



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON **OCTOBER 5, 2020** AT 10:00AM – Via ZOOM Video Conferencing

1. The meeting was called to discuss the following, as authorized under Indiana Code Section 5-14-1.5-6:
 - The initiation of litigation, pending litigation, or written notice of threatened litigation.
2. The following persons were in attendance at the Executive Session:

PRESENT

Maurice G. Mabon, President, *via conference call*
Charles G. Peller, Jr., *via conference call*
Ola V. Morris, Secretary, *via Zoom Video Conferencing*
Charles W. Jackson, Jr., Member, *via Zoom Video Conferencing*
Tramel Raggs, Member, *via Zoom Video Conferencing*
Daniel F. Vicari, Executive Director, *via Zoom Video Conferencing*
Tony Walker, Attorney, *via Zoom Video Conferencing*
Jerome Foster, Acting Finance Manager, *via Zoom Video Conferencing*

ABSENT

3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.
 - Collective Bargaining
 - The initiation of litigation, pending litigation, or written notice of threatened litigation
 - The purchase or lease of real property by the governing body up to the time a contract, or option to purchase or lease is executed by the parties
 - Discuss job performance evaluation or individual employees, excluding salary, compensation, or benefits of employees during the budget process

**GARY SANITARY DISTRICT
BOARD OF COMMISSIONERS**

Maurice G. Mabon, President

Ola V. Morris, Secretary



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **OCTOBER 5, 2020**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, October 5, 2020
TIME: 11:00AM
LOCATION: Video / Tele Conferencing

TYPE: Regular Meeting
NOTICE PROVIDED IN ADVANCE: YES
QUORUM: YES

BOARD MEMBERS PRESENT via

Video Conferencing	Tele-Conferencing
Ola V. Morris Charles W. Jackson, Jr. Tramel Raggs	Maurice G. Mabon Charles G. Peller, Jr.

ABSENT MEMBERS

OTHERS PRESENT via

Video Conferencing	Tele-Conferencing
Tony Walker Daniel F. Vicari Jerome Foster	

OTHERS ABSENT

Attendee Titling:

Maurice G. Mabon, President
Charles G. Peller, Jr., Vice-President
Ola V. Morris, Secretary/Treasurer
Charles W. Jackson, Jr., Member
Tramel Raggs, Jr., Member

Tony Walker, Attorney
Daniel F. Vicari, Executive Director
Jerome Foster, Acting Finance Manager

ZOOM
<https://us02web.zoom.us/j/6677681093>
Meeting ID: 667 768 1093

Call to Order: 11:06 AM by Commissioner Mabon

As this meeting was conducted via Video/Tele-Conferencing, no action was taken for the Pledge of Allegiance. Commissioner Mabon began the Meeting with Roll Call. He then certified that prior to the October 5, 2020 Board Meeting, there was an Executive Session held and there was nothing discussed in the Executive Session that was not indicated on the Posted Notice of the Executive Session; and being in compliance with the Indiana Statues, there were no final votes held during the Executive Session. Commissioner Mabon asked if any Board Member dissented to the certification. Hearing none, he then proceeded with the meeting.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
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Bid Opening: Commissioner Mabon made a final call for the receipt of bids for the GSD Project No.: SD20-01 (South Aeration Gallery Roof Replacement). With there being no responses, Commissioner Mabon requested a close to the receipt of additional bids.

As the October 5, 2020 Board Meeting was conducted virtually, two (2) GSD staffers were physically present at GSD for the Bid Opening – Executive Director Daniel F. Vicari and Willette Lee.

Further details regarding the Project were given:

- The Project was a public invitation for Bid:
- The Project was advertised (Notice to Bidders) in the local newspapers (Post-Tribune and The Times) on September 4, 2020 and September 11, 2020.

Executive Director Daniel F. Vicari and Willette Lee opened the sealed bid and gave report:

The Bid received for GSD Project No. SD20-01 were submitted from the following:

- E.C. Babilla Roofing, 3974 Harrison Street, Gary, IN 46408 | Bid Amount: \$436,587

Executive Director Vicari recommended the One (1) received bid (for GSD Project No. SD20-01) be referred to GSD Staff for review and recommendation.

1. MINUTES

As per the Minutes of the September 21, 2020 Regular Board Meeting, Commissioner Mabon called for the Board's pleasure with respect to approving the minutes.

A motion to accept the Minutes of the Executive Session Items and the Regular Board Meeting Minutes of September 21, 2020 with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Peller and passed without dissent.

The vote: Five (5)-Ayes / Zero (0)-No

2. NEW BUSINESS

2a. **A Motion to Approve GSD's Payroll Earnings for Period Ending: August 31, 2020 through September 13, 2020, in the amount of \$236,959.06.**

Acting Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as Agenda Item 2a.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2a. Commissioner Peller gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: August 31, 2020 through September 13, 2020 was seconded by Commissioner Morris and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No



2b. A Motion to Approve Task Order No. 37 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services relative to the Northern Indiana Commuter Transportation District (NICTD) Double Track Project and US 20 Sewers.

Overview: Executive Director Vicari stated the area of sewer referenced is roughly 850 feet of 54-inch combined sewer that is subject to the development of the new NICTD terminal near Lake Street (Miller Section). It also involves the relocation of the 54-inch combined sewer. Attorney Walker is in communications with NICTD's legal team in an effort to have NICTD pay for said sewer improvements. At present, there are several projects involving the combined sewer relocation – all of which, the relocation must be completed prior to the projects progressing further, namely the US 20 Streets Project.

Executive Director Vicari recommended approval of GSD Agenda Item 2b in an effort that all connected projects continue moving forward. After which, he (Executive Director) will work with Attorney Walker to seek reimbursement for said services from NICTD.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2b. Commissioner Jackson gave the motion to approve. The motion to Approve Task Order No. 37 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services relative to the NICTD Double Track Project and US 20 was seconded by Commissioner Peller and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No

3. CLAIMS

3a. GSD Claims Numbers: 3123 thru 3315, in the amount of \$2,290,786.96

Overview: Acting Finance Manager Jerome Foster recommended approval and ratification of the GSD Claims.

Commissioner Mabon called for the Board pleasure with respect to approving GSD Agenda Item 3a. Commissioner Peller gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 3123 thru 3315 was seconded by Commissioner Jackson and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No

4. INFORMATION UPDATES

Question: Commissioner Jackson asked if anyone was aware of what organization is responsible for the street cleaning on Burr Street.

Response: Executive Director Vicari stated he is unaware of the organization responsible for the Burr Street cleaning.



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5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There was no one present requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:24AM

ADOPTED BY THE BOARD DURING THE MEETING ON:

10/19/2020

Maurice G. Mabon, President

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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Charles W. Jackson, Jr., Member
Tramel Raggs, Member