

RESOLUTION No 2017-2093

A RESOLUTION ACCEPTING THE
PRIMARY DIGESTER SANDBLASTING AND PAINTING
FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Jeffco Painting & Coating, Inc., of Vallejo, California, executed a contract on October 24, 2016 in the amount of \$181,966.00 to complete PRIMARY DIGESTER SANDBLASTING AND PAINTING project, JOB NO. 16600-03, scope defined in Contract Documents and Specifications dated September 2016 prepared by Nute Engineering, for District ownership and maintenance;

WHEREAS, Jeffco Painting & Coating, Inc. completed the project without change orders; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated April 27, 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.

* * * * *

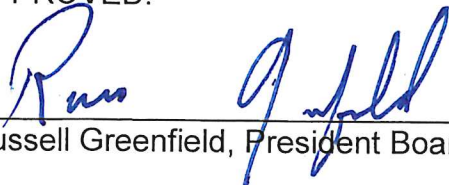
I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 27th day of April 2017, by the following vote of the members thereof:

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



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:


Russell Greenfield, President Board of Directors

(seal)

Exhibit A

Notice of Acceptance of Completion
PRIMARY DIGESTER SANDBLASTING AND PAINTING

4
FREE
WJ

2017-0019701
Recorded | REC FEE 0.00
Official Records
County of
Marin
RICHARD N. BENSON
Assessor-Recorder
County Clerk
RS
01:33PM 16-May-2017 | 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

PRIMARY DIGESTER SANDBLASTING AND PAINTING

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 27th day of April 2017, did file with the Secretary of said District a Statement of Completion of the following described work, the PRIMARY DIGESTER SANDBLASTING AND PAINTING project, Job No. 16600-03, the contract for doing which was awarded to Jeffco Painting & Coating, Inc., of Vallejo, California, and entered into on October 24, 2016. 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 21st day of April, 2017. Acceptance of completion of said work was ordered by the District Board on April 27, 2017 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 of New Hampshire.

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 PRIMARY DIGESTER SANDBLASTING AND PAINTING project, all as more particularly described in the plans and specifications approved by the Board of Directors of said District on September 22, 2016.

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.

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

(CONTINUED NEXT PAGE)

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

Executed at San Rafael, California, this 3rd day of May 2017.

LAS GALLINAS VALLEY SANITARY DISTRICT

[Handwritten Signature]
Mark R. Williams, General Manager



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 May 3, 2017 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: Primary Digestor Sanblair notice of Copley Ln Document Date: 5.3.17
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
Susan McGuire,
Administrative Services Manager
Greg Pease,
Collection System/Safety Manager

ATTACHMENT 1

STATEMENT OF COMPLETION

PRIMARY DIGESTER SANDBLASTING AND PAINTING (JOB NO. 16600-03)

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 Jeffco Painting & Coating, Inc., of Vallejo, California, dated October 24, 2016, was completed to my satisfaction on April 21, 2017.

That said work and improvements are more particularly described in the Contract Documents dated September 2016, prepared by Nute Engineering, approved by the Sanitary Board of said District, and advertised for public bidding on September 22, 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: April 27, 2017

By:

A handwritten signature in blue ink, appearing to read "Michael P. Cortez", is written over a horizontal line.

Michael P. Cortez, PE
District Engineer