

**RESOLUTION 22-08
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND AUTHORIZE
FILING A NOTICE OF COMPLETION FOR GROSSMONT RESERVOIR
OVERFLOW RETROFIT PROJECT CIP20017**

WHEREAS, Helix Water District has heretofore entered into a contract with **Wright Construction Engineering Corp.** of San Marcos, California for Grossmont Reservoir overflow retrofit project CIP20017. **CIP20017** is within the boundaries of the district in the city of La Mesa, 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 April 7, 2021, the Helix Water District Board of Directors awarded the construction contract to **Wright Construction Engineering Corp.** to retrofit the 30-inch reinforced concrete overflow pipeline such that it meets the California Division of Drinking Water air gap requirements and protects Grossmont Reservoir from the risks of stormwater backflows; and

WHEREAS, four change orders totaling \$10,791.92 and 61 additional working days were issued for delays beyond the contractor's control on this project. The added scope from the change orders was related to core drilling through a previously abandoned concrete planter wall and hand digging through slurry backfill adjacent to the reservoir control room. The change in scope resulted in an added cost of \$2,538.81 and added bid quantities of \$8,253.11.

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

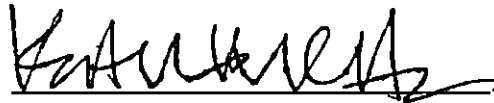
1. That said work be hereby accepted by the district, provided such acceptance not be construed as constituting any waiver of any rights of the district, and provided further that such acceptance shall not in any way affect the warranties and guaranties given by the contractor and/or owners of the property 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 19th 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