MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, August 25, 2020

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

CONVENE MEETING

At 6:42 p.m., President Bui convened the meeting telephonically.

ROLL CALL PRESENT: (7) Members Brietigam, D. Nguyen, Jones, Klopfenstein, K. Nguyen, Vice President

O'Neill, President Bui

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Craig Durfey, Jacquelyn Do, Andrew Nguyen

Written Communications: Craig Durfey, Joshua Galiley, Bonnie Crawford, Laurance Collister, Dakota Hill, Joe Laricchia, Yara Merida, Karla Navarro, Paola Delafuente, Lynette Alvarado, Christine A., Darius, Angelica To, Liz, Theresa Bui, Spencer Bradley, Jacquelyn Do, Charlie Mendoza, Alejandro Guardado, Erika Higbee, Tobias P., Isabel Nguyen, Ashley Dao, Mariela Vasquez, Chad Mai, Julie Vinh, Kathy Le, Connie Tran, Anna Le, John Cao.

ACCEPTANCE OF PROJECT NO. 7824 -WARD STREET SEWER LINE IMPROVEMENT AS COMPLETE (F: S-92.PROJ.7824)

It was moved by Member D. Nguyen, seconded by Member O'Neill that:

Project No. 7824 - Ward Street Sewer Line Improvement Project be accepted 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, D. Nguyen, Jones, Klopfenstein,

K. Nguyen, Bui

Noes: (0) None

ACCEPTANCE OF PROJECT NO. 7839 SEWER SYSTEM REHABILITATION PLAN PHASE 1, SEWER MAIN LINING AND SPOT REPAIR PROJECTS 1 & 2 AS COMPLETE (F: S-92.PROJ.7839)

It was moved by Member D. Nguyen, seconded by Member O'Neill that:

Project No. 7839 – Sewer System Rehabilitation Plan Phase 1, Sewer Main Lining and Spot Repair Projects 1 & 2 be accepted 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, D. Nguyen, Jones, Klopfenstein,

K. Nguyen, Bui

Noes: (0) None

APPROVAL OF A QUITCLAIM OF SEWER EASEMENT TO PROPERTY OWNER OF 12821 KNOTT STREET, GARDEN GROVE (F: S-84.1) (XR: 116.PUD-104-70 (REV. 2019))

It was moved by Member D. Nguyen, seconded by Member O'Neill that:

The Quitclaim Deed for property located at 12821 Knott Street, Garden Grove for the sewer easement, be approved;

The General Manager be authorized to execute the Quitclaim Deed; and

The Secretary be authorized to record the Quitclaim Deed with the County Recorder.

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

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

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K. Nguyen, Bui

Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 23, 2020 (F: Vault)

It was moved by Member D. Nguyen, seconded by Member O'Neill that:

The minutes from the meeting held on June 23, 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

AWARD A CONTRACT TO GANNETT FLEMING, INC., FOR CIVIL ENGINEERING

DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE

SEWER SYSTEM REHABILITATION PLAN PHASE 1, SEWER MAIN LINING AND SPOT

REPAIR PROJECT NOS. 3 & 4 (F: S-55.Gannett Fleming, Inc.) (XR: S-92)

Following staff introduction, it was moved by Member Brietigam, seconded by Member O'Neill that:

A contract be awarded to Gannett Fleming, Inc., in the amount of \$301,049, for professional engineering services including civil engineering design and construction management/inspection for the Sewer System Rehabilitation Plan Phase 1 Sewer Main Lining and Spot Repair Project Nos. 3 & 4; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District, and make minor modifications as appropriate thereto.

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 7:00 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, September 22, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary