

RESOLUTION No 2022-2268

A RESOLUTION ACCEPTING THE
AIR RELEASE VALVE & VAULT REPLACEMENTS
FOR

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, CATS4U Inc. of Healdsburg, California, executed a contract on October 5, 2020 in the amount of \$257,000 to complete AIR RELEASE VALVE & VAULT REPLACEMENTS project, Job No. 20200-01, scope defined in Contract Documents and Specifications dated July 2020 prepared by District staff, for District ownership and maintenance;

WHEREAS, the District has authorized deductive change orders in the total amount of \$70,543.76, for a total final project cost of \$327,543.76; and

WHEREAS, Michael P. Cortez, District Engineer for the Las Gallinas Valley Sanitary District by a Notice of Completion dated August 4, 2022, 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 August 2022, by the following vote of the members thereof:

AYES, and in favor thereof, Members: Clark, Ford, Murray, Schriebman, Yezman
NOES, Members: None.
ABSTAIN, Members: None.
ABSENT, Members: None.



Teresa Lerch, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:


Judy Schriebman, President Board of Directors



Exhibit A

Notice of Acceptance of Completion
AIR RELEASE VALVE & VAULT REPLACEMENTS

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

AIR RELEASE VALVE & VAULT REPLACEMENTS

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 August 2022, did file with the Secretary of said District a Statement of Completion of the following described work, the AIR RELEASE VALVE & VAULT REPLACEMENTS project, Job No. 20200-01, the contract for doing which was awarded to CATS4U Inc. of Healdsburg, California, and entered into on October 5, 2020. 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 27th day of June 2022. Acceptance of completion of said work was ordered by the District Board on August 4, 2022.

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 AIR RELEASE VALVE & VAULT REPLACEMENTS project, all as more particularly described in the plans and specifications approved by the said District in July 2020.

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 18th day of August 2022.

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 August 18, 2022 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]

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 Acceptance of Completion
Document Date: Aug 18 2022 Number of Pages: _____
Signer(s) Other Than Named Above: Air Return Value

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____ Signer's Name: _____
 Corporate Officer – Title(s): _____ Corporate Officer – Title(s): _____
 Partner – Limited General Partner – Limited General
 Individual Attorney in Fact Individual Attorney in Fact
 Trustee Guardian or Conservator Trustee Guardian or Conservator
 Other: _____ Other: _____
Signer is Representing: _____ Signer is Representing: _____



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

MANAGEMENT TEAM
Interim General Manager, Chris DeGabriele
Plant Operations, Mel Liebmann
Collections/Safety/Maintenance, Greg Pease
Engineering, Michael P. Cortez
Administrative Services, Dale McDonald

DISTRICT BOARD
Megan Clark
Ronald Ford
Craig K. Murray
Judy Schriebman
Crystal J. Yezman

ATTACHMENT 1

STATEMENT OF COMPLETION

AIR RELEASE VALVE & VAULT REPLACEMENTS (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 CATS4U Inc. of Healdsburg, California, dated October 5, 2020 was completed to my satisfaction on June 27, 2022.

That said work and improvements are more particularly described in the Contract Documents dated July 2020, prepared by District staff, and advertised for public bidding on June 26, 2020.

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: August 4, 2022

By:

Michael P. Cortez, PE
District Engineer