MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, May 28, 2019

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

CONVENE MEETING

At 7:39 p.m., President O'Neill convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (7) President O'Neill, Members Brietigam, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen

ABSENT: (0) None

ORAL COMMUNICATIONS

Speakers: Tony Flores, Nicholas Dibs, Patrick Krietner, Janet Krietner, Dale Soeffner

RECESS

At 7:48 p.m., President O'Neill declared a recess.

RECONVENE

At 7:50 p.m., President O'Neill reconvened the meeting with all Members present.

<u>RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON APRIL 23, 2019</u> (F: Vault)

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

Minutes from the meeting held on April 23, 2019, be received and filed.

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 AWARD OF CONTRACT TO PAULUS ENGINEERING, INC., FOR PROJECT NO. 7835 – SEWER IMPROVEMENT PROJECT AT WESTMINSTER AVENUE AND LEXINGTON AVENUE (F: 55 – PAULUS ENGINEERING, INC.) (F: S-92.PROJ.7835)

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

A contract be awarded to Paulus Engineering, Inc., in the amount of \$757,818 for Project No. 7835 – Sewer Improvement Project at Westminster Avenue and Lexington Avenue; and

Authorize the General Manager to execute the agreement on behalf of the Sanitary District.

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 7:53 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, June 25, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC Secretary