

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Special 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, September 12, 2006, at 8:02 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS KREBS, LEYES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications relevant to the Sanitary District.

RECESS

At 8:15 p.m., the President declared a recess.

RECONVENE

At 9:07 p.m., the meeting was reconvened with President Dalton and all members present.

AWARD OF CONTRACT TO HIGHLAND ENGINEERING OF CALIFORNIA FOR THE CONSTRUCTION OF THE JOYZELLE DRIVE SEWER IMPROVEMENT PROJECT (F: 92 proj.7807) (XR: S-92.1)

Staff report dated September 12, 2006, was introduced.

In response to Member Leyes question about how the construction will impact the residents, staff indicated that emergency vehicles will have access, with temporary closures during the day and access in the evening.

It was moved by Member Rosen, seconded by Member Krebs, and carried by unanimous vote, that Highland Engineering of California, Incorporated be and hereby is determined to be the lowest acceptable bidder in connection with the Joyzelle Drive Sewer

Improvement Project #7807, and that the contract for said project be and hereby is awarded to said company in the sum of \$994,425.95, in accordance with the terms of the District's plans and specifications and the bid submitted by said company; that all other bids be and hereby are rejected; and the General Manager and Secretary are authorized to execute the agreement on behalf of the Sanitary District.

ADJOURNMENT

At 9:10 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY