

RESOLUTION No 2020-2188

A RESOLUTION ACCEPTING THE
LOWER MILLER CREEK CHANNEL MAINTENANCE
FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, CATS4U Inc. of Healdsburg, California, executed a contract on August 22, 2016 in the amount of \$743,525 to complete LOWER MILLER CREEK CHANNEL MAINTENANCE project, Job No. 11500-09, scope defined in Contract Documents and Specifications dated June 2016 prepared by Kamman Hydrology & Engineering, Inc., for District ownership and maintenance;

WHEREAS, the District has authorized additive change orders in the total amount of \$555,836.92, for a total final project cost of \$1,299,361.92; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated June 4, 2020, 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 4th day of June 2020, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clark, Elias, Murray, Schrieberman, Yeeman.
NOES, Members: None.
ABSTAIN, Members: None.
ABSENT, Members: None.



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:



Judy Schrieberman, Vice-President Board of Directors

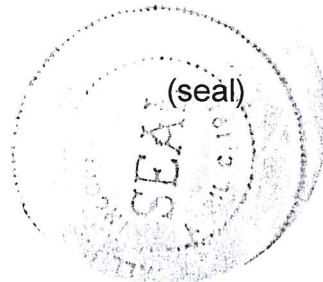


Exhibit A

Notice of Acceptance of Completion
LOWER MILLER CREEK CHANNEL MAINTENANCE

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FD
M



2020-0025307

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

REC FEE

0.00

11:13AM 17-Jun-2020

JN
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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**

LOWER MILLER CREEK CHANNEL MAINTENANCE

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 4th day of June 2020, did file with the Secretary of said District a Statement of Completion of the following described work, the LOWER MILLER CREEK CHANNEL MAINTENANCE project, Job No. 11500-09, the contract for doing which was awarded to CATS4U Inc. of Healdsburg, California, and entered into on August 22, 2016. 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 22nd day of April, 2020. Acceptance of completion of said work was ordered by the District Board on June 4, 2020.

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 LOWER MILLER CREEK CHANNEL MAINTENANCE project, all as more particularly described in the plans and specifications approved by the said District in August 2016.

The site of the construction and improvements was in and around 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.

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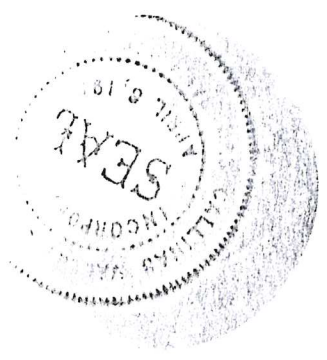
I certify (or declare) under penalty of perjury that the forgoing is true and correct.

Executed at San Rafael, California, this 9th day of June 2020.

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

**LOWER MILLER CREEK CHANNEL MAINTENANCE
(JOB NO. 11500-09)**

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 CATS4U Inc. of Healdsburg, California, dated August 22th, 2016 was completed to my satisfaction on April 22nd, 2020.

That said work and improvements are more particularly described in the Contract Documents dated August 2016, prepared by Kamman Hydrology & Engineering, Inc., and advertised for public bidding on June 9, 2016.

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: June 4, 2020

By:

Michael P. Cortez, PE
District Engineer