

RESOLUTION No 2017-2108

A RESOLUTION ACCEPTING THE
DESCANSO PUMP STATION GENERATOR INSTALLATION
& RELIABILITY UPGRADES
FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Valentine Corporation, of San Rafael, California, executed a contract on January 10, 2017 in the amount of \$357,369 to complete Descanso Pump Station Generator Installation & Reliability Upgrades project, Job No. 14300-06, scope defined in Contract Documents and Specifications dated November 2016 prepared by Nute Engineering and District staff, for District ownership and maintenance;

WHEREAS, the District has authorized change orders in the total amount of \$21,244.61, for a total final project cost of \$378,613.61; and


WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated November 9, 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.

* * * * *

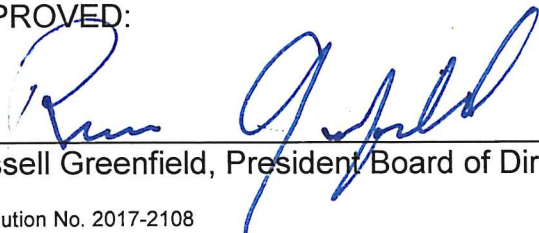
I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 9th day of November 2017, by the following vote of the members thereof:

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



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:



Russell Greenfield, President Board of Directors

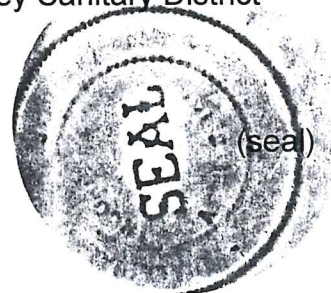


Exhibit A

Notice of Acceptance of Completion
DESCANSO PUMP STATION GENERATOR INSTALLATION &
RELIABILITY UPGRADES

4
FREE
NO



2017-0045945

Recorded
Official Records
County of
Marin
RICHARD N. BENSON
Assessor-Recorder
County Clerk
REC FEE 0.00
JN
Page 1 of 4
06:30AM 17-Nov-2017

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**

**DESCANSO PUMP STATION GENERATOR INSTALLATION
& RELIABILITY UPGRADES**

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 9th day of November 2017, did file with the Secretary of said District a Statement of Completion of the following described work, the DESCANSO PUMP STATION GENERATOR INSTALLATION & RELIABILITY UPGRADES project, Job No. 14300-06, the contract for doing which was awarded to Valentine Corporation, of San Rafael, California, and entered into on January 10, 2017. 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 29th day of September, 2017. Acceptance of completion of said work was ordered by the District Board on November 9, 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 DESCANSO PUMP STATION GENERATOR INSTALLATION & RELIABILITY UPGRADES project, all as more particularly described in the plans and specifications approved by the Board of Directors of said District on November 10, 2016.

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

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

VERIFICATION

(CONTINUED NEXT PAGE)

I, the undersigned, declare that I am the District Engineer 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.

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

Executed at San Rafael, California, this 10th day of November 2017.

LAS GALLINAS VALLEY SANITARY DISTRICT

Michael P. Cortez, District Engineer



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 November 10, 2017 before me, Teresa Lerch, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Michael B. Cortez
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 [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 Document Date: 11-10-17
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****DESCANSO PUMP STATION GENERATOR INSTALLATION & RELIABILITY UPGRADES
(JOB NO. 14300-06)**

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 Valentine Corporation, of San Rafael, California, dated January 10, 2017, was completed to my satisfaction on September 29, 2017.

That said work and improvements are more particularly described in the Contract Documents dated November 2016, prepared by Nute Engineering and District staff, approved by the Sanitary Board of said District, and advertised for public bidding on November 10, 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: November 9, 2017

By:

Michael P. Cortez, PE
District Engineer