

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, September 25, 2007, at 6:40 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 7:50 p.m. the President declared a recess.

RECONVENE

At 8:06 p.m. the meeting was reconvened with President Dalton and all Board Members present.

FINAL PROGRESS PAYMENT AND ACCEPTANCE OF CONTRACT AS COMPLETE ON PROJECT NO. 7829, COAST SEWER IMPROVEMENTS (SIX LOCATIONS)

(F: 92.proj.7829) (XR: S-92.1)

Staff report dated September 25, 2007, was introduced.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that Final Progress Payment for Project No. 7829, Coast Sewer Improvements (six locations), in the amount of \$208,680.70, be and hereby is approved; the Finance Director is authorized to draw warrant to M.G. Construction Company in said amount and release the retention payment when appropriate to do so; and the City Manager and City Clerk are authorized to execute the Notice of Completion.

AGREEMENTS TO PROVIDE CONSTRUCTION INSPECTION SERVICES WITH GRW & SON, INC. FOR SEWER IMPROVEMENT PROJECT NO. 7803 AND PROJECT NO. 7804; AND WITH HATCH MOTT MACDONALD FOR SEWER IMPROVEMENT PROJECT NO. 7810 (F: 92.proj.7803) (XR: 92.proj.7804) (XR: S-55.24) (XR: S-55.26) (XR: 92.proj.7810)

Staff report dated September 25, 2007, was introduced.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that contracts be and hereby are awarded to GRW & Son, Inc. for construction inspection of the Gilbert-Chapman Sewer Improvement Project. No. 7803, in the amount of \$125,914, and of the Garden Grove Boulevard-Palm Sewer Improvement Project No. 7804, in the amount of \$125,910; and that the contract for construction inspection services for the Cardinal Circle Sewer Improvement Project No. 7810, in the amount of \$59,589.60, be and hereby is awarded to Hatch Mott MacDonald; 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 held August 28, 2007, be and hereby are approved.

ADJOURNMENT

At 8:07 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY SECRETARY