

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chambers of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, April 28, 2009, at 6:44 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, DO, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

Kelly Cornish addressed the Board, requesting his company, KZC Construction, be awarded the contract for the Harbor Boulevard/Buaro Street Sewer Improvements Project No. 7812 as the apparent low-bidder at the bid opening. Their bid was rejected because it did not include Addendum No. 1. Mr. Cornish indicated he did not receive the Addendum. And, if he had, their bid would have come in \$5,000 lower.

RECESS

At 6:57 p.m., the President declared a recess.

RECONVENE

At 7:00 p.m., President Dalton reconvened the meeting with all Members present.

RESOLUTION ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM IN COMPLIANCE WITH REQUIREMENTS OF THE FEDERAL FAIR AND ACCURATE CREDIT TRANSACTION (FACT) ACT OF 2003 (F: S-127.1) (XR: S-60.1) (XR: 60.1)

Staff report dated April 28, 2009, was introduced.

RESOLUTION NO. 3713

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote that full reading of Resolution No. 3713

be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM, be and hereby is adopted.

AGREEMENTS FOR CONSTRUCTION INSPECTION SERVICES WITH GRW & SON, INC. FOR SEWER IMPROVEMENT PROJECT NOS. 7811 AND 7812; AND WITH WILLDAN ENGINEERING FOR SEWER IMPROVEMENT PROJECT NO. 7813 (F: S-55.24) (XR: 92.proj.7811) (XR: 92.proj.7812) (F: S-55.7) (XR: 92.proj.7813) (XR: 92) (XR: S-92)

Staff report dated April 28, 2009, was introduced.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote that the contracts for construction inspections services of the Trask Avenue/Gilbert Street Sewer Improvements Project, No. 7811, in the amount not to exceed \$68,652, and the Harbor Boulevard/Buaro Street Sewer Improvements Project No. 7812, in the amount not to exceed \$99,846, be and hereby are awarded to GRW & Son, Inc.; and the contract for construction inspection services of the Heil Avenue/Harbor Boulevard Sewer Improvements, Project No. 7813, in the amount not to exceed \$136,000, be and hereby is awarded to Willdan Engineering; and the General Manager and Secretary are authorized to execute the agreements.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote that the minutes of the Regular Meeting of the Sanitary District Board meeting held March 24, 2009, be and hereby are received and filed.

AMENDED SEWER SYSTEM MANAGEMENT PLAN (F: S-128.3) (XR: 24.12)

Staff report dated April 28, 2009, was introduced and reviewed by staff.

It was moved by Member Broadwater, seconded by Member Do, and carried by unanimous vote that the amended Garden Grove Sanitary District Sewer System Management Plan, be and hereby is adopted.

AWARD OF CONTRACT TO MIKE PRLICH AND SONS, INC., FOR THE
CONSTRUCTION OF THE HARBOR BOULEVARD/BUARO STREET SEWER
IMPROVEMENTS PROJECT NO. 7812 (F: S-55.19) (XR: 92.proj.7812)
(XR: S-92) (XR: 92)

Staff report dated April 28, 2009, was introduced and reviewed by staff.

It was moved by Member Broadwater, seconded by President Dalton, and carried by unanimous vote that the contract for the construction of Harbor Boulevard/Buaro Street Sewer Improvements Project No. 7812, in the amount of \$758,133, be and hereby is awarded to Mike Prlich and Sons, Inc., all other bids be and hereby are rejected; and the General Manager and Secretary are authorized to execute the agreement.

ADJOURNMENT

At 7:08 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY