

RESOLUTION No 2014-2010

**A RESOLUTION ACCEPTING THE
MISCELLANEOUS PLANT IMPROVEMENTS 2013
FOR
LAS GALLINAS VALLEY SANITARY DISTRICT**

WHEREAS, GSE Construction Company, Inc., of Livermore, CA, executed a contract on September 23, 2013 in the amount of \$153,000.00 to complete Miscellaneous Plant Improvements 2013 project, Job No. 500/600-13A, scope defined in Contract Documents and Specifications dated August 2013 prepared by Nute Engineering, for District ownership and maintenance;

WHEREAS, the District has authorized change orders in the total amount of -\$12,615.00, for a total final project cost of \$140,385.00; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated June 26, 2014, 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 26th day of June 2014, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Elias, Greenfield, Murray, Schriebman*

NOES, Members: *none*

ABSTAIN, Members: *none*

ABSENT, Members: *none*

Nanci A. Turnbull

Nanci A. Turnbull, District Secretary Pro Tem
Las Gallinas Valley Sanitary District

APPROVED:

[Signature]

Craig K. Murray, President Board of Directors



(seal)

Exhibit A

Notice of Acceptance of Completion
Miscellaneous Plant Improvements 2013

4 Free
3



2014-0027528

Recorded | REC FEE | 0.00
Official Records |
County of |
Marin |
RICHARD N. BENSON |
Assessor-Recorder |
County Clerk |
12:08PM 02-Jul-2014 | KS | Page 1 of 3

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

MISCELLANEOUS PLANT IMPROVEMENTS 2013

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 June, 2014, did file with the Secretary of said District a Statement of Completion of the following described work, the Miscellaneous Plant Improvements 2013 project, Job No. 500/600-13A, the contract for doing which was awarded to GSE Construction Company, Inc., of Livermore, California, and entered into on September 23, 2013. 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 2nd day of January, 2014. Acceptance of completion of said work was ordered by the District Board on June 26, 2014 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 Miscellaneous Plant Improvements 2013 project, all as more particularly described in the plans and specifications approved by the Board of Directors of said District on August 8, 2013.

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 thirtieth day of June 2014.

LAS GALLINAS VALLEY SANITARY DISTRICT

Mark R Williams
Mark R Williams, General Manager

STATE OF CALIFORNIA)

) ss.

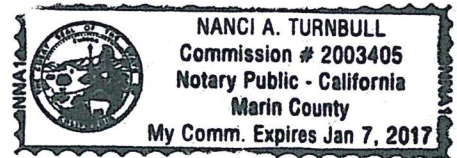
COUNTY OF MARIN)

On June 30, 2014, before me, Nanci A. Turnbull, 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.

Signature: Nanci A. Turnbull
Notary Public



(Seal)



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
Janice Mandler,
Collection System/Safety Manager
Susan McGuire,
Administrative Services Manager

ATTACHMENT 1

STATEMENT OF COMPLETION

MISCELLANEOUS PLANT IMPROVEMENTS 2013 (JOB NO. 500/600-13A)

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 GSE Construction Company, Inc., of Oakland, California, dated September 23, 2013, was completed to my satisfaction on January 2, 2014.

That said work and improvements are more particularly described in the Contract Documents dated August 2013, prepared by Nute Engineering, approved by the Sanitary Board of said District, and advertised for public bidding on August 8, 2013.

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: June 26, 2014

By:

Michael P. Cortez, PE
District Engineer