

**RESOLUTION 22-19  
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS  
AWARDING CONSTRUCTION OF THE OPERATIONS CENTER ROOF OVERLAY  
PROJECT CIP21402 TO THE LOWEST RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID,  
HIGHLAND COMMERCIAL ROOFING, IN THE AMOUNT OF \$108,468  
AND APPROPRIATE FUNDS IN THE AMOUNT OF \$115,000**

**BE IT RESOLVED** by the Helix Water District Board of Directors that the bid of **\$108,468** from **Highland Commercial Roofing** of Baldwin Park, California for the construction of the operations center roof overlay project CIP21402 is hereby accepted for such work.

**BE IT FURTHER RESOLVED** that funds in the amount of \$115,000 are hereby appropriated from the fiscal year 2021-22 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.

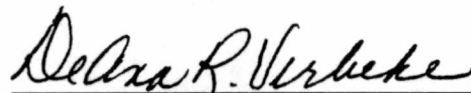
**BE IT FURTHER RESOLVED** that the president and secretary are hereby authorized and directed to execute said contract with said Highland Commercial Roofing for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor have complied with the project documents.

**PASSED, ADOPTED AND APPROVED** this 2<sup>nd</sup> day of March 2022, by the following vote:

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

**NOES:** None

**ABSENT:** Hedberg



DeAna R. Verbeke, Chair

**ATTEST:**

  
Sandra L. Janzen, Secretary of the Board

