

**RESOLUTION 22-26  
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT  
DECLARING CONSTRUCTION COMPLETE AND  
AUTHORIZE FILING A NOTICE OF COMPLETION FOR  
AQUEDUCT 1 EMERGENCY REPAIR PROJECT OPS22051**

**WHEREAS**, Helix Water District has heretofore entered into a contract with Orion Construction Corporation of Vista, California for the Aqueduct 1 emergency repair project OPS22051. The project consisted of the repair of the pipe failure and support activities during the complete condition assessment of the pipeline performed by Pipeline Inspection and Conditions Analysis Corporation and district staff including replacement of a 24-inch plug valve required for longer term isolation of Aqueduct 1, crew and equipment support during pipe inspection activities and the upgrade of an access manway. In addition, Orion Construction completed the repair of the Lakeside Water District and County of San Diego pipelines damaged by the failure. **OPS22051** is within the boundaries of the district, located within Lakeside, California; and

**WHEREAS**, such work for the project has been completed successfully by the contractor (Orion Construction Corporation) 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 be hereby accepted by the district, provided that 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.

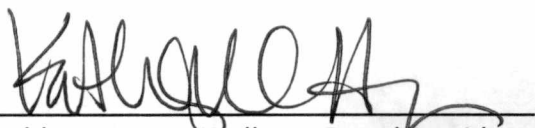
2. That the president and secretary be and they hereby are authorized and directed to execute a notice of completion in the office of the county recorder of the county of San Diego.

**PASSED, ADOPTED AND APPROVED** this 20<sup>th</sup> day of April 2022, by the following vote:


**AYES:** Hedberg, Verbeke, McMillan, Gracyk, Scalzitti

**NOES:** None

**ABSENT:** None

  
Kathleen Coates Hedberg, Board President

**ATTEST:**

  
Sandra L. Janzen, Secretary of the Board

