

register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

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

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

ADOPTION OF A RESOLUTION TO AWARD A CONTRACT TO J&G INDUSTRIES, INC., FOR PROJECT NO. S-1232 BROOKHURST TRIANGLE DEMOLITION PROJECT, PHASE II DEMOLITION OF STRUCTURES AT 10151 GARDEN GROVE BOULEVARD, 12863 AND 12865 BROOKHURST STREET, GARDEN GROVE
(F: 55-J&G Industries, Inc.)(XR: A-116.7)

Following staff presentation, it was moved by Member O'Neill, seconded by Member Klopfenstein that:

Resolution No. 49-18 entitled A Resolution of the Successor Agency to the Garden Grove Agency for Community Development to award a contract to J&G Industries, Inc., for demolition and related services for Project No. S-1232 Brookhurst Triangle Demolition Project, Phase Two and authorizing certain actions in connection therewith, be adopted; and

That the Director be authorized to execute the contract with J&G Industries, Inc., in the amount of \$330,100 with a ten percent contingency amount of \$33,010, subject to the discretion of the Director, and to make minor modifications on behalf of the Successor Agency.

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

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

ADJOURNMENT

At 7:16 p.m., Chair Jones adjourned the meeting. The next Regular Meeting will be held Tuesday, March 13, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary