

AGENDA

I. Pledge of Allegiance
II. Roll Call
III. Certification
IV. Bid Opening: Procurement of Sodium Bisulfite Procurement of Sodium Hypochlorite

1. MINUTES

1.1 Executive Session and Regular Meeting Minutes of March 7, 2025

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: February 10, 2025 through February 23, 2025, in the amount of \$262,597.77.
- 2.2 A Motion to Approve an Award of Bid to Hasse Construction Company, Inc., for the 27th & Chase Street Pump Station Force Main Replacement-Phase III Project (GSD Project No.: SD24-06), in an amount not-to-exceed \$6,349,609.40 (Total Base Bid plus Alternate No. 1).
- 2.3 A Motion to Approve Amendment No. 2 to the Master Services Agreement between Gary Sanitary District and Shrewsberry & Associates, LLC., for Engineering/GIS Services.

3. CLAIMS

3.1 GSD Claims Nos.: 631 through 728, in the amount of \$1,689,818.93

4. INFORMATION UPDATES

- 4.1 Superintendent's Report Tim Alston, Plant Superintendent
- 4.2 Construction Activities Jabez Anderson, GSD Assistant Manager of Engineering
- 5. DISCUSSION
- 6. **REQUEST TO SPEAK**
- 7. ADJOURNMENT