

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, November 26, 2019

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

CONVENE MEETING

At 7:10 p.m., President O'Neill convened the meeting in the Council Chamber.

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

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Craig Durfey, Luis Sarmiento, Lorena Maria Rodriguez Wilens, Dustin Nguyen, Nathaniel Greensides, Roberto Herrera, Diana Terreros, Marlha Sanchez, Jonathan Abacumoff, Sean Drexler, Gilbert Sanchez, Keith Costello, Abelallah Jaber, Jessica, Isuri Ramos, Sandra DeAnda, Penelope Lopez, Jessie Lopez, Michelle Zuniga, Karen Rodriguez

RECESS

At 8:07 p.m., President O'Neill recessed the meeting.

RECONVENE

At 8:15 p.m., President O'Neill reconvened the meeting in the Council Chamber with all Members present.

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

It was moved by Member Brietigam, seconded by Member K. Nguyen that:

The minutes from the meetings held on October 22, 2019, be received and filed.

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

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

ACCEPTANCE OF PROJECT NO. 7835 – SEWER IMPROVEMENT PROJECT AT WESTMINSTER AVENUE AND LEXINGTON AVENUE AS COMPLETE

It was moved by Member Brietigam, seconded by Member K. Nguyen that:

Project No. 7835 – Sewer Improvement Project at Westminster Avenue and Lexington Avenue as complete;

The General Manager be authorized to execute the Notice of Completion of Public Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

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

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

AWARD OF CONTRACT TO INSITUFORM TECHNOLOGIES, LLC FOR CONSTRUCTION OF PROJECT NO. 7839 – SEWER SYSTEM REHABILITATION PLAN PHASE 1, SEWER MAIN LINING AND SPOT REPAIR PROJECT 1&2

Following staff introduction and Board Member discussion, it was moved by Member Brietigam, seconded by Member Klopfenstein that:

A contract be awarded to Insituform Technologies, LLC for the construction of the Sewer System Rehabilitation Plan Phase 1, Sewer Main Lining and Spot Repair Project 1 & 2, Project No. 7839, in the amount of \$1,112,480; 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) Brietigam, O'Neill, T. Nguyen, Bui, Klopfenstein, K.
Nguyen, Jones
Noes: (0) None

ADJOURNMENT

At 8:14 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, January 28, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary