

**RESOLUTION 23-44**  
**OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS**  
**AWARDING THE NAT L. EGGERT OPERATIONS CENTER HEATING, VENTILATION AND AIR**  
**CONDITIONING COOLING TOWER SYSTEM PUMPS PROJECT CIP24403 TO THE LOWEST**  
**RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID, PACIFIC RIM MECHANICAL**  
**CONTRACTORS INC., OF SAN DIEGO, CALIFORNIA, IN THE AMOUNT OF \$58,827, AND**  
**APPROPRIATING FUNDS IN THE AMOUNT OF \$65,000**

**WHEREAS**, on July 18, 2023, the district issued request for quotes for the Nat L. Eggert Operations Center heating, ventilation and air conditioning cooling tower system pumps project CIP24403; and

**WHEREAS**, the project consists of replacing the existing pumps at the Nat L. Eggert Operations Center that are over 20 years old and have reached the end of their useful life; and

**WHEREAS**, based upon the bids received on August 8, 2023, the district desires to award the contract to Pacific Rim Mechanical Contractors Inc. of San Diego, 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 bid of \$58,827 from Pacific Rim Mechanical Contractors Inc. of San Diego, California, for the Nat L. Eggert Operations Center heating, ventilation and air conditioning cooling tower system pumps project CIP24403 is accepted for such work.

Section 3. That \$65,000 is appropriated from the fiscal year 2023-24 capital improvement 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 contract and for payment of all persons performing labor or furnishing material in connection therewith, all as provided in the project documents.

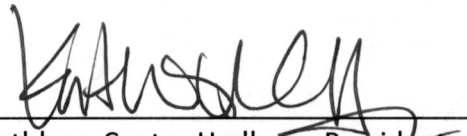
Section 5. The president and secretary are authorized and directed to execute said contract with said Pacific Rim Mechanical Contractors Inc. for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor have complied with the project documents.

**PASSED, ADOPTED AND APPROVED** this 20<sup>th</sup> 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