

**RESOLUTION 22-28
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND AUTHORIZE
FILING A NOTICE OF COMPLETION FOR THE R.M. LEVY WATER TREATMENT PLANT SEWER
IMPROVEMENTS PROJECT CIP19028**

WHEREAS, Helix Water District has heretofore entered into a contract with **Cass Construction Inc. dba Cass Arrieta** of El Cajon, California for the R.M. Levy Water Treatment Plant sewer improvements project CIP19028. **CIP19028** is within the boundaries of the district in the unincorporated community of Lakeside, county of San Diego, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor, Cass Construction Inc. dba Cass Arrieta, and it is in the interest of the district to accept such work and to file a notice of completion; and

WHEREAS, on July 7, 2021, the Helix Water District Board of Directors awarded the construction contract to Cass Construction Inc. dba Cass Arrieta to replace approximately 1,000 feet of 6-inch and 8-inch vitrified clay and PVC pipelines and repair approximately 70 feet of 6-inch vitrified clay pipe with PVC liner at the R.M. Levy Water Treatment Plant; and

WHEREAS, six change orders totaling \$16,525 and 16 additional working days were issued for delays beyond the contractor's control on this project. The added scope from the change orders included the redesign of the new sewer pipe alignment to mitigate conflicts with existing facility locations; additional potholing around a concrete encased pipe crossing, where the concrete encasement was not shown on as-built records; and the addition of a manhole to accommodate a change in the sewer profile required to cross over existing pipelines that were shallower than anticipated. The change in scope resulted in an added cost of \$72,639 prior to the bid quantity adjustments and deductions of \$56,114 due to the deletion of approximately 173 feet of sewer pipe and one cut-off wall, resulting from the sewer profile modification.

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

1. That said work be hereby 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.

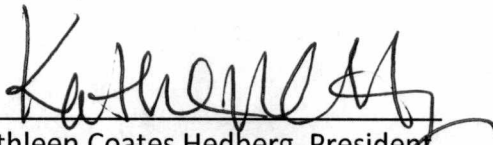
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

PASSED, ADOPTED AND APPROVED this 20th day of April 2022, by the following vote:

AYES: Hedberg, Verbeke, McMillan, Gracyk, Scalzitti

NOES: None

ABSENT: None


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Secretary of the Board

