



Public Participation Information

Members of the public wishing to submit public comments may email contact@gpsd.org by 4:00 PM the day before the meeting. Meetings continue to be open to public but may have limited seating. Email contact@gpsd.org for dial-in instructions for a particular meeting.

AGENDA GREATER PEORIA SANITARY DISTRICT BOARD OF TRUSTEES MEETING December 21, 2021 at 9:30 AM

Investment Committee Meeting:

Roll Call

Minutes of November 16, 2021 Investment Committee Meeting

Review Investment Committee Report & Recommendation

Adjourn

Board of Trustees Meeting:

Roll Call

Allow Remote Participation

Public Participation

Operating Reports (Finance, Administration, Operations, Planning & Construction)

Consent Agenda Items for Approval:

1. Minutes of November 16, 2021 Board of Trustees Meeting
2. Monthly Invoices
3. Approve Investment Committee Recommendation
4. Authorize Water Shutoff on Delinquent Accounts:
 - a. Illinois American Batch #204
5. Renew property and casualty insurance coverage with Illinois Counties Risk Management Trust (ICRMT): \$242,357.00

Action Items:

1. Award Riverfront Interceptor Cleaning and Inspection Project Phase I to low bidder National Power Rodding Corp. in the amount of \$1,696,625.00
2. Award Grandview Pump Station Rehabilitation Project to low bidder G.A. Rich & Sons, Inc. in the amount of \$1,284,300.25 and approve purchase of Caterpillar generator for rehabilitated Grandview Pump Station by Altorfer through Sourcewell in the amount of \$47,892.00 and two-year maintenance agreement with Altorfer in the amount of \$3,016.00
3. Award Maintenance Building Project to low bidder Peoria Metro Construction in the amount of \$3,549,400.00
4. Award Erosion Control Project #2 to low bidder Otto Baum Company, Inc. in the amount of \$1,874,794.00 and compensation for use of bridge access to The Pleasure Driveway and Park District of Peoria in the amount of \$35,000.00
5. Award Effluent Channel Control Structure and Kickapoo Interceptor Control Structure to low bidder Stark Excavating, Inc. in the amount of \$1,405,400.00.

Informational Item: Levee Grant Discussion
Disadvantaged Communities Grant Discussion

Executive Session: 5 ILCS 120/2(c)(2), Collective Negotiating Matters

Adjourn