

**RESOLUTION 23-56
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
AWARDING THE CONSTRUCTION OF THE ADMINISTRATION OFFICE HEATING,
VENTILATION AND AIR CONDITIONING COILS REPLACEMENT PROJECT CIP24404
TO THE LOWEST RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID, PACIFIC RIM
MECHANICAL, OF SAN DIEGO, CALIFORNIA, IN THE AMOUNT OF \$99,833,
AND APPROPRIATING FUNDS IN THE AMOUNT OF \$110,000**

WHEREAS on September 29, 2023, the district issued a request for quotes for the administration office heating, ventilation and air conditioning coils replacement project CIP24404; and

WHEREAS the project consists of replacing both of the coils and eight crankcase heaters in the two existing HVAC units which are over 15 years old and have reached the end of their useful life, with new coated coils; and

WHEREAS based upon the bids received on October 19, 2023, the district desires to award the contract with a not-to-exceed value of \$110,000 to Pacific Rim Mechanical 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 \$99,833 from Pacific Rim Mechanical of San Diego, California, for the construction of the administration office heating, ventilation and air conditioning coils replacement project CIP24404 is accepted for such work.
- Section 3. That \$110,000 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 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 15th day of November 2023, by the following vote:

AYES: McMillan, Gracyk, Scalzitti and Damsky.

NOES: None.

ABSENT: Hedberg.



Daniel H. McMillan, Chair

ATTEST:



Jessica V. Mackey, Board Secretary