



AGENDA

GARY SANITARY DISTRICT

Monday, November 21, 2022 11:00 AM

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

I. Pledge of Allegiance

II. Roll Call

III. Certification

IV. Bid Opening:

GSD Project No.: SD22-02, 27th & Chase Street Pump Station Mechanical Screen Replacement

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1. MINUTES

- 1.1. Executive Session and Regular Meeting Minutes of November 7, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: October 10, 2022 through October 23, 2022, in the amount of \$220,118.30.
- 2.2. A Motion to Approve a Professional Services Contract between Gary Sanitary District and Harris Law Firm, PC for Professional Legal Services.
- 2.3. A Motion to Approve Task Order No. 50 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Engineering Consulting for the Update to the Financial Capability Assessment of GSD's Combined Sewer Overflow Long-Term Control Plan, in an amount not-to-exceed \$35,270.00.
- 2.4. A Motion to Approve GSD Resolution No.: SD22-12, Approving Ratifying the Salaries and Wages for the Employees of the

Gary Sanitary District for Calendar Year 2021.

- 2.5. A Motion to Approve GSD Resolution No.: SD22-13, Approving Ratifying the Salaries and Wages for the Employees of the Gary Sanitary District for Calendar Year 2022.
- 2.6. A Motion to Approve Rescinding the Notice of Award issued to Hasse Construction (Awarded 11/7/2022) for the Purchase and Installation of a Backflow Preventer (approved amount not-to-exceed \$123,870.00).
- 2.7. A Motion to Approve an Award of Bid to Thieneman Construction Co., for the Purchase and Installation of a Backflow Preventer, in an amount not-to-exceed \$144,000.00.
- 2.8. A Motion to Approve and Ratify awarding the Emergency Rebuild of the Center Pump (in East RAS Building) to American Precision Services, in an amount not-to-exceed \$29,530.00.
- 2.9. A Motion to Approve Amendment No. 1 to Task Order No. 44 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Engineering Consulting for the 27th & Chase Street Pump Station Force Main Replacement, Phase 2 Project, in an amount not-to-exceed \$49,800.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 3193 through 3256, in the amount of \$646,329.43

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**