

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

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

At 6:44 p.m., Member Jones convened the meeting.

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

ABSENT: (2) President Bui and Vice President O'Neill

Speakers: Jose Guevara, Nicholas Dibs, Nick Berardino, Mary Richard, Ron Bengochea, Tom Raber, Nomabah Kadenehi, Baac Garcia, Lupe Lopez, Sophia Seaboy, Art Pedroza, A citizen.

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON JULY 27, 2021

(F: Vault)

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

The minutes from the meeting held on July 27, 2021, be received and filed.

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

Ayes: (5) Brietigam, D. Nguyen, Klopfenstein, K. Nguyen, Jones

Noes: (0) None

Absent: (2) Bui, O'Neill

AWARD A CONTRACT TO TUNNELWORKS SERVICES INC. FOR PROJECT CP1245000
– SEWER SYSTEM REHABILITATION PLAN PAHSE I, SEWER MAIN LINING AND
SPOT REPAIR PROJECTS 3&4 (F: S-55-Tunnelworks Services, Inc.)

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

A contract be awarded to Tunnelworks Services, Inc., for the construction of Project CP1245000 – Sewer System Rehabilitation Plan Phase I, Sewer Main Lining and Spot Repair Projects 3 & 4, in the amount of \$1,221.976.30; and

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

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

Ayes:	(5)	Brietigam, D. Nguyen, Klopfenstein, K. Nguyen, Jones
Noes:	(0)	None
Absent:	(2)	Bui, O'Neill

ADJOURNMENT

At 7:20 p.m., Member Jones adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, September 28, 2021, at 5:30 p.m. in the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy
Secretary