



GARY SANITARY DISTRICT - AGENDA

Wednesday, February 17, 2021 11:00 AM

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

I. Roll Call

II. Certification

Page

1. MINUTES

- 1.1. Executive Session Meeting Minutes of February 1, 2021
- 1.2. Regular Meeting Minutes of February 1, 2021

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: January 4, 2021 through January 17, 2021, in the amount of \$239,779.18.
- 2.2. A Motion to Approve a One (1) Year Payment Deferral/Extension to the City of Gary for the Repayment of all loans pursuant to a seven (7) Year Schedule.
- 2.3. A Motion to Approve a Professional Services Contract between Harris Law Firm, PC and Gary Sanitary District for Professional Legal Services.
- 2.4. A Motion to Approve Task Order No. 38 to the Master Services Agreement between American Structurepoint, Inc., and Gary Sanitary District for Year 2021 On-Call Engineering Services.
- 2.5. A Motion to Approve Task Order No. 38 to the Master Services Agreement between CDM Smith, Inc., and Gary Sanitary District for Year 2021 On-Call Engineering Services.
- 2.6. A Motion to Approve Task Order No. 17 to the Master Services

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Agreement between Robinson Engineering and Gary Sanitary District for Year 2021 On-Call General Engineering and Land Survey Services.

- 2.7. 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.
- 2.8. A Motion to Approve an Award of Bid to Bosak Ford for the Purchase of One (1) 2021 Ford Ranger, in an amount not-to-exceed \$31,561.00.
- 2.9. A Motion to Approve an Award of Bid to Bosak Ford for the Purchase of One (1) Four-Door Quad Cab Dually Truck, in an amount not-to-exceed \$71,415.00.
- 2.10. A Motion to Approve an Award of Bid to Bosak Ford for the Purchase of One (1) 4 x 4 Extended Cab Pickup, in an amount not-to-exceed \$51,846.00.
- 2.11. A Motion to Approve an Award of Bid to Bosak Ford for the Purchase of Four (4) Sport Utility Vehicles (SUVs), in an amount not-to-exceed \$127,880.00.
- 2.12. A Motion to Approve an Award of Bid to Bosak Ford for the Purchase of One (1) 4 x 4 Short Bed Pickup Truck, in an amount not-to-exceed \$35,032.00.
- 2.13. A Motion to Approve an Award of Bid to Bosak Ford for the Purchase of One (1) F350 Chassis XL 4 x 4 SD Crew Cab (w/Hydraulic Dump Body - including Snow Package) Pickup Truck, in an amount not-to-exceed \$70,169.00.
- 2.14. A Motion to Approve an Award of Bid to LGS Plumbing for the Sanitary Sewer Repair at the vicinity of 8641 Lakewood Avenue, in an amount not-to-exceed \$155,000.00.

3. CLAIMS

- 3.1. GSD Claims Numbers: 363 thru 588, in the amount of \$1,368,972.76

4. INFORMATION UPDATES

4.1. Plant Superintendent - Rhonda Anderson

4.2. Construction Activities - Eric Tonk

4.3. Compliance Department - Tammi Davis

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT