



GSD BOARD AGENDA

- I. Roll Call
- II. Certification
- III. Election of Officers

1. MINUTES

Executive Session	January 20, 2021
Regular Meeting	January 20, 2021

2. NEW BUSINESS

- 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: December 7, 2020 through December 20, 2020, in the amount of \$264,771.45.
- 2b. A Motion to Approve GSD’s Payroll Earnings for Period Ending: December 21, 2020 through January 3, 2021, in the amount of \$257,398.19.
- 2c. A Motion to Approve a Professional Services Agreement between Cender & Company, LLC and Gary Sanitary District for Financial Consultant Services.
- 2d. A Motion to Approve a Professional Services Contract between MRH Company and Gary Sanitary District for Utility Billing Software Maintenance.
- 2e. A Motion to Approve a Professional Services Contract between The Walker Law Group, PC and Gary Sanitary District for Professional Legal Services.
- 2f. A Motion to Approve Amendment No. 9 to the Master Services Agreement between American Structurepoint, Inc., and Gary Sanitary District for Year 2021 Engineering Services.
- 2g. A Motion to Approve Amendment No. 5 to the Master Services Agreement between CDM Smith, Inc., and Gary Sanitary District for Year 2021 Engineering Services.



GARY SANITARY DISTRICT
Board of Commissioners Regular Meeting
Monday, February 1, 2021

- 2h. A Motion to Approve Amendment No. 9 to the Master Services Agreement between Robinson Engineering and Gary Sanitary District for Year 2021 Engineering Services.
- 2i. A Motion to Approve Task Order No. 1 to the Master Services Agreement between Robinson Engineering and Gary Sanitary District for Year 2021 On-Call General Engineering and Land Survey Services.
- 2j. A Motion to Approve a Master Services Agreement between Shrewsberry & Associates, LLC and Gary Sanitary District for Engineering Services.
- 2k. A Motion to Approve Task Order No. 1 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Sanitary District for Year 2021 On-Call General Engineering Services.
- 2l. A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Repair at the vicinity of 2976 West 11th Avenue, in an amount not-to-exceed \$26,100.00.
- 2m. A Motion to Approve a Sole-Source Flygt Pump Repair to Xylem for Flygt Pump No. 3 at the 27th & Chase Street Pumping Station, in an amount not-to-exceed \$49,861.08.
- 3. **CLAIMS**
 - 3a. GSD Claims Numbers: 167 thru 362, in the amount of \$1,617,469.16
- 4. **INFORMATION UPDATES**
 - 4a. Plant Superintendent – Rhonda Anderson
 - 4b. Construction Activities – Eric Tonk
- 5. **DISCUSSION**
- 6. **REQUEST TO SPEAK**
- 7. **ADJOURNMENT**