

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen,
Tran
Noes: (0) None
Absent: (1) O'Neill

AUTHORIZE ISSUANCE OF AN EMERGENCY PURCHASE ORDER WITH FLO-SERVICES FOR A PUMP REPAIR AT THE TIFFANY SEWAGE LIFT STATION (S-92.3)

It was moved by Member DoVinh, seconded by Member Brietigam that:

The Finance Director be authorized to issue an emergency purchase order with Flo-Services for a pump repair at Tiffany Sewage Lift Station, in the amount of and not to exceed \$61,895.23.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen,
Tran
Noes: (0) None
Absent: (1) O'Neill

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 25, 2023 (F: Vault)

It was moved by Member DoVinh, seconded by Member Brietigam that:

The minutes from the meeting held on July 25, 2023, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen,
Tran
Noes: (0) None
Absent: (1) O'Neill

AWARD A CONTRACT TO JIG CONSULTANTS FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE ACACIA AND TAFT SEWER MAIN REPLACEMENT PROJECT (CP NO. 1387000) AND SEWER SYSTEM REHABILITATION PLAN PHASE II (SSRPP-II), SEWER MAIN REPLACEMENT PROJECT NO. 1, 31, 47 AND 48 (CP NO. 1363000) (F: S-55-JIG CONSULTANTS)

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

A contract in the amount of \$495,990 be awarded to JIG Associates for professional

engineering services including civil engineering design and topographic survey for the Acacia and Taft Sewer Replacement Project, the Sewer System Rehabilitation Plan Phase II, and the Sewer Main Replacement Project No. 1, 31, 47 & 48; 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 6-0-1 vote as follows:

Ayes: (6) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen,
Tran
Noes: (0) None
Absent: (1) O'Neill

ADJOURNMENT

At 7:23 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, September 26, 2023, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez
Deputy Secretary