



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Monday, May 20, 2024 | 12:30PM

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

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Regular Meeting Minutes of May 6, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: April 8, 2024 through April 21, 2024, in the amount of \$5,259.00.
- 2.2 A Motion to Approve Change Order No. 1 to Grimmer Construction, Inc., for the Lake Street Drainage Improvement & Roadway Reconstruction, Phase 2 Project (GSWMD Project No.: SW22-02), for an INCREASE AMOUNT not-to-exceed \$139,329.24.
- 2.3 A Motion to Approve an Award of Bid to Area Plumbing & Sewers for a Storm Sewer System Installation at the vicinity of 47th Place and Vermont Street, in an amount not-to-exceed \$68,850.00.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 63 through 66, in the amount of \$4,483.87
- 3.2 GSWMD Financial Report – Period Ending: January 1, 2024 – March 31, 2024

4. INFORMATION UPDATES

- 4.1 MS4 Updates - Brenda Scott Henry, Interim Director of Administration
- 4.2 American Structurepoint
- 4.3 Robinson Engineering

5. DISCUSSION



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- 6. REQUEST TO SPEAK**
- 7. ADJOURNMENT**