

AGENDA

GARY SANITARY DISTRICT

Monday, October 16, 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 October 2, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: September 11, 2023 through September 24, 2023, in the amount of \$252,690.48.
- 2.2 A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Manhole Replacement and Sanitary Sewer Repairs at the vicinity of Ironwood Park, an amount not-to-exceed \$36,100.00.
- 2.3 A Motion to Approve and Ratify an Award of Bid to Area Plumbing & Sewers Co., for the Emergency Sanitary Sewer Force Main Repair at the vicinity of 2381 Wisconsin Street (Marshalltown), in an amount not-to-exceed \$30,000.00.
- 2.4 A Motion to Approve and Ratify an Award of Bid to Kennedy Industries for the Emergency Repair of the North Mudwell Pump, in an amount not-to-exceed \$41,244.00.
- 2.5 A Motion to Approve an Award of Bid to Great Lakes Electrical Maintenance, Inc. (GLEM), for the HVAC Replacement in the Electrical Building at the 27th & Chase Street Pump Station, in an amount not-to-exceed \$81,000.00.

3. CLAIMS

3.1 GSD Claims Nos.: 2899 through 3055, in the amount of \$887,501.39



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4. INFORMATION UPDATES

- 4.1 Plant Activities Rhonda Anderson
- 4.2 Construction Activities Eric Tonk
- 4.3 Community Engagement Todd McCain
- 4.4 American Structurepoint
- 4.5 CDM Smith
- 5. DISCUSSION
- 6. REQUEST TO SPEAK
- 7. ADJOURNMENT