

**RESOLUTION 23-58
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
DECLARING CONSTRUCTION COMPLETE AND AUTHORIZE FILING A NOTICE OF COMPLETION
FOR THE NAT L. EGGERT OPERATIONS CENTER DATA CABLE PROJECT CIP23401**

WHEREAS on January 18, 2023, Helix Water District Board of Directors awarded the construction contract for the Nat. L. Eggert Operations Center data cable project **CIP23401** to **Southern Cal Telecom Inc.** of Lakeside, California; and

WHEREAS the project consisted of constructing new Category 6E data cables to replace the originally installed Category 5 data cables, that have become functionally obsolete and have reached the end of its useful life, at the operations center in the city of El Cajon, county of San Diego, state of California; and

WHEREAS one change order totaling \$1,100 was issued for delays beyond the contractor's control. The added scope from the change order included replacement of data cables in the lube bay and installation of a new port patch panel along with new face plates, jacks and surface mount boxes; and

WHEREAS such work for the project has been completed successfully by the contractor, Southern Cal Telecom Inc., and it is in the interest of the district to accept such work and to file a notice of completion.

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

1. That said work is accepted by the district, provided such acceptance not be construed as constituting any waiver of any rights of the district, and provided further that such acceptance shall not in any way affect the warranties and guaranties given by the contractor and/or owners of the property as to the quality of the work performed and as to the proper functioning of said facilities.


2. That the president and secretary are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 15th 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