



AGENDA

GARY SANITARY DISTRICT

Monday, August 15, 2022 11:00 AM

GSD, 3600 W. 3rd Ave., Gary, IN - BOARD ROOM

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

BID OPENING: GSD HMI REPLACEMENT PROJECT, GSD PROJECT NO.: SD22-01

Page

1. MINUTES

- 1.1. Executive Session and Regular Meeting Minutes of August 1, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: May 9, 2022 through May 22, 2022, in the amount of \$209,241.39.
- 2.2. A Motion to Approve GSD's Payroll Earnings for Period Ending: May 23, 2022 through June 5, 2022, in the amount of \$210,189.03.
- 2.3. A Motion to Approve GSD's Payroll Earnings for Period Ending: June 6, 2022 through June 19, 2022, in the amount of \$209,548.27.
- 2.4. A Motion to Approve GSD's Payroll Earnings for Period Ending: June 20, 2022 through July 3, 2022, in the amount of \$309,887.23.
- 2.5. A Motion to Approve GSD's Payroll Earnings for Period Ending:

July 4, 2022 through July 17, 2022, in the amount of \$220,488.48.

- 2.6. A Motion to Approve Amendment No. 4 to Task Order No. 37 of the Master Services Agreement between CDM Smith, Inc., and Gary Sanitary District for the Grit Dewatering Improvements - Construction Services.
- 2.7. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Repair at the vicinity of 2299 Jefferson Street, in an amount not-to-exceed \$46,100.00.
- 2.8. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Repair at the vicinity of 1135 Maryland Street, in an amount not-to-exceed \$117,100.00.
- 2.9. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Repair at the vicinity of 400 Tompkins Street, in an amount not-to-exceed \$35,800.00.
- 2.10. A Motion to Approve an Award of Bid to Andritz for the Purchase and Installation of New Rollers for the Existing Belt Filters, in an amount not-to-exceed \$475,670.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 2168 through 2270, in the amount of \$173,498.31.

4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT