



AGENDA

GARY SANITARY DISTRICT

Monday, November 4, 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 21, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: October 7, 2024 through October 20, 2024, in the amount of \$262,039.14.
- 2.2 A Motion to Approve Amendment No. 1 to Task Order No. 54 by and between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services for the 15th & Clay Street Pump Station Mechanical Screen and CSO Gate Replacement, in an amount not-to-exceed \$49,400.00.
- 2.3 A Motion to Approve a Professional Services Contract by and between Gary Sanitary District and Commonwealth Engineers, Inc., for the Wastewater Treatment Plant Feasibility Study and Preliminary Engineering Report, in amount not-to-exceed \$198,600.00.
- 2.4 A Motion to Approve a Professional Services Contract by and between Gary Sanitary District and Lochmueller Group for Engineering Services for Electrical and HVAC Improvements at the 27th & Chase Street Pumping Station, in an amount not-to-exceed \$193,200.00.
- 2.5 A Motion to Approve an Award of Bid to Rebuild-It Services Group for the Detritus Tank Rehabilitation (new drive cages and rake arms) in an amount not-to-exceed \$284,647.00.
- 2.6 A Motion to Approve an Award of Bid to Komline-Sanderson for Technical Services for the Refurbishment of Belt Filter Press No. 3 and No. 4, in an amount not-to-exceed \$63,032.00 (\$32,016.00/Each Belt Filter Press).



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- 2.7 A Motion to Approve an Award of Bid to Metz Sewer Plumbing and Pumping, LLC., for the Sanitary Sewer Replacement at the vicinity of 4601 West 5th Avenue, in an amount not-to-exceed \$75,647.00.
- 2.8 A Motion to Approve Acceptance of the Certificate of Final Completion Submittal of Wunderlich-Malec Engineering, for the HMI Replacement Project (GSD Project No.: SD22-01).
- 2.9 A Motion to Approve the Release of Retainage to Wunderlich-Malec Engineering, for the HMI Replacement Project (GSD Project No.: SD22-01), in the amount of \$98,105.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2533 through 2585, in the amount of \$337,872.60
- 3.2 GSD Financial Reporting –
Period Ending: July 1, 2024 – September 30, 2024

4. INFORMATION UPDATES

- 4.1 Plant Operations –
Kola Awosika, Director of Engineering / Interim Director of Operations
- 4.2 Construction Activities –
Jabez Anderson, Assistant Manager of Engineering
- 4.3 American Structurepoint

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT