



AGENDA

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

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of January 16, 2026

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD Payroll Earnings for Period Ending: December 29, 2025 through January 11, 2026, in the amount of \$287,917.68.
- 2.2 A Motion to Approve GSD Resolution No.: SD26-02, Approving a Declaratory Resolution for the Projects Required by the Gary Sanitary District's Long-Term Control Plan (LTCP).
- 2.3 A Motion to Approve an Award of Bid / 1-Year Renewal to Rowell Chemical for Purchase of Sodium Hypochlorite, estimating 250,000 Gallons annually, in an amount not-to-exceed \$372,500.00.
- 2.4 A Motion to Approve an Award of Bid to Gariup Construction for the Sanitary Sewer Repair at the vicinity of 525 McKinley Street, in an amount not-to-exceed \$227,000.00.
- 2.5 A Motion to Approve and Ratify an Award of Bid to Mechanical Concepts for the Emergency Replacement Blower Assembly (Building #1), in an amount not-to-exceed \$32,135.00.
- 2.6 A Motion to Approve and Ratify an Award of Bid to Industrial Technology Supply & Services for the Installation of an Electrical Mechanical HVAC System (GSD Motor Pool Area), in an amount not-to-exceed \$30,694.00.



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- 2.7 A Motion to Approve a Contract Renewal by and between Gary Sanitary District and Environmental Systems Research Institute (dba ESRI) for the Annual Arc GIS Software Support and Product Subscriptions, in an amount not-to-exceed \$20,747.50 (50% portion to be covered by GSWMD).
- 2.8 A Motion to Approve a Contract Renewal by and between Gary Sanitary District and Presidio for the Annual Cisco Licensing for the Cisco Firewall, in an amount not-to-exceed \$17,406.14.
- 2.9 A Motion to Approve a Contract Renewal by and between Gary Sanitary District and Insight Public Sector for the Annual Microsoft Volume Licensing (for Computers and Servers) and Monthly Subscriptions, in an amount not-to-exceed \$46,846.11 (pricing is guaranteed for three (3) years).
3. **CLAIMS**
 - 3.1 GSD Claims Nos.: 287 – 302, in the amount of \$4,011,446.75
4. **INFORMATION UPDATES**
 - 4.1 GSD Plant Activities –
Timothy Alston, Plant Superintendent
 - 4.2 GSD Construction Activities –
Jabez Anderson, Asst. Manager of Engineering
5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**