



AGENDA

GARY SANITARY DISTRICT

Monday, June 5, 2023 11:00 AM

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

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

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1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of May 15, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: April 24, 2023 through May 7, 2023, in the amount of \$266,045.45.
- 2.2 A Motion to Approve Task Order No. 55 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Services In Support Development of Gary Sanitary District's Combined Sewer Overflow (CSO) Long-Term Control Plan (LTCP), in an amount not-to-exceed \$75,000.00.
- 2.3 A Motion to Ratify and Approve Services Rendered by American Precision Services, for the Emergency Rebuild and Installation of the Center RAS Pump in the East RAS Building, in an amount not-to-exceed \$43,835.00.
- 2.4 A Motion to Approve a Sole-Source Purchase from LAI, Ltd., for Check Valves for the Center RAS Pump and the South RAS

Pump in the West RAS Buidling, in an amount not-to-exceed \$38,100.00.

- 2.5 A Motion to Ratify and Approve Services Rendered by Pro Pump, Inc., for the Emergency Rebuilding and Installation of the South RAS Pump in the West RAS Building, in an amount not-to-exceed \$19,994.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 1463 through 1764, in the amount of \$2,450,452.52

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