

RESOLUTION No 2020-2198

A RESOLUTION ACCEPTING THE
PLANT IMPROVEMENTS 2018
FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Gregory Equipment, Inc. of Redding, California, executed a contract on September 12, 2018 in the amount of \$680,130 to PLANT IMPROVEMENTS 2018 project, Job No. 12600-02, scope defined in Contract Documents and Specifications dated July 2018 prepared by Nute Engineering, for District ownership and maintenance;

WHEREAS, the District has authorized additive change orders in the total amount of \$114,857, for a total final project cost of \$794,987; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated August 20, 2020, 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 20th day of August 2020, by the following vote of the members thereof:

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

Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

Rabi Elias, President Board of Directors



(seal)

Exhibit A

Notice of Acceptance of Completion
PLANT IMPROVEMENTS 2018

4
file
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2020-0041267

Recorded
Official Records
County of
Marin
SHELLEY SCOTT
Assessor-Recorder
County Clerk

REC FEE

0.00

10:42AM 04-Sep-2020

AO
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**

PLANT IMPROVEMENTS 2018

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 20th day of August 2020, did file with the Secretary of said District a Statement of Completion of the following described work, the PLANT IMPROVEMENTS 2018 project, Job No. 12600-02, the contract for doing which was awarded to Gregory Equipment, Inc. of Redding, California, and entered into on September, 12, 2018. 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 24th day of June 2020. Acceptance of completion of said work was ordered by the District Board on August 20, 2020.

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 PLANT IMPROVEMENTS 2018 project, all as more particularly described in the plans and specifications approved by the said District in July 2018.

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

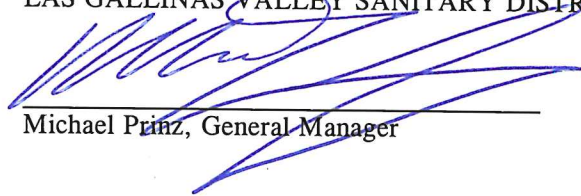
I, the undersigned, declare that I am the General Manager and duly authorized representative for the Las Gallinas Valley Sanitary District, Marin County, California, and that I have read the foregoing notice, know its contents, and that the facts therein stated are true to the best of my knowledge and 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 28th day of August 2020.

LAS GALLINAS VALLEY SANITARY DISTRICT



Michael Prinz, General Manager



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 August 28, 2020 before me, Teresa Lerch, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Michael Krinz
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) 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.



Place Notary Seal and/or Stamp Above

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

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 Acceptance of Completion

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____	Signer's Name: _____
<input type="checkbox"/> Corporate Officer – Title(s): _____	<input type="checkbox"/> Corporate Officer – Title(s): _____
<input type="checkbox"/> Partner – <input type="checkbox"/> Limited <input type="checkbox"/> General	<input type="checkbox"/> Partner – <input type="checkbox"/> Limited <input type="checkbox"/> General
<input type="checkbox"/> Individual <input type="checkbox"/> Attorney in Fact	<input type="checkbox"/> Individual <input type="checkbox"/> Attorney in Fact
<input type="checkbox"/> Trustee <input type="checkbox"/> Guardian of Conservator	<input type="checkbox"/> Trustee <input type="checkbox"/> Guardian of Conservator
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____
Signer is Representing: _____	Signer is Representing: _____



DISTRICT BOARD

Megan Clark
Rabi Elias
Craig K. Murray
Judy Schreiberman
Crystal Yezman

DISTRICT ADMINISTRATION

Michael Prinz,
General Manager
Michael Cortez,
District Engineer
Mel Liebmann,
Plant Manager
Greg Pease,
Collection System/Safety Manager
Vacant,
Administrative Services Manager

ATTACHMENT 1

STATEMENT OF COMPLETION

**PLANT IMPROVEMENTS 2018
(JOB NO. 12600-02)**

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 Gregory Equipment, Inc. of Redding, California, dated September 12th, 2018 was completed to my satisfaction on June 24th, 2020.

That said work and improvements are more particularly described in the Contract Documents dated July 2018, prepared by Nute Engineering, and advertised for public bidding on June 28, 2018.

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: August 20, 2020

By:

Michael P. Cortez, PE
District Engineer