

**RESOLUTION 20-03
OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT
AWARDING CONSTRUCTION OF
THE ADMINISTRATION OFFICE LANDSCAPE IMPROVEMENTS PROJECT CIP20010
TO THE LOWEST RESPONSIBLE BIDDER SUBMITTING A RESPONSIVE BID,
MERINO LANDSCAPE INC., IN THE AMOUNT OF \$226,070;
WAIVING A MINOR IRREGULARITY
AND APPROPRIATE FUNDS IN THE AMOUNT OF \$239,870**

BE IT AND IT IS HEREBY RESOLVED by the Helix Water District Board of Directors that the bid of **\$226,070** from **Merino Landscape Inc.** of Chula Vista, California, for the construction of the administration office landscape improvements project CIP20010 be and the same is hereby accepted for such work.

BE IT FURTHER RESOLVED that funds in the amount of \$239,870 be and they are hereby appropriated from the fiscal year 2019-20 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.

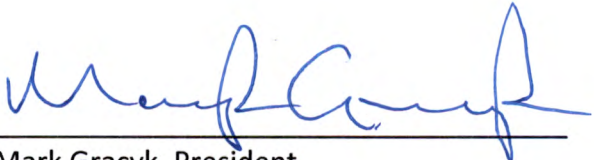
BE IT FURTHER RESOLVED that the president and secretary be and they are hereby authorized and directed to execute said contract with the said Merino Landscape Inc. for and on behalf of the district, at such time as the conditions contained in this resolution and said contractor has complied with the project documents.

PASSED, ADOPTED AND APPROVED this 15th day of January 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

