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**GSD BOARD AGENDA**

- I. Roll Call
- II. Certification

- 1. **MINUTES**

Executive Session .....	November 2, 2020
Regular Meeting .....	November 2, 2020

- 2. **NEW BUSINESS**

- 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: October 12, 2020 through October 25, 2020, in the amount of \$234,565.18.
- 2b. A Motion to Approve an Award of Bid to Inland Water Pollution Controls, Inc. for the Sanitary Sewer Lining at the vicinities of 451 Taney Street and 2207 Taft Street, in an amount not-to-exceed \$72,812.00.
- 2c. A Motion to Approve an Award of Bid to Inland Water Pollution Controls, Inc. for the Sanitary Sewer Lining at the vicinities of 4208 Washington Street, 117 West 7<sup>th</sup> Avenue and 1619 West 5<sup>th</sup> Avenue, in an amount not-to-exceed \$46,912.00.
- 2d. A Motion to Approve and Ratify an Award of Bid to LGS Plumbing, Inc. for the Sanitary Sewer Repair at the vicinity of 3011 West 15<sup>th</sup> Avenue, in an amount not-to-exceed \$49,500.00.
- 2e. A Motion to Approve Amendment No. 1 to Task Order No. 36 of the Master Services Agreement between American Structurepoint, Inc. and the Gary Sanitary District for the Force Main Improvements Construction for the new Sewerage Discharge Pumping Station at 27<sup>th</sup> & Calhoun Street, in an amount not-to-exceed \$3,300.00.
- 2f. A Motion to Approve Task Order No. 37 of the Master Services Agreement between CDM Smith and the Gary Sanitary District for Construction Management Services for the Grit Dewatering Improvements Project (GSD Project No. SD19-02).



**GARY SANITARY DISTRICT  
Board of Commissioners Regular Meeting  
Monday, November 16, 2020**

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3. **CLAIMS**
  - 3a. GSD Claims Numbers: 3683 thru 3755, in the amount of \$126,494.62
4. **INFORMATION UPDATES**
  - 4a. Plant Superintendent – Rhonda Anderson
5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**