

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, 11300 Stanford Avenue, on Tuesday, October 28, 2003, at 7:07 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT BROADWATER, MEMBERS DALTON, LEYES, ROSEN, TRAN

ABSENT: (0) NONE

ALSO PRESENT: Deputy General Manager/Public Works Director, Les Jones; Legal Counsel, John Shaw; and Secretary, Ruth Smith.

ORAL COMMUNICATIONS – PUBLIC

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

RECESS

At 7:16 p.m., the President declared a recess.

RECONVENE

At 7:30 p.m., the meeting was reconvened with President Broadwater and all Members in attendance.

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

Staff report dated October 28, 2003, was introduced, reviewing the status of the Garden Grove Sanitary District activities for the month.

It was moved by Member Rosen, seconded by Member Tran, and carried by unanimous vote of those present, that the Status Report on the Sanitary District activities within the city from mid-September through mid-October 2003, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Tran, and carried by unanimous vote of those present, that the minutes of the Regular Meeting of the Sanitary District held September 23, 2003, be and hereby are approved.

AWARD OF CONTRACT FOR PROJECT NO. 7800, CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS AT WESTMINSTER AVENUE AND BROOKHURST STREET (F: 92.PROJ.7800) (XR: 96.PROJ.7800)

Staff report dated October 28, 2003, was introduced.

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that Majich Bros., Inc. be and hereby is determined to be the lowest acceptable bidder in connection with Project No. 7800, Construction of Sanitary Sewer Improvements at Westminster Avenue and Brookhurst Street; that contract for said project be and hereby is awarded to said company in the sum of \$2,612,365.00, 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 President and Secretary are authorized to execute said contract.

REPORT FROM ORANGE COUNTY SANITATION DISTRICT (OCSD) REPRESENTATIVE
(F: S-128.4)

Member Dalton indicated that the Orange County Sanitation District met last week, and there was no increase to our taxes or fees at that meeting. They signed contracts with three employee groups for five years, which were not as lucrative as the employees would have liked. He also noted that the Garden Grove Sanitary District is still looking into gathering information as far as the possibility of extending contracts that would hopefully bring more money to the City's general fund, and there should be a report ready within the next few weeks.

ADJOURNMENT

At 7:36 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY