

**RESOLUTION 23-49
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
AWARDING THE CONSTRUCTION OF PIPELINE PROJECT CIP21001 TO THE LOWEST
RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID, EL CAJON GRADING AND
ENGINEERING COMPANY INC., OF LAKESIDE, CALIFORNIA, IN THE AMOUNT OF \$3,834,224,
AND APPROPRIATING FUNDS IN THE AMOUNT OF \$4,760,000**

WHEREAS on November 16, 2022, the board authorized staff to call for bids for the construction of pipeline project CIP21001; and

WHEREAS the project consists of replacing approximately 6,200 linear feet of 8-inch, 12-inch, and 16-inch existing cast iron pipelines installed from the 1940's and 1950's with approximately 6,200 linear feet of 8-inch, 12-inch and 16-inch PVC pipe in the cities of La Mesa and El Cajon; and

WHEREAS based upon the bids received on September 26, 2023, the district desires to award the contract to El Cajon Grading and Engineering Company Inc. of Lakeside, California.

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

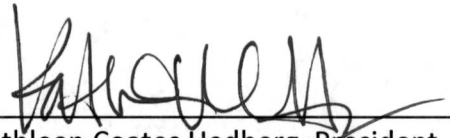
- Section 1. That the above recitals are true and correct.
- Section 2. That the bid of \$3,834,224 from El Cajon Grading and Engineering Company Inc. of Lakeside, California, for the construction of pipeline project CIP21001 is accepted for such work.
- Section 3. That \$4,760,000 is appropriated from 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 El Cajon Grading and Engineering Company 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 4th day of October 2023, by the following vote:

AYES: Hedberg, McMillan, Scalzitti and Damsky

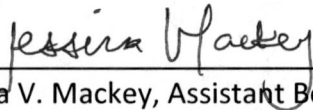
NOES: None

ABSENT: Gracyk



Kathleen Coates Hedberg, President

ATTEST:



Jessica V. Mackey, Assistant Board Secretary