

**City of Garden Grove**

**INTER-DEPARTMENT MEMORANDUM**

To: Matthew J. Fertal  
Dept: General Manager  
Subject: AMEND AGREEMENT #0602 FOR  
COOPERATIVE PROJECTS PROGRAM  
FOR THE GARDEN GROVE SANITARY  
DISTRICT

From: Keith G. Jones  
Dept: Public Works  
Date: June 24, 2008

OBJECTIVE

To request that the District Board approve the amendment of the existing agreement (#0602) between the Garden Grove Sanitary District (GGSD) and the Orange County Sanitation District (OCSD) in order to receive reimbursement for a Cooperative Project for the GGSD sewer collection system.

BACKGROUND

In April 2006, AKM Consulting Engineers prepared a cooperative project for the GGSD to continue expanding the District's Master Plan – Phase 2. The project has two (2) components: conduct a condition assessment of 400,000 feet of the system utilizing closed circuit television (CCTV), and updating the Capacity Assurance Plan and Sewer System Rehabilitation Plan.

Staff requested an extension to the contract to extend the completion date of the project from December 31, 2007 to June 29, 2008. In April 2008, GGSD received approval of the six (6) month time extension from OCSD.

DISCUSSION

In order to secure grant funds, OCSD requires the approval of the amended existing agreement (Attachment 1) between the Garden Grove Sanitary District (GGSD) and the Orange County Sanitation District (OCSD). The grant is awarded on a reimbursement basis, and grant funds will only be released pending proof of project completion. Both components of this project are now complete and the District will submit proof of project completion to receive reimbursement funds from OCSD in August. GGSD has benefited by this project by improving its system to identify deficiencies, enhance maintenance, and potentially reduce the possibility of spills, and inflow/infiltration.

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FINANCIAL IMPACT

Upon receipt of the attached contract, OCSD will reimburse GGSD 50% of the total eligible project cost in the amount of \$300,000, following proof of project completion. The total project cost is \$600,000.

COMMUNITY VISION IMPLEMENTATION

This project will assist with maintaining and enhancing the District's assets, maximizing their value, longevity, and usefulness to the health and safety to the community.

RECOMMENDATION

It is recommended that the Board of Directors:

- 1) Approve the amendment of the existing agreement (#0602) between the Garden Grove Sanitary District (GGSD) and the Orange County Sanitation District (OCSD) for the Cooperative Projects Grant Programs in order to receive reimbursement in the amount of \$300,000 from OCSD, following proof of project completion.

  
KEITH G. JONES  
Public Works Director

  
By: David E. Entsminger  
Water Services Manager

**Recommended for Approval**

  
Matthew Fertal  
General Manager

Attachment 1 - Cooperative Projects Agreement No. 0602-Amendment 2 (3 copies)