

RESOLUTION NO. 2012-1944

A RESOLUTION ACCEPTING THE  
CATHODIC PROTECTION SYSTEM INSTALLATION - 2010  
FOR  
Las Gallinas Valley Sanitary District

WHEREAS, Corpro of San Leandro, CA, executed a contract on November 3, 2010 in the amount of \$74,846.00 to complete Cathodic Protection System Installation - 2010 project, scope defined in Contract Documents and Specifications for District ownership and maintenance;

WHEREAS, the District has authorized change orders in the total amount of \$5,600.00, for a total final project cost of \$80,446.00; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated February 9, 2012, 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 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 9<sup>th</sup> day of February 2012, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Loder, Greenfield, Murray, Schiebman*  
NOES, Members: *none*  
ABSTAIN, Members: *none*  
ABSENT, Members: *none*

*Carolyn A. Memmott*  
\_\_\_\_\_  
Carolyn A. Memmott, District Secretary  
Las Gallinas Valley Sanitary District

APPROVED:

*Russ Greenfield*  
\_\_\_\_\_  
Russell Greenfield, President Board of Directors



(seal)

# Exhibit A

Notice of Completion  
Cathodic Protection System Installation – 2010

3  
F 2012  
P

RECORD WITHOUT  
FEE PER G.C. 27383



2012-0009706

Recorded		REC FEE	0.00
Official Records			
County of			
Marin			
RICHARD N. BENSON			
Assessor-Recorder			
County Clerk			
		a	
01:13PM 14-Feb-2012		Page 1 of 3	

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

Space above this Line for Recorder's Use

**NOTICE OF ACCEPTANCE OF COMPLETION**

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

**CATHODIC PROTECTION SYSTEM INSTALLATION - 2010**

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 9<sup>th</sup> day of February, 2012, did file with the Secretary of said District a Statement of Completion of the following described work, the CATHODIC PROTECTION SYSTEM INSTALLATION - 2010 project, the contract for doing which was awarded to Corpro of San Leandro, CA, and entered into on November 3, 2010. A copy of said Statement of Completion is attached here to 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 January, 2012. Acceptance of completion of said work was ordered by the District Board on February 9, 2012 and the name of the surety on the contractor's Faithful Performance Bond and Payment Bond for said project is Travelers Casualty and Surety Company of California of Hartford, CT.

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 CATHODIC PROTECTION SYSTEM INSTALLATION - 2010 project, all as more particularly described in the plans and specifications approved by the Board of Directors of said District.

The site of the construction and improvements was in and around the Las Gallinas Valley Sanitary District wastewater treatment plant on 300 Smith Ranch Road, 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.

(CONTINUED NEXT PAGE)

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

Executed at San Rafael, California, this 14<sup>th</sup> day of February 2012.

LAS GALLINAS VALLEY SANITARY DISTRICT

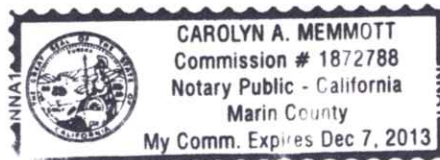
Mark R Williams, General Manager

STATE OF CALIFORNIA)  
 ) ss.  
COUNTY OF MARIN )

On Feb. 14, 2012, before me, Carolyn A. Memmott, Notary Public, personally appeared Mark R. Williams, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person 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: Carolyn Memmott  
Notary Public

(Seal)



**DISTRICT BOARD**  
Megan Clark  
Russ Greenfield  
Larry Loder  
Craig K. Murray  
Judy Schriebman

**DISTRICT ADMINISTRATION**  
Mark R. Williams,  
General Manager  
Michael Cortez,  
District Engineer  
Janice Mandler,  
Collection System/Safety Manager  
Susan McGuire,  
Administrative Services Manager  
Mark Von Aspern,  
Plant Manager

## ATTACHMENT 1

### STATEMENT OF COMPLETION

#### CATHODIC PROTECTION SYSTEM INSTALLATION - 2010

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 Corrpro of San Leandro, California, dated November 3, 2010, was completed to my satisfaction on January 12, 2012.

That said work and improvements are more particularly described in the Contract Documents, approved by the Sanitary Board of said District on February 9, 2012.

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: February 9, 2012

By:

Michael P. Cortez, PE  
District Engineer