

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, November 28, 2017

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:51 p.m., President Beard convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) President Beard, Members Bui, Jones,
Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Elaine Caton, Leland Sisk, Tony Flores, Charles Mitchell, Bob Donelson

RECESS

At 7:13 p.m., President Beard declared a recess.

RECONVENE

At 7:15 p.m., President Beard reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 24, 2017
(F: Vault)

It was moved by Member O'Neill, seconded by Member Bui that:

The minutes from the meeting held on October 24, 2017, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T.
Nguyen, O'Neill
Noes: (0) None

AWARD OF CONTRACT TO RAMONA, INC. FOR PROJECT NO. 7833 – TRASK AVENUE/NEWLAND STREET SEWER IMPROVEMENTS PROJECT (F: 92.proj.7833)

Following staff presentation, it was moved by Member O’Neill, seconded by Member K. Nguyen that:

A contract be awarded in the amount of \$1,583,858 to Ramona, Inc., for construction of Project No. 7833 – Trask Avenue/Newland Street Sewer Improvements Project; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Beard, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O’Neill
Noes: (0) None

ADJOURNMENT

At 7:18 p.m., President Beard adjourned the meeting. The next Regular Meeting is scheduled for Tuesday, January 23, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary