



AGENDA

GARY SANITARY DISTRICT

Monday, December 5, 2022 11:00 AM

GSD | 3600 W. 3rd Ave. | Gary, IN - Boardroom

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

Page

1. MINUTES

- 1.1. Executive Session and Regular Meeting Minutes of November 21, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: October 24, 2022 through November 6, 2022, in the amount of \$220,118.30.
- 2.2. A Motion to Approve GSD Resolution No.: SD22-14, Approving the Gary Sanitary District's Year 2023 Operating Budget Fund 6201 (formerly known as Fund 670).
- 2.3. A Motion to Approve a Professional Services Agreement between Gary Sanitary District and Cender|Dalton Municipal Advisors for Professional Consulting and Financial Advisory Services for Year 2023.
- 2.4. A Motion to Approve a Professional Services Agreement between Gary Sanitary District and DDS Security, LLC., for Contract Security Services for Year 2023.
- 2.5. A Motion to Approve a Professional Services Agreement between Gary Sanitary District and Harris Law Firm, PC., for

Professional Legal Services for Year 2023.

- 2.6. A Motion to Approve a Professional Services Agreement between Gary Sanitary District and Harris Law Firm, PC., for Professional Collections Services for Year 2023.
- 2.7. A Motion to Approve a Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Professional Engineering Services for Year 2023.
- 2.8. A Motion to Approve a Master Services Agreement between Gary Sanitary District and Robinson Engineering, LTD, for Professional Engineering Services for Year 2023.
- 2.9. A Motion to Approve a Master Services Agreement between Gary Sanitary District and Shrewsberry & Associates, LLC, for Professional Engineering Services for Year 2023.
- 2.10. A Motion to Approve Amendment No. 11 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for On-call Engineering Services for Year 2023.
- 2.11. A Motion to Approve Task Order No. 49 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Professional Engineering Services for Year 2023.
- 2.12. A Motion to Approve an Award of Bid to F.H. Paschen for the 27th & Chase Street Pump Station Mechanical Screen Replacement Project, GSD Project No.:SD22-02, in an amount not-to-exceed \$1,319,625.00.
- 2.13. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 819 Johnson Street, in an amount not-to-exceed \$48,100.00.
- 2.14. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 2059 Rhode Island Street, in an amount not-to-exceed \$33,800.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 3257 through 3340, in the amount of \$465,128.18

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