

**RESOLUTION 22-39
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
DECLARING CONSTRUCTION COMPLETE AND AUTHORIZE
FILING A NOTICE OF COMPLETION FOR PIPELINE PROJECT CIP19002**

WHEREAS, Helix Water District has heretofore entered into a contract with **Burtech Pipeline Inc.** of Encinitas, California for pipeline project CIP19002. **CIP19002** is within the boundaries of the district in the cities of El Cajon and La Mesa, county of San Diego, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor, Burtech Pipeline Inc., and it is in the interest of the district to accept such work and to file a notice of completion; and

WHEREAS, on March 17, 2021, the Helix Water District Board of Directors awarded the construction contract to Burtech Pipeline Inc. to replace approximately 5,560 linear feet of vintage cast-iron pipe installed in the 1940s and 1950s ranging from 4 inches to 16 inches in diameter with 7,250 feet of PVC pipe ranging from 4 inches to 16 inches in diameter within the cities of El Cajon and La Mesa, including in Loma Court, Bellaire Court, two alleys, Fletcher Parkway, Murray Drive, Lubbock Avenue and Vernon Way; and

WHEREAS, 24 change orders totaling \$123,278 and 60 additional working days were issued for delays beyond the contractor's control on this project. The major added scope from change orders and bid quantity additions related to realigning various segments of new water main to avoid unanticipated utility conflicts, installing a new 16-inch butterfly valve to replace an existing broken 16-inch butterfly valve, modifying the onsite piping layout at Lubbock Pump Station, and greater than anticipated concrete and conventional asphalt pavement repairs. The major bid quantity deductions included less than anticipated rubberized asphalt repairs, 2-inch temporary highline, and cut and plugs for the permanent abandonment of existing pipe. The change in scope resulted in an added cost of \$147,196 prior to the bid quantity deduction of \$23,918.

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.

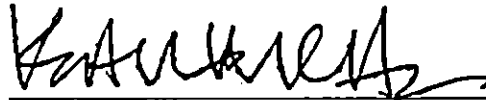
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 7th day of September 2022, by the following vote:

AYES: Hedberg, Verbeke, McMillan, Gracyk and Scalzitti

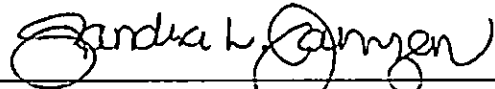
NOES: None

ABSENT: None



Kathleen Coates Hedberg, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

