



AGENDA

GARY STORM WATER MANAGEMENT DISTRICT

Wednesday, January 18, 2023, 11:30 AM

GSD | 3600 W. 3rd Ave. | Gary, IN - Boardroom

- I. Roll Call
- II. Certification
- III. Election of Officers

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1. MINUTES

- 1.1. Regular Meeting Minutes of December 19, 2022

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.
- 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.
- 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.

3. CLAIMS

- 3.1. GSWMD Claims Nos. 1 through 5, in the amount of \$26,785.89

4. INFORMATION UPDATES

- 4.1. MS4 Coordinator | Green Urbanism | Environmental Affairs -
Brenda Scott Henry
- 4.2. American Structurepoint, Inc.
- 4.3. Robinson Engineering, LLC

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT