



AGENDA

GARY SANITARY DISTRICT

Wednesday, February 23, 2022 11:00 AM

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

- I. Roll Call
- II. Certification

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1. MINUTES

- 1.1. Regular Meeting Minutes of February 7, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: December 20, 2021 through January 2, 2022, in the amount of \$236,595.55.
- 2.2. A Motion to Approve Task Order No. 46 to the Master Services Agreement between CDM Smith, Inc., and Gary Sanitary District for Project Management and Quality Assurance/Quality Control, Bar Screen Replacement and Facility Planning for the 27th & Chase Street Pump Station, in an amount not-to-exceed \$137,000.00.
- 2.3. A Motion to Approve Task Order No. 47 to the Master Services Agreement between CDM Smith, Inc., and Gary Sanitary District for Project Management and Quality Assurance/Quality Control, Condition Assessment and Alternatives Analysis for upgrading the Grit System at the 15th & Clay Street Pump Station, in an amount not-to-exceed \$53,500.00.
- 2.4. A Motion to Approve a Memorandum of Understanding

between the Lake County Board of Commissioners and the Gary Sanitary District for Demolition pertaining to the Development and Redevelopment of the Property within the jurisdictional boundaries for the Calumet Township Sewer / GSD Modeling Project.

- 2.5. A Motion to Approve Task Order No. 48 to the Master Services Agreement between CDM Smith, Inc., and Gary Sanitary District for Project Management and Quality Assurance/Quality Control, Model Setup and Alternatives Analysis for the Calumet Township Sewer / GSD Modeling Project, in an amount not-to-exceed \$40,200.00.
- 2.6. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 5012 West 7th Avenue, in an amount not-to-exceed \$56,100.00.
- 2.7. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Emergency Sanitary Sewer Repair at the vicinity of 400 Marshall Street, in an amount not-to-exceed \$165,600.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 192 through 504, in the amount of \$1,894,054.28

4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT