



GSD BOARD AGENDA

- I. Roll Call
- II. Certification
- III. Bid Opening: GSD Project No.: SD19-01 Roof Replacement for New Administration Building

1. MINUTES

- Executive Session August 3, 2020
- Regular Meeting August 3, 2020

2. NEW BUSINESS

- 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: July 6, 2020 through July 19, 2020, in the amount of \$234,857.21.
- 2b. A Motion to Approve Amendment No. 2 to Task Order No. 29 of the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc. for Engineering Services associated with the Long-Term Control Plan, in an amount not-to-exceed \$30,000.00.
- 2c. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc. for the Sanitary Sewer Repair (Alternate No. 2 RCP) at the vicinity of 272 Rutledge Street, in an amount not-to-exceed \$45,400.00.
- 2d. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc. for the Sanitary Sewer Repair at the vicinity of 2555 Wabash Avenue, in an amount not-to-exceed \$32,100.00.
- 2e. A Motion to Approve the Certificate of Partial Utilization to Mechanical Concepts, Inc. for the Boiler Replacement Project (GSD Project No. SD19-03).

3. CLAIMS

- 3a. GSD Claims Numbers: 2543 thru 2742, in the amount of \$1,542,693.33

4. INFORMATION UPDATES

5. DISCUSSION

6. REQUEST TO SPEAK



**GARY SANITARY DISTRICT
Board of Commissioners Regular Meeting
Monday, August 17, 2020**

7. ADJOURNMENT