

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, November 28, 2023

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

CONVENE MEETING

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

ROLL CALL      PRESENT:      (7)      Members Brietigam, DoVinh, Jones,  
Klopfenstein, Nguyen-Penalozza, Vice  
President Tran, President O'Neill

ABSENT:      (0)      None

ORAL COMMUNICATIONS

Speakers: Leland Sisk, Nicholas Dibs, Mike Truong, Jen Tackney

RECESS

At 6:54 p.m. President O'Neill recessed the meeting.

RECONVENE

At 7:00 p.m., President O'Neill reconvened the meeting with all Members present.

ACCEPTANCE OF PROJECT NO. CP1310000 – LAMPSON AVENUE/ SPRINGDALE  
STREET SEWER IMPROVEMENT PROJECT AS COMPLETE (F: 96.PROJECT-  
CP1310000)

It was moved by Member Brietigam, seconded by Member Nguyen-Penalozza that:

Project No. CP1310000 – Lampson Avenue/Springdale Street Sewer Improvements  
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, Jones, DoVinh, Klopfenstein, Nguyen-Penalozza, Tran, O'Neill  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON OCTOBER 24, 2023  
(F: Vault)

It was moved by Member Brietigam, seconded by Member Nguyen-Penalozza that:

The Minutes from the meeting held on October 24, 2023, be received and filed.

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

Ayes: (7) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen-Penalozza, Tran, O'Neill  
Noes: (0) None

AWARD A CONTRACT TO TUNNELWORKS SERVICES INC. FOR PROJECT CP1330000  
- SEWER SYSTEM REHABILITATION PLAN PHASE I SEWER MAIN LINING AND SPOT  
REPAIR PROJECTS 5 & 6 (F: 96-PROJECT-CP1330000)

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

A contract be awarded to Tunnelworks Services Inc. for the construction of Project CP1330000 – Sewer System Rehabilitation Plan Phase I, Sewer Main Lining and Spot Repair Projects 5 & 6, in the amount of \$1,784,125; and

The General Manager be authorized to execute the contract on behalf of the Sanitary District.

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

Ayes: (7) Brietigam, Jones, DoVinh, Klopfenstein, Nguyen-Penalozza, Tran, O'Neill  
Noes: (0) None

MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER

Member Brietigam noted that in regards to Project No. CP131000 – Lampson Avenue/Springdale Sewer Improvement Project, there is a manhole that is loose, and as the project has a one year warranty he asked staff to have the contractor make the repair.

ADJOURNMENT

At 7:04 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, January 23, 2024, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy  
Secretary