

RESOLUTION 21-28
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
AWARDING A TWO-YEAR CONTRACT FOR AS-NEEDED ASPHALTIC CONCRETE AND
CONCRETE REPAIR SERVICES TO THE LOWEST RESPONSIBLE BIDDER,
PAL GENERAL ENGINEERING INC. IN AN AMOUNT NOT-TO-EXCEED \$1,595,000,
EFFECTIVE JUNE 1, 2021

WHEREAS, on June 6, 2018, the Helix Water District Board of Directors unanimously approved the bid of **\$1,865,900** from **ABC Construction Company Inc.** of San Diego, California, for the as-needed asphaltic concrete and concrete repair services contract, and accepted said contractor for such work; and

WHEREAS, on May 6, 2020, the Helix Water District Board of Directors unanimously approved the first amendment to the existing contract with **ABC Construction Company Inc.** for an additional two years with a not-to-exceed value of an additional **\$1,865,900** effective July 1, 2020, bringing the total contract term to four years and the total not-to-exceed contract value to **\$3,731,800**; and

WHEREAS, **ABC Construction Company Inc.** has notified the district that they will be closing their business and suspending all operations as of June 30, 2021, prompting the district to seek bids in order to avoid any lapse in essential services; and

BE IT AND IT IS HEREBY RESOLVED by the Helix Water District Board of Directors that the bid of **\$1,449,550** from **PAL General Engineering Inc.** of San Diego, California, for the as-needed asphaltic concrete and concrete repair services contract, be and is hereby accepted for such work; and

BE IT FURTHER RESOLVED that the board has awarded construction for as-needed asphaltic concrete and concrete repair services in an amount not-to-exceed **\$1,595,000** to include a 10 percent escalator based on the volatility of the work requirements.

BE IT FURTHER RESOLVED that funds will be dispersed among the operational budget schedules in the fiscal year 2021-22 and fiscal year 2022-23.

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.

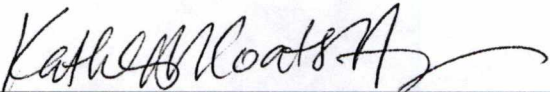
BE IT FURTHER RESOLVED that the president and secretary be and they are hereby authorized and directed to execute said contract with the said **PAL General Engineering Inc.** for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor has complied with the project documents.

PASSED, ADOPTED AND APPROVED this 19th day of May 2021, by the following vote:

AYES: Hedberg, Scalzitti, McMillan, Gracyk, Verbeke

NOES: None

ABSENT: None


Kathleen Coates Hedberg, Chair

ATTEST:


Sandra L. Janzen, Secretary of the Board

