



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, March 26, 2019

6:30 PM

Community Meeting Center 11300
Stanford Avenue Garden Grove
California 92840

John R. O'Neill
President
George S. Brietigam
Vice President
Patrick Phat Bui
Member
Steven R. Jones
Member
Stephanie Klopfenstein
Member
Kim B. Nguyen
Member
Thu-Ha Nguyen
Member

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the Sanitary District should contact the City Clerk's Office 72 hours prior to the meeting to arrange for accommodations. Phone: 714) 741-5040.

Agenda Item Descriptions: Are intended to give a brief, general description of the item. The Sanitary District may take legislative action deemed appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

Documents/Writings: Any revised or additional documents/writings related to an item on the agenda distributed to all or a majority of the Sanitary District Members within 72 hours of a meeting, are made available for public inspection at the same time (1) in the City Clerk's Office at 11222 Acacia Parkway, Garden Grove, CA 92840, during normal business hours; (2) on the City's website as an attachment to the Sanitary District meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the Sanitary District are requested to complete a pink speaker card indicating their name and address, and identifying the subject matter they wish to address. This card should be given to the City Clerk prior to the start of the meeting. General comments are made during "Oral Communications", and should be limited to matters under consideration and/or what the Sanitary District has jurisdiction over. Persons wishing to address the Sanitary District regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the Sanitary District: After being called by the President, you may approach the podium, it is requested that you state your name for the record, and proceed to address the Sanitary District. All remarks and questions should be addressed to the Sanitary District as a whole and not to individual Sanitary District Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Sanitary District shall be called to order by the President. If such conduct continues, the President may order the person barred from addressing the Sanitary District any further during that meeting.

Time Limitation: Speakers must limit remarks for a total of (5) five minutes. When any group of

persons wishes to address the Sanitary District on the same subject matter, the President may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the Sanitary District's discretion, a limit on the total amount of time for public comments during Oral Communications and/or a further limit on the time allotted to each speaker during Oral Communications may be set.

PLEASE SILENCE YOUR CELL PHONES DURING THE MEETING.

AGENDA

Open Session

6:30 PM

ROLL CALL: MEMBER BUI, MEMBER JONES, MEMBER KLOPFENSTEIN, MEMBER K. NGUYEN, MEMBER T. NGUYEN, VICE PRESIDENT BRIETIGAM, PRESIDENT O'NEILL

1. ORAL COMMUNICATIONS (to be held simultaneously with other legislative bodies)
2. CONSENT ITEMS

(Consent Items will be acted on simultaneously with one motion unless separate discussion and/or action is requested by a Sanitary District Member.)

- 2.a. Acceptance of Sanitary District Project No. 7838 - Orangewood Avenue Sewer Improvements as complete. *(Action Item)*
- 2.b. Acceptance of Sanitary District Project No. 7833 - Trask Avenue/Newland Street Sewer Improvements as complete. *(Action Item)*
- 2.c. Receive and file minutes from the meeting held on February 26, 2019. *(Action Item)*
3. MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER
4. ADJOURNMENT

The next Regular Sanitary District Meeting will be held on Tuesday, April 23, 2019, at 5:30 p.m., in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

It is recommended that the District Board:

- Accept Sanitary District Project No. 7838 – Orangewood Avenue Sewer Improvements as complete;
- Authorize the General Manager to execute the Notice of Completion of Public Works Improvement and Work; and
- Authorize the Finance Director to release the retention payment when appropriate to do so.

By: Myung Chun
Associate Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
NOC Project No. 7838	3/12/2019	Backup Material	NOC_Project_No._7838.pdf

RECORDING REQUESTED BY

When Recorded Mail To:

Secretary/City Clerk
Garden Grove Sanitary District/City of Garden Grove
P. O. Box 3070
Garden Grove, CA 92842

**NOTICE OF COMPLETION
OF PUBLIC IMPROVEMENT AND WORK**

NOTICE IS HEREBY GIVEN that the Garden Grove Sanitary District/City of Garden Grove, Orange County, California, has caused a public improvement, to wit:

SANITARY DISTRICT PROJECT NO. 7838 – ORANGEWOOD AVENUE SEWER IMPROVEMENTS

to be constructed upon the property hereinafter described. The contract for furnishing of all plant, labor, services, materials, and equipment, and all utilities and transportation, including power, fuel, and water, and performing all work necessary to construct and complete, in a good and workmanlike manner in strict accordance with the specifications, plans, and drawings therefore on file in the office of the Secretary of the Garden Grove Sanitary District/City Clerk of the City of Garden Grove, for the construction, installation and completion of the above-described public improvement and work, was heretofore made and entered into with [MLADEN BUNTICH CONSTRUCTION CO., INC.](#), on the 28th day of August 2018, and filed for record in the office of the Secretary of the Garden Grove Sanitary District/City Clerk of the City of Garden Grove; that the work upon said public improvement has been completed, and that the City Engineer has notified the Sanitary District/City Council that he has made and completed a final inspection of the materials furnished and installed and the work performed in the construction, installation, and completion of said public improvement hereinabove more particularly described and set forth, and has certified in writing to the Sanitary District/City Council that all the provisions of the contract and contract documents for the furnishing of all plant, labor, services, materials, and equipment, and the performing of all work necessary for the construction, installation, and completion of said public improvement above described have been fully complied with to his satisfaction as required by the contract document; that final acceptance of the construction, installation, and completion of said public improvement above described was made on the 26th day of March 2019; that the nature of the title to said property of said Sanitary District/City Council is as follows: That is to say, it owns said public improvement in fee except the right-of-way upon which it is constructed, and that it owns an easement upon, over, and along said right-of-way for the purpose of the construction, installation, and completion of said public improvement hereinabove described and the use thereof after said completion; that the property hereinabove referred to and on which said public improvement is situated is described as follows, to wit:

NOTICE OF COMPLETION
SANITARY DISTRICT PROJECT NO. 7838 – ORANGEWOOD AVENUE SEWER IMPROVEMENTS
ACCEPT PROJECT AS COMPLETE
March 26, 2019
Page 2 of 2

SANITARY DISTRICT PROJECT NO. 7838 – ORANGEWOOD AVENUE SEWER IMPROVEMENTS

NAME OF SURETY on Labor and Material Bond is: Fidelity and Deposit Company of Maryland
1299 Zurich Way
Schaumburg, IL 60196-1056
Tel No. (847) 605-6000

DATED this _____ day of _____ 20__

GARDEN GROVE SANITARY DISTRICT/
GARDEN GROVE CITY COUNCIL

By _____
General Manager/City Manager

ATTEST:

Secretary/City Clerk

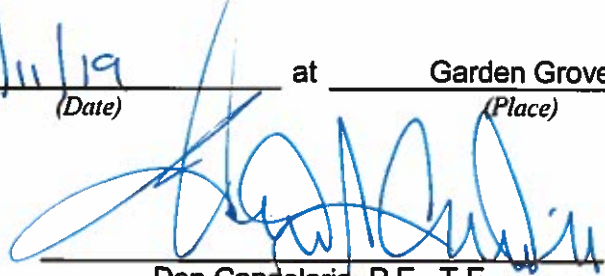
STATE OF CALIFORNIA
COUNTY OF ORANGE

I am the City Engineer of the City of Garden Grove.

I have read the foregoing Notice of Completion of Public Improvement and Work, and know the contents thereof; and I certify that the same is true of my own knowledge, except as to those matters, which are therein stated upon my information or belief, and as to those matters I believe to be true.

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.

Executed on 3/11/19 at Garden Grove, California
(Date) (Place)



Dan Candelaria, P.E., T.E.
City Engineer

RECOMMENDATION

It is recommended that the District Board:

- Accept Sanitary District Project No. 7833 – Trask Avenue/Newland Street Sewer Improvements as complete;
- Authorize the General Manager to execute the Notice of Completion of Public Works Improvement and Work; and
- Authorize the Finance Director to release the retention payment when appropriate to do so.

By: Myung Chun
Associate Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
NOC Project No. 7833	3/12/2019	Backup Material	NOC_Project_No._7833.pdf

RECORDING REQUESTED BY

When Recorded Mail To:

Secretary/City Clerk
Garden Grove Sanitary District/City of Garden Grove
P. O. Box 3070
Garden Grove, CA 92842

**NOTICE OF COMPLETION
OF PUBLIC IMPROVEMENT AND WORK**

NOTICE IS HEREBY GIVEN that the Garden Grove Sanitary District/City of Garden Grove, Orange County, California, has caused a public improvement, to wit:

**SANITARY DISTRICT PROJECT NO. 7833 – TRASK AVENUE/NEWLAND
STREET SEWER IMPROVEMENTS**

to be constructed upon the property hereinafter described. The contract for furnishing of all plant, labor, services, materials, and equipment, and all utilities and transportation, including power, fuel, and water, and performing all work necessary to construct and complete, in a good and workmanlike manner in strict accordance with the specifications, plans, and drawings therefore on file in the office of the Secretary of the Garden Grove Sanitary District/City Clerk of the City of Garden Grove, for the construction, installation and completion of the above-described public improvement and work, was heretofore made and entered into with [RAMONA, INC.](#), on the [28th](#) day of [November 2017](#), and filed for record in the office of the Secretary of the Garden Grove Sanitary District/City Clerk of the City of Garden Grove; that the work upon said public improvement has been completed, and that the City Engineer has notified the Sanitary District/City Council that he has made and completed a final inspection of the materials furnished and installed and the work performed in the construction, installation, and completion of said public improvement hereinabove more particularly described and set forth, and has certified in writing to the Sanitary District/City Council that all the provisions of the contract and contract documents for the furnishing of all plant, labor, services, materials, and equipment, and the performing of all work necessary for the construction, installation, and completion of said public improvement above described have been fully complied with to his satisfaction as required by the contract document; that final acceptance of the construction, installation, and completion of said public improvement above described was made on the [26th](#) day of [March 2019](#); that the nature of the title to said property of said Sanitary District/City Council is as follows: That is to say, it owns said public improvement in fee except the right-of-way upon which it is constructed, and that it owns an easement upon, over, and along said right-of-way for the purpose of the construction, installation, and completion of said public improvement hereinabove described and the use thereof after said completion; that the property hereinabove referred to and on which said public improvement is situated is described as follows, to wit:

NOTICE OF COMPLETION
SANITARY DISTRICT PROJECT NO. 7833 – TRASK AVENUE/NEWLAND STREET SEWER
IMPROVEMENTS
ACCEPT PROJECT AS COMPLETE
March 26, 2019
Page 2 of 2

SANITARY DISTRICT PROJECT NO. 7833 – TRASK AVENUE/NEWLAND
STREET SEWER IMPROVEMENTS

NAME OF SURETY on Labor and Material Bond is: U.S. Specialty Insurance Company
801 S. Figueroa Street
Los Angeles, CA 90017
Tel No. (714) 784-0053

DATED this _____ day of _____ 20__

GARDEN GROVE SANITARY DISTRICT/
GARDEN GROVE CITY COUNCIL

By _____
General Manager/City Manager

ATTEST:

Secretary/City Clerk

STATE OF CALIFORNIA
COUNTY OF ORANGE

I am the City Engineer of the City of Garden Grove.

I have read the foregoing Notice of Completion of Public Improvement and Work, and know the contents thereof; and I certify that the same is true of my own knowledge, except as to those matters, which are therein stated upon my information or belief, and as to those matters I believe to be true.

I certify (or declare), under penalty of perjury, that the foregoing is true and correct.

Executed on 3/11/19 at Garden Grove, California
(Date) (Place)



Dan Candelaria, P.E., T.E.
City Engineer

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy
 Dept.: General Manager Dept.: City Clerk
 Subject: Receive and file minutes Date: 3/26/2019
 from the meeting held on
 February 26, 2019. (*Action
 Item*)

Attached are the minutes from the meeting held on February 26, 2019, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	3/19/2019	Minutes	February_26__2019.pdf

AWARD A CONTRACT TO LEE & RO, INC., FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES OF A SEWER SYSTEM REHABILITATION PLAN PHASE I – SEWER MAIN REPLACEMENT PROJECT 1 AND SEWER MAIN LINING PROJECTS 1 AND 2 (F: 55-LEE & RO, INC.)

Following staff introduction, it was moved by Member K. Nguyen, seconded by President O'Neill that:

A contract for professional engineering services, in the amount of \$704,239, be awarded to Lee & Ro, Inc., for Garden Grove Sanitary District Sewer System Rehabilitation Plan Phase I – Sewer Main Replacement Project 1 and Sewer Main Lining with Spot Repair Projects 1 and 2.

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

Ayes: (7) Brietigam, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None

ADJOURNMENT

At 7:42 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, March 26, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary