

**RESOLUTION No 2013-1990**

**A RESOLUTION ACCEPTING THE  
DESCANSO FORCE MAIN EMERGENCY REPLACEMENT  
FOR  
Las Gallinas Valley Sanitary District**

**WHEREAS**, Monterey Mechanical Co., of Oakland, CA, executed a contract on November 12, 2012 in the amount of \$310,000.00 to complete Descanso Force Main Emergency Replacement project, Job No. 12300-05, scope defined in Contract Documents and Specifications dated October 2012 prepared by Nute Engineering, for District ownership and maintenance;

**WHEREAS**, the District has authorized change orders in the total amount of \$35,243.89, for a total final project cost of \$345,243.89; and

**WHEREAS**, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated November 14, 2013, 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 14<sup>th</sup> day of November 2013, by the following vote of the members thereof:

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

*Carolyn A. Memmott*  
\_\_\_\_\_  
Carolyn A. Memmott, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

*Megan Clark*  
\_\_\_\_\_  
Megan Clark, President Board of Directors



# Exhibit A

Notice of Acceptance of Completion  
Descanso Force Main Emergency Replacement

4  
FREE  
20



2013-0071100

Recorded Official Records County of Marin RICHARD W. BENSON Assessor-Recorder County Clerk REC FEE 0.00 JH 01:42PM 19-Nov-2013 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**

RECEIVED  
DEC 03 2013  
L.G.V.S.D.

Space above this Line for Recorder's Use

**NOTICE OF ACCEPTANCE OF COMPLETION**

**LAS GALLINAS VALLEY SANITARY DISTRICT  
MARIN COUNTY, CALIFORNIA**

**DESCANSO FORCE MAIN EMERGENCY REPLACEMENT**

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 14<sup>th</sup> day of November, 2013, did file with the Secretary of said District a Statement of Completion of the following described work, the Descanso Force Main Emergency Replacement project, Job No. 12300-05, the contract for doing which was awarded to Monterey Mechanical Co., of Oakland, California, and entered into on November 12, 2012. 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 8th day of March, 2013. Acceptance of completion of said work was ordered by the District Board on November 14, 2013 and the name of the surety on the contractor's Faithful Performance Bond and Payment Bond for said project is Liberty Mutual Insurance Company of Boston, Massachusetts.

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 Recycled Water Facility project, all as more particularly described in the plans and specifications approved by the Board of Directors of said District on October 11, 2012.

The site of the construction and improvements was in and around Descanso Way and Hacienda Way, San Rafael, CA 94903.

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

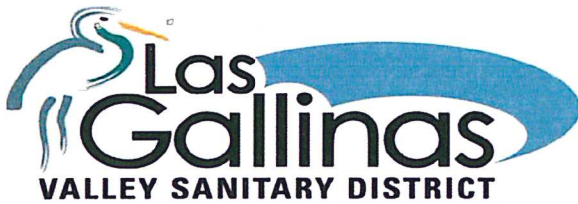
**VERIFICATION**

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)





**DISTRICT BOARD**

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

**DISTRICT ADMINISTRATION**

Mark R. Williams,  
General Manager  
Michael Cortez,  
District Engineer  
Janice Mandler,  
Collection System/Safety Manager  
Susan McGuire,  
Administrative Services Manager

**ATTACHMENT 1****STATEMENT OF COMPLETION****DESCANSO FORCE MAIN EMERGENCY REPLACEMENT (JOB NO. 12300-05)**

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 Monterey Mechanical Co., of Oakland, California, dated November 12, 2012, was completed to my satisfaction on March 8, 2013.

That said work and improvements are more particularly described in the Contract Documents dated October 2012, prepared by Nute Engineering, approved by the Sanitary Board of said District, and advertised for public bidding on October 11, 2012.

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: November 14, 2013

By:

Michael P. Cortez, PE  
District Engineer