

**RESOLUTION 21-08
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR THE
FLUME ROAD SLOPE REPAIR PROJECT RMB20096**

WHEREAS, Helix Water District has heretofore entered into a contract with **Cass Arrieta Construction Inc.** of El Cajon, California for the Flume Road Slope Repair project RMB20096, within the boundaries of the district, in the unincorporated areas 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 October 7, 2020, the Helix Water District Board of Directors authorized the general manager to award and execute the construction contract to Cass Arrieta Construction Inc. for repair of a slope failure to include clearing and grubbing the site, over-excavating the failure area, installing a keyway at the base of the slope, placing compacted fill material using geotextile fabric every four feet vertically, and installing post construction erosion protection measures to ensure long-term slope stability; and

BE IT FURTHER RESOLVED that five change orders totaling \$99,706.06 and a total of 15 additional working days were issued for delays beyond the contractor's control on this project. The added scope change orders were related to the replacement of 100 feet of 10-inch asbestos cement pipe in Flume Road, removal and disposal of on-site debris, placement of unanticipated rock fill material on-site, bid quantity increase for excavation of slope fill material, and bid quantity increase for placement and compaction of contractor furnished import backfill materials. The change in scope resulted in an added cost of \$99,706.06 and bid quantity deductions of \$2,300 related to a decrease in the quantity of placement and compaction of native materials and removal of 60 feet of existing fence replacement; 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 3rd day of February 2021, by the following vote:

AYES: Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

NOES: None

ABSENT: None



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board