



## AGENDA

### **GARY SANITARY DISTRICT**

Monday, August 1, 2022 11:00 AM

3600 West 3rd Avenue, Gary, IN 46406

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification

Page

### **1. MINUTES**

- 1.1. Executive Session Meeting Minutes of July 18, 2022
- 1.2. Regular Meeting Minutes of July 18, 2022

### **2. NEW BUSINESS**

- 2.1. A Motion to Approve Task Order No. 4 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Sanitary District for GIS Map Updates, in an amount not-to-exceed \$59,200.00.
- 2.2. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Repair at the vicinity of 5729 Melton Road, in an amount not-to-exceed \$79,900.00.
- 2.3. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Repair at the vicinity of 2225 Madison Street, in an amount not-to-exceed \$81,100.00.
- 2.4. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Repair at the vicinity of 739 Carolina Street, in an amount not-to-exceed \$104,100.00.
- 2.5. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc.,

for a Sanitary Sewer Repair at the vicinity of 721 Ralston Street, in an amount not-to-exceed \$44,800.00.

- 2.6. A Motion to Approve an Award of Bid to Gariup Construction Company for the Sanitary Sewer Repair at the vicinity of 371 Harrison Street, in an amount not-to-exceed \$63,500.00.

### **3. CLAIMS**

- 3.1. GSD Claims Nos.: 1991 through 2149, in the amount of \$1,644,983.80

### **4. INFORMATION UPDATES**

- 4.1. Plant Superintendent - Rhonda Anderson
- 4.2. Construction Activities - Eric Tonk
- 4.3. Community Engagement - Todd McCain
- 4.4. American Structurepoint, Inc.,
- 4.5. CDM Smith, Inc.

### **5. DISCUSSION**

### **6. REQUEST TO SPEAK**

### **7. ADJOURNMENT**