MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, August 22, 2023

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

CONVENE MEETING

At 6:54 p.m., Vice President Tran convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Members Brietigam, DoVinh, Jones, Klopfenstein, Nguyen, Vice President Tran

ABSENT: (1) President O'Neill

ORAL COMMUNICATIONS

Speakers: Fred Smoller, Rubi Garcia, Maureen Blackmun, Nicholas Dibs

RECESS

At 7:14 p.m., Vice President Tran recessed the meeting.

RECONVENE

At 7:15 p.m., Vice President Tran reconvened the meeting in the Council Chamber with Members Brietigam, DoVinh, Jones, Klopfenstein, and Nguyen present.

<u>ACCEPTANCE OF PROJECT NO. CP1141000 – PARTRIDGE LIFT STATION</u>
<u>IMPROVEMENT PROJECT AS COMPLETE</u> (F: S-92.PROJ.CP1141000)

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

Project No. CP1141000 – Partridge Lift Station Improvement 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.

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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

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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

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