

RESOLUTION NO. 2024-2341

A RESOLUTION ACCEPTING THE  
STANDBY GENERATOR SYSTEM INSTALLATION  
FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, G.D. Nielson Construction, Inc. of Napa, California, executed a contract on December 16, 2021 in the amount of \$437,041 to complete the STANDBY GENERATOR SYSTEM INSTALLATION project, Job No. 21300-03, scope defined in the design criteria outlined in the Request for Proposals dated May 2021 prepared by District staff and consultants, for District ownership and maintenance;

WHEREAS, the District has authorized additive change orders in the total amount of \$208,766.37, for a total final project cost of \$645,807.37; 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 3<sup>rd</sup> 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

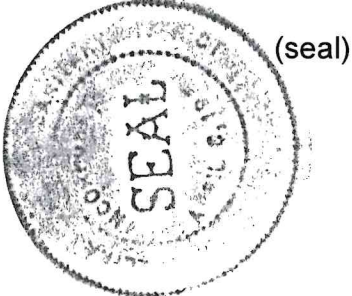


Teresa Lerch, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:



Craig K. Murray, President Board of Directors



# Exhibit A

Notice of Acceptance of Completion  
STANDBY GENERATOR SYSTEM INSTALLATION



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**

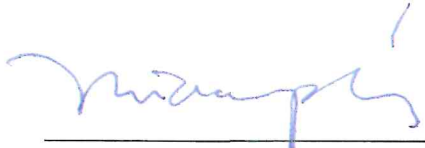
**STANDBY GENERATOR SYSTEM INSTALLATION  
 (JOB NO. 21300-03)**

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 G.D. Nielson Construction, Inc. of Napa, California, dated December 16, 2021 was completed to my satisfaction on August 13, 2024.

That said work and improvements are more particularly described in the Request for Proposals dated May 2021, prepared by District staff, and advertised for public bidding on May 28, 2021.

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 with G.D. Nielson Construction, Inc.

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**

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Space above this Line for Recorder's Use

**NOTICE OF ACCEPTANCE OF COMPLETION**

**LAS GALLINAS VALLEY SANITARY DISTRICT**  
**MARIN COUNTY, CALIFORNIA**

**STANDBY GENERATOR SYSTEM INSTALLATION**

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 3<sup>rd</sup> day of October 2024, did file with the Secretary of said District a Statement of Completion of the following described work, the STANDBY GENERATOR SYSTEM INSTALLATION project, Job No. 21300-03, the contract for doing which was awarded to G.D. Nielson Construction, Inc. of Napa, California, and entered into on December 16, 2021. 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 13<sup>th</sup> day of August 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 STANDBY GENERATOR SYSTEM INSTALLATION project, all as more particularly described in the design criteria outlined in the Request for Proposals approved by the said District in May 2021.

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.

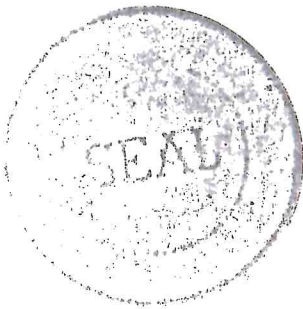
(CONTINUED NEXT PAGE)

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

Executed at San Rafael, California, this 7<sup>th</sup> day of October 2024.

LAS GALLINAS VALLEY SANITARY DISTRICT

  
\_\_\_\_\_  
Curtis Paxton, General Manager



CALIFORNIA ACKNOWLEDGMENT

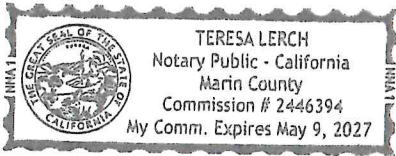
CIVIL CODE § 1189

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 Coxton
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]

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: Notice of Completion - Standby Generator
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 or Conservator
[ ] Other:
Signer is Representing: