MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, May 24, 2022

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

CONVENE MEETING

At 6:52 p.m., President O'Neill convened the meeting.

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

President D. Nguyen, President O'Neill

ABSENT: (2) Members Bui and Klopfenstein

ORAL COMMUNICATIONS

Speakers: Kyle Mason, Tom Raber, Nicholas Dibs

Written Communications: Craig Durfey

RECESS

At 6:58 p.m., President O'Neill recessed the meeting.

RECONVENE

At 7:01 p.m., President O'Neill reconvened the meeting with members Brietigam, Jones, K. Nguyen, and D. Nguyen present.

APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT WITH GANNETT FLEMING, INC., FOR PROFESSIONAL ENGINEERING SERVICES, CIVIL ENGINEERING DESIGN, AND CONSTRUCTION MANAGEMENT AND INSPECTION FOR THE SEWER SYSTEM REHABILITATION PLAN PHASE 1, SEWER MAIN LINING AND SPOT REPAIR PROJECT NOS. 3 & 4 (F: 55-Gannett Fleming, Inc.)

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

Amendment No. 1 to the existing agreement with Gannett Fleming, Inc., to provide professional engineering services including civil engineering design and construction management/inspection for the Sewer System Rehabilitation Plan Phase 1 Sewer Main Lining and Spot Repair Project Nos. 3 & 4, in the amount of \$85,553, be approved; and

The General Manager be authorized to execute Amendment No. 1 to the professional services agreement on behalf of the Sanitary District and make minor modifications as appropriate.

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

Ayes: (5) Brietigam, Jones, K. Nguyen, D. Nguyen, O'Neill

Noes: (0) None

Absent: (2) Bui, Klopfenstein

AWARD OF CONTRACTS TO DUDEK AND JIG CONSULTANTS FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR VARIOUS SEWER AND WATER PROJECTS (Joint Action Item with the City Council.) (F: 55-DUDEK) (F: 55-JIG Consultants)

Sanitary District Board Action

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

A contract be awarded to DUDEK for on-all professional construction management and inspection services in the amount of \$500,000;

A contract be awarded to JIG Consultants for on-call professional construction management and inspection services in the amount of \$500,000; and

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

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

Ayes: (5) Brietigam, Jones, D. Nguyen, K. Nguyen, O'Neill

Noes: (0) None

Absent: (2) Bui, Klopfenstein

City Council Action

It was moved by Council Member O'Neill, seconded by Council Member Brietigam that:

A contract be awarded to DUDEK for on-all professional construction management and inspection services in the amount of \$500,000;

A contract be awarded to JIG Consultants for on-call professional construction management and inspection services in the amount of \$500,000; and

The City Manager be authorized to execute the agreements on behalf of the City and to make minor modifications as appropriate.

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

Ayes: (5) Brietigam, O'Neill, K. Nguyen, D. Nguyen, Jones

Noes: (0) None

Absent: (2) Bui, Klopfenstein

ADJOURNMENT

At 7:04 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, June 28, 2022, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy Secretary