

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, April 18, 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	Flynn	Spyropoulos
Engineering	Pogorzelski	Brady-Davis
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Brady-Davis	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	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Brady-Davis
Procurement	Garcia	Flynn
Real Estate Development	Brown	Corral Sepúlveda
State Legislation & Rules	Corral Sepúlveda	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****Resolution**

- 1     [24-0280](#)     RESOLUTION sponsored by the Board of Commissioners recognizing April as National Arab American Heritage Month

**Finance Committee****Report**

- 2     [24-0282](#)     Report on the investment interest income during March 2024  
**Attachments:**     [Inv Int Inc 2024-03 att.pdf](#)
- 3     [24-0283](#)     Report on investments purchased during March 2024  
**Attachments:**     [Inv Purch 2024-03 att.pdf](#)
- 4     [24-0284](#)     Report on investment inventory statistics at March 31, 2024  
**Attachments:**     [Inv Stat 2024 Q1 att.pdf](#)
- 5     [24-0299](#)     Report on Cash Disbursements for the Month of March 2024, in the amount of \$22,351,146.67  
**Attachments:**     [March 2024 Cash Disbursements Summary](#)

**Authorization**

6 [24-0296](#)

Authority to approve Travel Expenses for Members of the Board of Commissioners and the Executive Director in the amount of \$1,417.72, Accounts 101-11000-612050 and 101-15000-612010, 612030, 612080

**Procurement Committee****Report**7 [24-0277](#)

Report on Board Order of February 15, 2024, regarding Issue purchase order to AT&T Corp., to Furnish and Deliver POTs Local and Long Distance Services, in an amount not to exceed \$633,600.00, Account 101-27000-612210, Requisition 1614596, Agenda Item No. 17, File No. 24-0106

**Attachments:** [Transmittal Letter for Board Meeting of February 15, 2024 - Agenda Item No. 17](#)

8 [24-0297](#)

Report of bid opening of Tuesday, April 9, 2024

9 [24-0300](#)

Report of bid opening of Tuesday, April 2, 2024

**Authorization**10 [24-0266](#)

Authorization to exercise an option to extend and amend agreement with American PowerNet Management, LP, for Contract 21-RFP-06 Environmental Attributes Services Provider, for 2025-2026

**Authority to Advertise**11 [24-0260](#)

Authority to advertise Contract 20-161-3S Salt Creek Intercepting Sewer No. 3 Rehabilitation, SSA, estimated cost between \$16,150,000.00 and \$19,550,000.00, Account 401-50000-645700, Requisition 1617130

**Attachments:** [Contract 20-161-3S-Project Fact Sheet](#)  
[Contract 20-161-3S Affirmative Action Goals Report - 98% Review](#)

12 [24-0267](#)

Authority to advertise Contract 24-695-21, Truck Scale Replacement at Various Locations, Groups A, B and C, estimated cost \$850,000.00, Accounts 201-50000-645750, Requisition 1615890

**Attachments:** [Contract 24-695-21 Affirmative Action Goals Report - Groups A, B and C](#)

13 [24-0278](#)

Authority to advertise Contract 24-RFP-06, Professional Real Estate Appraisal Services for a three-year period, estimated cost \$350,000.00. Account 101-30000-612430, Requisitions 1617532, 1617533

**Attachments:** [Contract 24-RFP-06 Affirmative Action Goals Report](#)

- 14     [24-0285](#)     Authority to advertise Contract 24-650-11, Portable Toilets at Various Locations, estimated cost \$64,190.00, Accounts 101/501-50000/66000/68000/69000-612330/612680, Requisitions 1614027, 1615314 and 1615576

**Attachments:**     [Contract 24-650-11 Affirmative Action Goals Report - Group A](#)  
[Contract 24-650-11 Affirmative Action Goals Report - Group B](#)  
[Contract 24-650-11 Affirmative Action Goals Report - Group C](#)

#### Issue Purchase Order

- 15     [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)(Deferred from the April 4, 2024 Board Meeting)*

**Legislative History**

4/4/24                      Board of Commissioners                      Deferred

- 16     [24-0263](#)     Issue a purchase order and enter into agreement with Stantec Consulting Services, Inc. for Contract 23-CON-01 Civil Consulting Support Services in an amount not to exceed \$1,500,000.00, Accounts 401-50000-612450 and 501-50000-612450, Requisition 1617226

**Attachments:**     [Contract 21-869-3S Affirmative Action Goals and Appendix A Report - Stantec C](#)

- 17     [24-0268](#)     Issue purchase order to CDW Government LLC, for LogicMonitor Infrastructure Monitoring Solution, in an amount not to exceed \$112,890.00, Accounts 101-27000-612820, Requisition 1617527

- 18     [24-0273](#)     Issue purchase order and enter into an agreement with SEAL Analytical Inc. to Furnish, Deliver, and Install an Automated Discrete Analyzer, Peripheral Equipment, and Preventive Maintenance in the Analytical Laboratory at the Egan Water Reclamation Plant in an amount not to exceed \$54,815.00, Accounts 101-16000-612970, 634970, Requisition 1615056

- 19     [24-0274](#)     Issue purchase order and enter into an agreement with Hewlett-Packard Company for the purchase of new and replacement computer hardware and software, in an amount not to exceed \$1,005,000.00, Account 101-27000-623810, Requisition 1617529

- 20     [24-0279](#)     Issue purchase order to Pitney Bowes, Inc., to furnish, deliver, install, and maintain mail metering machine at the Main Office Building (MOB), under the Sourcewell Purchasing Contract No. 011322-PIT, in an amount not to exceed \$47,399.54, Accounts 101-15000-612800/623520/634800, Requisition 1617541

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- 21     [24-0288](#)     Issue purchase order and enter into an agreement with ABB, Inc., to Furnish, Deliver and Install a New Fiber Communications Network for the O'Brien Water Reclamation Plant DCS System, in an amount not to exceed \$2,280,000.00, Account 101-67000-612650, Requisition 1610407
- 22     [24-0292](#)     Issue purchase order to Monroe Truck Equipment, Inc., to Furnish and Deliver a 2024 Ford F-550 Upfit Package to the Stickney Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 062222-AEB in an amount not to exceed \$50,976.00, Accounts 101-69000-634860, Requisition 1616883
- 23     [24-0293](#)     Issue purchase order to Parkson Corporation, to Furnish and Deliver Two Shafted Screws for the Screening Compactors in the Fine Screen Area at the Stickney Water Reclamation Plant, in an amount not to exceed \$36,900.00, Accounts 101-69000-623270, Requisition 1616804
- 24     [24-0294](#)     Issue purchase order to Grignard Company, LLC, to Furnish and Deliver Struicide O PM to the Stickney Water Reclamation Plant, in an amount not to exceed \$241,000.00, Account 101-69000-623560, Requisition 1615877

**Award Contract**

- 25     [24-0286](#)     Authority to award Contract 24-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, Groups A and B, to Commercial Tire Services, Inc., in an amount not to exceed \$100,000.00, Accounts 101-68000/69000-623250, Requisitions 1608926 and 1608834  
**Attachments:**     [Contract 24-672-11 Affirmative Action Goals Report.pdf](#)
- 26     [24-0287](#)     Authority to award Contract 24-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, Groups A and B, to Bechstein-Klatt Loading & Shredding, LLC, in an amount not to exceed \$6,847,500.00, Accounts 101-68000/69000-612520, Requisitions 1607880 and 1610004  
**Attachments:**     [Contract 24-696-11 Affirmative Action Goals Report - Groups A and B.pdf](#)

**Increase Purchase Order/Change Order**

- 27     [24-0258](#)     Authority to increase Contract 23-636-11, Furnishing and Delivering Hydrogen Peroxide to Evoqua Water Technologies, LLC, in an amount of \$36,000.00, from an amount of \$252,245.16, to an amount not to exceed \$288,245.16, Account 101-69000-623560, Purchase Order 3122525  
**Attachments:**     [Change Order Log - Purchase Order 3122525](#)

- 28     [24-0261](#)     Authority to increase Contract 18-254-3P Chemical Phosphorus Removal Facility, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$36,797.24, from an amount of \$16,297,381.85, to an amount not to exceed \$16,334,179.09, Account 201-50000-645650, Purchase Order 4000092  
**Attachments:**     [Change Order Log - Purchase Order 4000092.pdf](#)
- 29     [24-0265](#)     Authority to increase Contract 17-135-3V Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$100,708.73, from an amount of \$11,043,692.51, to an amount not to exceed \$11,144,401.24, Account 401-50000-645780, Purchase Order 4000094  
**Attachments:**     [Change Order Log - Purchase Order 4000094.PDF](#)
- 30     [24-0271](#)     Authority to increase purchase order and agreement with Alfa Laval, Inc., to Provide Off-site Centrifuge Rehabilitation and Repair Services and On-site Technical Services as needed for the Stickney Water Reclamation Plant, in an amount of \$260,000.00, from an amount of \$2,065,000.00, to an amount not to exceed \$2,325,000.00, Account 101-69000-612650, Purchase Order 3119284  
**Attachments:**     [Change Order Log - Purchase Order 3119284](#)

## Engineering Committee

### Report

- 31     [24-0295](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the month of March 2024  
**Attachments:**     [Attachment 1 CO Report March 2024 5% Contingency.pdf](#)  
                                 [Attachment 2 CO Status Report March 2024 FINAL.pdf](#)

## Labor & Industrial Relations Committee

### Report

- 32     [24-0275](#)     Report of Collective Bargaining Activities in 2024  
**Attachments:**     [Rep EE Budgeted Positions - 2024.pdf](#)

## Stormwater Management Committee

### Report

- 33     [24-0264](#)     Report on Conceptual Stormwater Project Submittals  
**Attachments:**     [Exhibit StormwaterImprovementsinPosen](#)

**Miscellaneous and New Business**

**Adjournment**