



AGENDA

GARY SANITARY DISTRICT

Monday, July 15, 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 July 1, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: June 3, 2024 through June 16, 2024, in the amount of \$256,551.11.
- 2.2 A Motion to Approve GSD Resolution No.: SD24-04, Authorizing the Acquisition of Trash Trucks from Best Equipment Co., for the In-House Collection and Disposal of the City's Municipal Solid Waste and Recycling Services.
- 2.3 A Motion to Award a Bid to Meyer Glaros Group to serve as Insurance Consultant/Broker for the Gary Sanitary District for Employee Benefits and Resources.
- 2.4 A Motion to Approve an Award of Bid to Commonwealth Engineering, Inc., to provide Engineering Services for the Development of the Gary Sanitary District's Combined Sewer Overflow (CSO) and Long-Term Control Plan (LTCP) with No Modeling, in an amount not-to-exceed \$173,136.00.
- 2.5 A Motion to Approve the Purchase of the Annual Microsoft Volume Licensing (for computers and servers) from Insight Public Sector, in an amount not-to-exceed \$86,785.23.

3. CLAIMS

- 3.1 GSD Claims Nos.: 1795 through 1842, in the amount of \$211,249.62



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4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT