

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 26, 2019

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

CONVENE MEETING

At 7:20 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Pia Hirsch, Andy Choi, Craig Durfey, Nicholas Dibs, Allen Bram, Claudia Ward, Maureen Blackmun

RECESS

At 7:40 p.m., President O'Neill declared a recess.

RECONVENE

At 7:41 p.m., President O'Neill reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON JANUARY 22, 2019, AND FEBRUARY 12, 2019 (F: Vault)

It was moved by Member Brietigam, seconded by Member Klopfenstein that:

The minutes from the meetings held on January 22, 2019, and February 12, 2019, be received and filed.

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

Ayes: (7) Brietigam, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill

Noes: (0) None

AWARD A CONTRACT TO LEE & RO, INC., FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES OF A SEWER SYSTEM REHABILITATION PLAN PHASE I – SEWER MAIN REPLACEMENT PROJECT 1 AND SEWER MAIN LINING PROJECTS 1 AND 2 (F: 55-LEE & RO, INC.)

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

A contract for professional engineering services, in the amount of \$704,239, be awarded to Lee & Ro, Inc., for Garden Grove Sanitary District Sewer System Rehabilitation Plan Phase I – Sewer Main Replacement Project 1 and Sewer Main Lining with Spot Repair Projects 1 and 2.

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

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

ADJOURNMENT

At 7:42 p.m., President O’Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, March 26, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary