

**RESOLUTION 22-04
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND AUTHORIZE
FILING A NOTICE OF COMPLETION FOR PIPELINE PROJECT CIP19001**

WHEREAS, Helix Water District has heretofore entered into a contract with **S.C. Valley Engineering Inc.** of El Cajon, California for pipeline project CIP19001. **CIP19001** is within the boundaries of the district in the county of San Diego, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor, S.C. Valley Engineering Inc., and it is in the interest of the district to accept such work and to file a notice of completion; and

WHEREAS, on September 16, 2020, the Helix Water District Board of Directors authorized the general manager to award the construction contract to S.C. Valley Engineering Inc. to replace and install approximately 5,500 feet of 4-inch, 6-inch, 8-inch and 10-inch existing 1940s and 1950s cast-iron pipe with approximately 6,400 linear feet of 8-inch PVC pipe; and

WHEREAS, 21 change orders totaling a deduction of \$225,816 and 40 additional working days were issued for delays beyond the contractor's control on this project. The added scope from the change orders is related to a greater than anticipated amount of rock within the trench zone on Kenwood Drive, Valley View Lane, Diversion Drive, Helix Street and Lakeview Drive, and an additional inch of asphalt overlay on Fenwick Drive. The change in scope resulted in an added cost of \$68,861 and bid quantity deductions of \$294,677.

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.

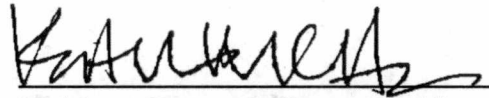
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 5th day of January 2022, by the following vote:

AYES: Hedberg, Verbeke, McMillan, Gracyk, Scalzitti

NOES: None

ABSENT: None



Kathleen Coates Hedberg, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

