



AGENDA

GARY SANITARY DISTRICT

Friday, January 21, 2022 11:00 AM

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

I. Roll Call

II. Certification

III. Nominations for the Election of Officers

Page

1. MINUTES

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

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: November 22, 2021 through December 5, 2021, in the amount of \$226,392.70.
- 2.2. A Motion to Approve GSD Resolution No.: SD22-01, Approving Revisions and Amendments to the Supplement to the Gary Sanitary District Personnel Policy.
- 2.3. A Motion to Approve and Ratify Amendment No. 4 to the Contract between Republic Services of Northwest Indiana and Gary Sanitary District for City-Wide Residential Solid Waste and Recycling Collection and Disposal Services.
- 2.4. A Motion to Approve a Professional Services Contract between Gary Sanitary District and DDS Security, LLC for Professional Security Services.
- 2.5. A Motion to Approve a Professional Services Contract

between Gary Sanitary District and Senoj Janitorial for Janitorial Services.

2.6. A Motion to Approve Task Order No. 44 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services for Force Main Replacement - Phase 2 at 27th & Chase.

2.7. A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 465 Mount Street, in an amount not-to-exceed \$148,900.00.

3. CLAIMS

3.1. GSD Claims Nos.: 1 through 101, in the amount of \$864,508.12

4. INFORMATION UPDATES

4.1. Plant Superintendent - Rhonda Anderson

4.2. Construction Activities - Eric Tonk

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT