire hydrant lateral and additional work due to the proximity of a 16-inch gas main and groundwater mitigation; and

BE IT FURTHER RESOLVED that the \$230,580.45 major bid quantity deductions included several deleted valve replacements and less than anticipated quantities of water service installations, cut and caps of existing pipe to maintain temporary water service, concrete and asphalt repairs beyond the limits of trench excavation required for construction, contaminated soil disposal, unanticipated obstructions and the city inspection and permit allowance; 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 19th day of February 2020, by the following vote:

AYES: Gracyk, Verbeke, Scalzitti, Hedberg, McMillan

NOES: None

ABSENT: None



Mark Gracyk, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

