



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Monday, February 5, 2024 | 11:30AM

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

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Regular Meeting Minutes of January 22, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: January 1, 2024 through January 14, 2024, in the amount of \$5,239.77.
- 2.2 A Motion to Approve a Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., for Professional Engineering Services for Year 2024.
- 2.3 A Motion to Approve a Master Services Agreement between Gary Storm Water Management District and Robinson Engineering, Ltd., for Professional Engineering Services for Year 2024.
- 2.4 A Motion to Approve an Award of Bid to Gary Material Supply for the U.S. 20 Complete Street Enhancement Project (GSWMD Project No.: SW23-01) for an amount not-to-exceed \$3,212,193.11.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 11 through 16, in the amount of \$22,394.55

4. INFORMATION UPDATES

- 4.1 MS4 Coordinator | Green Urbanism | Environmental Affairs
- 4.2 American Structurepoint



GARY STORM WATER MANAGEMENT DISTRICT

Tuesday, February 5, 2024 | 11:30AM

4.3 Robinson Engineering

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT