



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON **AUGUST 17, 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*
Ola V. Morris, Secretary, *via conference call*
Charles W. Jackson, Jr., Member, *via conference call*
Tramel Raggs, Member, *via Zoom Video Conferencing*
Daniel F. Vicari, Executive Director, *via Zoom Video Conferencing*
Tony Walker, Attorney, *via Zoom Video Conferencing*

ABSENT

Charles G. Peller, Jr.
Vern E. White

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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.
 - Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.
 - For discussion of records classified as confidential by state or federal statute.

**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 AUGUST 17, 2020

BOARD OF COMMISSIONERS MEETING

DATE: Monday, August 17, 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
Tramel Raggs	Maurice G. Mabon Charles G. Peller, Jr. Ola V. Morris Charles G. Peller, Jr.

ABSENT MEMBERS

OTHERS PRESENT *via*

Video Conferencing	Tele-Conferencing
Tony Walker Daniel F. Vicari	

OTHERS ABSENT

Vern E. White

Attendee Titling:

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

Tony Walker, Attorney
Daniel F. Vicari, Executive Director

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

Call to Order: 11:03 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 August 17, 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.

Bid Opening: Commissioner Mabon made a final call for the receipt of bids for the GSD Project No.: SD19-01 (Roof Replacement for New Administration Building). With there being no responses, Commissioner Mabon requested a close to the receipt of additional bids.



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As the August 17, 2020 Board Meeting was conducted virtually, two (2) GSD staffers were physically present at GSD for the bid opening – Eric Tonk and Willette Lee.

Further details regarding the Project was given by Willette Lee:

- 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 the dates of July 24, 2020 and July 31, 2020.

Eric Tonk and Willette Lee opened the sealed bids and gave report:

The Bids received for GSD Project No. SD19-01 were submitted from the following:

- E.C. Babilla Roofing, 3974 Harrison Street, Gary, IN 46408 / Bid Amount: \$262,094
- Korellis Roofing, 1333 – 169th Street, Hammond, IN 46324 / Bid Amount: \$262,615

Executive Director Vicari recommended the two (2) received bids (for GSD Project No. SD19-01) be referred to GSD Staff for review and recommendation.

Note: Executive Director Vicari asked if there were any alternates referenced with this Project. Eric Tonk responded there were no alternates.

1. MINUTES

As per the Minutes of the August 3, 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 August 3, 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

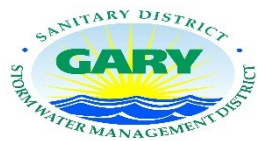
2. NEW BUSINESS

2a. **A Motion to Approve GSD's Payroll Earnings for Period Ending: July 6, 2020 through July 19, 2020, in the amount of \$234,857.21.**

Overview: Executive Director Vicari asked for the Board's approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2a.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2a. Commissioner Jackson gave the motion to approve. The motion for approval of the GSD's Payroll Earnings (July 6, 2020 through July 19, 2020) was seconded by Commissioner Morris and passed/approved.

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



2b. A Motion to Approve Amendment No. 2 to Task Order No. 29 of the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc. for Engineering Services associated with the Long-Term Control Plan, in an amount not-to-exceed \$30,000.00.

Overview: Executive Director Vicari stated Amendment No. 2 to Task Order No. 29 is associated with the ongoing work being facilitated by CDM Smith, Inc. for Gary Sanitary District (GSD) as it pertains to the development of GSD's Long-Term Control Plan; which has planning being conducted to bring GSD's Combined Sewer Overflows (CSO) under compliance per our Consent Decree. The latest task per the Consent Decree required CDM Smith, Inc. to issue an Alternative Analysis and Final Plan to EPA.

Executive Director Vicari recommended approval of GSD Agenda Item 2b.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2b. Commissioner Peller gave the motion to approve. The motion to Approve Amendment No. 2 to Task Order No. 29 of the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Engineering Services associated with the Long-Term Control Plan was seconded by Commissioner Morris and passed/approved.

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

2c. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc. for the Sanitary Sewer Repair (Alternate No. 2 RCP) at the vicinity of 272 Rutledge Street, in an amount not-to-exceed \$45,400.00.

Overview: Executive Director Vicari stated pricing for Reinforced Concrete Pipe (RCP) is down – approximately \$1,500 less than other alternate piping such as PVC; and the life expectancy of RCP is 50 years or more. Quotes were solicited from 15 Contractors; with four (4) bids being received. Alex Metz Sewers, Inc. (Gary-based) was the lowest responsible, responsive bidder.

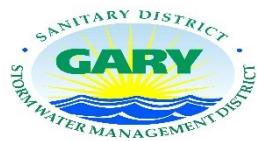
Executive Director Vicari recommended approval of GSD Agenda Item 2c.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2c. Commissioner Jackson gave the motion to approve. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc. for the Sanitary Sewer Repair (Alternate No. 2 RCP) at the vicinity of 272 Rutledge Street was seconded by Commissioner Morris and passed/approved.

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

2d. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc. for the Sanitary Sewer Repair at the vicinity of 2555 Wabash Avenue, in an amount not-to-exceed \$32,100.00.

Overview: Executive Director Vicari stated 14 Contractors were solicited for quotes, with four (4) bids being received. Alex Metz Sewers, Inc. (Gary-based) was the lowest responsible, responsive bidder. The four (4) bidders for this project were: Alex Metz Sewers, Inc. (Gary-based), LGS



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Plumbing (Crown Point-based), Calumet City Plumbing (Calumet City, Illinois-based) and Dyer Construction (Dyer, Indiana-based) responded with a No Bid.

Executive Director Vicari recommended approval of GSD Agenda Item 2d.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2d. Commissioner Jackson gave the motion to approve. The motion to Approve an Award of Bid to Alex Metz Sewers, Inc. for the Sanitary Sewer Repair at the vicinity of 2555 Wabash Avenue was seconded by Commissioner Peller and passed/approved.

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

2e. A Motion to Approve the Certificate of Partial Utilization to Mechanical Concepts, Inc. for the Boiler Replacement Project (GSD Project No. SD19-03).

Overview: Executive Director Vicari stated the Certificate of Partial Utilization for GSD Project No. SD19-03 enables GSD to put the boilers on-line for testing. The Partial Utilization keeps GSD in compliance with product warranty.

Executive Director Vicari recommended approval of GSD Agenda Item 2e.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2e. Commissioner Peller gave the motion to approve. The motion to Approve the Certificate of Partial Utilization to Mechanical Concepts, Inc. for the Boiler Replacement Project (GSD Project No. SD19-03) was seconded by Commissioner Morris and passed/approved.

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

3. CLAIMS

3a. GSD Claims Numbers: 2543 thru 2742, in the amount of \$1,542,693.33

Overview: Executive Director Vicari 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 2543 thru 2742 was seconded by Commissioner Morris and passed/approved.

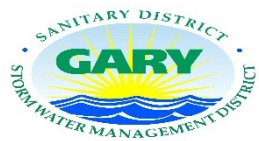
The vote: Five (5)-Ayes / Zero (0)-No

4. INFORMATION UPDATES

There were no Information Updates.

5. DISCUSSION

Question: Commissioner Jackson asked for the status of the Blower Project.



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Response: Executive Director Vicari stated the Aeration Blower project is on schedule with a targeted installation set for the end of this 2020 year; with an approximate \$500,000 rebate being received from NIPSCO.

Question: Commissioner Jackson asked the status of the Ralston Street Lagoon.

Response: Executive Director Vicari stated we are currently awaiting a response from EPA's Great Lakes division to review and approve a Grant amendment that will enable us to further design the joint project (dredging and remediation of the Grand Cal River).

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 11:39AM

ADOPTED BY THE BOARD DURING THE MEETING ON:

09/09/2020

Maurice G. Mabon, President

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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