



GARY SANITARY DISTRICT

Friday, February 7, 2025 | 12:00PM
3600 W. 3rd Ave. | Gary, IN – Boardroom

AGENDA

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

1. MINUTES

- 1.1 Regular Meeting Minutes of January 10, 2025
- 1.2 Regular Meeting Minutes of January 24, 2025

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: December 30, 2024 through January 12, 2025, in the amount of \$260,919.05.
- 2.2 A Motion to Approve GSD Resolution No.: SD25-08, Approving Signature Authorization for the State Revolving Fund Loan Program at 27th & Chase Street Pump Station Force Main Replacement Project (GSD Project No.: SD24-06).
- 2.3 A Motion to Approve GSD Resolution No.: SD25-09, Approving a Declaratory Resolution of the Board of Commissioners of the Gary Sanitary District with Respect to its Intention to Seek Funding for Sewer Improvements.
- 2.4 A Motion to Approve a Professional Services Contract by and between Gary Sanitary District and Cender | Dalton Municipal Advisors for Financial Consulting Services for Year 2025.
- 2.5 A Motion to Approve and Ratify an Award of Bid to Metz Sewers Plumbing and Pumping, LLC., for an Emergency Sanitary Sewer Repair at the vicinity of 2440 Diamond Avenue, in an amount not-to-exceed \$164,400.00.
- 2.6 A Motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Sanitary Sewer Repair-Alternate No. 1 at the vicinity of 2216 Massachusetts Street, in an amount not-to-exceed \$100,651.00.
- 2.7 A Motion to Approve Change Order No. 2 to F.H. Paschen for the 27th & Chase Street Pump Station Bar Screen Replacement Project (GSD Project No.: SD22-02), for a Time Extension Only – with a New Substantial Completion Date.

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- 2.8 A Motion to Approve the Certificate of Substantial Completion to F.H. Paschen for the 27th & Chase Street Pump Station Bar Screen Replacement Project (GSD Project No.: SD22-02).
 - 2.9 A Motion to Approve the Certificate of Final Completion to F.H. Paschen for the 27th & Chase Street Pump Station Bar Screen Replacement Project (GSD Project No.: SD22-02).
 - 2.10 A Motion to Approve the Release of Retainage to F.H. Paschen for the 27th & Chase Street Pump Station Bar Screen Replacement Project (GSD Project No.: SD22-02), in the amount of \$131,962.50.

3. CLAIMS

- 3.1 GSD Claims Nos.: 191 through 389, in the amount of \$2,225,046.08

4. INFORMATION UPDATES

- 4.1 Construction Activities -
Jabez Anderson, GSD Assistant Manager of Engineering
- 4.2 American Structurepoint

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT