RESOLUTION No 2024-2324

A RESOLUTION ACCEPTING THE BIOSOLIDS LAND APPLICATION SERVICES FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Synagro-WWT, Inc. of Baltimore, Maryland, executed a contract on September 18, 2023 in the amount of \$396,950 to complete BIOSOLIDS LAND APPLICATION SERVICES project, Job No. 21500-08, scope defined in Contract Documents and Specifications dated July 2023 prepared by District staff and consultants;

WHEREAS, Synagro-WWT, Inc. completed the project with a \$5,000 credit for a final amount of \$391,950; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated March 7, 2024, a copy of which is attached hereto as Exhibit A, has acknowledged that the aforementioned project has been completed, and found to be acceptable to the District in accordance with the Notice of Applicability dated July 1, 2022 issued by the Regional Water Quality Control Board.

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 7th day of March 2024, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clak, Ford, Murray, Robards, Yezman

NOES, Members: Now.

ABSENT, Members: Nove

Teresa Lerch, Board Secretary Las Gallinas Valley Sanitary District

APPROVED:

(seal)

Craig K. Murray, Board President Las Gallinas Valley Sanitary District

Resolution No. 2024-2324

Exhibit A

Notice of Acceptance of Completion BIOSOLIDS LAND APPLICATION SERVICES





Recorded Official Records County of Marin SHELLY SCOTT Assessor-Recorder County Clerk

REC FEE

0.00

01:26PM 08-Mar-2024

Page 1 of 4

When Recorded Mail to: Las Gallinas Valley Sanitary District 101 Lucas Valley Road, Suite 300 San Rafael, CA 94903

Las Gallinas Valley Sanitary District

Recorded at the Request of:

Space above this Line for Recorder's Use

NOTICE OF ACCEPTANCE OF COMPLETION

LAS GALLINAS VALLEY SANITARY DISTRICT MARIN COUNTY, CALIFORNIA

BIOSOLIDS LAND APPLICATION SERVICES

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 7th day of March 2024, did file with the Secretary of said District a Statement of Completion of the following described work, the BIOSOLIDS LAND APPLICATION SERVICES project, Job No. 21500-08, the contract for doing which was awarded to Synagro-WWT, Inc. of Baltimore, Maryland, and entered into on September 18, 2023. A copy of said Statement of Completion is attached hereto and incorporated by reference herein as Attachment 1.

That said work is public owned and held by said District for the benefit of the public, and were actually completed on 31st day of October 2023. Acceptance of completion of said work was ordered by the District Board on March 7, 2024.

That said work consisted of the performing of all work and furnishing of all labor, materials, equipment and all utility and transportation services required for the completion of the BIOSOLIDS LAND APPLICATION SERVICES project, all as more particularly described in the plans and specifications approved by the said District in July 2023.

The project site was in San Rafael, CA 94903.

OWNER:

Las Gallinas Valley Sanitary District 101 Lucas Valley Road, Suite 300

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) un	nder penalty of	of perjury	that the	torgoing	is true and	correct.
Executed at San Rafael	l, California,	this	ě	gh	Ċ	lay of March 2024.

LAS GALLINAS VALLEY SANITARY DISTRICT

Curtis Paxton, General Manager



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 before me, ___ Here Insert Name and Title of the personally appeared Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s)(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. I certify under PENALTY OF PERJURY under the TERESA LERCH otary Public - California laws of the State of California that the foregoing Marin County paragraph is true and correct. Commission # 2446394 My Comm. Expires May 9, 2027 WITNESS my hand and official seal Signature Place Notary Seal and/or Stamp Above 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: _________ Document Date: Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s) Signer's Name: Signer's Name: _ ☐ Corporate Officer – Title(s): ___ □ Corporate Officer – Title(s): _ ☐ Partner — ☐ Limited ☐ General ☐ Partner — ☐ Limited ☐ General □ Individual □ Attorney in Fact □ Individual □ Attorney in Fact ☐ Guardian or Conservator □ Trustee □ Guardian or Conservator □ Trustee

□ Other:

Signer is Representing: _

Signer is Representing: _

☐ Other:



101 Lucas Valley Road, Suite 300 San Rafael, CA 94903

Tel.: 415-472-1734 Fax: 415-499-7715 www.LGVSD.org MANAGEMENT TEAM
O General Manager, Curtis Paxton
Plant Operations, Mel Liebmann
Collections/Safety/Maintenance, Greg Pease
Engineering, Michael P. Cortez
Administrative Services, Dale McDonald

DISTRICT BOARD

Megan Clark Ronald Ford Craig K. Murray Gary E. Robards Crystal J. Yezman

ATTACHMENT 1

STATEMENT OF COMPLETION

BIOSOLIDS LAND APPLICATION SERVICES (JOB NO. 21500-08)

I, Michael P. Cortez, District Engineer, for the Las Gallinas Valley Sanitary District, Marin County, California, do hereby certify that work described in the contract, which was entered into by and between Las Gallinas Valley Sanitary District and Synagro-WWT, Inc. of Baltimore, Maryland, dated September 18, 2023 was completed to my satisfaction on October 31st, 2023.

That said work is more particularly described in the Contract Documents dated July 2023, prepared by District staff, and advertised for public bidding on July 19, 2023.

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: March 7, 2024

Bv.

Michael P. Cortez, PE District Engineer

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