

RESOLUTION 23-07
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
AWARDING THE OPERATIONS CENTER NETWORK DATA CABLING PROJECT CIP23401
TO THE LOWEST RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID,
SOUTHERN CAL TELECOM INC., OF LAKESIDE, CALIFORNIA,
IN THE AMOUNT OF \$74,428 AND APPROPRIATE FUNDS IN THE AMOUNT OF \$100,000

BE IT AND IT IS HEREBY RESOLVED by the Helix Water District Board of Directors that the bid of **\$74,428** from **Southern Cal Telecom Inc.**, of Lakeside, California, for the operations center network data cabling project CIP23401 be and the same is hereby accepted for such work.

BE IT FURTHER RESOLVED that funds in the amount of \$100,000 be and they are hereby appropriated from the fiscal year 2022-23 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.

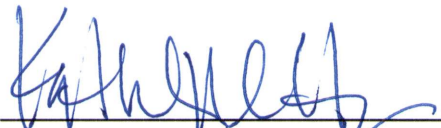
BE IT FURTHER RESOLVED that the president and secretary be and they are hereby authorized and directed to execute said contract with Southern Cal Telecom Inc., for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor has complied with the project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

PASSED, ADOPTED AND APPROVED this 18th day of January 2023, by the following vote:

AYES: Hedberg, McMillan, Gracyk, Scalzitti and Damsky

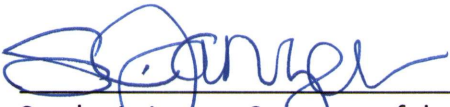
NOES: None

ABSENT: None



Kathleen Coates Hedberg, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

