

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, September 27, 2022

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

CONVENE MEETING

At 6:42 p.m., President O'Neill convened the meeting.

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

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: Ana Parker, Leland Sisk, Ray Heimstra, Kyle Mason, Ruby Garcia,  
Maureen Blackmun, Greg Borgman, Paul Crulee, Robert Esparza.

RECESS

At 7:08 p.m., President O'Neill recessed the meeting.

RECONVENE

At 7:10 p.m., President O'Neill reconvened the meeting with all Members present.

AWARD A CONTRACT TO SA ASSOCIATES FOR PROFESSIONAL ENGINEERING  
DESIGN SERVICES FOR THE SEWER SYSTEM REHABILITATION PLAN PHASE I  
SEWER MAIN REPLACEMENT PROJECT NO. 4 (F: S-55.SA ASSOCIATES)

It was moved by Member Bui seconded by Member D. Nguyen that:

A contract be awarded to SA Associates for professional engineering services including civil engineering design and topographic survey for the Sewer System Rehabilitation Plan Phase 1, Sewer Main Replacement Project No. 4, in the amount of \$245,000;

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

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

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

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON AUGUST 23, 2022  
(F: VAULT)

It was moved by Member Bui seconded by Member D. Nguyen that:

The Minutes from the meeting held on August 23, 2022, be received and filed.

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

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

AWARD A CONTRACT TO T.E. ROBERTS, INC., FOR PROJECT CP1310000 – LAMPSON AVENUE/SPRINGDALE STREET SEWER IMPROVEMENTS PROJECT  
(F: 96.PROJECT-CP1310000)

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

A contract be awarded to T.E. Roberts, Inc. for the construction of CP1310000 – Lampson Avenue/Springdale Street Sewer Improvements Project, in the amount of \$2,388,475; and

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

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

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

## ADJOURNMENT

At 7:12 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, October 25, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary