

**RESOLUTION 22-23
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
AWARDING A TIME AND MATERIALS CONTRACT, NOT TO EXCEED \$2,370,000,
TO ORION CONSTRUCTION CORPORATION FOR THE CONSTRUCTION
OF AQUEDUCT 1 PIPELINE REPAIR PROJECT CIP22007,
AND APPROPRIATE FUNDS IN THE AMOUNT OF \$2,620,000**

WHEREAS, on March 2, 2022, the board adopted Resolution 22-15 waiving Section 3.1-7 Formal Competitive Bidding of the Helix Water District 2022 Policies and Procedures Manual, and authorized the general manager to negotiate a time and materials, not-to-exceed contract for the construction of Aqueduct 1 pipeline repair project; and

WHEREAS, the general manger has concluded negotiations for such contract.

NOW, THEREFORE, BE IT RESOLVED by the Helix Water District Board of Directors that the time and materials contract not to exceed **\$2,370,000** from **Orion Construction Corporation** of Vista, California for the construction of Aqueduct 1 pipeline repair project CIP22007 is hereby accepted for such work.

BE IT FURTHER RESOLVED that funds in the amount of \$2,620,000 are hereby appropriated from the capital budget for construction of the project.

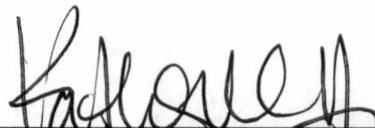
BE IT FURTHER RESOLVED that the president and secretary are hereby authorized and directed to execute said contract with said Orion Construction Corporation for and on behalf of the district.

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

AYES: Hedberg, Verbeke, McMillan, Gracyk, Scalzitti

NOES: None

ABSENT: None



Kathleen Coates Hedberg, Board President

ATTEST:



Sandra L. Janzen, Secretary of the Board

