

RESOLUTION 23-20
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
WAIVING THE FORMAL COMPETITIVE BIDDING REQUIREMENTS IN POLICIES AND
PROCEDURES MANUAL SECTION 3.1-6(C) AUTHORIZING STAFF TO SOLICIT A MINIMUM OF
FOUR QUOTES FOR AS-NEEDED GENERAL ENGINEERING CONSTRUCTION SERVICES

WHEREAS Helix Water District is an irrigation district organized and operating under the California Irrigation District Law Water Code Section 20500 et seq. and is thus a public entity and local government established under the laws of the state of California; and

WHEREAS the district requires a full construction crew to be on call 24 hours a day, seven days a week, 365 days a year with the ability to mobilize and respond to exigent system repairs within one hour; and

WHEREAS there exists staffing limitations that would impede the district's ability to mobilize and repair multiple, simultaneous infrastructure failures. Hence, it is in the district's best interest to have as-needed general engineering construction services contracts to maximize the district's ability to mobilize and respond to emergencies and allow the district to expedite system repairs while maintaining water quality parameters and minimizing service interruptions; and

WHEREAS Helix Water District Policies and Procedures Manual 2023 Section 3.1-6(C) requires a formal competitive bidding process for construction contracts valued over \$50,000, and the district seeks as-needed general engineering construction service contracts with a contract value not to exceed \$1,000,000. Furthermore, this unique emergency work would require performance on the district's live distribution system infrastructure, which is critical to public health. Therefore, it is imperative the district retains well-qualified, reputable and experienced contractors able to effectively respond in emergencies and other urgent situations; and

WHEREAS the board is authorized to waive its own formal competitive bidding requirements and allow for an alternative procurement procedure pursuant to the California Public Contract Code Section 20562 and allow staff to award this work through as-needed contracts.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED that the Helix Water District Board of Directors:

1. Waives the requirements of Helix Water District Policies and Procedures Manual 2023 Section 3.1-6(C) requiring formal competitive bidding for construction contracts.
2. Authorizes and directs staff to issue a request for quotes and/or a request for proposals and solicit a minimum of four quotes for as-needed general engineering construction services.

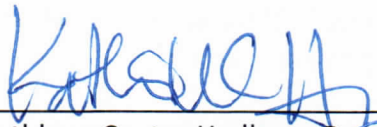
3. Finds that the waiver of the district's policies and procedures in the formal competitive bidding process is necessary, appropriate, and in the district's best interest due to the unique immediate and exigent nature of this work and the need to solicit well-qualified contractors to ensure the district's ability to reliably deliver safe water to its customers.

PASSED, ADOPTED AND APPROVED this 3rd day of May 2023 by the following vote:

AYES: Hedberg, McMillan, Gracyk, Scalzitti and Damsky

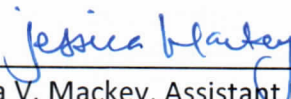
NOES: None

ABSENT: None



Kathleen Coates Hedberg, President

ATTEST:



Jessica V. Mackey, Assistant Board Secretary

