

**RESOLUTION 20-20
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
AUTHORIZING THE GENERAL MANAGER
TO EXECUTE A FIRST AMENDMENT TO THE EXISTING AS-NEEDED ASPHALTIC CONCRETE
AND CONCRETE REPAIR SERVICES CONTRACT WITH ABC CONSTRUCTION COMPANY INC.,
EXTENDING THE TERM FOR AN ADDITIONAL TWO YEARS AND THE NOT-TO-EXCEED VALUE
FOR AN ADDITIONAL \$1,865,900, EFFECTIVE JULY 1, 2020**

WHEREAS, on June 6, 2018, the Helix Water District Board of Directors unanimously approved the bid of **\$1,865,900** from **ABC Construction Company Inc.** of San Diego, California, for the as-needed asphaltic concrete and concrete repair services contract, and accepted said contractor for such work; and

WHEREAS, the contract provides as-needed asphaltic concrete and concrete repairs for all distribution system maintenance and repairs performed by district staff. Typical work includes finished surface repairs resulting from trenching activities associated with routine distribution maintenance work, emergency pipeline work, meter maintenance, valve replacements and street improvements; and

WHEREAS, the current two-year contract is set to expire on June 30, 2020 and ABC Construction Company Inc. has provided a thorough level of service and quality workmanship and has consistently maintained high levels of work quality, adherence to the requirements of each agency of jurisdiction, and timely response to scheduled work and non-scheduled emergencies; and

WHEREAS, the general manager is interested in extending ABC Construction Company Inc.'s contract for an additional two years, bringing the total contract term to four years as permitted in the district's policies and procedures manual, Section 3.1-6(A)(4); and

WHEREAS, ABC Construction Company Inc. has agreed not to raise fees should their contract be extended for an additional two years with a not-to-exceed value of an additional \$1,865,900 effective July 1, 2020, bringing the total contract term to four years and the total not-to-exceed contract value to \$3,731,800 to be dispersed among budget schedules in the fiscal year 2020-21 and fiscal year 2021-22 operational budgets.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Helix Water District Board of Directors that the president, general manager and secretary be and they are hereby authorized and directed to execute said contract amendment with the said ABC Construction Company 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 6th day of May 2020, by the following vote:

AYES: Gracyk, Verbeke, Scalzitti, Hedberg, McMillan

NOES: None

ABSENT: None



A handwritten signature in blue ink, appearing to read "Mark Gracyk".

Mark Gracyk, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Sandra L. Janzen".

Sandra L. Janzen, Secretary of the Board