

RESOLUTION No 2019-2154

A RESOLUTION ACCEPTING THE
HVAC SYSTEM REPLACEMENT
FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Allied Heating & Air Conditioning, Inc. of San Rafael, California, executed a contract on September 14, 2018 in the amount of \$57,964 to complete HVAC SYSTEM REPLACEMENT project, Job No. 19100-03, scope defined in Contract Documents and Specifications dated August 2018 prepared by District staff, for District ownership and maintenance;

WHEREAS, the District has authorized additive change orders in the total amount of \$5,600, for a total final project cost of \$63,564; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated January 31, 2019, 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.

* * * * *

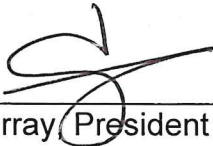
I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 31st day of January 2019, by the following vote of the members thereof:

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



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:



Craig K. Murray, President Board of Directors

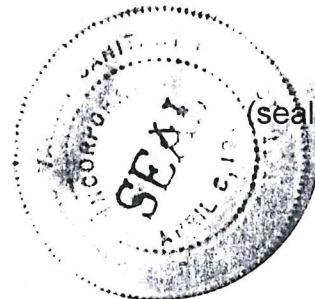


Exhibit A

Notice of Acceptance of Completion
HVAC SYSTEM REPLACEMENT

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**

HVAC SYSTEM 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 31st day of January 2019, did file with the Secretary of said District a Statement of Completion of the following described work, the HVAC SYSTEM REPLACEMENT project, Job No. 19100-03, the contract for doing which was awarded to Allied Heating & Air Conditioning, Inc. of San Rafael, California, and entered into on September 14, 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 21st day of December, 2018. Acceptance of completion of said work was ordered by the District Board on January 31, 2019.

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 HVAC SYSTEM REPLACEMENT project, all as more particularly described in the plans and specifications approved by the said District in August 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

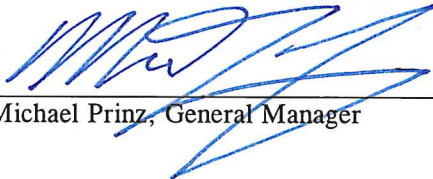
I, the undersigned, declare that I am the General Manager and duly authorized representative for the Las Gallinas Valley Sanitary District, Marin County, California, and that I have read the foregoing notice, know its contents, and that the facts therein stated are true to the best of my knowledge and 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 4th ^{February} day of ~~January~~ 2019.

LAS GALLINAS VALLEY SANITARY DISTRICT



Michael Prinz, General Manager



**DISTRICT BOARD**

Rabi Elias
Megan Clark
Russ Greenfield
Craig K. Murray
Crystal Yezman

DISTRICT ADMINISTRATION

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

ATTACHMENT 1**STATEMENT OF COMPLETION****HVAC SYSTEM REPLACEMENT
(JOB NO. 19100-03)**

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 Allied Heating & Air Conditioning, Inc. of San Rafael, California, dated September 14, 2018, was completed to my satisfaction on December 21st, 2018.

That said work and improvements are more particularly described in the Contract Documents dated August 2018, prepared by District staff, and advertised for informal public bidding on August 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: January 31, 2019

By:

Michael P. Cortez, PE
District Engineer

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 February 4, 2019 before me, Teresa Lerch, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Michael Prinz
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]
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 Completion - HVAC system
Document Date: _____ 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 of Conservator
 Other: _____
Signer is Representing: _____

Signer's Name: _____
 Corporate Officer – Title(s): _____
 Partner – Limited General
 Individual Attorney in Fact
 Trustee Guardian of Conservator
 Other: _____
Signer is Representing: _____