

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 20, 2025

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 Beth McElroy Kirkwood, Commissioner Eira L.
Corral Sepúlveda, Commissioner Sharon Waller, 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	Brady-Davis
Engineering	Waller	Corral Sepúlveda
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Brown
Industrial Waste & Water Pollution	Davis	Flynn
Information Technology	Corral Sepúlveda	Brady-Davis
Judiciary	Garcia	Davis
Labor & Industrial Relations	Flynn	Brown
Maintenance & Operations	Steele	Waller
Monitoring & Research	Waller	McElroy Kirkwood
Municipalities	Corral Sepúlveda	McElroy Kirkwood
Pension, Human Resources & Civil Service	Brown	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	McElroy Kirkwood	Waller
Procurement	Brady-Davis	Garcia
Real Estate Development	McElroy Kirkwood	Davis
State Legislation & Rules	Garcia	Brown
Stormwater Management	Brown	Corral Sepúlveda

2025 REGULAR BOARD MEETING SCHEDULE

January	9	23
February	6	20
March	6	20
April	3	17
May	1	15
June	5	26
July	17	
August	14	
September	4	18
October	2	16
November	6	20
December	2 (Annual Meeting)	
December	4	18

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 [25-0843](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees that have retired in the last year
 Attachments: [MWRD Retirement List 10-1-2024 - 09-30-2025](#)

- 2 [25-0871](#) RESOLUTION sponsored by the Board of Commissioners congratulating the Leo High School Choir for its performance on the television show America's Got Talent

Finance Committee**Report**

- 3 [25-0864](#) Report on Cash Disbursements for the Month of October 2025, in the amount of \$58,736,914.20
 Attachments: [October 2025 Cash Disbursements Summary](#)

Procurement Committee**Report**

- 4 [25-0861](#) Report of bid opening of Tuesday, November 4, 2025

Authority to Advertise

- 6 [25-0848](#) Authority to advertise Contract 25-RFP-24, Furnish, Deliver, and Install Web-Based Compliance Software, estimated cost \$250,000.00, Account 101-15000-612430 and 612820, Requisition 1648399

Attachments: [Contract 25-RFP-24 Affirmative Action Goals Report](#)

Issue Purchase Order

- 7 [25-0844](#) Issue purchase order to CommVault Systems, Inc. for Maintenance subscription, renewal and license for CommVault's Backup Software, in an amount not to exceed \$218,392.80, Account 101-27000-612820, Requisition 1647544.

- 8 [25-0845](#) Issue purchase order to CDW Government LLC, for Adobe Software Licenses Subscription Renewal in an amount not to exceed \$80,688.45, Account 101-27000-612820, Requisition 1648068

- 9 [25-0852](#) Issue purchase order and enter into an agreement with Hey and Associates, Inc. for Contract 24-CON-03 Professional Engineering Services for Project 25-800-5F Riparian Area Improvements at Multiple Locations in Cook County, in an amount not to exceed \$2,291,377.39, Accounts 501-50000-612440 and 612450, Requisition 1648263

Attachments: [Contract 24-CON-03 \(Project 25-800-5F\) Affirmative Action Goals and Appendix](#)

- 10 [25-0863](#) Issue purchase orders for Contract 26-632-11, Furnishing and Delivering Sodium Hypochlorite, to Rowell Chemical Corporation, in an amount not to exceed \$4,046,363.30, Accounts 101-67000/68000/69000-623560, Requisitions 1640938, 1641444, and 1641687

Attachments: [Contract 26-632-11 Affirmative Action Goals Report.pdf](#)

Award Contract

- 11 [25-0862](#) Authority to award Contract 25-617-11, Power Distribution Equipment Inspection and Repairs, to Siemens Industry, Inc., in an amount not to exceed \$735,000.00, Accounts 101-67000/68000/69000-612650/623070, Requisitions 1641184, 1641186, and 1641187 (As Revised)

Attachments: [Contract 25-617-11 Affirmative Action Goals Report](#)

Increase Purchase Order/Change Order

- 12 [25-0850](#) Authority to increase Contract 07-027-3SR North Side Sludge Pipeline Replacement - Section 1, NSA, Rebid, to Joel Kennedy Constructing Corp. in an amount of \$3,887,183.92, from an amount of \$28,506,018.50, to an amount not to exceed \$32,393,202.42, Account 401-50000-645750, Purchase Order 4000091
Attachments: [Change Order Log - Purchase Order 4000091](#)
- 13 [25-0851](#) Authority to increase Contract 21-091-3P Phosphorus Removal Modifications to Battery D, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$17,715.74, from an amount of \$15,511,121.96, to an amount not to exceed \$15,528,837.70, Account 401-50000-645650, Purchase Order 4000099
Attachments: [Change Order Log - Purchase Order 4000099](#)
- 14 [25-0858](#) Authority to decrease the agreement with Schneider Electric Systems USA, Inc., to Provide Services for a Secure Upgrade to the DCS at the Calumet Water Reclamation Plant, in an amount of \$384,006.80, from an amount of \$4,292,721.00, to an amount not to exceed \$3,908,714.20, Account 101-68000-612650, Purchase Order 3132614
- 15 [25-0873](#) Authority to increase Contract 08-174-3D Battery A Improvements and Battery B Installation of Mechanical Mixers, SWRP, to IHC Construction Companies, LLC in an amount of \$1,120,000.00, from an amount of \$56,449,000.00, to an amount not to exceed \$57,569,000.00, Account 401-50000-645750, Purchase Order 4000122
Attachments: [Change Order Log - Purchase Order 4000122](#)

Budget & Employment Committee

Authorization

- 16 [25-0869](#) Authority to transfer 2025 departmental appropriations in the amount of \$50,000.00 in the Corporate Fund
Attachments: [11.20.25 Board Transfer for Board Approval.pdf](#)

Engineering Committee

Report

- 17 [25-0865](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of October 2025
Attachments: [Attachment 1 CO Report October 2025 5% Contingency - Final.pdf](#)
 [Attachment 2 CO Status Report October 2025 - FINAL.pdf](#)

- 18 [25-0866](#) Report on change orders authorized and time extensions from July through September 2025 for Contract 11-187-3F Addison Creek Channel Improvements, SSA
- Attachments:** [Attachment 1 CO Report for 11-187-3F July to September 2025.pdf](#)
 [Attachment 2 CO Status Report for 11-187-3F July to September 2025.pdf](#)

Authorization

- 19 [25-0853](#) Authority to enter into an agreement with the Village of Schaumburg to share Geographic Information System data for underground facilities.

Industrial Waste & Water Pollution Committee

Report

- 20 [25-0868](#) Report on Public Notification of Dischargers found in Significant Noncompliance with Pretreatment Standards or Other Requirements
- Attachments:** [Attachment 1 - SNC 2024.pdf](#)
 [Attachment 2 - SNC 2024.pdf](#)

Judiciary Committee

Authorization

- 21 [25-0860](#) Authority to settle the Workers' Compensation Claim of Scott Bresnahan vs. MWRDGC, Claim number 14WC023745, Illinois Workers' Compensation Commission (IWCC), in the sum of \$465,000.00, Account 901-30000-601090 (*As Revised*)

Real Estate Development Committee

Authorization

- 22 [25-0855](#) Authority to commence statutory procedures to lease approximately 9 acres of District real estate located at 6400 Canal Bank Road in Forest View, Illinois; Main Channel Parcel 37.07
- Attachments:** [RE - Commence Statutory Procedures 6400 Canal Bank Road, Forest View MC](#)
- 23 [25-0856](#) Authority to grant to the Village of Skokie a 25-year, approximately 304.5' by 10' non-exclusive easement to continue to install, operate, maintain, repair and remove a water main on District real estate located across the North Shore Channel and along the north side of Touhy Avenue in Skokie, Illinois. Consideration shall be a nominal fee of \$10.00
- Attachments:** [RE - Easement to Skokie for Water Main Aerial.pdf](#)

- 24 [25-0857](#) Authority to issue a 5-year permit to the Illinois State Water Survey for continued access to the District's monitoring well located at the Calumet Water Reclamation Plant, 400 E. 130th Street, Chicago, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - ISWS 5-year Permit Aerial.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 26 [25-0875](#) MOTION to appoint an Executive Director

(The above item was submitted after the agenda packet distribution)

Adjournment