

AGENDA

GARY SANITARY DISTRICT

Wednesday, September 8, 2021 1:00 PM Meeting https://us02web.zoom.us/j/6677681093 I. Roll Call II. Certification III. Bid Opening: GSD Project No.SD21-01, Rehabilitation Asphalt Pavement WWTP - Phase 3

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1. MINUTES

1.1. Regular Meeting Minutes of August 16, 2021

2. NEW BUSINESS

- A Motion to Approve GSD's Payroll Earnings of Period Ending: July 19, 2021 through August 1, 2021, in the amount of \$234,119.27.
- 2.2. A Motion to Approve an Award of Bid to The Pangere Corporation for the Removal of Paint on the Interior Walls of the South Aeration Gallery Building, in an amount-not-toexceed \$46,790.00.
- 2.3. A Motion to Approve an Award of Bid to Xylem Dewatering Solutions for the purchase of a Trailer Mounted Pump, in an amount not-to-exceed \$40,302.50.
- 2.4. A Motion to Approve and Ratify a Temporary Construction Easement Agreement between the City of Gary Parks and Recreation Department and the Gary Sanitary District (Grantee) for a non-exclusive temporary construction easement through and across the property bordering Chase

Street on the east and lying between 25th Avenue and US I-80/94, Gary, Indiana for the purpose of constructing a 48" sanitary sewer force main.

- 2.5. A Motion to Approve and Ratify a Utility Easement Agreement between the City of Gary Parks & Recreation Department and the Gary Sanitary District (Grantee) for jurisdiction over the parcel of land bordering Chase Street on the east and lying between 25th Avenue and US I-80/94, Gary, Indiana for the purpose of constructing a 48" sanitary sewer force main.
- 2.6. A Motion to Approve an Award of Bid to Flow-Technics, Inc., for the Purchase of an ABS Submersible Pump for the 15th & Clay Street Pump Station, in an amount not-to-exceed \$45,625.00.

3. CLAIMS

3.1. GSD Claims Nos.: 2686 through 2977, in the amount of \$2,348,268.43

4. INFORMATION UPDATES

- 4.1. PLANT SUPERINTENDENT RHONDA ANDERSON
- 4.2. CONSTRUCTION ACTIVITIES ERIC TONK
- 5. **DISCUSSION**
- 6. **REQUEST TO SPEAK**
- 7. ADJOURNMENT