



AGENDA

GARY SANITARY DISTRICT

Monday, February 5, 2024 | 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 January 22, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 1, 2024 through January 14, 2024, in the amount of \$269,882.22.
- 2.2 A Motion to Approve a Master Services Agreement between Gary Sanitary District and Robinson Engineering, Ltd., for Professional Engineering Services for Year 2024.
- 2.3 A Motion to Approve an Agreement with Invoice Cloud for Bill Payment Services for the Sanitary Sewer Billing.
- 2.4 A Motion to Approve an Emergency Purchase from Xylem Water Solutions for a Power Cable for Pump No. 4 for the 27th & Chase Street Pump Station, in an amount not-to-exceed \$37,359.38.
- 2.5 A Motion to Approve Change Order No. 2 to Wunderlich-Malec Environmental for the HMI Replacement Project (GSD Project No.: SD22-01), for a 5-Month/No Cost Time Extension – with New Substantial Completion Date of 04/26/2024 and a New Final Completion Date of 05/24/2024.

3. CLAIMS

- 3.1 GSD Claims Nos.: 294 through 539, in the amount of \$2,163,481.02



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4. INFORMATION UPDATES

4.1 Plant Activities – Rhonda Anderson

4.2 Construction Activities – Eric Tonk

4.3 American Structurepoint

4.4 CDM Smith, Inc.

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT