

RESOLUTION NO. 2024-2340

**A RESOLUTION ACCEPTING THE
JOHN DUCKETT FORCE MAIN ACCESS STRUCTURES
FOR**

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, Corcus Construction Inc. of San Francisco, California, executed a contract on November 2, 2023 in the amount of \$399,733 to complete JOHN DUCKETT FORCE MAIN ACCESS STRUCTURES project, Job No. 20200-01, scope defined in Contract Documents and Specifications dated July 2023, as revised on November 2, 2023, prepared by District staff and consultants, for District ownership and maintenance;

WHEREAS, the District has authorized additive change orders in the total amount of \$105,445.52, for a total final project cost of \$505,178.52; and

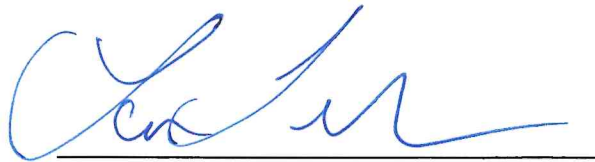
WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated October 3, 2024, a copy of which is attached hereto as Exhibit A, has acknowledged that the aforementioned improvements have been installed, tested by the District, and found to 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.

* * * * *

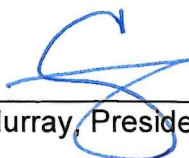
I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on the 3rd day of October 2024, by the following vote of the members thereof:

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



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:



Craig K. Murray, President Board of Directors



Exhibit A

Notice of Acceptance of Completion
JOHN DUCKETT FORCE MAIN ACCESS STRUCTURES



101 Lucas Valley Road, Suite 300
San Rafael, CA 94903
Tel.: 415-472-1734
Fax: 415-499-7715
www.LGVSD.org

MANAGEMENT TEAM
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
Craig K. Murray
Barry Nitzberg
Gary E. Robards
Crystal J. Yezman

ATTACHMENT 1

STATEMENT OF COMPLETION

JOHN DUCKETT FORCE MAIN ACCESS STRUCTURES (JOB NO. 20200-01)

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 Corcus Construction Inc. of San Francisco, California, dated November 2, 2023 was completed to my satisfaction on September 13th, 2024.

That said work and improvements are more particularly described in the Contract Documents dated July 2023, as revised on November 2, 2023, prepared by District staff, and advertised for public bidding on July 5, 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: October 3, 2024

By:

Michael P. Cortez, PE
District Engineer

Recorded at the Request of:
Las Gallinas Valley Sanitary District

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

Space above this Line for Recorder's Use

NOTICE OF ACCEPTANCE OF COMPLETION

LAS GALLINAS VALLEY SANITARY DISTRICT
MARIN COUNTY, CALIFORNIA

JOHN DUCKETT FORCE MAIN ACCESS STRUCTURES

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 3rd day of October 2024, did file with the Secretary of said District a Statement of Completion of the following described work, the JOHN DUCKETT FORCE MAIN ACCESS STRUCTURES project, Job No. 20200-01, the contract for doing which was awarded to Corcus Construction Inc. of San Francisco, California, and entered into on November 2, 2023. 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 the 13th day of September 2024. Acceptance of completion of said work was ordered by the District Board on October 3, 2024.

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 JOHN DUCKETT FORCE MAIN ACCESS STRUCTURES project, all as more particularly described in the plans and specifications approved by the said District in July 2023, as revised on November 2, 2023.

The site of the construction and improvements 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.

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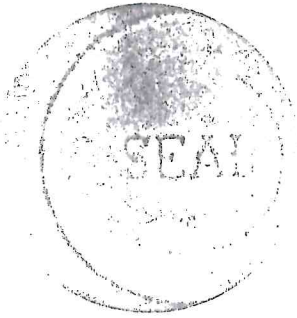
I certify (or declare) under penalty of perjury that the forgoing is true and correct.

Executed at San Rafael, California, this 7th day of October 2024.

LAS GALLINAS VALLEY SANITARY DISTRICT



Curtis Paxton, General Manager



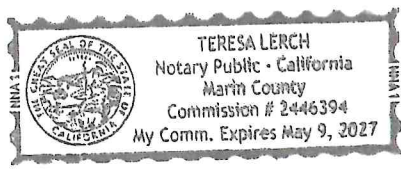
CALIFORNIA ACKNOWLEDGMENT

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 October 7, 2024 before me, Teresa Lerch, Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Curtis Paxton
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 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: John Duddett Four Man Accord
Document Date: _____ Number of Pages: _____
Signer(s) Other Than Named Above: _____
Capacity(ies) Claimed by Signer(s)
Signer's Name: _____ Signer's Name: _____
[Corporate Officer - Title(s)] [Partner - Limited General] [Individual Attorney in Fact] [Trustee Guardian or Conservator] [Other: _____]
Signer is Representing: _____