



AGENDA

GARY SANITARY DISTRICT

Wednesday, September 6, 2023, 11:00AM

3600 W. 3rd Ave. | Gary, IN – Boardroom

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

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of August 21, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: July 31, 2023 through August 13, 2023, in the amount of \$265,442.42.
- 2.2 A Motion to Approve GSD Resolution No. SD23-12, Amending the Garbage Collection Fees for the Collection of Trash, Garbage and Refuse within the City of Gary, Indiana.
- 2.3 A Motion to Approve Amendment No. 1 to Task Order No. 43 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Construction Inspection Services for the 27th & Chase Street Pump Station Force Main Replacement Project, in an amount not-to-exceed \$126,236.00.
- 2.4 A Motion to Amend the Approval of the Award of Bid to Refax for the Purchase of 15 Trough Sections (instead of five (5) Trough Sections as previously approved on July 17, 2023) for Primary Tank No. 10, in an amount not-to-exceed \$191,850.00.
- 2.5 A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 1744 Jefferson Street, in an amount not-to-exceed \$38,100.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2534 through 2621, in the amount of \$707,199.50



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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