

RESOLUTION No 2014-2022

**A RESOLUTION ACCEPTING THE
SEWER MAIN REHABILITATION 2013
FOR
LAS GALLINAS VALLEY SANITARY DISTRICT**

WHEREAS, Bay Pacific Pipelines, Inc., of Novato, CA, executed a contract on June 19, 2013 in the amount of \$2,792,243.00 to complete Sewer Main Rehabilitation 2013 project, Job No. 12200-01, scope defined in Contract Documents and Specifications dated May 2013 prepared by District staff, for District ownership and maintenance;

WHEREAS, the District has authorized change orders in the total amount of \$59,460.65, for a total final project cost of \$2,851,703.65; and


WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated November 13, 2014, 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.

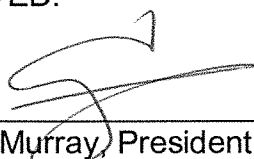
* * * * *

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 13th day of November 2014, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Elias, Greenfield, Murray and Schrieberman*
NOES, Members:
ABSTAIN, Members:
ABSENT, Members:



Teresa L. Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:


Craig K. Murray, President Board of Directors



Exhibit A

Notice of Acceptance of Completion
Sewer Main Rehabilitation 2013

4
Free
nd

RECEIVED

DEC 10 2014

L.G.V.S.D.



2014-0048879

Recorded	REC FEE	0.00
Official Records		
County of		
Marin		
RICHARD N. BENSON		
Assessor-Recorder		
County Clerk		
	KS	
02:11PM 21-Nov-2014	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**

SEWER MAIN REHABILITATION 2013

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 13th day of November, 2014, did file with the Secretary of said District a Statement of Completion of the following described work, the Sewer Main Rehabilitation 2013 project, Job No. 12200-01, the contract for doing which was awarded to Bay Pacific Pipelines, Inc., of Novato, California, and entered into on June 19, 2013. 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 9th day of May, 2014. Acceptance of completion of said work was ordered by the District Board on November 13, 2014 and the name of the surety on the contractor's Faithful Performance Bond and Payment Bond for said project is Liberty Mutual Insurance Company.

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 Sewer Main Rehabilitation 2013 project, all as more particularly described in the plans and specifications approved by the Board of Directors of said District on March 14, 2013.

The site of the construction and improvements was in and around San Rafael, California.

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 20th day of November 2014.



LAS GALLINAS VALLEY SANITARY DISTRICT


Mark R. Williams, General Manager

ACKNOWLEDGEMENT

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

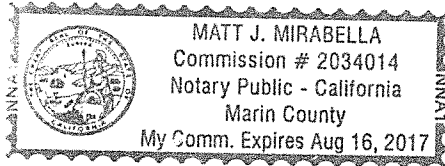
State of California

County of Marin

On 11-20-2014 before me, MATT J. MIRABELLA - Notary Public
Date Here Insert Name and Title of the Officer

personally appeared MARK R. WILLIAMS
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is 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: Matt J. Mirabella
Signature of Notary Public

Place Notary Seal and/or Stamp Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Notice of Acceptance

Document Date: 11-20-2014 Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____ Signer's Name: _____

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> Corporate Officer — Title(s): _____
<input type="checkbox"/> Individual
<input type="checkbox"/> Partner — <input type="checkbox"/> Limited <input type="checkbox"/> General
<input type="checkbox"/> Attorney in Fact
<input type="checkbox"/> Trustee
<input type="checkbox"/> Guardian or Conservator
<input type="checkbox"/> Other: _____ | <p style="text-align: center; font-weight: bold; font-size: small;">RIGHT THUMBPRINT OF SIGNER</p> <p style="text-align: center; font-size: x-small;">Top of thumb here</p> | <input type="checkbox"/> Corporate Officer — Title(s): _____
<input type="checkbox"/> Individual
<input type="checkbox"/> Partner — <input type="checkbox"/> Limited <input type="checkbox"/> General
<input type="checkbox"/> Attorney in Fact
<input type="checkbox"/> Trustee
<input type="checkbox"/> Guardian or Conservator
<input type="checkbox"/> Other: _____ | <p style="text-align: center; font-weight: bold; font-size: small;">RIGHT THUMBPRINT OF SIGNER</p> <p style="text-align: center; font-size: x-small;">Top of thumb here</p> |
|---|---|---|---|

Signer Is Representing: _____

Signer Is Representing: _____



DISTRICT BOARD

Rabi Elias
Megan Clark
Russ Greenfield
Craig K. Murray
Judy Schriebman

DISTRICT ADMINISTRATION

Mark R. Williams,
District Manager
Michael Cortez,
District Engineer
Mel Liebmann,
District Engineer
Susan McGuire,
District Engineer
Greg Pease,
District Engineer

ATTACHMENT 1

STATEMENT OF COMPLETION

SEWER MAIN REHABILITATION 2013 (JOB NO. 12200-01)

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 Bay Pacific Pipelines, Inc., of Novato, CA, dated June 19, 2013, was completed to my satisfaction on May 9, 2014.

That said work and improvements are more particularly described in the Contract Documents dated May 2013, prepared by District staff, approved by the Sanitary Board of said District, and advertised for public bidding on March 14, 2013.

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: November 13, 2014

By:

Michael P. Cortez, PE
District Engineer