

**RESOLUTION 23-39**  
**OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS**  
**AWARDING CONSTRUCTION OF CHET HARRITT PUMP STATION REPLACEMENT PROJECT**  
**CIP21008 AND CLEARWELL EFFLUENT FLOW METER PROJECT CIP22004 TO THE LOWEST**  
**RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID, PACIFIC HYDROTECH CORPORATION,**  
**FOR \$22,021,269.11, APPROPRIATING \$27,650,000 AND APPROVING THE PROJECT**

**WHEREAS** the existing Chet Harritt Pump Station is an open-air, three-unit pump station built in 1970 that transfers raw water on an as-needed basis from Lake Jennings to the R.M. Levy Water Treatment Plant; and

**WHEREAS** the current pump station has exceeded its useful life and does not provide the desired efficiency or operational flexibility to adapt to fluctuating Lake Jennings water levels and variable system operating conditions; and

**WHEREAS** the district has executed agreements to receive a continuous flow of product water into Lake Jennings from the East County Advanced Water Purification program, making the reliability of Chet Harritt Pump Station paramount since it will be required to run continuously, year-round to transfer water from Lake Jennings to the R.M. Levy Water Treatment Plant to offset the constant ECAWP water inflow. The replacement of this pump station further advances that plan, allowing for greater reliability, energy efficiency and operational flexibility; and

**WHEREAS** this project will also install a new effluent flow meter at the treatment plant Clearwell Tank to meet water audit requirements; and

**WHEREAS** due to the criticality of this pump station and appurtenant facilities, and the importance of completing the project in advance of ECAWP commercial operations, the district prequalified contractors per Section 3.1 of the district's policies and procedures manual, and on February 15 the board adopted a uniform system of rating bidders and approved the qualified bidders list for the project; and

**WHEREAS** only the qualified bidders included on that list were invited to submit bids for construction of the project. A total of four contractors were prequalified through the adopted uniform rating process; and

**WHEREAS** based upon the bids received, the district desires to approve the project and award the contract to Pacific Hydrotech Corporation of Perris, California; and

**WHEREAS** the district has adopted an initial study/mitigated negative declaration and a mitigation monitoring and reporting program for the project, thereby complying with the California Environmental Quality Act before considering approval of the project.

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

- Section 1. That the above recitals are true and correct.
- Section 2. That the project is approved and that the bid of \$22,021,269.11 from Pacific Hydrotech Corporation of Perris, California, for the construction of the Chet Harritt Pump Station replacement project CIP21008 and Clearwell effluent flow meter project CIP22004 is accepted for such work.
- Section 3. That \$27,650,000 is appropriated from the capital budget for construction of the project.
- Section 4. 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.
- Section 5. The president and secretary are authorized and directed to execute said contract with said Pacific Hydrotech Corporation 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 August 2023 by the following vote:

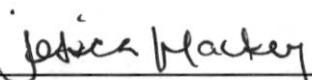
**AYES:** McMillan, Gracyk, Scalzitti and Damsky

**NOES:** None

**ABSENT:** Hedberg

  
Daniel H. McMillan, Chair

**ATTEST:**

  
Jessica V. Mackey, Assistant Board Secretary