



**GSD BOARD AGENDA**

- I. Roll Call
- II. Certification

**1. MINUTES**

Executive Session .....	July 6, 2020
Regular Meeting .....	July 6, 2020

**2. NEW BUSINESS**

- 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: June 8, 2020 through June 21, 2020, in the amount of \$242,327.63.
- 2b. A Motion to Approve GSD Resolution No. SD20-11, Authorizing and Transferring Funds From GSD Equipment Replacement (435) Investment Account to GSD Equipment Replacement (435) Non-Investment Account.
- 2c. A Motion to Approve an Agreement between the Department of the Army and Gary Sanitary District for Design and Construction Assistance for the Section 219 – 13<sup>th</sup> Avenue Sewer Replacement Project.
- 2d. A Motion to Approve an Agreement between the Department of the Army and Gary Sanitary District for the Design and Construction Assistance for the Section 219 – GSD Water Treatment Plant Upgrades Project.
- 2e. A Motion to Approve a Memorandum of Understanding (MOU) by and between Spectacle Gary Holdings, LLC and Gary Sanitary District for the design and construction of a new Sewerage Discharge Pumping Station at 27<sup>th</sup> & Calhoun Street.
- 2f. A Motion to Approve Task Order No. 36 to the Master Services Agreement between American Structurepoint, Inc. and the Gary Sanitary District for the Construction Phase Services of a new Sewerage Discharge Pumping Station at 27<sup>th</sup> & Calhoun Street, in an amount not-to-exceed \$153,328.00.



**GARY SANITARY DISTRICT  
Board of Commissioners Regular Meeting  
Monday, July 20, 2020**

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- 2g. A Motion to Approve Rescinding a Partial Notice of Award to Schepel Buick-GMC for the Purchase of a 2019 GMC Sierra 3500 HD 4x4 Utility Work Truck.
- 2h. A Motion to Approve an Award of Bid to Lake Shore Ford for the Purchase of a 2020 F-250 Crew Cab Utility Work Truck, in an amount not-to-exceed \$46,437.00.
- 2i. A Motion to Approve Change Order No. 1 to Rieth-Riley Construction Co. for the GSD Roadway Rehabilitation & Parking Lot Improvements Project (GSD Project No. SD18-06).
- 2j. A Motion to Approve the Certificate of Final of Completion and the Release of Retainage to Rieth-Riley Construction Co. for the GSD Roadway Rehabilitation & Parking Lot Improvements Project (GSD Project No. SD18-06).
- 2k. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc. for the Sanitary Sewer Replacement at the vicinity of 1128 Matthews Street, in an amount not-to-exceed \$33,100.00.
- 3. **CLAIMS**
  - 3a. GSD Claims Numbers: 2262 thru 2431, in the amount of \$2,176,456.71
- 4. **INFORMATION UPDATES**
  - 4a. Compliance Department Update
- 5. **DISCUSSION**
- 6. **REQUEST TO SPEAK**
- 7. **ADJOURNMENT**