

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

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.**

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Eira L. Corral Sepúlveda provided notice requesting remote attendance. The Board determined that the notice for remote attendance complies with the requirements and allowed Eira L. Corral Sepúlveda to attend the meeting remotely.

Roll Call

Present: 8 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; and Kari K. Steele
Absent: 1 - Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Patricia Theresa Flynn, seconded by Precious Brady-Davis, that the minutes from the last meeting of April 4, 2024 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Tessa Murray, Friends of the Chicago River, addressed the Board regarding agenda item #33

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Yumeka Brown. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of April 18, 2024 was adjourned at 10:40 a.m.

Recess and Reconvene as Board of Commissioners

At 10:45 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Resolution

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

Adopted

Finance Committee**Report**

- 2 [24-0282](#) Report on the investment interest income during March 2024

Attachments: [Inv Int Inc 2024-03 att.pdf](#)

Published and Filed

- 3 [24-0283](#) Report on investments purchased during March 2024

Attachments: [Inv Purch 2024-03 att.pdf](#)

Published and Filed

- 4 [24-0284](#) Report on investment inventory statistics at March 31, 2024

Attachments: [Inv Stat 2024 Q1 att.pdf](#)

Published and Filed

- 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](#)

Published and Filed

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

A motion was made by Patricia Theresa Flynn, seconded by Precious Brady-Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Kari K. Steele

Absent: 1 - Mariyana T. Spyropoulos

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, File #24-0106](#)

Published and Filed

- 8 [24-0297](#) Report of bid opening of Tuesday, April 9, 2024

Published and Filed

- 9 [24-0300](#) Report of bid opening of Tuesday, April 2, 2024

Published and Filed

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

Approved

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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

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)*

Approved

- 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 Consulting Services, Inc.](#)

Approved

- 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

Approved

- 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

Approved

- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved

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](#)

Approved

- 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](#)

Approved

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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

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](#)

Published and Filed

Labor & Industrial Relations Committee**Report**

- 32 [24-0275](#) Report of Collective Bargaining Activities in 2024

Attachments: [Rep EE Budgeted Positions - 2024.pdf](#)

Published and Filed

Stormwater Management Committee**Report**

- 33 [24-0264](#) Report on Conceptual Stormwater Project Submittals

Attachments: [Exhibit StormwaterImprovementsinPosen](#)

Published and Filed

Approval of the Consent Agenda with the exception of Item: 6

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Kari K. Steele

Absent: 1 - Mariyana T. Spyropoulos

Executive Session

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that an executive session be held for the Committee on Labor and Industrial Relations to discuss collective negotiating matters between the District and its employees or their representatives pursuant to section 2(c)(2) of the Open Meetings Act. The motion carried by the following roll call vote: 8:0

A motion was made by Kari K. Steele, seconded by Precious Brady-Davis, that an executive session be held for the Committee on Pension, Human Resources, and Civil Service to discuss one matter involving the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to section 2(c)(1) of the Open Meetings Act. The motion carried by the following roll call vote: 8:0

Recess and Reconvene as Board of Commissioners

At 12:50 p.m. President Kari K. Steele reconvened the regular board meeting to order

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 2, 2024, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: April 19, 2024

Date all agenda items are due to the Executive Director: 1:00 p.m., April 24, 2024

Adjournment

A motion was made by Patricia Theresa Flynn, seconded by Precious Brady-Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, May 2, 2024 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Kari K. Steele

Absent: 1 - Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this April 18, 2024, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

April 18, 2024