

RESOLUTION No 2017-2107

A RESOLUTION ACCEPTING THE
SEWER MAIN REHABILITATION 2016
FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Pacific Trenchless, Inc., of Oakland, California, executed a contract on August 15, 2016 in the amount of \$2,210,988.33 to complete Sewer Main Rehabilitation 2016 project, Job No. 16200-01, scope defined in Contract Documents and Specifications dated June 2016 prepared by District staff, for District ownership and maintenance;

WHEREAS, the District has authorized change orders in the total amount of \$188,101.42, for a total final project cost of \$2,399,089.75; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated October 26, 2017, a copy of which is attached hereto as Exhibit A, has acknowledged that the aforementioned improvements have been installed, tested by the District, and found to be acceptable to the District, for District ownership and maintenance.

NOW, THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District herein approves the Notice of Acceptance of Completion for recordation with the Marin County Recorder.

* * * * *

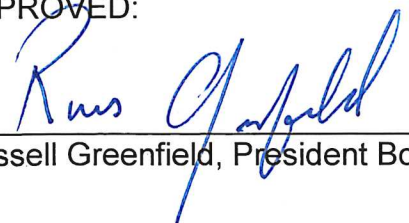
I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 26^h day of October 2017, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Elias, Greenfield, Schriebsman*
NOES, Members: *None*
ABSTAIN, Members: *None*
ABSENT, Members: *Murray*



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:



Russell Greenfield, President Board of Directors



Exhibit A

Notice of Acceptance of Completion
SEWER MAIN REHABILITATION 2016

Free
4



2017-0044013

RECEIVED

NOV 20 2017

L.G.V.S.D.

Recorded	REC FEE	0.00
Official Records		
County of		
Marin		
RICHARD N. BENSON		
Assessor-Recorder		
County Clerk		
	HH	
12:36PM 03-Nov-2017	Page 1 of 4	

Recorded at the Request of:
Las Gallinas Valley Sanitary District

When Recorded Mail to:
Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94903

RECORD WITHOUT FEE
PER G.C. 27383

Space above this Line for Recorder's Use

NOTICE OF ACCEPTANCE OF COMPLETION

LAS GALLINAS VALLEY SANITARY DISTRICT
MARIN COUNTY, CALIFORNIA

SEWER MAIN REHABILITATION 2016

NOTICE IS HEREBY GIVEN, Pursuant to Section 3093 of the Civil Code of the State of California, that Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District, Marin County, California, on the 26th day of October 2017, did file with the Secretary of said District a Statement of Completion of the following described work, the SEWER MAIN REHABILITATION 2016 project, Job No. 16200-01, the contract for doing which was awarded to Pacific Trenchless, Inc., of Oakland, California, and entered into on August 15, 2016. A copy of said Statement of Completion is attached hereto and incorporated by reference herein as Attachment 1.

That said work and improvements are public improvements owned and held by said District for the benefit of the public, and were actually completed on 13th day of September, 2017. Acceptance of completion of said work was ordered by the District Board on October 26, 2017 and the name of the surety on the contractor's Faithful Performance Bond and Payment Bond for said project is Fidelity and Deposit Company of Maryland.

That said work and improvements consisted of the performing of all work and furnishing of all labor, materials, equipment and all utility and transportation services required for the installation of the SEWER MAIN REHABILITATION 2016 project, all as more particularly described in the plans and specifications approved by the Board of Directors of said District on June 9, 2016.

The site of the construction and improvements was in and around 300 Smith Ranch Road, San Rafael, CA 94903.

OWNER: Las Gallinas Valley Sanitary District
300 Smith Ranch Road
San Rafael, CA 94903

VERIFICATION

I, the undersigned, declare that I am the General Manager and duly authorized representative for the Las Gallinas Valley Sanitary District, Marin County, California, and that I have read the foregoing notice, know its contents, and that the facts therein stated are true to the best of my knowledge and belief.

(CONTINUED NEXT PAGE)

I certify (or declare) under penalty of perjury that the forgoing is true and correct.

Executed at San Rafael, California, this 30th day of October 2017.

LAS GALLINAS VALLEY SANITARY DISTRICT

[Handwritten Signature]
Mark R. Williams, General Manager



STATE OF CALIFORNIA)) ss.
COUNTY OF MARIN)

On _____, 2017, before me, Teresa Lerch, Notary Public, personally appeared Mark R. Williams, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

See Attached

Signature: _____
Notary Public

(Seal)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

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 Marin)
On October 30, 2017 before me, Teresa Lerch, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Mark R. Williams
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(e) whose name(s) is are subscribed to the within instrument and acknowledged to me that he she/they executed the same in his her/their authorized capacity(ies), and that by his her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Notice of Completion Sewer Main Rehab Document Date: 10.30.17 2016
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

**DISTRICT BOARD**

Rabi Elias
Megan Clark
Russ Greenfield
Craig K. Murray
Judy Schriebman

DISTRICT ADMINISTRATION

Mark R. Williams,
General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Greg Pease,
Collection System/Safety Manager
Susan McGuire,
Administrative Services Manager

ATTACHMENT 1**STATEMENT OF COMPLETION****SEWER MAIN REHABILITATION 2016 (JOB NO. 16200-01)**

I, Michael P. Cortez, District Engineer, for the Las Gallinas Valley Sanitary District, Marin County, California, do hereby certify that work and improvements described in the contract, which was entered into by and between Las Gallinas Valley Sanitary District and Pacific Trenchless, Inc., of Oakland, California, dated August 15, 2016, was completed to my satisfaction on September 13, 2017.

That said work and improvements are more particularly described in the Contract Documents dated June 2016, prepared by District staff, approved by the Sanitary Board of said District, and advertised for public bidding on June 9, 2016.

I understand that neither the determination of completeness of the work, nor acceptance of the work by the District, shall operate to bar claims against the Contractor under the terms of the guarantee provisions of the Contract Documents.

Dated: October 26, 2017

By:

Michael P. Cortez, PE
District Engineer