

RESOLUTION No 2019-2162

A RESOLUTION ACCEPTING THE  
QUAIL HILL CIPP SEWER REHABILITATION  
FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

**WHEREAS**, Lamassu Utility Services, Inc., of Benicia, California, executed a contract on October 25, 2018 in the amount of \$177,881.08 to complete QUAIL HILL CIPP SEWER REHABILITATION project, Job No. 19200-01, scope defined in Contract Documents and Specifications dated September 2018 prepared by District staff, for District ownership and maintenance;

**WHEREAS**, the District has authorized additive change orders in the total amount of \$4,634.42, for a total final project cost of \$182,515.50; and

**WHEREAS**, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated May 16, 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.

\* \* \* \* \*

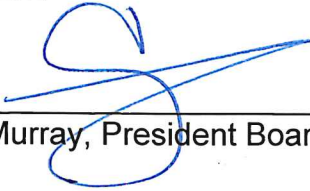
I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 16<sup>th</sup> day of May 2019, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Elias, Murray, Schrickman, Yezman*  
NOES, Members: *None.*  
ABSTAIN, Members: *None.*  
ABSENT, Members: *None.*

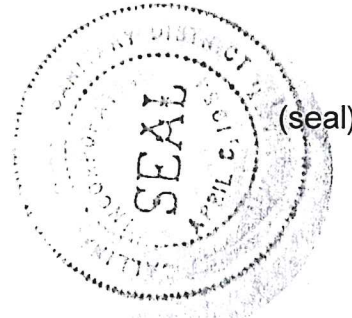


Teresa Lerch, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:



Craig K. Murray, President Board of Directors



# Exhibit A

Notice of Acceptance of Completion  
QUAIL HILL CIPP SEWER REHABILITATION

Handwritten initials or mark in the top left corner.



2019-0022102

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

REC FEE

0.00

12:22PM 25-Jun-2019

RS  
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**

**QUAIL HILL CIPP SEWER REHABILITATION**

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 16<sup>th</sup> day of May 2019, did file with the Secretary of said District a Statement of Completion of the following described work, the QUAIL HILL CIPP SEWER REHABILITATION project, Job No. 19200-01, the contract for doing which was awarded to Lamassu Utility Services, Inc., of Benicia, California, and entered into on October 25, 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 12<sup>th</sup> day of March, 2019. Acceptance of completion of said work was ordered by the District Board on May 16, 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 QUAIL HILL CIPP SEWER REHABILITATION 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 Quail Hill Development, 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.

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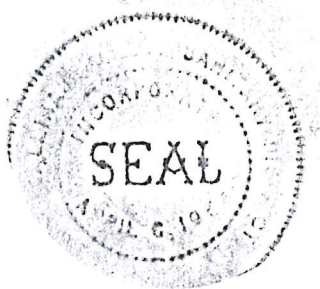
I certify (or declare) under penalty of perjury that the forgoing is true and correct.

Executed at San Rafael, California, this 31<sup>st</sup> day of May 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**

**QUAIL HILL CIPP SEWER REHABILITATION  
(JOB NO. 19200-01)**

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 Lamassu Utility Services, Inc., of Benicia, California, dated October 25<sup>th</sup>, 2018 was completed to my satisfaction on March 12<sup>th</sup>, 2019.

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 September 4, 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: May 16, 2019

By:

Michael P. Cortez, PE  
District Engineer

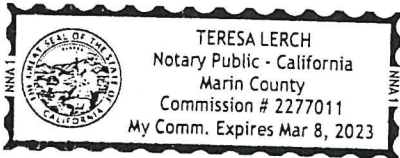
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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 May 31, 2019 before me, Teresa Lerch, Notary Public
personally appeared Michael Prinz

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.



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 and/or Stamp Above

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 - Quail Hill
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: