RESOLUTION 21-44

OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT AWARDING A TWO-YEAR CONTRACT FOR AS-NEEDED LANDSCAPE MAINTENANCE SERVICES TO THE LOWEST RESPONSIBLE BIDDER, GREENRIDGE LANDSCAPE INC., AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$450,000, EFFECTIVE OCTOBER 1, 2021

BE IT AND IT IS HEREBY RESOLVED by the Helix Water District Board of Directors that the bid of \$450,000 from Greenridge Landscape Inc. of La Mesa, California, for landscape maintenance services on an as-needed basis in an amount not to exceed \$450,000 be and the same is hereby accepted for such work.

BE IT FURTHER RESOLVED that funds in the amount of \$450,000 be and will hereby be dispersed from several budget schedules within the fiscal year 2021-22 and fiscal year 2022-23 operational budgets.

BE IT FURTHER RESOLVED 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 faithful performance of the contract and for payment of all persons performing labor or furnishing material in connection therewith, all as provided in the project documents.

BE IT FURTHER RESOLVED that the president and secretary be and they are hereby authorized and directed to execute said contract with the said Greenridge Landscape Inc. for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor has complied with the project documents.

PASSED, ADOPTED AND APPROVED this 15th day of September 2021, by the following vote:

AYES:

Hedberg, McMillan, Gracyk, Verbeke

NOES:

None

ABSENT:

Scalzitti

Kathleen Coates Hedberg, Cha

ATTEST:

Sandra L. Janzen, Secretary of the Board