



AGENDA

GARY SANITARY DISTRICT

Wednesday, September 16, 2024 | 12:00PM

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

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Receipt of Proposals: Rentals of Uniforms and Mats

1. MINUTES

- 1.1 Executive Session and Regular Meeting of Minutes of September 4, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: August 12, 2024 through August 25, 2024, in the amount of \$259,214.44.
- 2.2 A Motion to Approve Task Order No. 44-Amendment No. 2 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Phase 3 Engineering / Additional Scope Services for the 27th & Chase Street Pump Station Force Main Replacement, in an amount not-to-exceed \$153,700.00.
- 2.3 A Motion to Approve Task Order No. 53 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services for the 15th & Clay Street Pump Station Grit Removal System Replacement, in an amount not-to-exceed \$159,720.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2240 through 2314, in the amount of \$788,919.97

4. INFORMATION UPDATES

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



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5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**