

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, February 25, 2020

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

CONVENE MEETING

At 6:41 p.m., President Bui convened the meeting.

ROLL CALL PRESENT: (7) Members Brietigam, D. Nguyen, Jones, K. Nguyen, Vice President O'Neill, President Bui

 ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Craig Durfey, Tom Raber, Cynthia Guerra, Sean Drexler, Michelle Zuniga, Karen Rodriguez, Sem Diaz, Jackie Cordova, Maureen Blackmun, Lala Truong

RECESS

At 7:09 p.m., President Bui declared a recess.

RECONVENE

At 7:12 p.m., President Bui reconvened the meeting with all Members present.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JANUARY 28, 2020 (F: Vault)

It was moved by Member Jones, seconded by Member D. Nguyen that:

The minutes from the meeting held on January 28, 2020, be received and filed.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Bui

Noes: (0) None

ADOPTION OF RESOLUTION DECLARING LONGSDON PIT (FORMER SIERRA PARK LANDFILL) SURPLUS LAND UNDER THE SURPLUS LAND ACT (S-84.1)(XR: 73.9)

It was moved by Member Jones, seconded by Member D. Nguyen that:

Resolution No. 3790-20 entitled: A Resolution of the Board of Directors of the Garden Grove Sanitary District declaring the Longsdon Pit (Former Sierra Park Landfill) property surplus land pursuant to the Surplus Land Act (Government Code Sections 54220 et seq.), be adopted.

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,
K. Nguyen, Bui
Noes: (0) None

AWARD A CONTRACT TO CHI CONSTRUCTION FOR PROJECT NO. 7840 – THE CONSTRUCTION OF THE SEWER SYSTEM REHABILITATION PLAN PHASE 1, SEWER MAIN REPLACEMENT PROJECT 1 (F: S-92.PROJ.7840)

Following staff introduction and Board comments, it was moved by Member Brietigam, seconded by Member K. Nguyen that:

A Contract be awarded to CHI Construction for the construction of the Sewer System Rehabilitation Plan Phase 1, Sewer Main Replacement Project 1, Project No. 7840, in the amount of \$2,705,830; and

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

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

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,
K. Nguyen, Bui
Noes: (0) None

ADJOURNMENT

At 7:14 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, March 24, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary