

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, October 23, 2007, at 6:46 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 7:33 p.m. the President declared a recess.

RECONVENE

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

ACCEPTANCE OF CONTRACT AS COMPLETE ON PROJECT NO. 7828, BROOKHURST TRIANGLE SEWER AND MEDIAN IMPROVEMENT PROJECTS (F: 92.proj.7828) (XR: S-92) (XR: 116.7) (XR: 96.proj.7828)

Staff report dated October 23, 2007, was introduced.

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that Final Progress Payment for Project No. 7828, Brookhurst Triangle Sewer and Median Improvement Projects, be accepted as complete; the President and Secretary are 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.

AMENDMENT TO COOPERATIVE PROJECTS PROGRAM CONTRACT WITH THE ORANGE COUNTY SANITATION DISTRICT (OCSD) FOR RECEIPT OF GRANT FUNDING FOR THE SEWER COLLECTION SYSTEM (F: S-55.9) (XR: 24.1)

Staff report dated October 23, 2007, was introduced.

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that the Amendment to Cooperative Projects Program Contract #0602 with the Orange County Sanitation District, for receipt of grant funding in the amount of \$300,000, for the sewer collection system, be and hereby is approved; and the President and Secretary are authorized to execute the agreement.

MINUTES (F: Vault)

It was moved by Member Broadwater, seconded by Member Rosen, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held September 25, 2007, be and hereby are approved.

AWARD OF CONTRACT TO PALP, INC. (DBA EXCEL PAVING COMPANY) FOR PROJECT NO. 7805 WEST CHAPMAN AVENUE SEWER IMPROVEMENTS PROJECT (F: 92.proj.7805) (XR: S-92)

Staff report dated October 23, 2007, was introduced.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that Palp, Inc., dba Excel Paving Company, be and hereby is determined to be the lowest acceptable bidder in connection with the West Chapman Avenue Sewer Improvements Project No. 7805, at Chapman Avenue, Nearing Drive, and Augusta Drive; and that contract for said project be and hereby is awarded to said company in the amount of \$1,896,170, in accordance with the terms of the City'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 said contract.

ADJOURNMENT

At 7:59 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
DEPUTY SECRETARY