



AGENDA

GARY SANITARY DISTRICT

Monday, October 21, 2024 | 12:00PM

3600 W. 3rd 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 October 7, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: September 23, 2024 through October 6, 2024, in the amount of \$267,013.52.
- 2.2 A Motion to Approve Task Order No. 54 to the Master Services Agreement by and between Gary Sanitary District and American Structurepoint Inc., for Engineering Services for the 15th & Clay Street Pump Station Mechanical Screen and Combined Sewer Overflow, in an amount not-to-exceed \$282,110.00.
- 2.3 A Motion to Approve a Scope of Work Addendum in an amount not-to-exceed \$150,000.00 to the Professional Services Contract by and between Gary Sanitary District and Taft Stettinius & Hollister LLP., for Advising and Legal Services (making new total amount not-to-exceed \$210,000.00).
- 2.4 A Motion to Approve a Sole-Source Purchase to Komline-Sanderson for the Refurbishment of the Belt Filter Press No. 3 and No. 4, in an amount not-to-exceed \$365,349.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2447 through 2532, in the amount of \$761,757.71

4. INFORMATION UPDATES

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



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