

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 27, 2009, at 6:48 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT DALTON, MEMBERS BROADWATER, DO, JONES

ABSENT: (1) MEMBER NGUYEN

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:13 p.m., President Dalton declared a recess.

RECONVENE

At 7:21 p.m., President Dalton reconvened the meeting with Members Broadwater, Do, and Jones present.

MINUTES

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote of those present that the minutes of the Regular Meeting of the Sanitary District Board held September 22, 2009, be and hereby are received and filed.

AWARD OF CONTRACT TO PAULUS ENGINEERING, INC. FOR THE CONSTRUCTION OF THE HEIL AVENUE/HARBOR BOULEVARD SEWER IMPROVEMENTS PROJECT NO. 7813 (F: 92.proj.7813) (XR: S-92) (XR: 92) (XR: 24.11)

Staff report dated October 27, 2009, was introduced and reviewed by staff.

It was moved by Member Do, seconded by Member Broadwater, and carried by unanimous vote of those present that the contract for the construction of the Heil Avenue/Harbor Boulevard Sewer Improvements Project No. 7813 in the amount of \$1,292,468, be and hereby is awarded to Paulus Engineering, Inc.; all other bids be and hereby are rejected; and the General Manager is authorized to execute the agreement.

ADJOURNMENT

At 7:25 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY