

RESOLUTION 23-55
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
AWARDING THE CONSTRUCTION OF THE LOS COCHES PUMP STATION HEATING, VENTILATION
AND AIR CONDITIONING REPLACEMENT PROJECT CIP24402 TO THE LOWEST RESPONSIBLE
BIDDER SUBMITTING A RESPONSIVE BID, JACKSON & BLANC, OF SAN DIEGO, CALIFORNIA, IN
THE AMOUNT OF \$70,800, AND APPROPRIATING FUNDS IN THE AMOUNT OF \$80,000

WHEREAS on September 29, 2023, the district issued a request for quotes for the Los Coches Pump Station heating, ventilation and air conditioning replacement project CIP24402; and

WHEREAS the project consists of replacing the two existing HVAC units that are over 15 years old and have reached the end of their useful life with new units that incorporate coated coils and variable frequency drive motors; 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 \$75,000 to Jackson & Blanc 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 \$70,800 from Jackson & Blanc of San Diego, California, for the construction of the Los Coches Pump Station heating, ventilation and air conditioning replacement project CIP24402 is accepted for such work.
- Section 3. That \$80,000 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 Jackson & Blanc 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.

