

RESOLUTION 21-16
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
THE TREATMENT PLANT SAFETY IMPROVEMENTS PROJECT CIP20015

WHEREAS, Helix Water District has heretofore entered into a contract with **J.R. Filanc Construction Co. Inc.**, of Escondido, California for the treatment plant safety improvements project CIP20015. The project consisted of the installation of safety platforms and handrails at three major facilities at the R.M. Levy Water Treatment Plant. **CIP20015** is within the boundaries of the district, in the city of Lakeside, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor **J.R. Filanc Construction Co. Inc.** and it is in the interest of the district to accept such work and to file a notice of completion.

WHEREAS, on January 15, 2020, the Helix Water District Board of Directors authorized the general manager to award the construction contract to **J.R. Filanc Construction Co. Inc.** to install safety platforms and handrails at the chlorine scrubber platform, backwash meter vault platform and the filter deck fall containments listed within the fiscal year 2020-21 budget; and

BE IT FURTHER RESOLVED that five change orders totaling \$11,922.99 and a total of 105 additional working days were issued for delays beyond the contractor's control on this project. The added scope change orders were related to the installation of top mounted railing anchors, handrail gate latch design change, and additional working days due to delays related to construction impacts from the submittal approval process and the COVID-19 pandemic. The change in scope resulted in an added cost of \$11,922.99 and bid quantity deductions of \$0; and

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 17th day of March 2021, by the following vote:

AYES: Scalzitti, Hedberg, McMillan, Gracyk, Verbeke

NOES: None

ABSENT: None



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board

