

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, April 27, 2021

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

CONVENE MEETING

At 6:56 p.m., President Bui convened the meeting.

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

ABSENT:          (0)      None

ORAL COMMUNICATIONS

Speakers:    John Rowles, Nicholas Dibs

Written Communications:    Craig Durfey.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON MARCH 23, 2021  
(F: Vault)

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

The minutes from the meeting held on March 23, 2021, be received and filed.

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

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

AWARD OF CONTRACT TO ALL AMERICAN ASPHALT FOR PROJECT NO. CP-1254000, ARTERIAL STREETS REHABILITATION AND SANITARY DISTRICT SEWER IMPROVEMENT ON GARDEN GROVE BOULEVARD (Joint Action Item with the City Council) (F: S-55.All American Asphalt)

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

A contract for Project No. CP-1254000, Arterial Streets Rehabilitation and Garden Grove Sewer Improvements, in the amount of \$3,185,281, be awarded to All American Asphalt; and

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

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

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

#### ADJOURNMENT

At 7:06 p.m., President Bui adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, May 25, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez  
Deputy Secretary