



AGENDA

GARY SANITARY DISTRICT

Monday, October 4, 2021 11:00 AM

Join Zoom Meeting <https://us02web.zoom.us/j/87392356357> Meeting ID: 873 9235 6357

I. Roll Call

II. Certification

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1. MINUTES

- 1.1. Executive Session Meeting Minutes of September 20, 2021
- 1.2. Regular Meeting Minutes of September 20, 2021

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings of Period Ending: August 16, 2021 through August 29, 2021, in the amount of \$226,585.39.
- 2.2. A Motion to Approve Task Order No. 44 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Engineering Services for the HMI Replacement Design and Bidding Project, in an amount not-to-exceed \$135,151.00.
- 2.3. A Motion to Approve an Award of Bid to Tri-Electronics, Inc., for the Audio/Visual Improvements Project (GSD Project No.:SD21-03), in an amount not-to-exceed \$87,900.00.
- 2.4. A Motion to Approve Canceling a Bid Awarded to Bosak Ford for the Purchase of One (1) 2021 Four-Door Quad Cab Dually Truck (Board Approved on 2/17/21 for \$71,415); and Approving the Purchase of a 2021 Chevy Silverado 3500 Heavy-Duty from John Jones Automotive Group, in an amount not-to-exceed \$48,384.00.

- 2.5. A Motion to Approve a Sole-Source Purchase with Rebuild-It Services Group for the replacement of the South Detritus Cage, in an amount not-to-exceed \$98,776.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 3116 through 3273, in the amount of \$1,144,529.89

4. INFORMATION UPDATES

- 4.1. Plant Superintendent - Rhona Anderson
- 4.2. Construction Activities - Eric Tonk

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT