



GARY STORM WATER MANAGEMENT DISTRICT - AGENDA

Wednesday, February 17, 2021 12:00 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/6677681093> | Meeting ID: 667 768 1093

I. Roll Call

II. Certification

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1. MINUTES

- 1.1 Executive Session Meeting Minutes of February 1, 2021
- 1.2 Regular Meeting Minutes of February 1, 2021

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: January 4, 2021 through January 17, 2021, in the amount of \$9,468.46
- 2.2 A Motion to Approve a Professional Services Contract between Harris Law Firm PC and Gary Storm Water Management District for Professional Legal Services.
- 2.3 A Motion to Approve a Professional Services Contract between Attorney Deidre Monroe and Gary Storm Water Management District for Professional Legal Services.
- 2.4 A Motion to Approve Task Order No. 38 to the Master Services Agreement between American Structurepoint, Inc., and Gary Stormwater Management District for Year 2021 On-Call Engineering Services.
- 2.5 A Motion to Approve Task Order No. 38 to the Master Services Agreement between CDM Smith, Inc., and Gary Stormwater Management District for Year 2021 On-Call Engineering

Services.

- 2.6 A Motion to Approve Task Order No. 17 to the Master Services Agreement between Robinson Engineering and Gary Stormwater Management District for Year 2021 On-Call Engineering and Land Survey Services.
- 2.7 A Motion to Approve Task Order No. 1 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Stormwater Management District for On-Call Engineering Services.
- 2.8 A Motion to Approve Acceptance of the Certificate of Final Completion Submittal of Gariup Construction Co., for the Lake Street Drainage Improvements & Roadway Reconstruction Project (GSWMD Project No.: SW19-01).
- 2.9 A Motion to Approve Rieth-Riley Construction Co. Change Order No. 2 for the 20th Place Storm Water Project (GSWMD Project No.: SW19-03).
- 2.10 A Motion to Approve Acceptance of the Certificate of Final Completion Submittal of Rieth-Riley Construction Co., for the 20th Place Storm Water Project (GSWMD Project No.: SW19-03).
- 2.11 A Motion to Approve Release of Retainage to Rieth-Riley Construction Co., for the 20th Place Storm Water Project (GSWMD Project No.: SW19-03).

3. CLAIMS

- 3.1 GSWMD Claims Numbers: 32 thru 49, in the amount of \$35,875.79

4. INFORMATION UPDATES

- 4.1 MS4 Coordinator/Green Urbanism/Environmental Affairs - Brenda Scott Henry

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT