

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, October 22, 2019

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

CONVENE MEETING

At 6:45 p.m., President O'Neill convened the meeting in the Council Chamber.

ROLL CALL PRESENT: (6) Members K. Nguyen, Klopfenstein, Jones,
Bui, Vice President Brietigam, President
O'Neill

ABSENT: (1) T. Nguyen

ORAL COMMUNICATIONS

Speakers: Tom Raber, Craig Durfey, Mark Steadman, Robin Marcario, Jonathon Swaim, Charles Mitchell, Nicholas Dibs, Maureen Blackmun

RECESS

At 7:14 p.m., President O'Neill recessed the meeting.

RECONVENE

At 7:17 p.m., President O'Neill reconvened the meeting in the Council Chamber with Members K. Nguyen, Klopfenstein, Jones, and Brietigam present.

AWARD A CONTRACT TO AKM CONSULTING ENGINEERS FOR CONSULTANT DESIGN SERVICES OF THE PARTRIDGE LIFT STATION IMPROVEMENTS PROJECT – PROJECT NO. 7849

This matter was considered later in the meeting.

ADOPTION OF A RESOLUTION APPROVING AND ADOPTING THE 2019 ORANGE COUNTY REGIONAL WATER AND WASTEWATER HAZARD MITIGATION PLAN

It was moved by Member K. Nguyen, seconded by Member Brietigam that:

Resolution No. 3789-19 entitled: A Resolution of the Garden Grove Sanitary District Board approving and adopting the Orange County Regional Water and Wastewater Hazard Mitigation Plan, be adopted.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None
Absent: (1) T. Nguyen

RECEIVE AND FILE MINUTES FROM THE MEETINGS HELD ON SEPTEMBER 24, 2019
(F: Vault)

It was moved by Member K. Nguyen, seconded by Member Brietigam that:

The minutes from the meetings held on September 24, 2019, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None
Absent: (1) T. Nguyen

AWARD A CONTRACT TO AKM CONSULTING ENGINEERS FOR CONSULTANT DESIGN SERVICES OF THE PARTRIDGE LIFT STATION IMPROVEMENTS PROJECT – PROJECT NO. 7849

Following Member K. Nguyen's comment reminding people not to flush "flushable wipes" as the wipes create problems with the City's sewer system, and asking that the message "Toss don't Flush" be promoted, it was moved by Member K. Nguyen, seconded by Member Bui that:

A contract be awarded to AKM Consulting Engineers for the Partridge Lift Station Improvements Project – No. 7849 in the amount of \$157,086; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen,
Jones
Noes: (0) None
Absent: (1) T. Nguyen

AWARD A CONTRACT TO PAULUS ENGINEERING, INC. FOR PROJECT NO. 7824 –
WARD STREET SEWER LINE IMPROVEMENT

Following staff presentation, it was moved by Member Jones, seconded by Member Brietigam that:

A contract be awarded to Paulus Engineering, Inc., for the construction of the Ward Street Sewer Line Improvement Project No. 7824 in the amount of \$719,809; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Brietigam, O'Neill, Bui, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(1)	T. Nguyen

ADJOURNMENT

At 7:20 p.m., President O'Neill adjourned the meeting. The next meeting is scheduled for Tuesday, November 26, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary