

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, April 24, 2007, at 6:57 p.m.

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

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public relevant to the Sanitary District.

RECESS

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

RECONVENE

At 7:40 p.m. the meeting was reconvened with President Dalton and all Board Members present.

STATUS REPORT ON THE SANITARY DISTRICT OPERATIONS WITHIN THE CITY (F: S-128.3)

Staff report dated April 24, 2007, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-March 2007 through mid-April 2007.

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-March 2007 through mid-April 2007, be and hereby is received and ordered filed.

MINUTES (F: Vault)

Member Broadwater moved, seconded by Member Rosen, that the minutes of the Special Meeting of the Sanitary District Board held March 13, 2007, and Regular Meeting held March 27, be and hereby are approved. Said motion carried by the following vote:

AYES:	MEMBERS:	(4)	BROADWATER, NGUYEN, ROSEN, DALTON
NOES:	MEMBERS:	(0)	NONE
ABSENT:	MEMBERS:	(0)	NONE
ABSTAIN:	MEMBERS:	(1)	JONES

AWARD OF CONTRACT TO AKM CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR PROJECT NO. 7806, TIFFANY AND BELGRAVE SEWER PUMP STATIONS IMPROVEMENTS (F: 92.proj.7806) (XR: S-92)

Staff report dated April 24, 2007, was introduced. It was determined that from the four consulting firms responding, AKM Consulting Engineers rated highest in qualification and ability to provide professional engineering services for this project.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the Contract for professional engineering services for the Tiffany and Belgrave Sewer Pump Stations Improvements, Project No. 7806, be and hereby is awarded to AKM Consulting Engineers, in the amount of \$477,798; and the General Manager and Secretary are authorized to sign the agreement.

ADJOURNMENT

At 7:42 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY SECRETARY