



AGENDA

GARY SANITARY DISTRICT

Monday, August 7, 2023 11:00 AM

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

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Bid Openings:
 - Procurement of Sodium Hypochlorite
 - Procurement of Sodium Bisulfite

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1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of July 17, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: June 19, 2023 through July 2, 2023, in the amount of \$260,911.98.
- 2.2 A Motion to Approve GSD's Payroll Earnings for Period Ending: July 3, 2023 through July 16, 2023, in the amount of \$362,570.81.
- 2.3 A Motion to Approve GSD Resolution No. SD23-11, Terminating A Contract For Services with Thieneman Construction, Inc., (pertaining to GSD Project No. SD18-07, Aeration System Improvements).
- 2.4 A Motion to Award a Contract to UniFirst for Uniform and Mat Rental Services for Gary Sanitary District.

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- 2.5 A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 400 McKinley Street, in an amount not-to-exceed \$94,400.00.
- 2.6 A Motion to Approve an Award of Bid to Grimmer Construction Co., for the Sanitary Sewer Force Main Replacement for the Marquette Pump Station at the vicinity of 800 Montgomery Street, in an amount not-to-exceed \$69,000.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2177 through 2356, in the amount of \$1,914,170.48

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT