



AGENDA

GARY SANITARY DISTRICT

Monday, October 3, 2022 11:00 AM

GSD | 3600 W. 3RD AVE. | GARY, IN - BOARDROOM

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

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1. MINUTES

- 1.1. Regular Meeting Minutes of September 23, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: August 29, 2022 through September September 11, 2022, in the amount of \$218,513.75.
- 2.2. A Motion to Approve Amendment No. 5 to Task Order No. 37 of the Master Services Agreement between CDM Smith, Inc. and Gary Sanitary District for Construction Services for the Grit Dewatering Improvements Project, in an amount not-to-exceed \$76,400.00.
- 2.3. A Motion to Approve Task Order No. 49 to the Master Services Agreement between CDM Smith, Inc. and Gary Sanitary District for Construction Services for the Human Machine Interface (HMI) Project, in an amount not-to-exceed \$227,600.00.
- 2.4. A Motion to Approve an Award of Bid to Gariup Construction Company for the Sanitary Sewer Repair at the vicinity of 551 Vermont Street, in an amount not-to-exceed \$43,700.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 2663 through 2828, in the amount of \$1,437,100.69

4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT