

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, April 4, 2024

10:30 AM

Board Room

Board of Commissioners

*Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner
Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance
Marcelino Garcia, Commissioner Daniel Pogorzelski, Commissioner Eira L. Corral
Sepúlveda, Commissioner Mariyana T. Spyropoulos, President Board of
Commissioners Kari K. Steele*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Chairperson

Vice Chairperson

Affirmative Action	Steele	Garcia
Budget & Employment		Spyropoulos
Engineering	Pogorzelski	
Ethics	Flynn	Corral Sepúlveda
Federal Legislation		Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Flynn	Steele
Information Technology	Pogorzelski	Flynn
Judiciary	Spyropoulos	Garcia
Labor & Industrial Relations	Flynn	Corral Sepúlveda
Maintenance & Operations	Steele	Pogorzelski
Monitoring & Research	Corral Sepúlveda	Pogorzelski
Municipalities	Corral Sepúlveda	Brown
Pension, Human Resources & Civil Service	Spyropoulos	
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	
Real Estate Development	Brown	Garcia
State Legislation & Rules		Garcia
Stormwater Management	Davis	Brown

2024 REGULAR BOARD MEETING SCHEDULE

January	4	18
February	1	15
March	7	21
April	4	18
May	2	16
June	6	20
July	11	
August	8	
September	5	19
October	3	17
November	7	21
December	3 (Annual Meeting)	
December	5	19

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Motions, Ordinances and Resolutions****Procurement Committee****Report**

1 [24-0250](#) Report of bid opening of Tuesday, March 19, 2024

2 [24-0256](#) Report of bid opening of Tuesday, March 26, 2024

Authority to Advertise

3 [24-0233](#) Authority to advertise Contract 24-360-11 for public tender of bids a 5-year permit on 19.67± acres of District real estate located north of I-294 and south of LaGrange Road, between the Des Plaines River and the Chicago Sanitary & Ship Canal in Willow Springs, Illinois, known as Main Channel Parcel 31.01. The minimum initial annual rental bid shall be established at \$493,000.00

Attachments: [Contract 24-360-11 Main Channel Parcel 31.01 Aerial View](#)
[Letter of Support from Village of Willow Springs](#)

4 [24-0236](#) Authority to advertise Contract 24-107-11 Analysis of Per- and Polyfluoroalkyl Substances in Wastewater Samples, estimated cost \$98,000.00, Account 101-16000-612490, Requisition 1615585

5 [24-0243](#) Authority to advertise Contract 24-936-11, Furnishing and Delivering Citric Acid, estimated cost \$248,200.00, Account 101-69000-623560, Requisition 1615493

Attachments: [Contract 24-936-11 Affirmative Action Goals Report](#)

- 6 [24-0248](#) Authority to advertise Contract 24-053-11, Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$70,000.00, Account 101-20000-623070, 623110

Issue Purchase Order

- 7 [24-0228](#) Issue purchase order to Carahsoft Technology Corporation for Smartsheet Software License Renewal, in an amount not to exceed \$23,442.40, Account 101-27000-612820, Requisition 1616800
- 8 [24-0229](#) Issue purchase order to CDW Government LLC, for License Renewal of Bluebeam Software, in an amount not to exceed \$11,147.44, Account 101-27000-612820, Requisition 1616549
- 9 [24-0230](#) Issue purchase order to DLT Solutions, LLC for Oracle Primavera Software License Renewal, in an amount not to exceed \$36,003.35, Account 101-27000-612820, Requisition 1616550
- 10 [24-0234](#) Issue purchase order and enter into an agreement with McCrometer, Inc. for Preventive Maintenance, Service, and Parts for the Hach FL1500 Series Flowmeters in an amount not to exceed \$20,360.00, Accounts 101-16000-612970, 623570, Requisition 1616201
- 11 [24-0235](#) Issue purchase order to Interpersonal Frequency LLC for post-website go-live support services in an amount not to exceed \$12,790.00, Account 101-27000-612430, Requisition 1616898
- 12 [24-0240](#) Issue purchase order and enter into an agreement with Tungsten Automation Corporation (formerly Kofax, Inc) to provide services to upgrade the existing Tungsten ReadSoft Solution in an amount not to exceed \$65,443.00, Account 101-40000-612430, Requisition 1614825
- 13 [24-0241](#) Issue purchase order and enter into an agreement for Contract 23-RFP-18, Remote Storage of District Records for a Thirty-Six (36) Month Period with R4 Services LLC in an amount not to exceed \$213,876.00, Account 101-15000-612490, Requisition 1606526 *(As Revised)*
Attachments: [Contract 23-RFP-18 Affirmative Action Goals Report](#)
- 14 [24-0244](#) Issue Purchase Order and amend the Intergovernmental Agreement with Cook County authorizing Cook County's Office of the Independent Inspector General to serve as the District's Inspector General for an additional one-year period in an amount not to exceed \$600,000.00, Account 101-11000-612430, Requisition 1614941 *(As Revised)*

- 15 [24-0254](#) Issue purchase orders for Contract 24-622-11 Furnish and Deliver Miscellaneous Electrical and Mechanical Equipment to Various Locations, to Integrated Power System, LLC (Items 1,2,6,7,8, and 9), in an amount not to exceed \$658,507.00; to Affiliated Steam Equipment Co. dba Affiliated Steam and Hot Water (Items 5,11,12, and 14), in an amount not to exceed \$203,176.38; to Industrial Electric Supply, Inc. (Item 10), in an amount not to exceed \$166,099.20; and to Gunn & Pegelow, Inc. (Item 13) in an amount not to exceed \$64,300.00, Accounts 101-67000/68000/69000-623270/634650/623070/623090, Requisitions 1603038, 1602122, 1601847, 1603221, 1603222, 1603297, 1605032, and 1605026 (As Revised)
Attachments: [Contract 24-622-11 Affirmative Action Goals Report.pdf](#)
 [Contract 24-622-11 Tabulation of Bids Received](#)
- 16 [24-0257](#) Issue purchase order and enter into an agreement with the law firm of Hinshaw & Culbertson LLP to represent the District before the Civil Service Board and any related litigation, in an amount not to exceed \$90,000.00. Account 101-30000-612430, Requisition 1616900

Award Contract

- 17 [24-0249](#) Authority to award Contract 24-625-11, Diving Services at Various Locations, to Global Infrastructure LLC dba Chicago Underwater, in an amount not to exceed \$190,000.00, Account 101-66000-612490, Requisition 1607771
Attachments: [Contract 24-625-11 Affirmative Action Goals Report.pdf](#)
- 18 [24-0252](#) Authority to award Contract 24-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, Groups A and B, to Stewart Spreading, Inc., in an amount not to exceed \$1,797,000.00, Accounts 101-68000/69000-612520, Requisitions 1610007, 1610579
Attachments: [Contract 24-697-11 Affirmative Action Goals Report.pdf](#)

Increase Purchase Order/Change Order

- 19 [24-0231](#) Authority to increase purchase order and extend the agreement with SLG Innovation, Inc. for Contract 19-RFP-24, IT Project Management Office Consulting, in an amount of \$55,000.00, from an amount of \$475,000.00, to an amount not to exceed \$530,000.00, Account 101-27000-612430, Purchase Order 3111940
Attachments: [Change Order Log - Purchase Order 3111940](#)
- 20 [24-0242](#) Authority to decrease purchase order to Graybar Electric Company, Inc., to Furnish and Deliver Four Digital Power Meters to the Stickney Water Reclamation Plant, in an amount of \$19,479.96, from an amount of \$19,479.96, to an amount not to exceed \$0.00, Account 101-69000-623070, Purchase Order 3122356

- 21 [24-0247](#) Authority to increase Contract 21-617-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, to L&S Electric, Inc., in an amount of \$35,481.60, from an amount of \$197,120.00, to an amount not to exceed \$232,601.60, Accounts 101-67000, 68000, 69000-612650, Purchase Order 3114918
Attachments: [Change Order Log - Purchase Order 3114918](#)

Budget & Employment Committee

Report

- 22 [24-0251](#) Report on Budgetary Revenues and Expenditures for the year ended December 31, 2023
Attachments: [2023 Q4 Budget Summary Report.pdf](#)

Judiciary Committee

Authorization

- 23 [24-0246](#) Authority to settle Show Cause Complaint filed in *Metropolitan Water Reclamation District of Greater Chicago v. City of Blue Island, Decker Bros. Construction, Inc., and Heritage County Bank and Trust Company, as Trustee under Trust #1562, Case No. 23B-003*

Real Estate Development Committee

Authorization

- 24 [24-0245](#) Authority to extend the easement agreement dated February 7, 2002, between the District and the United States Army Corps of Engineers for two additional years to allow the continued use of District land located east and west of the Main Channel near Romeo Road/135th Street in Will County, Illinois, known as Main Channel Parcels 18.03, 19.01, 19.02 and 19.04, for operation and maintenance of aquatic nuisance species barriers. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - US Army Corps 2-year Easement Extension Aerial.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 25 [24-0184](#) MOTION to suspend Article III, Section 3.2(A) of the Rules of the Board of Commissioners of the MWRDGC to allow a motion to amend and accept the Chairperson and Vice-Chairperson Assignments for the remainder of 2024 calendar year Standing Committees
- 26 [24-0182](#) MOTION to amend the Chairperson and Vice-Chairperson Assignments for the remainder 2024 calendar year Standing Committees

(The above items were submitted after the agenda packet distribution)

Adjournment