

**RESOLUTION 22-10
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
AWARDING CONSTRUCTION OF PIPELINE PROJECT CIP19003
TO THE LOWEST RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID,
SC VALLEY ENGINEERING INC., IN THE AMOUNT OF \$2,948,953
AND APPROPRIATE FUNDS IN THE AMOUNT OF \$3,600,000**

BE IT RESOLVED by the Helix Water District Board of Directors that the bid of \$2,948,953 from SC Valley Engineering Inc. of El Cajon, California for the construction of pipeline project CIP19003 is hereby accepted for such work.

BE IT FURTHER RESOLVED that funds in the amount of \$3,600,000 are hereby appropriated from the 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 are hereby authorized and directed to execute said contract with said SC Valley Engineering Inc. for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor have complied with the project documents.

PASSED, ADOPTED AND APPROVED this 19th day of January 2022, by the following vote:

AYES: Hedberg, Verbeke, McMillan, Gracyk, Scalzitti

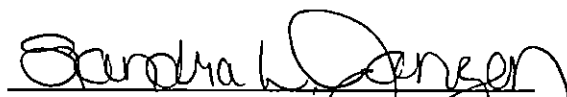
NOES: None

ABSENT: None



Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Secretary of the Board

