



## AGENDA

### GARY SANITARY DISTRICT

Monday, May 6, 2024 | 12:00PM

3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Acceptance of Proposals
  - Insurance Brokers and Consultants*
  - Industrial Electrical Contractors*

#### 1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of April 15, 2024

#### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: March 25, 2024 through April 7, 2024, in the amount of \$257,662.67.
- 2.2 A Motion to Approve and Ratify the Notice of Termination of the Contract for Year 2024 Engineering Services by and between Gary Sanitary District and CDM Smith, Inc.
- 2.3 A Motion to Approve and Ratify a Memorandum of Understanding by and between Gary Sanitary District and Haywood & Fleming Associates for Brokerage Contractual Requirements for Audit Compliance for Year 2022 and 2023; and Services of Broker of Record for January 1, 2024 - August 1, 2024.
- 2.4 A Motion to Approve a Time Extension for the Acceptance and Receipt of Proposals for Industrial Electrical Contractors to June 3, 2024.
- 2.5 A Motion to Approve a Time Extension for the Receipt of Qualifications for the Long-Term Control Plan (LTCP) to May 20, 2024.

#### 3. CLAIMS

- 3.1 GSD Claims Nos.: 1149 through 1371, in the amount of \$1,669,451.23



## **A G E N D A**

### **GARY SANITARY DISTRICT**

Monday, May 6, 2024 | 12:00PM

#### **4. INFORMATION UPDATES**

- 4.1 Plant Operations –  
Kola Awosika, Interim Director of Engineering and Plant Operations
- 4.2 Construction Activities – Eric Tonk
- 4.3 American Structurepoint, Inc.

#### **5. DISCUSSION**

#### **6. REQUEST TO SPEAK**

#### **7. ADJOURNMENT**