



Date: April 6, 2017
TO: LOCSD Board of Directors
FROM: Renee Osborne, General Manager

**SUBJECT: Agenda Item 6G – Board Meeting Date: April 6, 2017
Accept Notice of Completion, authorize full payment and approve
Disbursement to John Madonna Construction for construction Services
Regarding Station 15-South Bay sewer lateral construction.**

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Jon-Erik G. Storm

Vice President
Vicki L. Milledge

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Louis G. Tornatzky

General Manager
Renee Osborne

District Accountant
Robert Stilts, CPA

Unit Chief
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DESCRIPTION

At the February 2, 2017 Board of Directors meeting, the Board approved item #11H and accepted John Madonna Construction's bid of \$9,500 to construct the sewer lateral at Station 15.

The work has been completed and signed off by Kari Wagner from the Wallace Group. Attached is the Notice of Completion that is to be accepted by the Owner of the Project and signed by the General Manager as the authorized representative. Payment will then be released.

Staff is asking for the Board to accept the Notice of Completion, authorize full payment and approve disbursement to John Madonna Construction for construction services regarding Station 15-South Bay Sewer Lateral Construction in the amount of \$9,500.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board accept the Notice of Completion and approve payment of \$9,500 to John Madonna Construction for completion of the sewer lateral at Station 15.

FINANCIAL IMPACT

This item was budgeted in the "Septic Maintenance Reserve Fund" (100, code 3166) which has a balance of \$17,300. The Board approved the expense from this fund at the February 2, 2017 meeting under item #11H. John Madonna Construction stayed on bid target.

RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:
WALLACE GROUP
612 Clarion Court
San Luis Obispo, California 93401

NOTICE OF COMPLETION

Project Title: **CDF FIRE STATION SEWER LATERAL INSTALLATION** Date: 3/23/2017

OWNER: Los Osos CSD

The Project or portion of The Project completed is: **CDF FIRE STATION SEWER LATERAL INSTALLATION**

The location of The Project is: Los Osos, CA, San Luis Obispo County.

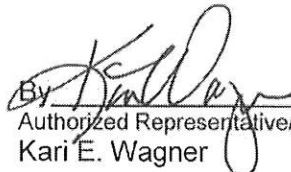
The work performed under this contract has been inspected by authorized representatives of the OWNER, the Contractor, and the Engineer, and the Project (or specified part of the Project, as indicated above) is hereby accepted by the OWNER and declared to be substantially completed on the above date.

Completion of the Work shall be the date of such acceptance of the Work by the OWNER, as provided under California Civil Code Section 3086. Completion shall mean substantial performance of the contract as such is defined in Black's Law Dictionary, Revised Fourth Edition, West Publishing Company.

A list of all items remaining to be completed or corrected is appended hereto. All such work shall be completed or corrected to the satisfaction of the OWNER within 30 calendar days, otherwise the Contractor does hereby waive any and all claims to all monies withheld by the OWNER under the Contract to cover the value of such uncompleted or uncorrected items.

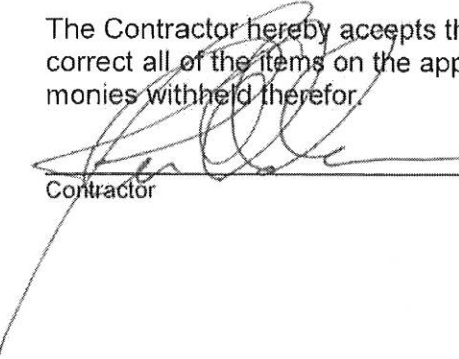
NO TRANSFERORS


WALLACE GROUP
Engineer

By 
Authorized Representative/Date
Kari E. Wagner

Date: 3/24/17

The Contractor hereby accepts the above Notice of Completion and agrees to complete and correct all of the items on the appended list within 30 calendar days or waives all rights to any monies withheld therefor.


Contractor

By 
Authorized Representative/Date
(PRINTED NAME HERE)

Date: 3.23.17

The OWNER accepts the project or specified area of the project as substantially completed and will assume full possession of the Project or specified area of the Project at 8:00 am, on 3/23/2017. The responsibility for heat, utilities, security, and insurance under the Contract Documents will be assumed by the OWNER after that date.

I, the undersigned say: I am the interim General Manager of the declarant of the foregoing Notice of Completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

FOR THE OWNER

LOS OSOS COMMUNITY SERVICES DISTRICT

2122 9TH STREET

By _____ Date _____
Authorized Representative

LOS OSOS, CA 93412

REMARKS: The following supplementary sheets listing such items remaining to be completed or corrected are hereby made a part of this document by this reference thereto.

