

**RESOLUTION 20-14
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
PIPELINE PROJECT CIP19006**

WHEREAS, Helix Water District has heretofore entered into a contract with **CCL Contracting Inc.** of Escondido, California for the Broadway, Main, Pepper and Flume pipeline project CIP19006, within the boundaries of the district, in the city of El Cajon, 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 April 3, 2019, the Helix Water District Board of Directors authorized the general manager to award the construction contract to CCL Contracting Inc. to replace/abandon approximately 7,200 linear feet of 8-inch and 12-inch diameter, 1940-50s vintage cast-iron pipe and install approximately 5,700 feet of 8-inch and 12-inch PVC pipe in the city of El Cajon as part of Helix Water District's ongoing cast-iron pipeline replacement program, listed within the fiscal year 2019-20 budget; and

BE IT FURTHER RESOLVED that seven change orders totaling \$252,459.54 and a total of 38 additional working days were issued for delays beyond the contractor's control on this project. The added scope change orders included additional surface repair work areas, installation of a new fire hydrant. The change in scope resulted in an added cost of \$89,885.06 and bid quantity deductions of \$342,344.60; and

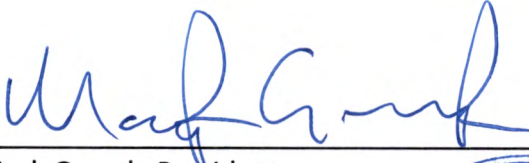
NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors as follows:

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.

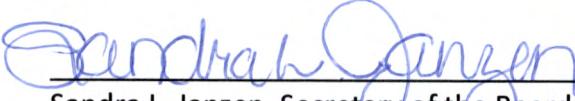
PASSED, ADOPTED AND APPROVED this 18th day of March 2020, by the following vote:

AYES: Gracyk, Verbeke, Scalzitti, Hedberg, McMillan
NOES: None
ABSENT: None



Mark Gracyk, President

ATTEST:



Sandra L. Janzen, Secretary of the Board



RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

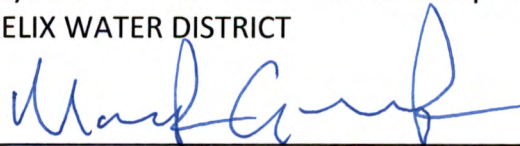
Helix Water District
7811 University Avenue
La Mesa, CA 91942-0427

NOTICE OF COMPLETION


NOTICE IS HEREBY GIVEN THAT:

1. The following work of improvement has been completed and was accepted by the Board of Directors of Helix Water District on **March 18, 2020**, which date is deemed to be the date of completion.
2. The undersigned Helix Water District, whose address is 7811 University Avenue, La Mesa, CA, 91942-0427, is Owner in fee of said work of improvement, which is an integral part of its water distribution system, all of which is in areas dedicated to a public use of the type engaged in by said district.
3. The property on which said work of improvement was completed is in Helix Water District in the county of San Diego, state of California, and is described as follows:
**PIPELINE PROJECT BROADWAY, MAIN, PEPPER AND FLUME
EL CAJON, CA – CIP19006**
4. The name of the original contractor, if any, for said work of improvement as a whole was **CCL Contracting Inc.**
5. This notice is filed on behalf of said owner and shall be recorded in the Office of the San Diego County Recorder within ten days after the aforesaid date of acceptance.

HELIX WATER DISTRICT



President of the Board of Directors



Secretary of the Board of Directors

CIP19006



RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

Helix Water District
7811 University Avenue
La Mesa, CA 91942-0427

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO)

Sandra L. Janzen, being first duly sworn, deposes and says that she is an executive officer, to wit the Secretary of Helix Water District, an irrigation district of the State of California, and is familiar with the facts stated in the foregoing notice of completion executed for and on behalf of said agency, that she has read the foregoing notice of completion and knows the contents thereof, that the same are true, except as to any matters therein stated on information or belief and as to any matter so stated that she believes it to be true.

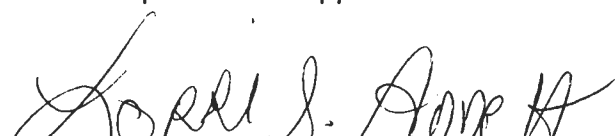

Secretary of the Board of Directors

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of San Diego

Subscribed and sworn to (or affirmed) before me on this 19th day of March, 2020, by Sandra L. Janzen, proved to me on the basis of satisfactory evidence to be the person who appeared before me.


Notary Public in and for said County and State

