



The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes: (0) None

ACCEPTANCE OF PROJECT NO. 7839 SEWER SYSTEM REHABILITATION PLAN PHASE 1, SEWER MAIN LINING AND SPOT REPAIR PROJECTS 1 & 2 AS COMPLETE  
(F: S-92.PROJ.7839)

It was moved by Member D. Nguyen, seconded by Member O'Neill that:

Project No. 7839 – Sewer System Rehabilitation Plan Phase 1, Sewer Main Lining and Spot Repair Projects 1 & 2 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.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes: (0) None

APPROVAL OF A QUITCLAIM OF SEWER EASEMENT TO PROPERTY OWNER OF 12821 KNOTT STREET, GARDEN GROVE (F: S-84.1) (XR: 116.PUD-104-70 (REV. 2019))

It was moved by Member D. Nguyen, seconded by Member O'Neill that:

The Quitclaim Deed for property located at 12821 Knott Street, Garden Grove for the sewer easement, be approved;

The General Manager be authorized to execute the Quitclaim Deed; and

The Secretary be authorized to record the Quitclaim Deed with the County Recorder.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JUNE 23, 2020  
(F: Vault)

It was moved by Member D. Nguyen, seconded by Member O'Neill that:

The minutes from the meeting held on June 23, 2020, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes: (0) None

AWARD A CONTRACT TO GANNETT FLEMING, INC., FOR CIVIL ENGINEERING DESIGN, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE SEWER SYSTEM REHABILITATION PLAN PHASE 1, SEWER MAIN LINING AND SPOT REPAIR PROJECT NOS. 3 & 4 (F: S-55.Gannett Fleming, Inc.) (XR: S-92)

Following staff introduction, it was moved by Member Brietigam, seconded by Member O'Neill that:

A contract be awarded to Gannett Fleming, Inc., in the amount of \$301,049, for 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; 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 7-0 vote as follows:

Ayes: (7) Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen, Bui  
Noes: (0) None

ADJOURNMENT

At 7:00 p.m., President Bui adjourned the meeting. The next meeting is scheduled for Tuesday, September 22, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary