

**RESOLUTION 23-53**  
**OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS**  
**AWARDING THE CONSTRUCTION OF THE ADMINISTRATION OFFICE AND NAT L. EGGERT**  
**OPERATIONS CENTER TENANT IMPROVEMENTS PROJECT CIP23404 AND CIP22107 TO THE**  
**LOWEST RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID, FARIS CONSTRUCTION**  
**COMPANY, OF OCEANSIDE, CALIFORNIA, IN THE AMOUNT OF \$944,000, AND**  
**APPROPRIATING FUNDS IN THE AMOUNT OF \$1,190,000**

**WHEREAS** on September 6, 2023, the board authorized staff to call for bids for the construction of the administration office and Nat L. Eggert Operations Center tenant improvement project CIP23404 and CIP22107; and

**WHEREAS** the project consists of constructing security improvements to the customer service counter in the lobby, installing a district-procured automated payment kiosk at the south entrance to replace the existing payment drop box in the parking lot, and constructing three new offices and a common workspace area for field engineering staff on the second floor at the administration office in La Mesa; and

**WHEREAS** the project also consists of constructing a new meter reader group workspace with individual workstations on the first floor at the Nat L. Eggert Operations Center in El Cajon; and

**WHEREAS** based upon the bids received on October 19, 2023, the district desires to award the contract to Faris Construction Company of Oceanside, 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 \$944,000 from Faris Construction Company Inc. of Oceanside, California, for the construction of the administration office and Nat L. Eggert Operations Center tenant improvements project CIP23404 and CIP22107 is accepted for such work.

Section 3. That \$1,190,000 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 Faris Construction Company 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 1st day of November 2023, by the following vote:


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

**NOES:** None

**ABSENT:** None

  
Kathleen Coates Hedberg, President

**ATTEST:**

  
Jessica V. Mackey, Board Secretary