

**RESOLUTION 23-33
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
DECLARING CONSTRUCTION COMPLETE AND AUTHORIZE
FILING A NOTICE OF COMPLETION FOR PIPELINE PROJECT CIP19003**

WHEREAS on January 19, 2022, Helix Water District Board of Directors awarded the construction contract for pipeline project **CIP19003** to **S.C. Valley Engineering Inc.** of El Cajon, California. The project consisted of the replacement and installation of approximately 6,700 feet of 4-inch, 6-inch and 8-inch PVC pipe within the boundaries of the district in the city of La Mesa, county of San Diego, state of California; and

WHEREAS 26 change orders totaling a reduction of \$56,812.45 and 101 additional working days were issued for delays beyond the contractor's control. The added scope from the change orders included digital message boards for public notification along Fuerte Drive, removal and disposal of pavement along Fuerte Drive, and utility conflicts resulting in additional potholing, pipeline realignment and surface repairs at Helix 2 Pump Station, Lemon Avenue and Alto Drive. The major bid quantity deductions included 8-inch PVC pipe installation, pavement repair outside of the pipe trench, storm drain pipe repair, cut and caps on existing piping, and non-rippable rock removal and disposal. These reductions were a result of modifications made to the pipeline alignment and activation sequencing, as well as differences between the planned and actual field conditions encountered during construction; and

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

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

1. That said work is 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 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 21st day of June 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