

#### **AGENDA**

#### **GARY SANITARY DISTRICT**

Monday, July 19, 2021 11:00 AM GSD, 3600 WEST 3RD AVE., GARY, IN 46406 - BOARDROOM

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

Page

#### 1. MINUTES

1.1. Regular Meeting Minutes of July 7, 2021

# 2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings of Period Ending: May 24, 2021 t h r o u g h June 6, 2021, in the amount of \$233,832.28.
- 2.2. A Motion to Approve an Award of Bid to Rebuild-It Services Group, LLC for the Sole-Source Replacement and Installation of the South Detritus Tank Rake Arm (located in the Pump & Blower Building), in an amount not-to-exceed \$89,896.00.
- 2.3. A Motion to Approve an Award of Bid to Wilson Industrial Sales for the Procurement and Delivery of Sodium Hypochlorite for the Unit Price of \$0.87 per Gallon an annual price estimation of \$278,400.00.
- 2.4. A Motion to Approve the Purchase of a Screw Pump #2 Lower Bearing Assembly from Flow-Technics, Inc., for an amount

- not-to-exceed \$31,500.000.
- 2.5. A Motion to Approve a Sole-Source Purchase of a Bar Screen #2 Motor from Suez WTS Services USA, Inc., in an amount not-to-exceed \$90,451.58.
- 2.6. A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 1165 Pierce Street, in an amount not-to-exceed \$65,400.00.
- 2.7. A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 1324 Carolina Street, in an amount not-to-exceed \$65,100.00.
- 2.8. A Motion to Approve the Destruction of Nonpermanent GSD Records consisting of 99 Boxes in compliance with Special Districts and General Retention Schedules (State of Indiana Form 44905).

# 3. CLAIMS

3.1. GSD Claims Nos.: 2247 through 2399, in the amount of \$1,079,061.37

# 4. INFORMATION UPDATES

- 4.1. Superintendent's Report Rhonda Anderson
- 4.2. Construction Activities Eric Tonk
- 5. DISCUSSION
- 6. REQUEST TO SPEAK
- 7. ADJOURNMENT