

**RESOLUTION 20-37**  
**OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT**  
**REJECTING THE APPARENT LOWEST BID SUBMITTED**  
**BY KAY CONSTRUCTION CO. AS NONRESPONSIVE;**  
**REJECTING THE BID PROTEST RECEIVED FROM S.C. VALLEY ENGINEERING INC. AS MOOT;**  
**WAIVING THE MINOR IRREGULARITY RELATED TO THE EXECUTION OF THE BID BOND**  
**IN S.C. VALLEY ENGINEERING INC.'S BID;**  
**AWARDING CONSTRUCTION OF PIPELINE PROJECT CIP19001,**  
**TO THE LOWEST RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID,**  
**S.C. VALLEY ENGINEERING INC., IN THE AMOUNT OF \$2,735,500,**  
**AND APPROPRIATING FUNDS IN THE AMOUNT OF \$3,330,000**  
**FROM THE FISCAL YEAR 2020-21 CAPITAL BUDGET**

**BE IT AND IT IS HEREBY RESOLVED** by the Helix Water District Board of Directors that the bid of \$2,735,500 from S.C. Valley Engineering Inc. of El Cajon, California, for the construction of pipeline project CIP19001 be and the same is hereby accepted for such work.

**BE IT FURTHER RESOLVED** that funds in the amount of \$3,330,000 be and they are hereby appropriated from the fiscal year 2020-21 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 S.C. Valley 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 16th day of September 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