MINUTES

THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

Regular Meeting

Tuesday, February 27, 2018

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

CONVENE MEETING

At 6:50 p.m., Chair Jones convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) Chair Jones, Members Beard, O'Neill,

T. Nguyen, Bui, Klopfenstein, K. Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Nicolas Dibs, Bob Donelson, Pam Donelson, Ray Rains, Charles Mitchell,

Maureen Blackmun.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 13, 2018 (F: Vault)

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

The minutes from the meeting held on February 13, 2018, be received and filed.

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

WARRANTS

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

The Regular Warrants 1566 through 1569, be approved as presented in the warrant

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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

<u>ADJOURNMENT</u>

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

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