

**RESOLUTION 21-19  
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS  
AWARDING CONSTRUCTION OF  
THE GROSSMONT RESERVOIR OVERFLOW RETROFIT PROJECT CIP20017,  
TO THE LOWEST RESPONSIBLE BIDDER, SUBMITTING A RESPONSIVE BID,  
WRIGHT CONSTRUCTION ENGINEERING CORP., OF SAN MARCOS, CALIFORNIA,  
IN THE AMOUNT OF \$346,000 AND APPROPRIATE FUNDS  
IN THE AMOUNT OF \$467,000**

**BE IT AND IT IS HEREBY RESOLVED** by the Helix Water District Board of Directors that the bid of \$346,000 from **Wright Construction Engineering Corp.** of San Marcos, California, for the construction of the Grossmont Reservoir overflow retrofit project CIP20017 be and the same is hereby accepted for such work.

**BE IT FURTHER RESOLVED** that funds in the amount of \$467,000 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 Wright Construction Engineering Corp. 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 7th day of April 2021, by the following vote:

**AYES:** Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

**NOES:** None

**ABSENT:** None

  
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Joel A. Scalzitti, President

**ATTEST:**

  
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Sandra L. Janzen, Secretary of the Board

