



AGENDA

GARY SANITARY DISTRICT

Monday, November 15, 2021 11:00 AM

<https://us02web.zoom.us/j/6677681093>

I. Roll Call

II. Certification

Page

1. MINUTES

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

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings Register for Period Ending: 09/27/2021 through 10/10/2021, in the amount of \$222,840.38.
- 2.2. A Motion to Approve the Certificate of Final Completion and the Release of Retainage to E.C. Babilla, Inc., for the New Administration Roof Replacement Project (GSD Project No. SD19-01).
- 2.3. A Motion to Approve the Certificate of Final Completion and the Release of Retainage to E.C. Babilla, Inc., for the South Aeration Gallery Roof Replacement Project (GSD Project No. SD20-01).
- 2.4. A Motion to Approve Task Order No. 43 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Construction Engineering Services for the 27th & Chase Street Pump Station Force Main Project.

- 2.5. A Motion to Approve an Award of Bid to Kennedy Industries for the repair of the South RAS Pump (in Modified Building), in an amount not-to-exceed \$26,895.00.
- 2.6. A Motion to Approve the Purchase of Two (2) Gravity Pump Grinders from JWC Environmental, in an amount not-to-exceed \$35,638.00.
- 2.7. A Motion to Approve the Sole-Source Purchase of a Belt Filter Press No. 1 Sludge Pump Assembly from LAI, Ltd., in an amount not-to-exceed \$25,689.51.
- 2.8. A Motion to Approve the Purchase of an Air Compressor from Tri-State Compressed Air Systems, in an amount not-to-exceed \$41,131.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 3612 through 3760, in the amount of \$905,859.66

4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT