



AGENDA

Garden Grove Sanitary District
Board of Directors

Tuesday, September 28, 2021

6:30 PM

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

Patrick Phat Bui
President

John R. O'Neill
Vice President

George S. Brietigam
Member

Steve Jones
Member

**Stephanie
Klopfenstein**

Member

Kim B. Nguyen
Member

**Diedre Thu-Ha
Nguyen**
Member

COVID-19 Information: Masks are required to be worn and adherence to six foot distancing from others when attending public meetings.

Meeting Assistance: Any person requiring auxiliary aids and services, due to a disability, to address the City Council, 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 City Council 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 Council 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 City Council meeting agenda; and (3) at the Council Chamber at the time of the meeting.

Public Comments: Members of the public desiring to address the City Council 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 City Council has jurisdiction over. Persons wishing to address the City Council regarding a Public Hearing matter will be called to the podium at the time the matter is being considered.

Manner of Addressing the City Council: After being called by the Mayor, you may approach the podium, it is requested that you state your name for the record, and proceed to address the City Council. All remarks and questions should be addressed to the City Council as a whole and not to individual Council Members or staff members. Any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the City Council shall be called to order by the

Mayor. If such conduct continues, the Mayor may order the person barred from addressing the City Council any further during that meeting.

Time Limitation: When any group of persons wishes to address the City Council on the same subject matter, the Mayor may request a spokesperson be chosen to represent the group, so as to avoid unnecessary repetition. At the City Council'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 BRIETIGAM, MEMBER JONES, MEMBER KLOPFENSTEIN, MEMBER K. NGUYEN, MEMBER D. NGUYEN, VICE PRESIDENT O'NEILL, PRESIDENT BUI

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 Project No. 7840 - Sewer System Rehabilitation Plan Phase I, Sewer Main Replacement Project 1 as complete. *(Action Item)*

2.b. Receive and file minutes from the meeting held on August 24, 2021. *(Action Item)*

3. MATTERS FROM THE PRESIDENT, BOARD MEMBERS AND GENERAL MANAGER

4. ADJOURNMENT

The next Regular Sanitary District Meeting is Tuesday, October 26, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California 92840.

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To:	Scott Stiles	From:	William E. Murray
Dept.:	General Manager	Dept.:	Public Works
Subject:	Acceptance of Project No. 7840 - Sewer System Rehabilitation Plan Phase I, Sewer Main Replacement Project 1 as complete. (<i>Action Item</i>)	Date:	9/28/2021

OBJECTIVE

For the Garden Grove Sanitary District (GGSD) Board to accept Project No. 7840 – Sewer System Rehabilitation Plan Phase I, Sewer Main Replacement Project 1 as complete, and authorize the General Manager to execute the Notice of Completion of Public Improvements and Work.

BACKGROUND

Sewer System Rehabilitation Plan Phase I, Sewer Main Replacement Project 1 consisted of replacing approximately 5,440 feet of 8-inch and 1,290 feet of 12-inch extra strength Vitrified Clay Pipe (VCP), construction of 27 manholes, and modification of 4 existing manholes.

The project also included replacing sections of existing asbestos cement pipe (ACP) water mains with PVC C-900 pipe. Sections of full depth pavement reconstruction and slurry seal were also completed at various locations.

DISCUSSION

The contractor, CHI Construction, has completed this project in accordance with the plans, specifications and other contract documents.

FINANCIAL IMPACT

The project was funded with Sewer Funds and was completed within budget and on schedule. The retention payment will be released after recordation of the Notice of Completion with the County of Orange.

RECOMMENDATION

It is recommended that the Sanitary District Board:

- Accept Project No. 7840 - Sewer System Rehabilitation Plan Phase I, Sewer Main Replacement Project 1 as complete, and authorize the City Manager to execute the Notice of Completion of Public Improvement and Work; and
- Authorize the Finance Director to release the retention payment when appropriate to do so.

By: Liyan Jin, P.E., Associate Engineer

ATTACHMENTS:

Description	Upload Date	Type	File Name
Notice of Completion	9/23/2021	Notice	9-28- 21_Notice_of_Completion_(2).pdf

RECORDING REQUESTED BY

When Recorded Mail To:

City Clerk
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, Orange County, California, has caused a public improvement, to wit:

PROJECT NO. 7840
SEWER SYSTEM REHABILITATION PLAN PHASE I, SEWER MAIN
REPLACEMENT PROJECT 1

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 Garden Grove Sanitary District Board Secretary, for the construction, installation and completion of the above-described public improvement and work, was heretofore made and entered into with CHI Construction on the 25th day of February, 2020, and filed for record in the office of the Garden Grove Sanitary District Board Secretary; that the work upon said public improvement has been completed, and that the City Engineer has notified the Sanitary District Board 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 Board 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 28th day of September, 2021; that the nature of the title to said property of said Sanitary District Board 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:

PROJECT NO. 7840
SEWER SYSTEM REHABILITATION PLAN PHASE I, SEWER MAIN
REPLACEMENT PROJECT 1

NOTICE OF COMPLETION

PROJECT NO. 7840 – SEWER SYSTEM REHABILITATION PLAN PHASE I, SEWER MAIN
REPLACEMENT PROJECT 1 AS COMPLETE

September 28, 2021

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NAME OF SURETY on Labor and Material Bond is:

Argonaut Insurance Company

20335 Ventura Blvd., Ste 426

Woodland Hills, CA 91364

(866)363-2642

DATED this _____ day of _____ 20 ____

GARDEN GROVE SANITARY DISTRICT

By _____

Scott C. Stiles, General Manager
Garden Grove
Sanitary District Board

ATTEST:

Secretary of Garden Grove Sanitary District

STATE OF CALIFORNIA
COUNTY OF ORANGE

I am the Public Works Director 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 _____ at Garden Grove, California
(Date) (Place)

William E. Murray, P. E.
Public Works Director

City of Garden Grove

INTER-DEPARTMENT MEMORANDUM

To: Scott C. Stiles From: Teresa Pomeroy

Dept.: General Manager Dept.: Secretary

Subject: Receive and file minutes Date: 9/28/2021
from the meeting held on
August 24, 2021. (*Action
Item*)

Attached are the minutes from the meeting held on August 24, 2021, recommended to be received and filed as submitted or amended.

ATTACHMENTS:

Description	Upload Date	Type	File Name
Minutes	9/23/2021	Minutes	sd-min_09_14_2021.pdf

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, August 24, 2021

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

CONVENE MEETING

At 6:44 p.m., Member Jones convened the meeting.

ROLL CALL PRESENT: (5) Members Brietigam, D. Nguyen,
Klopfenstein, K. Nguyen, Jones

ABSENT: (2) President Bui and Vice President O'Neill

ORAL COMMUNICATIONS

Speakers: Jose Guevara, Nicholas Dibs, Nick Berardino, Mary Richard, Ron Bengochea, Tom Raber, Nomabah Kadenehi, Baac Garcia, Lupe Lopez, Sophia Seaboy, Art Pedroza, A citizen.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 27, 2021 (F: Vault)

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

The minutes from the meeting held on July 27, 2021, be received and filed.

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

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

AWARD A CONTRACT TO TUNNELWORKS SERVICES INC. FOR PROJECT CP1245000 – SEWER SYSTEM REHABILITATION PLAN PAHSE I, SEWER MAIN LINING AND SPOT REPAIR PROJECTS 3&4 (F: S-55-Tunnelworks Services, Inc.)

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

A contract be awarded to Tunnelworks Services, Inc., for the construction of Project CP1245000 – Sewer System Rehabilitation Plan Phase I, Sewer Main Lining and Spot Repair Projects 3 & 4, in the amount of \$1,221.976.30; and

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

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

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

ADJOURNMENT

At 7:20 p.m., Member Jones adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, September 28, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary