



AGENDA

GARY SANITARY DISTRICT

Monday, July 17, 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 July 5, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: June 5, 2023 through June 18, 2023, in the amount of \$253,518.14.
- 2.2 A Motion to Approve Amendment No. 1 to Task Order No. 51 of the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for On-Call Engineering Services, in an amount not-to-exceed \$25,000.00.
- 2.3 A Motion to Approve an Award of Bid and Sole-Source Purchase with Fairfield Service Company of Indiana, LLC., for the Purchase of Flights & Chains for Primary No. 10, in an amount not-to-exceed \$86,028.50.
- 2.4 A Motion to Approve an Award of Bid to Refax for the Purchase of a Trough for Primary No. 10, in an amount not-to-exceed \$66,155.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2056 through 2176, in the amount of \$1,337,622.17

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
- 4.6 CDM Smith, Inc.

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT