

**RESOLUTION 23-41
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
AWARDING CONSTRUCTION OF THE R.M. LEVY WATER TREATMENT PLANT RAW WATER
LARGE VALVE INSTALLATION PROJECT CIP22002K TO THE LOWEST RESPONSIBLE BIDDER
SUBMITTING A RESPONSIVE BID, ORION CONSTRUCTION CORPORATION, FOR \$2,186,544.31,
APPROPRIATING \$2,600,000 AND APPROVING THE PROJECT**

WHEREAS on June 28, 2023, the board authorized staff to call for bids for the construction of the R.M. Levy Water Treatment Plant raw water large valve installation project CIP22002K; and

WHEREAS the project consists of installation of a 60-inch butterfly valve and valve vault, installation of an access manway, abandonment of an existing 60-inch butterfly valve, and upgrades within an existing valve vault at the R.M. Levy Water Treatment Plant in Lakeside, California; and

WHEREAS on August 22, 2023, the district received one bid from Orion Construction Corporation in the amount of \$2,186,544.31; and

WHEREAS based upon the bid received, the district desires to approve the project and award the contract to Orion Construction Corporation of Vista, California.

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 \$2,186,544.31 from Orion Construction Corporation of Vista, California, for the construction of the R.M. Levy Water Treatment Plant raw water large valve installation project CIP22002K is accepted for such work.
- Section 3. That \$2,600,000 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 Orion Construction Corporation for and on behalf of the

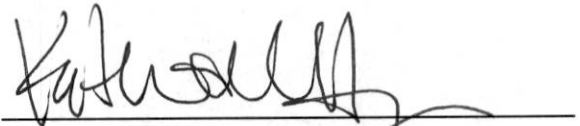
district, at such time as the conditions contained in this resolution and said contractor have complied with the project documents.

PASSED, ADOPTED AND APPROVED this 6th day of September 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