

**RESOLUTION 20-23
OF THE HELIX WATER DISTRICT BOARD OF DIRECTORS
AWARDING CONSTRUCTION OF
PIPELINE PROJECT BROADWAY, SECOND, GRAPE, THIRD, CIP20001
TO THE LOWEST RESPONSIBLE BIDDER, SUBMITTING A RESPONSIVE BID,
CASS CONSTRUCTION INC., DOING BUSINESS AS CASS ARRIETA, OF EL CAJON, CALIFORNIA,
IN THE AMOUNT OF \$2,797,195 AND APPROPRIATE FUNDS
IN THE AMOUNT OF \$3,260,000**

BE IT AND IT IS HEREBY RESOLVED by the Helix Water District Board of Directors that the bid of **\$2,797,195** from **Cass Construction Inc. doing business as Cass Arrietta** of El Cajon, California, for the construction of pipeline project Broadway, Second, Grape, Third, CIP20001 be and the same is hereby accepted for such work.

BE IT FURTHER RESOLVED that funds in the amount of \$3,260,000 be and they are hereby appropriated from the fiscal year 2020-21 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. doing business as Cass Arrieta 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 1st day of July 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

