



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Monday, August 5, 2024 | 12:30PM

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

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Regular Meeting Minutes of July 15, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: June 17, 2024 through June 30, 2024, in the amount of \$7,190.25.
- 2.2 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: July 1, 2024 through July 14, 2024, in the amount of \$7,190.25.
- 2.3 A Motion to Approve an Employee Benefits Services Agreement between Gary Storm Water Management District and Hub International Midwest Limited dba Meyer Glaros Insurance Group.
- 2.4 A Motion to Approve an Award of Bid to LGS Plumbing for the Storm Sewer Replacement at the vicinity of 2247 Wisconsin Street, in an amount not-to-exceed \$62,270.00.
- 2.5 A Motion to Approve Rescinding Task Order No. 52 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., (Approved by GSWMD 04/01/2024) for Engineering Services related to the U.S. 20 Complete Streets Enhancement Project (GSWMD Project No. SW23-01), in an amount not-to-exceed \$324,763.50.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 99 through 113, in the amount of \$214,855.06
- 3.2 GSWMD Financial Reporting –
Period Ending: April 1, 2024 through June 30, 2024



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4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT