

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, May 4, 2023

10:30 AM

Board Room

Board of Commissioners

*Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President
Kimberly Du Buclet, Commissioner 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	Du Buclet	Spyropoulos
Engineering	Pogorzelski	Du Buclet
Ethics	Flynn	Corral Sepúlveda
Federal Legislation	Du Buclet	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	Du Buclet
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	Du Buclet
Real Estate Development	Brown	Garcia
State Legislation & Rules	Du Buclet	Garcia
Stormwater Management	Davis	Brown

2023 REGULAR BOARD MEETING SCHEDULE

January	5	19
February	2	16
March	2	16
April	6	20
May	4	18
June	1	15
July	13	
August	10	
September	7	21
October	5	19
November	2	16
December	5 (Annual Meeting)	
December	7	21

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****Memorial Resolution**

- 1 [23-0456](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Stanisława "Stasia" Rawicka (*As Revised*)

Resolution

- 2 [23-0453](#) RESOLUTION sponsored by the Board of Commissioners recognizing Chicago River Day
- 3 [23-0454](#) RESOLUTION sponsored by the Board of Commissioners recognizing May as Asian/Pacific American Heritage Month and honoring the Asian American Caucus
- 4 [23-0455](#) RESOLUTION sponsored by the Board of Commissioners recognizing May as Asian/Pacific American Heritage Month and honoring Water and Waste Management (*As Revised*)

Procurement Committee**Report**

- 5 [23-0389](#) Report of bid opening of Tuesday, April 4, 2023
- 6 [23-0393](#) Report of bid opening of Tuesday, April 18, 2023

- 7 [23-0445](#) Report of bid opening of Tuesday, April 25, 2023

Authorization

- 8 [23-0408](#) Authorization for payment to the Illinois Central Railroad Company to rehabilitate a railroad crossing, in a total amount of \$70,303.90, Account 201-50000-645790

Authority to Advertise

- 9 [23-0394](#) Authority to advertise Contract 14-259-5F Flood Control Project in the Vicinity of 131st Street and Cypress Lane in Palos Heights, estimated cost between \$452,541.60 and \$553,106.40, Account 501-50000-645620, Requisition 1599293

Attachments: [Contract 14-259-5F Affirmative Action 98% Review and Goals Report](#)
[Contract 14-259-5F Project View](#)

- 10 [23-0395](#) Authority to advertise Contract 22-875-1S Television Inspection and Recording of Sewers and Manholes at Various Locations, estimated cost between \$4,560,000.00 and \$5,520,000.00, Account 101-50000-612240, Requisition 1598921

Attachments: [Contract 22-875-1S Affirmative Action 98% Review and Goals Report](#)
[Contract 22-875-1S Project Fact Sheet](#)

- 11 [23-0401](#) Authority to advertise Contract 23-RFP-10 Pre-employment Physical Examinations, Post-offer Physical Assessments and Related Services, for a three-year period, effective January 1, 2024 to December 31, 2026, estimated cost \$144,000.00, Account 101-25000-612260, Requisition 1598035

Attachments: [Contract 23-RFP-10 Affirmative Action Goal Report](#)

- 12 [23-0404](#) Authority to advertise Contract 23-RFP-03, Court Reporting Services for a three-year period, with an option to extend for an additional two years, estimated cost \$333,000.00, Accounts 101-25000-612250, 101-30000-612250, 101-40000-612250, and 501-50000-612250, Requisitions 1598945, 1599066, 1598944 and 1595419

Attachments: [Contract 23-RFP-03 Affirmative Action Goals Report](#)

Issue Purchase Order

- 13 [23-0383](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Network Security Licensing and Support, in an amount not to exceed \$95,500.00, Account 101-27000-612840, Requisition 1599172

- 14 [23-0384](#) Issue purchase order to CDW Government LLC, for Cisco Wireless Equipment, in an amount not to exceed \$38,546.55, Accounts 101-27000-612820, 612840, and 623850, Requisition 1599291

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- 15 [23-0388](#) Issue purchase order for Contract 23-936-11, Furnishing and Delivering Citric Acid to Wilson Industrial Sales Company, Inc., in an amount not to exceed \$174,636.00, Account 101-69000-623560, Requisition 1593363
Attachments: [Contract 23-936-11 Affirmative Action Goals Report.pdf](#)
- 16 [23-0390](#) Issue purchase order to Carahsoft Technology Corporation for Smartsheet Software License Renewal, in an amount not to exceed \$23,442.50, Account 101-27000-612820, Requisition 1599298
- 17 [23-0398](#) Issue purchase order to CDW Government LLC, for the Renewal of Six Hundred (600) Citrix XenApp Software Maintenance Licenses and Renewal of Two (2) Citrix NetScaler MPX Appliances in an amount not to exceed \$70,324.80, Accounts 101-27000-612820 and 612840, Requisition 1599411
- 18 [23-0399](#) Issue purchase order and enter into an agreement for Contract 21-RFP-13, Procure a Public Sector Budget System with Questica LTD, in an amount not to exceed \$1,523,348.00, Accounts 101-15000-612430 and 101-15000-612820, Requisition 1569397
Attachments: [Contract 21-RFP-13 Affirmative Action Goals Report](#)
- 19 [23-0400](#) Issue purchase order and enter into an agreement with the law firm of Neal and Leroy, L.L.C. to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey, Illinois (Contract 18-249-AF), in an amount not to exceed \$400,000.00, Account 501-50000-612430, Requisition 1599400
- 20 [23-0435](#) Issue a purchase order to Peterson and Matz, Inc. to Furnish and Deliver Three (3) Wilo Submersible Grit Pumps, and Three Lifting Chains, in an amount not to exceed \$66,285.00, Accounts 101-68000-634650, Requisition 1597280.
- 21 [23-0436](#) Issue purchase orders for Contract 23-622-11, Furnish and Deliver Miscellaneous Electrical & Mechanical Equipment to Various Locations, to Boiler Equipment Company (Item 1), in an amount not to exceed \$88,000.00, to Refractron Technologies Corp. (Item 5), in an amount not to exceed \$51,525.00, and to Independent Mechanical Industries, Inc. (Item 8) in an amount not to exceed \$39,500.00, Accounts 101-67000, 68000, 69000-623270, 623090, Requisitions 1591394, 1591291, 1591402
Attachments: [Contract 23-622-11 Bid Tabulation Sheet](#)

Award Contract

- 22 [23-0327](#) Authority to award Contract 19-155-3MR, Boilers 3, 4, 5 and MCC Replacement, Stickney Water Reclamation Plant (Re-Bid) to Path Construction Company, Inc., in an amount not to exceed \$21,882,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,094,100.00, for a total amount not to exceed \$22,976,100.00, Account 401-50000-645650, Requisition 1576462 (*Deferred from the April 6, 2023 Board Meeting*)(*Deferred from the April 20, 2023 Board Meeting*)
- Attachments:** [Contract 19-155-3MR \(Re-Bid\) Affirmative Action Goals Report - Path Construct](#)
[Contract 19-155-3MR \(Re-Bid\) Revised Appendix D Report - Path Construction](#)
- Legislative History**
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|---------|------------------------|----------|
| 4/6/23 | Board of Commissioners | Deferred |
| 4/20/23 | Board of Commissioners | Deferred |
- 23 [23-0386](#) Authority to award Contract 23-659-11, Agricultural Management, Agricultural Fieldside Mowing, and Fence Installation and Repair in Fulton County, Illinois, Groups A and C, to C&J Mowing and Fencing, LLC, in an amount not to exceed \$885,000.00, Account 101-69000-612420, Requisitions 1576860 (*As Revised*)
- Attachments:** [Contract 23-659-11 Affirmative Action Goals Report - Group A.pdf](#)
[Contract 23-659-11 Affirmative Action Goals Report - Group C.pdf](#)
- 24 [23-0387](#) Authority to award Contract 23-694-11, Truck Scale Maintenance at Various Locations, Groups A, B, and C to Abest Scale Co., in an amount not to exceed \$67,365.00, Accounts 101-68000, 69000-612650, 612680, 623270 Requisitions 1579054, 1580712, 1589634
- Attachments:** [Contract 23-694-11 Affirmative Action Goals Report.pdf](#)
- 25 [23-0411](#) Authority to award Contract 23-073-11, Furnish and Deliver Miscellaneous Lab Accessories to Various Locations for a One (1) Year Period, to Fisher Scientific Company, LLC, in an amount not to exceed \$32,263.24, Account 101-20000-623570
- Attachments:** [Contract 23-073-11 Item Descriptions.pdf](#)
- 26 [23-0434](#) Authority to award Contract 23-664-11, Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, to United Contractors Midwest, Inc. d/b/a Illinois Valley Paving, in an amount not to exceed \$50,000.00, Account 101-69000-612420, Requisition 1580718

Increase Purchase Order/Change Order

- 27 [23-0396](#) Authority to increase purchase order and amend the agreement with AECOM Technical Services, Inc. for Contract 16-836-3S Civil Consulting Support Services in an amount of \$400,000.00, from an amount of \$2,100,000.00, to an amount not to exceed \$2,500,000.00, Account 401-50000-612450, Purchase Order 3111933
- Attachments:** [Change Order Log - Purchase Order 3111933](#)

Miscellaneous and New Business

Adjournment