

RESOLUTION No 2016-2056

A RESOLUTION ACCEPTING THE
TERRA LINDA-NORTHGATE RELIEF SEWER & MISCELLANEOUS AIR
RELEASE VALVES
FOR
LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Maggiora & Ghilotti, Inc., of San Rafael, CA, executed a contract on December 19, 2014 in the amount of \$291,192 to complete Terra Linda-Northgate Relief Sewer & Miscellaneous Air Release Valves project, Job No. 11200-03, scope defined in Contract Documents and Specifications dated November 2014 prepared by District staff, for District ownership and maintenance;

WHEREAS, the District has authorized change orders in the total amount of \$56,943.69, for a total final project cost of \$348,135.69; and

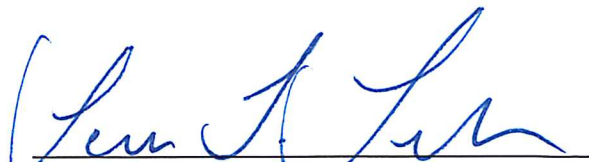
WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated February 25, 2016, a copy of which is attached hereto as Exhibit A, has acknowledged that the aforementioned improvements have been installed, tested by the District, and found 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 25th day of February 2016, by the following vote of the members thereof:

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


Teresa L. Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:


Judy Schrieberman, President Board of Directors



Exhibit A

Notice of Acceptance of Completion
Terra Linda-Northgate Relief Sewer & Miscellaneous Air Release Valves

4
Free
[Signature]



2016-0010030

Recorded at the Request of:
Las Gallinas Valley Sanitary District

RECEIVED
MAR 28 2016
L.G.V.S.D.

Recorded
Official Records
County of
Marin
RICHARD N. BENSON
Assessor-Recorder
County Clerk
REC FEE 0.00
JN
08:07AM 09-Mar-2016 Page 1 of 4

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

TERRA LINDA-NORTHGATE RELIEF SEWER & MISCELLANEOUS AIR RELEASE VALVES

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 25th day of February, 2016, did file with the Secretary of said District a Statement of Completion of the following described work, the Terra Linda-Northgate Relief Sewer & Miscellaneous Air Release Valves project, Job No. 11200-03, the contract for doing which was awarded to Maggiora & Ghilotti, Inc., of San Rafael, California, and entered into on December 19, 2014. 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 19th day of June, 2015. Acceptance of completion of said work was ordered by the District Board on February 25, 2016 and the name of the surety on the contractor's Faithful Performance Bond and Payment Bond for said project is The Ohio Casualty Insurance Company.

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 Terra Linda-Northgate Relief Sewer & Miscellaneous Air Release Valves project, all as more particularly described in the plans and specifications approved by the Board of Directors of said District on November 13, 2014.

The site of the construction and improvements was in and around San Rafael, California.

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 29th day of February 2016.

LAS GALLINAS VALLEY SANITARY DISTRICT


Mark R. Williams, General Manager

SEAL

ACKNOWLEDGEMENT



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 February 29, 2016 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(s) 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 Teresa Lerch
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 Document Date: 2-29-16
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
Susan McGuire,
Administrative Services Manager
Greg Pease,
Collection System/Safety Manager

ATTACHMENT 1

STATEMENT OF COMPLETION

TERRA LINDA-NORTHGATE RELIEF SEWER & MISCELLANEOUS AIR RELEASE VALVES (JOB NO. 11200-03)

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 Maggiora & Ghilotti, Inc., of San Rafael, CA, dated December 19, 2014, was completed to my satisfaction on June 19, 2015.

That said work and improvements are more particularly described in the Contract Documents dated November 2014, prepared by District staff, approved by the Sanitary Board of said District, and advertised for public bidding on November 13, 2014.

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: February 25, 2016

By:

Michael P. Cortez, PE
District Engineer