



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **JANUARY 18, 2023**

BOARD OF DIRECTORS MEETING

DATE: <u>Wednesday, January 18, 2023</u>	TYPE: <u>Regular Meeting</u>
TIME: <u>11:30AM</u>	NOTICE PROVIDED IN ADVANCE: <u>YES</u>
LOCATION: <u>Boardroom</u>	QUORUM: <u>YES</u>

BOARD MEMBERS PRESENT

Daniel F. Vicari, President
Maurice G. Mabon, Vice-President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member

ABSENT MEMBERS

OTHERS PRESENT

Charles G. Peller, Jr., Executive Director
Jewell Harris, Jr., Attorney
Chandra Robinson, Payroll Manager

OTHERS ABSENT

Jerome Foster, Finance Manager

-
- I. Call to Order:** 12:37PM by Chairman Vicari
Chairman Vicari began the Meeting with Roll Call. He then stated prior to the start of the January 18, 2023 Board Meeting, there was an Executive Session held and there was nothing discussed in said Executive Session that was not indicated on the Posted Notice of the Executive Session; and being in compliance with Indiana Statues, there were no final votes held during the Session. Chairman Vicari asked if any Board member dissented to the certification. Hearing note, he proceeded with the meeting.

II. Election of Officers:

Chairman Vicari turned the meeting over to Attorney Harris for the Election of Officers.

Attorney Harris stated pursuant to Indiana Law, the process of Election of Officers must take place at the start of the year.

Attorney Harris called for a motion from the Board for nominations of Officers. Director Mabon made a nomination that all Board Members continue to hold their current positions for the Gary Storm Water Management District Board of Directors. The motion was seconded by Director Jackson and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No



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As the approved 2023 Officer Election has been completed, Attorney Harris turned the meeting over to the Board President, Daniel F. Vicari.

The 2023 Gary Storm Water Management District Board of Directors are:

Daniel F. Vicari, President

Maurice G. Mabon, Vice President

Ola V. Morris, Secretary

Charles W. Jackson, Jr., Member

Darnail Lyles, Member

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1. MINUTES

As per the Regular Meeting Minutes of December 19, 2022, Chairman Vicari called for the Board's pleasure with respect to approval.

A motion to accept the Regular Board Meeting Minutes of December 19, 2022 with any/all noted corrections; was given by Director Morris. The motion for approval of the minutes was seconded by Director Jackson and passed without dissent.

The vote: Five (5)-Ayes / Zero (0)-No

2. NEW BUSINESS

2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: November 21, 2022 through December 5, 2022, in the amount of \$6,788.46.

Overview: Payroll Manager Chandra Robinson recommended approval of the GSWMD Payroll Earnings Report submitted as Agenda Item 2.1.

Chairman Vicari called for the Board's pleasure with respect to approving Agenda Item 2.1. Director Mabon gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: November 21, 2022 through December 5, 2022 was seconded by Director Jackson and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No

2.2 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: December 6, 2022 through December 18, 2022, in the amount of \$6,788.46.

Overview: Payroll Manager Chandra Robinson recommended approval of the GSWMD Payroll Earnings Report submitted as Agenda Item 2.2.

Chairman Vicari called for the Board's pleasure with respect to approving Agenda Item 2.2. Director Mabon gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: December 6, 2022 through December 18, 2022 was seconded by Director Jackson and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No

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2.3 A Motion to Approve an Award of Bid to Grimmer Construction, Inc., for the Lake Street Drainage Improvements and Roadway Reconstruction – Phase 2 Project, GSWMD Project No.: SW22-02, in an amount not-to-exceed \$6,088,726.23.

Overview: Executive Director Peller stated Engineers have reviewed the bids submitted for GSWMD Project No.: SW22-02. Bids were received from four (4) contractors:

- Gariup Construction Co., Inc.: \$7,273,500.00
- Grimmer Construction, Inc.: \$6,088,726.23
- Milestone Contractors North, Inc.: \$6,493,959.42
- Rieth Riley Construction Co., Inc.: \$6,894,372.03

After review and concurrence from the Director of Compliance of Policy Engagement and our Attorney, it is recommended that the bid be awarded to Grimmer Construction as the lowest, responsible bidder. Note: This project will be funded via American Rescue Plan Act (ARPA).

Chairman Vicari called for the Board's pleasure with respect to approving Agenda Item 2.3. Director Mabon gave the motion to approve. The motion to Approve an Award of Bid to Grimmer Construction, Inc., for the Lake Street Drainage Improvements and Roadway Reconstruction – Phase 2 Project, GSWMD Project No.: SW22-02 was seconded by Director Jackson and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No

3. CLAIMS

3.1 GSWMD Claims Numbers: 1 through 5, in the amount of \$26,785.89

Overview: Payroll Manager Chandra Robinson recommended approval and ratification of the GSWMD Claims.

Chairman Mabon called for the Board pleasure with respect to approving GSWMD Agenda Item 3.1. Director Jackson gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 185 through 189 was seconded by Director Mabon and passed/approved.

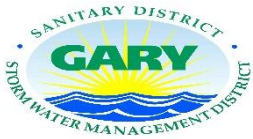
The vote: Five (5)-Ayes / Zero (0)-No

4. INFORMATION UPDATES

4.1 MS4 Updates

Brenda Scott Henry, MS4 Coordinator, was absent. No report given.

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4.2 **American Structurepoint, Inc.**

Chris Murphy of American Structurepoint, Inc., provided the Board with an update of Project Activities.

Lake Street Phase 2 Project

ARPA funding will be used for the Lake Street Project.

Currently there is an Interlocal Agreement in the works for City Council's approval

4.3 **Robinson Engineering**

In Ron Smith's absence, Dave Schilling of Robinson Engineering, LTD gave a report to the Board on two (2) Project areas:

i. **LAKE STREET BRIDGE**

Cost for the Bridge is \$1Million

Bridge Project to possibly be awarded March 2023, with a tentative start in July 2023 and tentative completion in November, 2023

ii. **HOWARD STREET**

ARPA funds in the amount of \$1.3M have been approved for construction of the Project Going out for bid in February, 2023

5. **DISCUSSION**

There were no discussion items.

6. **REQUEST TO SPEAK**

There was no one present requesting to speak.

7. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 1:00PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

02/06/2023

BOARD OF DIRECTORS

Daniel F. Vicari, President
Maurice G. Mabon, Vice-President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member

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Daniel F. Vicari

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Daniel F. Vicari, President

DocuSigned by:

Ola V. Morris

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Ola V. Morris, Secretary