



GSD BOARD AGENDA

- I. Roll Call
- II. Certification
 - 1. **MINUTES**

Executive Session	October 5, 2020
Regular Meeting	October 5, 2020
 - 2. **NEW BUSINESS**
 - 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: September 14, 2020 through September 27, 2020, in the amount of \$229,528.87.
 - 2b. A Motion to Approve an Award of Bid to Pro Pump, Inc., for the Repair of the Modified East RAS Pump, in an amount not-to-exceed \$40,971.00.
 - 2c. A Motion to Approve Contract Amendment No. 1 for the Contract Services Agreement by and between Gary Sanitary District and Rostech, Inc.
 - 2d. A Motion to Approve an Award of Bid to E.C. Babilla, Inc., for the South Aeration Gallery Roof Replacement Project (GSD Project No. SD20-01), in an amount not-to-exceed \$436,587.00.
 - 2e. A Motion to Approve Change Order No. 1 to E.C. Babilla, Inc. for the South Aeration Gallery Roof Replacement Project (GSD Project No. SD20-01), in a DEDUCT AMOUNT of \$37,400.00.
 - 3. **CLAIMS**
 - 3a. GSD Claims Numbers: 3316 thru 3467, in the amount of \$1,247,782.41
 - 4. **INFORMATION UPDATES**
 - 5. **DISCUSSION**
 - 6. **REQUEST TO SPEAK**
 - 7. **ADJOURNMENT**