

**RESOLUTION 22-05  
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT  
DECLARING CONSTRUCTION COMPLETE, AUTHORIZE FILING A NOTICE  
OF COMPLETION FOR THE LAKE CUYAMACA OUTLET CHANNEL IMPROVEMENTS PROJECT  
CIP22006 AND APPROPRIATE FUNDS IN THE AMOUNT OF \$27,000 FOR PROJECT COMPLETION**

**WHEREAS**, Helix Water District has heretofore entered into a contract with **Wright Construction Engineering Corp.** of San Marcos, California for the Lake Cuyamaca outlet channel improvements project CIP22006. **CIP22006** 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, Wright Construction Engineering Corp., and it is in the interest of the district to accept such work and to file a notice of completion; and

**WHEREAS**, on August 18, 2021, the Helix Water District Board of Directors authorized the general manager to award the construction contract to Wright Construction Engineering Corp. to repair the outlet channel, which included filling voids behind the channel walls, patching the facing along the channel sidewalls, and tree stump and roots removal; and

**WHEREAS**, three change orders totaling \$41,310 and one working day were issued for delays beyond the contractor's control on this project. The added scope from the change orders is related to concrete repairs to the V-notch weir wall. The change in scope resulted in an added cost of \$1,630 and added bid quantity of \$39,680; and

**WHEREAS**, funds in the amount of \$27,000 are hereby appropriated from the fiscal year 2021-22 capital budget for costs associated with project completion.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Helix Water District Board of Directors as follows:

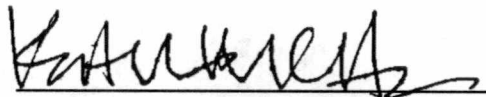
1. That said work be hereby accepted by the district, provided that such acceptance not be construed as constituting any waiver of any rights of the district, and provided further that such acceptance shall not in any way affect the warranties and guaranties given by the contractor and/or owners of the 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

