



## AGENDA

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### **GARY SANITARY DISTRICT**

Monday, October 7, 2024 | 12:00PM

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

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification

#### **1. MINUTES**

- 1.1 Executive Session and Regular Meeting of Minutes of September 16, 2024

#### **2. NEW BUSINESS**

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: August 26, 2024 through September 8, 2024, in the amount of \$262,544.54.
- 2.2 A Motion to Approve GSD's Payroll Earnings for Period Ending: September 9, 2024 through September 22, 2024, in the amount of \$259,593.79.
- 2.3 A Motion to Approve GSD Resolution No.: SD24-05, Authorizing the Gary Sanitary District to Dispose of Obsolete Equipment.
- 2.4 A Motion to Approve an Award of Bid to Cintas Corporation for Rental Uniforms and Rental of Floor Mats for Gary Sanitary District, for an estimated weekly amount of \$479.80.
- 2.5 A Motion to Approve an Award of Bid to Howden USA for the Sole-Source Refurbishment of Four (4) Blowers in the Blower Building, in an amount not-to-exceed \$78,800.00.
- 2.6 A Motion to Approve an Award of Bid to John Deere for the Sourcewell Purchase of a 2025 John Deere Gator Utility Vehicle, in an amount not-to-exceed \$30,255.77.
- 2.7 A Motion to Approve a Professional Services Contract by and between Gary Sanitary District and Burns & McDonnell Engineering to Perform a Wastewater Cost of Service & Rate Study, in an amount not-to-exceed \$34,000.00.



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- 2.8 A Motion to Approve a Professional Services Contract by and between Gary Sanitary District and Commonwealth Engineering to provide Engineering Services for the Development of the Gary Sanitary District's Combined Sewer Overflow (CSO) and Long-Term Control Plan (LTCP), in an amount not-to-exceed \$173,136.00.
- 2.9 A Motion to Approve a Contract Proposal for a Professional Services Contract by and between Gary Sanitary District and Gatekeeper Accounting Services, LLC., for In-House Auditing Services, in an amount not-to-exceed \$36,930.00.
- 2.10 A Motion to Approve and Ratify a Contract Amendment by and between Gary Sanitary District and Rowell Chemical to Accept Reduced Chemical pricing for Sodium Hypochlorite (price reduced to \$1.80 per gallon from \$1.88 per gallon). Pricing thru July 31, 2025

### **3. CLAIMS**

- 3.1 GSD Claims Nos.: 2315 through 2446, in the amount of \$2,320,084.94

### **4. INFORMATION UPDATES**

- 4.1 Plant Operations –  
Kola Awosika, Director of Engineering / Interim Director of Operations
- 4.2 American Structurepoint

### **5. DISCUSSION**

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

### **7. ADJOURNMENT**