



## **GARY STORM WATER MANAGEMENT DISTRICT - AGENDA**

Wednesday, February 17, 2021 12:00 PM

Join Zoom Meeting: <https://us02web.zoom.us/j/6677681093> | Meeting ID: 667 768 1093

I. Roll Call

II. Certification

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### **1. MINUTES**

1.1. Executive Session Meeting Minutes of February 1, 2021

1.2. Regular Meeting Minutes of February 1, 2021

### **2. NEW BUSINESS**

2.1. A Motion to Approve GSWMD's Payroll Earnings for Period Ending: January 4, 2021 through January 17, 2021, in the amount of \$9,468.46

2.2. A Motion to Approve a Professional Services Contract between Harris Law Firm PC and Gary Storm Water Management District for Professional Legal Services.

2.3. A Motion to Approve a Professional Services Contract between Attorney Deidre Monroe and Gary Storm Water Management District for Professional Legal Services.

2.4. A Motion to Approve Task Order No. 38 to the Master Services Agreement between American Structurepoint, Inc., and Gary Stormwater Management District for Year 2021 On-Call Engineering Services.

2.5. A Motion to Approve Task Order No. 38 to the Master Services Agreement between CDM Smith, Inc., and Gary Stormwater

Management District for Year 2021 On-Call Engineering Services.

- 2.6. A Motion to Approve Task Order No. 17 to the Master Services Agreement between Robinson Engineering and Gary Stormwater Management District for Year 2021 On-Call Engineering and Land Survey Services.
- 2.7. A Motion to Approve Task Order No. 1 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Stormwater Management District for On-Call Engineering Services.
- 2.8. A Motion to Approve Acceptance of the Certificate of Final Completion Submittal of Gariup Construction Co., for the Lake Street Drainage Improvements & Roadway Reconstruction Project (GSWMD Project No.: SW19-01).
- 2.9. A Motion to Approve Rieth-Riley Construction Co. Change Order No. 2 for the 20th Place Storm Water Project (GSWMD Project No.: SW19-03).
- 2.10. A Motion to Approve Acceptance of the Certificate of Final Completion Submittal of Rieth-Riley Construction Co., for the 20th Place Storm Water Project (GSWMD Project No.: SW19-03).
- 2.11. A Motion to Approve Release of Retainage to Rieth-Riley Construction Co., for the 20th Place Storm Water Project (GSWMD Project No.: SW19-03).

### **3. CLAIMS**

- 3.1. GSWMD Claims Numbers: 32 thru 49, in the amount of \$35,875.79

### **4. INFORMATION UPDATES**

- 4.1. MS4 Coordinator/Green Urbanism/Environmental Affairs - Brenda Scott Henry

### **5. DISCUSSION**

### **6. REQUEST TO SPEAK**

## **7. ADJOURNMENT**