

**RESOLUTION 20-42
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
DECLARING CONSTRUCTION COMPLETE AND
AUTHORIZE FILING A NOTICE OF COMPLETION FOR
GREENFIELD AND MADISON PIPELINE PROJECT CIP19004**

WHEREAS, Helix Water District has heretofore entered into a contract with **SC Valley Engineering Inc.** of El Cajon, California for the Greenfield and Madison pipeline project CIP19004, within the boundaries of the district, in the city of El Cajon, county of San Diego, state of California; and

WHEREAS, such work for the project has been completed successfully by the contractor and it is in the interest of the district to accept such work and to file a notice of completion; and

WHEREAS, on November 6, 2019, the Helix Water District Board of Directors authorized the general manager to award the construction contract to SC Valley Engineering Inc. to replace approximately 6,200 linear feet of 12-inch and 16-inch diameter, 1955 vintage cast-iron pipe in Greenfield Drive and Madison Avenue with PVC pipe within the city of El Cajon. The project is part of the district's ongoing pipeline replacement program and is listed within the fiscal year 2020-21 capital budget; and

BE IT FURTHER RESOLVED that 15 change orders totaling -\$120,750 and 70 additional working days were issued for delays beyond the contractor's control on this project. The added scope change orders were related to the realignment of the proposed pipeline caused by changed field conditions, additional utility potholing, rehabilitation of the roof connections at Greenfield Tank, unanticipated conflicts with underground utilities, removal and replacement of a leaking gate valve and corroded piping on the Greenfield Tank drain line, raising of two vault lids at the Greenfield Tank site, and placement of concrete to redirect the surface drainage around the tank. The change in scope resulted in an added cost of \$180,479 with bid quantity deduction of -\$301,229. The changes are related to less than anticipated pipe installation, rock removal and disposal, removal and replacement of existing asphalt, disposal of contaminated soil, existing traffic signal loop repairs, unanticipated obstructions, existing sewer lateral repairs and permit changes with a net total change orders of -\$120,750; 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 18th day of November 2020, by the following vote:

AYES: Gracyk, Verbeke, Scalzitti, Hedberg, McMillan

NOES: None

ABSENT: None



Mark Gracyk, President

ATTEST:


Sandra L. Janzen, Secretary of the Board

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

Helix Water District
7811 University Avenue
La Mesa, CA 91942-0427

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. The following work of improvement has been completed and was accepted by the Board of Directors of Helix Water District on **November 18, 2020**, which date is deemed to be the date of completion.

2. The undersigned Helix Water District, whose address is 7811 University Avenue, La Mesa, CA, 91942-0427, is Owner in fee of said work of improvement, which is an integral part of its water distribution system, all of which is in areas dedicated to a public use of the type engaged in by said district.

3. The property on which said work of improvement was completed is in Helix Water District in the county of San Diego, state of California, and is described as follows:

**PIPELINE PROJECT GREENFIELD AND MADISON
Greenfield Drive and Madison Avenue, El Cajon, CA 92019 – CIP19004**

4. The name of the original contractor, if any, for said work of improvement as a whole was **SC Valley Engineering Inc.**

5. This notice is filed on behalf of said owner and shall be recorded in the Office of the San Diego County Recorder within ten days after the aforesaid date of acceptance.

HELIX WATER DISTRICT



Mark Gracyk, President of the Board of Directors



Sandra L. Janzen, Secretary of the Board of Directors
CIP19004

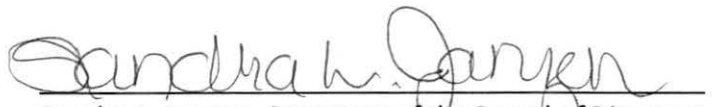
RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

Helix Water District
7811 University Avenue
La Mesa, CA 91942-0427

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO)

Sandra L. Janzen, being first duly sworn, deposes and says that she is an executive officer, to wit the Secretary of Helix Water District, an irrigation district of the State of California, and is familiar with the facts stated in the foregoing notice of completion executed for and on behalf of said agency, that she has read the foregoing notice of completion and knows the contents thereof, that the same are true, except as to any matters therein stated on information or belief and as to any matter so stated that she believes it to be true.

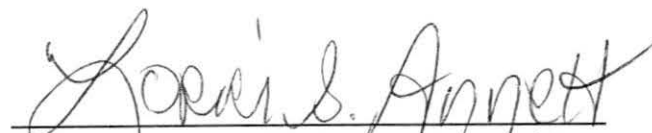

Sandra L. Janzen, Secretary of the Board of Directors

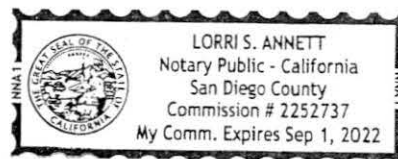
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of San Diego

Subscribed and sworn to (or affirmed) before me on this 19th day of November, 2020, by Sandra L. Janzen, proved to me on the basis of satisfactory evidence to be the person who appeared before me.


Notary Public in and for said County and State



Certification

I, Sandra L. Janzen, Secretary of the Board of the Helix Water District, hereby certify the foregoing to be a true and exact copy of the notice of completion for water facilities located at Pipeline Project Greenfield and Madison, Greenfield Drive and Madison Avenue, El Cajon, CA 92019 – CIP19004 adopted by the board of directors of Helix Water District on November 18, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Helix Water District this November 19, 2020.

A handwritten signature in cursive script that reads "Sandra L. Janzen". The signature is written in black ink and is positioned above a horizontal line.

Sandra L. Janzen

Secretary of the Board of Directors