



AGENDA

GARY SANITARY DISTRICT

Monday, December 20, 2021 11:00 AM

us02web.zoom.us/j/84070061076?pwd=WkxTbnhUNk5yaGtxdTJSWWp2aGE2dz09

I. Roll Call

II. Certification

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1. MINUTES

- 1.1. Executive Session Meeting Minutes of December 6, 2021
- 1.2. Regular Meeting Minutes of December 6, 2021

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: October 25, 2021 through November 7, 2021, in the amount of \$224,310.30.
- 2.2. A Motion to Approve GSD's Payroll Earnings for Period Ending: November 8, 2021 through November 21, 2021, in the amount of \$221,249.98.
- 2.3. A Motion to Approve GSD's Payroll Earnings of Period Ending: December 10, 2021, in the amount of \$408,943.00.
- 2.4. A Motion to Approve GSD Resolution No. SD21-08, Approving the Year 2022 Gary Sanitary District Operating Budget (Fund 670).
- 2.5. A Motion to Approve Amendment No. 10 to the Master Services Agreement between American Structurepoint, Inc. and Gary Sanitary District for Engineering Services.

- 2.6. A Motion to Approve Task Order No. 45 to the Master Services Agreement between American Structurepoint, Inc. and Gary Sanitary District for On-Call Engineering Services.
- 2.7. A Motion to Approve Amendment No. 6 to the Master Services Agreement between CDM Smith, Inc. and Gary Sanitary District for Engineering Services.
- 2.8. A Motion to Approve Task Order No. 45 to the Master Services Agreement between CDM Smith, Inc. and Gary Sanitary District for On-Call Engineering Services.
- 2.9. A Motion to Approve Amendment No. 10 to the Master Services Agreement between Robinson Engineering, Ltd. and Gary Sanitary District for Engineering Services.
- 2.10. A Motion to Approve Task Order No. 16 to the Master Services Agreement between Robinson Engineering, Ltd. and Gary Sanitary District for On-Call Engineering Services.
- 2.11. A Motion to Approve Amendment No. 1 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Sanitary District for Engineering Services.
- 2.12. A Motion to Approve Task Order No. 3 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Sanitary District for On-Call Engineering Services.
- 2.13. A Motion to Approve a Professional Services Contract between Cender & Company, LLC and Gary Sanitary District for Financial Consulting Services.
- 2.14. A Motion to Approve a Professional Services Contract between Harris Law Firm, PC and Gary Sanitary District for Professional Legal Services.
- 2.15. A Motion to Approve a Professional Services Contract between The Walker Law Group, PC and Gary Sanitary District for Professional Legal Services.
- 2.16. A Motion to Approve an Award of Bid to Flow Technics for the Repair of a Pump No. 3 at the 54th & Tyler Street Pumping Station, in an amount not-to-exceed \$17,325.00.

- 2.17. A Motion to Approve and Ratify an Award of Bid to LGS Plumbing Inc. for Additional work associated with the Emergency Sewer Point Repair at the vicinity of 8641 Lakewood Avenue, in an amount not-to-exceed \$138,352.00.
- 2.18. A Motion to Approve the Hiring of Charles G. Peller, Jr. as Executive Director for the Gary Sanitary District.

3. CLAIMS

- 3.1. GSD Claims Nos.: 3943 through 4145, in the amount of \$3,173,583.97

4. INFORMATION UPDATES

- 4.1. Construction Activities - Eric Tonk

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT