

**RESOLUTION 22-21**  
**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,**  
**SEALRIGHT PAVING INC. IN AN AMOUNT NOT TO EXCEED \$1,626,168**  
**EFFECTIVE MARCH 16, 2022**

**WHEREAS**, on May 19, 2021, the Helix Water District Board of Directors unanimously approved 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, and accepted said contractor for such work; and

**WHEREAS**, on January 19, 2022, the district received written notification from **PAL General Engineering Inc.** requesting early termination of the contract due to a severe impact by the pandemic. On January 27, 2022, the district accepted that request with an effective contract termination date of February 20, 2022. The premature termination of the contract prompted district staff to go out to bid for as-needed asphaltic concrete and concrete repair services to limit any gaps in service coverage.

**BE IT AND IT IS HEREBY RESOLVED** by the Helix Water District Board of Directors that the bid of **\$1,626,168** from **Sealright Paving Inc.** of Spring Valley, 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 **\$1,626,168**.

**BE IT FURTHER RESOLVED** that funds will be dispersed among the operational budget schedules in the fiscal years 2021-22, 2022-23 and 2023-24.

**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.

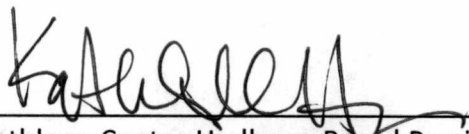
**BE IT FURTHER RESOLVED** that the president and secretary be and they are hereby authorized and directed to execute said contract with the said **Sealright Paving Inc.** for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor has complied with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

**PASSED, ADOPTED AND APPROVED** this 16th day of March 2022, by the following vote:

**AYES:** Hedberg, Verbeke, McMillan, Gracyk, Scalzitti

**NOES:** None

**ABSENT:** None

  
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Kathleen Coates Hedberg, Board President

**ATTEST:**

  
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Sandra L. Janzen, Secretary of the Board

