

**RESOLUTION 21-18  
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS  
AWARDING CONSTRUCTION OF  
PIPELINE PROJECT CIP19002,  
TO THE LOWEST RESPONSIBLE BIDDER, SUBMITTING A RESPONSIVE BID,  
BURTECH PIPELINE INC., OF ENCINITAS, CALIFORNIA,  
IN THE AMOUNT OF \$3,196,970 AND APPROPRIATE FUNDS  
IN THE AMOUNT OF \$3,945,000**

**BE IT AND IT IS HEREBY RESOLVED** by the Helix Water District Board of Directors that the bid of **\$3,196,970** from **Burtech Pipeline Inc.** of Encinitas, California, for the construction of pipeline project, CIP19002 be and the same is hereby accepted for such work.

**BE IT FURTHER RESOLVED** that funds in the amount of \$3,945,000 be and they are hereby appropriated from the 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 Burtech Pipeline 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 17th day of March 2021, by the following vote:

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

**NOES:** None

**ABSENT:** None

  
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Joel A. Scalzitti, President

**ATTEST:**

  
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Sandra L. Janzen, Secretary of the Board

