

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, August 25, 2009, at 6:48 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:34 p.m., the President declared a recess.

RECONVENE

At 7:56 p.m., President Dalton reconvened the meeting with all Members present.

RECESS

At 8:16 p.m., the President declared a recess.

RECONVENE

At 8:22 p.m., President Dalton reconvened the meeting with all Members present.

RESOLUTION REQUESTING THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR DETACHMENT OF PORTIONS OF THE CITY OF FOUNTAIN VALLEY FROM THE GARDEN GROVE SANITARY DISTRICT (F: 23.12) (XR: 89.4) (XR: 24.12)

Staff report dated August 25, 2009, was introduced.

RESOLUTION NO. 3721

It was moved by Member Broadwater, seconded by Member Do, and carried by unanimous vote that full reading of Resolution No. 3721 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT AUTHORIZING INITIATION OF CHANGE OF ORGANIZATION PROCEEDINGS AND REQUESTING THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS AND TAKE ALL ACTIONS NECESSARY FOR THE DETACHMENT OF SEWER SERVICES AREAS WITHIN THE CITY OF FOUNTAIN VALLEY FROM THE GARDEN GROVE SANITARY DISTRICT, be and hereby is adopted.

AWARD OF CONTRACT TO BUREAU VERITAS NORTH AMERICA, INC., FOR PROFESSIONAL ENGINEERING SERVICES OF THE PRIORITY SEWER IMPROVEMENTS PROJECTS NO. 12 AND NO. 13 LOCATED ON BROOKHURST STREET BETWEEN CHAPMAN AVENUE AND PARLIAMENT AVENUE (F: 55) (XR: S-92) (XR: 92)

Staff report dated August 25, 2009, was introduced.

It was moved by Member Broadwater, seconded by Member Do, and carried by unanimous vote that the contract for professional engineering services for the Priority Sewer Improvements Project Nos. 12 and 13 located on Brookhurst Street between Chapman Avenue and Parliament Avenue, in the amount of \$151,250, be and hereby is awarded to Bureau Veritas North America, Inc., and the General Manager is authorized to execute the agreement.

ACCEPTANCE OF PROJECT AS COMPLETE FOR THE CHAPMAN AVENUE/GILBERT STREET SEWER IMPROVEMENTS PROJECT NO. 7803 (F: 92.proj.7803) (XR: 24.11)

Staff report dated August 25, 2009, was introduced.

It was moved by Member Broadwater, seconded by Member Do, and carried by unanimous vote that the Chapman Avenue/Gilbert Street Sewer Improvements Project No. 7803 be accepted as complete; the General Manager is authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Do, and carried by unanimous vote that the minutes of the Regular Meeting of the Sanitary District Board held July 28, 2009, be and hereby are received and filed.

AMENDMENT TO THE CONTRACT BETWEEN AKM CONSULTING ENGINEERS TO CONTINUE THEIR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE TIFFANY SEWER PUMP STATION AND PARTRIDGE SEWER PUMP STATION PROJECTS (F: S-55.12) (XR: 92.proj.7806) (XR: S-55.28) (XR: S-92) (XR: 92)

Staff report dated August 25, 2009, was introduced.

It was moved by Member Broadwater, seconded by Member Do, and carried by unanimous vote that the Contract Amendment by and between Garden Grove Sanitary District and AKM Consulting Engineers, for continued construction management inspection services for the Tiffany Sewer Pump Station Project and the Partridge Sewer Pump Station Project, in the amount of \$392,651, be and hereby is approved; and the General Manager is authorized to execute the agreement.

ADJOURNMENT

At 8:26 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY