



## AGENDA

### GARY STORM WATER MANAGEMENT DISTRICT

Monday, December 20, 2021 12:00 PM

us02web.zoom.us/j/84070061076?pwd=WkxTbnhUNk5yaGtxdTJSWWp2aGE2dz09

- I. Roll Call
- II. Certification

Page

### 1. MINUTES

- 1.1. Executive Session Meeting Minutes of December 6, 2021 5  
[GSWMD EXEC SESSION 12062021.pdf](#)
- 1.2. Regular Meeting Minutes of December 6, 2021 6 - 8  
[GSWMD MINUTES OF BOARD MEETING 12062021.pdf](#)

### 2. NEW BUSINESS

- 2.1. A Motion to Approve GSWMD's Payroll Earnings for Period Ending: October 25, 2021 through November 7, 2021, in the amount of \$6,788.46. 9 - 13  
[GSWMD PAYROLL 10252021-11072021.pdf](#)
- 2.2. A Motion to Approve GSWMD's Payroll Earnings for Period Ending: November 8, 2021 through November 21, 2021, in the amount of \$6,788.46. 14 - 18  
[GSWMD PAYROLL 11082021-11212021.pdf](#)
- 2.3. A Motion to Approve GSWMD's Payroll Earnings for Period Ending: December 10, 2021, in the amount of \$12,569.74. 19 - 22  
[GSWMD PAYROLL 12102021.pdf](#)

- 2.4. A Motion to Approve GSWMD Resolution No. SW21-02, Approving the Year 2022 Gary Storm Water Management District Operating Budget (Fund 677). 23 - 26
- [RES NO. SW21-02 APPROVE 2022 SW BUDGET.docx](#) 
- [2022 Gary Stormwater Proposed Budget - 12.14 for Board.pdf](#) 
- 2.5. A Motion to Approve Amendment No. 10 to the Master Services Agreement between American Structurepoint, Inc. and Gary Storm Water Management District for Engineering Services. 27 - 28
- [201200634.CM.R0.CTR.Amd 10 Gary Sanitary District Structurepoint signed ....pdf](#) 
- 2.6. A Motion to Approve Task Order No. 45 to the Master Services Agreement between American Structurepoint, Inc. and Gary Storm Water Management District for On-Call Engineering Services. 29 - 30
- [201200634.CM.R0.CTR.TO 45 Gary Sanitary 2022.pdf](#) 
- 2.7. A Motion to Approve Amendment No. 6 to the Master Services Agreement between CDM Smith, Inc. and Gary Storm Water Management District for Engineering Services. 31 - 36
- [GSD MSA Amendment 6 \(2022\).pdf](#) 
- 2.8. A Motion to Approve Task Order No. 45 to the Master Services Agreement between CDM Smith, Inc. and Gary Storm Water Management District for On-Call Engineering Services. 37 - 38
- [GSD TO45 2022 Misc. On-Call Services.pdf](#) 
- 2.9. A Motion to Approve Amendment No. 10 to the Master Services Agreement between Robinson Engineering, Ltd. and Gary Storm Water Management District for Engineering Services. 39 - 57
- [GSWMD - Master Services Agreement GSWMD 2022 - Robinson Engineering.pdf](#) 
- 2.10. A Motion to Approve Task Order No. 18 to the Master Services Agreement between Robinson Engineering, Ltd. and Gary 58

Storm Water Management District for On-Call Engineering Services.

[GSWMD - Task Order 18 GSWMD 2022 - Robinson Engineering.pdf](#) 

- 2.11. A Motion to Approve Amendment No. 1 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Storm Water Management District for Engineering Services. 59 - 76

[MSA-Shrewsberry-2022 Signed.pdf](#) 

- 2.12. A Motion to Approve Task Order No. 3 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Storm Water Management District for On-Call Engineering Services. 77 - 78

[Task Order 3 Shrewsberry 2022.pdf](#) 

- 2.13. A Motion to Approve a Professional Services Contract between Cender & Company, LLC and Gary Storm Water Management District for Financial Consulting Services. 79 - 88

[Cender Dalton 2022 Agreement - Gary Stormwater Management District \(002\)rev.pdf](#) 

- 2.14. A Motion to Approve a Professional Services Contract between Harris Law Firm, PC and Gary Storm Water Management District for Professional Legal Services. 89 - 96

[GSD - Contract with HLF - 2022.pdf](#) 

- 2.15. A Motion to Approve a Professional Services Contract between Attorney Diedre L. Monroe and Gary Storm Water Management District for Professional Legal Services. 97 - 104

[GSWMD - Contract with Judge Monroe - 2022.pdf](#) 

- 2.16. A Motion to Approve a Professional Services Contract between The Walker Law Group, PC and Gary Storm Water Management District for Professional Legal Services. 105 - 112

[WLG 2022 Contract with GSD GSWMD.pdf](#) 

### 3. CLAIMS

- 3.1. GSWMD Claims Nos.: 252 through 257, in the amount of 113 - 114

\$22,197.68

[GSWMD CLAIMS LIST 12202021 FINAL.pdf](#) 

**4. INFORMATION UPDATES**

4.1. MS4 Coordinator | Green Urbanism | Environmental Affairs - 115 - 152  
Brenda Scott Henry

[MS4 MONTHLY REPORT - DEC 2021.pdf](#) 

**5. DISCUSSION**

**6. REQUEST TO SPEAK**

**7. ADJOURNMENT**