

The General Manager be authorized to execute Amendment No. 1 to the professional services agreement on behalf of the Sanitary District and make minor modifications as appropriate.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Brietigam, Jones, K. Nguyen, D. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Klopfenstein

AWARD OF CONTRACTS TO DUDEK AND JIG CONSULTANTS FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR VARIOUS SEWER AND WATER PROJECTS (Joint Action Item with the City Council.) (F: 55-DUDEK) (F: 55-JIG Consultants)

Sanitary District Board Action

Following staff introduction, it was moved by Member Jones, seconded by Member D. Nguyen that:

A contract be awarded to DUDEK for on-all professional construction management and inspection services in the amount of \$500,000;

A contract be awarded to JIG Consultants for on-call professional construction management and inspection services in the amount of \$500,000; and

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

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Brietigam, Jones, D. Nguyen, K. Nguyen, O'Neill
Noes: (0) None
Absent: (2) Bui, Klopfenstein

City Council Action

It was moved by Council Member O'Neill, seconded by Council Member Brietigam that:

A contract be awarded to DUDEK for on-all professional construction management and inspection services in the amount of \$500,000;

A contract be awarded to JIG Consultants for on-call professional construction management and inspection services in the amount of \$500,000; and

The City Manager be authorized to execute the agreements on behalf of the City and to make minor modifications as appropriate.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones
Noes: (0) None
Absent: (2) Bui, Klopfenstein

ADJOURNMENT

At 7:04 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, June 28, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary