

**RESOLUTION 21-41  
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS  
AWARDING CONSTRUCTION OF  
THE LARGE VALVE REPLACEMENT PROJECT CIP19019,  
TO THE LOWEST RESPONSIBLE BIDDER, SUBMITTING A RESPONSIVE BID,  
CASS CONSTRUCTION INC. DBA CASS ARRIETA OF EL CAJON, CALIFORNIA,  
IN THE AMOUNT OF \$793,655.34 AND APPROPRIATE FUNDS  
IN THE AMOUNT OF \$1,030,000**

**BE IT AND IT IS HEREBY RESOLVED** by the Helix Water District Board of Directors that the bid of \$793,655.34 from **Cass Construction Inc. DBA Cass Arrieta of El Cajon**, California, for the construction of the large valve replacement project CIP19019, be and the same is hereby accepted for such work.

**BE IT FURTHER RESOLVED** that funds in the amount of \$1,030,000 be and they are hereby appropriated from the fiscal year 2021-22 capital budget for construction of the project.

**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 Cass Construction Inc. DBA Cass Arrieta of El Cajon 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 4th day of August 2021, by the following vote:

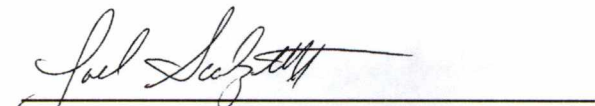
**AYES:** Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

**NOES:** None

**ABSENT:** None

**ATTEST:**

  
Sandra L. Janzen, Secretary of the Board

  
Joel A. Scalzitti, President

