

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, August 14, 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****Motion**

- 1 [25-0567](#) MOTION to Approve Funds for 2025 District-wide Picnic
- 2 [25-0631](#) MOTION to reappoint David Ormsby, Inc. as public relations consultant for the Metropolitan Water Reclamation District of Greater Chicago for an additional one-year period in an amount not to exceed \$48,000.00, Account 101-11000-612430 (*As Revised*)

Finance Committee**Report**

- 3 [25-0582](#) Report on the investment interest income during June 2025
Attachments: [Inv Int Inc 2025-06 att.pdf](#)
- 4 [25-0583](#) Report on investments purchased during June 2025
Attachments: [Inv Purch 2025-06 att.pdf](#)
- 5 [25-0584](#) Report on investment inventory statistics at June 30, 2025
Attachments: [Inv Stat 2025 Q2 att.pdf](#)

- 6 [25-0626](#) Report on Cash Disbursements for the Month of July 2025, in the amount of \$37,710,350.60

Attachments: [July 2025 Cash Disbursements Summary](#)

Procurement Committee

Report

- 7 [25-0568](#) Report of request for proposal (RFP) opening of Friday, June 13, 2025
- 8 [25-0570](#) Report of bid opening of Tuesday, July 15, 2025
- 9 [25-0571](#) Report of request for proposal (RFP) opening of Friday, June 27, 2025
- 10 [25-0616](#) Report of request for proposal (RFP) opening of Friday, August 1, 2025
- 11 [25-0629](#) Report of bid opening of Tuesday, August 5, 2025
- 12 [25-0630](#) Procurement and Materials Management Department - 2024 Annual Report

Attachments: [Procurement and Materials Management 2024 Annual Reportx](#)

Authorization

- 13 [25-0564](#) Authorization to amend Board Order of March 20, 2025, regarding Issue purchase order and enter into an agreement for Contract 24-RFP-14, Agenda Management Solution for a five-year period with Granicus, LLC in an amount not to exceed \$150,287.54, Account 101-27000-612820, Requisition 1623606, Agenda Item No. 14, File No. 25-0199
- Attachments: [Transmittal Letter for Board Meeting of March 20, 2025, Agenda Item No. 14, Fi](#)
- 14 [25-0621](#) Authorization for payment to the Chicago Area Waterways Chloride Workgroup for the agency membership dues, in the amount of \$35,000.00, Account 101-15000-612280

Authority to Advertise

- 15 [25-0576](#) Authority to advertise Contract 25-RFP-18 Professional Environmental Engineering Services for Real Estate, for a three-year period, estimated cost \$1,200,000.00, Accounts 101-30000-612430, 501-50000-612520, Requisitions 1641369,1641370

Attachments: [Contract 25-RFP-18 Affirmative Action Goals Report](#)

- 16 [25-0586](#) Authority to advertise Contract 25-304-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a three (3) year period at various locations, in an amount not to exceed \$210,000.00, Account 101-25000-612780, Requisition 1639986
Attachments: [Contract 25-304-11 Affirmative Action Goals Report](#)
- 17 [25-0590](#) Authority to advertise Contract 26-685-51, Furnishing, Delivering, and Administration of Rain Barrels, estimated cost \$450,000.00, Account 501-50000-623990, Requisition 1641177
Attachments: [Contract 26-685-51 Affirmative Action Goals Report](#)
- 18 [25-0593](#) Authority to advertise Contract 12-369-3S Upper Des Plaines Intercepting Sewer 11D Rehabilitation, NSA, estimated cost between \$16,150,000.00 and \$19,550,000.00, Account 401-50000-645700, Requisition 1640399
Attachments: [Contract 12-369-3S Project View](#)
 [Contract 12-369-3S Affirmative Action Goals Report](#)
- 19 [25-0594](#) Authority to advertise Contract 25-RFP-14 Professional Services for TARP Mainstream Tunnel Inspection from DS-M114N to CS-ADD, estimated cost \$1,200,000.00, Account 201-50000-612440, Requisition 1643102
Attachments: [Contract 25-RFP-14 Affirmative Action Goals Report](#)
- 20 [25-0614](#) Authority to advertise Contract 26-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$5,714,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1640938, 1641444, and 1641687
Attachments: [Contract 26-632-11 Affirmative Action Goals Report](#)
- 21 [25-0615](#) Authority to advertise Contract 25-612-21, Roof Replacement and Rehabilitation at Various Locations, estimated cost between \$3,895,000.00 and \$4,715,000.00, Account 201-50000-645780, Requisitions 1634050, 1634141, and 1634143
Attachments: [Contract 25-612-21 \(Groups A, B, and C\) Project View](#)
 [Contract 25-612-21 \(Groups A, B, and C\) Exhibit with Title](#)
 [Contract 25-612-21 \(Group A\) Affirmative Action Goals Report - Revised](#)
 [Contract 25-612-21 \(Group B\) Affirmative Action Goals Report - Revised](#)
 [Contract 25-612-21 \(Group C\) Affirmative Action Goals Report - Revised](#)
- 22 [25-0628](#) Authority to advertise Contract 24-384-3D Rehabilitation of Service Tunnel Expansion Joints and Replacement of Road E, Kirie Water Reclamation Plant, estimated cost between \$6,655,400.00 and \$8,056,500.00, Account 401-50000-645750, Requisition 1642951
Attachments: [Contract 24-384-3D Project View](#)
 [Contract 24-384-3D Affirmative Action Goal Review Report](#)

Issue Purchase Order

- 23 [25-0559](#) Issue purchase order and enter into an agreement with CliftonLarsonAllen LLP for Contract 25-RFP-09, Professional Auditing Services for a one year period with four options to extend, in an amount not to exceed \$239,747.00, Accounts 101-40000-612430 and P802-11000-798200, Requisition 1633430
Attachments: [Contract 25-RFP-09 Affirmative Action Goals Report and Appendix A Report \(C](#)
- 25 [25-0573](#) Issue purchase order and enter into an agreement for Contract 24-RFP-12 Harassment and Diversity Awareness: Customizable Course for Online and In-Person Instruction to The McGarity Consulting Group, Incorporated, in an amount not to exceed \$170,168.00, Account 101-25000-601100, Requisition 1624305
Attachments: [Contract 24-RFP-12 Affirmative Action Goals Report and Appendix A Report - \(](#)
- 26 [25-0580](#) Issue purchase order and enter into an agreement with Acacia Financial Group, Inc., for Contract 25-RFP-04 Financial Advisor for District Financing Programs, for a five-year period in an amount not to exceed \$177,125.00, Account 101-11000-612430, Requisition 1633042
Attachments: [Contract 25-RFP-04 - Affirmative Action Goals Review - \(Acacia Financial Grou](#)
- 27 [25-0585](#) Issue purchase order for Contract 25-804-11, Furnish and Deliver Three Non-Restrained Flexible Pipe Couplings to the Calumet Water Reclamation Plant, to Ferguson Enterprises, LLC, in an amount not to exceed \$125,696.73, Account 101-68000-623090, Requisition 1633657
Attachments: [Contract 25-804-11 Affirmative Action Goals Report - \(Ferguson Enterprises, LL](#)
- 28 [25-0587](#) Issue purchase order to Willis Towers Watson Midwest, Inc. for Contract 22-RFP-12 Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$114,560.00, Account 101-25000-612290, Requisition 1642950 (As Revised)
- 29 [25-0595](#) Issue purchase order and enter into an agreement with T.Y. Lin International Great Lakes Inc. for Project 24-892-3P (24-CON-05), Mechanical, Electrical and Plumbing Consulting Support Services, for a two-year period, in an amount not to exceed \$4,000,000.00, Accounts 401/201-50000-612450, Requisition 1639044 (As Revised)
Attachments: [Contract 24-CON-05 \(Project 24-892-3P\) AA Goals Report, Revised App D and](#)
- 30 [25-0600](#) Issue purchase orders to Hach Company to Furnish and Deliver Analyzer Equipment and Parts to various locations in a total amount not to exceed \$990,000.00, Accounts 101-67000, 68000, 69000-623070, 623090, 623270, 623560, and 623570

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- 31 [25-0601](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Hardware/Software Support for Routers, Switches and Firewalls, in an amount not to exceed \$336,063.81, Accounts 101-27000-612820 and 612840, Requisition 1643096
- 32 [25-0602](#) Issue purchase order to CIT Trucks, LLC, to Furnish and Deliver One (1) New 2026 Kenworth Model T880 Semi-Tractor to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 032824-KTC, in an amount not to exceed \$203,466.23, Account 101-68000-634860, Requisition 1641546
- 33 [25-0603](#) Issue purchase order to West Side Tractor Sales Co., to Furnish and Deliver One (1) New 2025 Talbert Model T(4)-55CC-HRG-T1 Trailer to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 092922-TBT, in an amount not to exceed \$110,725.00, Account 101-68000-634860, Requisition 1641547
- 34 [25-0604](#) Issue purchase order to Superior Industrial Equipment, L.L.C., to Furnish and Deliver Two Replacement Flowserve Mechanical Seals and Accessories to the Calumet Water Reclamation Plant, in an amount not to exceed \$109,764.42, Account 101-68000-623270, Requisition 1642242.
- 35 [25-0606](#) Issue purchase order to Equipment Depot of Illinois, Inc., to Furnish and Deliver One (1) Mitsubishi Electric Forklift, Model FB55NH, to the O'Brien Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 053024-MCF, in an Amount not to Exceed \$87,235.01, Account 101-67000-634760, Requisition 1642612
- 36 [25-0610](#) Issue purchase order and enter into an agreement for Contract 25-RFP-07 Professional Services to Furnish, Deliver, and Deploy a Technology Platform Using Real-Time Advanced Analytics for Aeration Optimization at the Terrence J. O'Brien Water Reclamation Plant, with DHI Water & Environment, Inc., in an amount not to exceed \$160,000.00, Account 101-67000-612650, Requisition 1622683
Attachments: [Contract 25-RFP-07 Affirmative Action Goals Report - \(DHI Water Environment,](#)
- 37 [25-0617](#) Issue purchase order to Jones-Bell, L.L.C. dba ECS Environmental Solutions to Furnish and Deliver Filters and Filter Media for the Odor Control Units at the Westside Primary Pumping Station A Facility at the Stickney Water Reclamation Plant, in an amount not to exceed \$114,050.00, Account 101-69000-623560, Requisition 1642859.
- 38 [25-0619](#) Issue purchase order and enter into an agreement for Contract 25-RFP-10 Accessibility Audit and ADA Compliance Plan For Digital Platforms, with A360 Enterprises, LLC dba Allyant, in an amount not to exceed \$38,670.00, Account 101-15000-612430, Requisition 1632665

Award Contract

- | | | |
|----|--------------------------------|--|
| 39 | <u>25-0535</u> | <p>Authority to award Contract 25-647-11, Boiler Tuning and Maintenance Services at Various Locations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,200,000.00, Accounts 101-67000/68000/69000-612650/623090, Requisitions 1632661, 1633436, and 1633437 (As Revised) (Deferred from the July 17, 2025 Board Meeting)</p> <p><u>Attachments:</u> <u>Contract 25-647-11 Affirmative Action Goals Report - Revised (Independent Me</u>
 <u>Contract 25-647-11 Revised Appendix D and Appendix V Report - (Independent</u></p> <p><u>Legislative History</u></p> <p>7/17/25 Board of Commissioners Deferred</p> |
| 40 | <u>25-0578</u> | <p>Authority to award Contract 24-279-5F, Suburban Green Schoolyard Pilot Project 1 in Burnham, to Foundation Mechanics, LLC, in an amount not to exceed \$1,933,417.10, plus a five (5) percent allowance for change orders in an amount of \$96,670.86, plus Alternates 2 and 3 in an amount of \$191,382.00, for a total amount not to exceed \$2,221,469.96, Account 501-50000-645620, Requisition 1628550</p> <p><u>Attachments:</u> <u>Contract 24-279-5F Affirmative Action Goals Report and Revised Appendix D ar</u>
 <u>Text File</u>
 <u>Text File</u></p> |
| 41 | <u>25-0579</u> | <p>Authority to award Contract 25-618-12 (Re-Bid), Specialized Repairs for Large Motors and Excitation Systems, to L & S Electric, Inc., in an amount not to exceed \$445,800.00, Accounts 101-67000/68000/69000-612600/623070, Requisitions 1632666, 1632667, and 1632668</p> <p><u>Attachments:</u> <u>Contract 25-618-11 Affirmative Action Goals Report - (L & S Electric, Inc.)</u></p> |

Increase Purchase Order/Change Order

- 42 [25-0490](#) Authority to increase Contract 01-103-AS 39th Street Conduit Rehabilitation - Phase II, SSA, to Michels Trenchless, Inc. in an amount of \$1,245,780.90, from an amount of \$39,863,453.03, to an amount not to exceed \$41,109,233.93, Account 401-50000-645700, Purchase Order 4000119 (*Deferred from the June 26, 2025 Board Meeting*) (*Deferred from the July 17, 2025 Board Meeting*)

Attachments: [Change Order Log - Purchase Order 4000119](#)

Legislative History

6/26/25	Board of Commissioners	Deferred
7/17/25	Board of Commissioners	Deferred

43 [25-0566](#) Authority to decrease Contract 21-620-11, Furnish and Deliver Reconditioned Circuit Breakers for Various Service Areas, to Qualus Services, LLC, in an amount of \$303,800.00, from an amount of \$792,615.00, to an amount not to exceed \$488,815.00, Accounts 101-67000/68000/69000-612650/623070, Purchase Orders 3116785, 3116786, and 3116787

- 44 [25-0596](#) Authority to increase Contract 18-144-3M Mainstream TARP Pumps Rehabilitation at the Stickney Water Reclamation Plant, to IHC Construction Company, LLC in an amount of \$111,509.84, from an amount of \$23,608,797.42, to an amount not to exceed \$23,720,307.26, Account 401-50000-645700, Purchase Order 4000079
Attachments: [Change Order Log - Purchase Order 4000079](#)
- 45 [25-0597](#) Authority to decrease Contract 19-542-3MR Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, Rebid, to IHC Construction Companies, LLC in an amount of \$12,677.62, from an amount of \$14,460,729.20, to an amount not to exceed \$14,448,051.58, Account 401-50000-645650, Purchase Order 4000081
Attachments: [Change Order Log - Purchase Order 4000081](#)
- 46 [25-0605](#) Authority to increase purchase order and exercise the option to extend the agreement for an additional one-year period for Contract 22-RFP-08 On-site Health Care Services with Concentra Health Services, Inc. in an amount of \$400,000.00, from an amount of \$1,250,000.00 to an amount not to exceed \$1,650,000.00, Account 101-25000-612260, Purchase Order 3122799
Attachments: [Change Order Log - Purchase Order 3122799](#)
- 47 [25-0607](#) Authority to increase Contract 18-254-3P Chemical Phosphorus Removal Facility, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$113,501.30, from an amount of \$16,527,550.82, to an amount not to exceed \$16,641,052.12, Account 201-50000-645650, Purchase Order 4000092
Attachments: [Change Order Log - Purchase Order 4000092](#)
- 48 [25-0609](#) 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 \$117,170.72, from an amount of \$15,379,232.30, to an amount not to exceed \$15,496,403.02, Account 401-50000-645650, Purchase Order 4000099
Attachments: [Change Order Log - Purchase Order 4000099](#)
- 49 [25-0611](#) Authority to decrease Contract 24-651-21, Remove and Replace Pavement at Various Locations, Groups A, B, and D, to McGill Construction Co. (McGill), in an amount of \$23,224.21, from an amount of \$682,317.00, to an amount not to exceed \$659,092.79, Account 201-50000-645750, Purchase Order 5001984
- 50 [25-0612](#) Authority to decrease Contract 24-651-21, Remove and Replace Pavement at Various Locations, Group C to K-Five Construction Corporation (K-Five), in an amount of \$35,456.57, from an amount of \$393,500.00, to an amount not to exceed \$358,043.43, Account 201-50000-645750, Purchase Order 5001985

- 51 [25-0613](#) Authority to decrease the agreement with IFS Ultimo Americas Inc., to Provide Telephone Support and District-Wide, Onsite, Software Training for the Mainsaver Computerized Maintenance Management System (CMMS), in an amount of \$140,899.76, from an amount of \$184,653.76, to an amount not to exceed \$43,754.00, Accounts 101-69000-601100/612430, Purchase Order 3136194
- 52 [25-0618](#) Authority to increase Contract 21-RFP-12, Building Security Management System, to Quantum Crossings, L.L.C., in an amount of \$50,778.00, from an amount of \$424,293.00, to an amount not to exceed \$475,071.00, Accounts 101-15000-612430, 612820 and 634990, Purchase Order 3131689
Attachments: [Change Order Log - Purchase Order 3131689](#)
- 53 [25-0633](#) Authority to decrease purchase order and amend the agreement with FluidClarity Ltd. for professional engineering services for Project 14-065-5F (22-CON-04) Final Design for a Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane, NSA, in an amount of \$1,222,344.06, from an amount of \$3,007,951.00, to an amount not to exceed \$1,785,606.94, Account 501-50000-612450, Purchase Order 3120596 (As Revised)

Budget & Employment Committee

Authorization

- 54 [25-0632](#) Authority to transfer 2025 departmental appropriations in the amount of \$365,200.00 in the Corporate Fund
Attachments: [08.14.25 Board Transfer for Board Approval #1.pdf](#)
 [08.14.25 Board Transfer for Board Approval #2.pdf](#)

Engineering Committee

Report

- 55 [25-0622](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of June 2025
Attachments: [Attachment 1 CO Report June 2025 5% Contingency - Final.pdf](#)
 [Attachment 2 CO Status Report June 2025 - Final.pdf](#)
 [Attachment 3 CO Report June 2025 5% Contingency - Final.pdf](#)
- 56 [25-0623](#) Report on change orders authorized and time extensions from April through June 2025 for Contract 11-187-3F Addison Creek Channel Improvements, SSA
Attachments: [Attachment 1 CO Report for 11-187-3F April to June 2025.pdf](#)
 [Attachment 2 CO Status Report for 11-187-3F April to June 2025.pdf](#)

Judiciary Committee

Authorization

- 57 [25-0574](#) Authority to settle the Workers' Compensation Claim of Carlos Castro vs. MWRDGC, Claim number 24WC023708 Illinois Workers' Compensation Commission (IWCC), in the sum of \$39,222.00, Account 901-30000-601090
- 58 [25-0575](#) Authority to settle the Workers' Compensation Claim of David Mica vs. MWRDGC, Claim number W003837751, Illinois Workers' Compensation Commission (IWCC), in the sum of \$11,726.74, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 59 [25-0624](#) Authority to issue a two-year permit extension to the Illinois State Toll Highway Authority to continue to use a 15.5± acre portion of the Majewski Reservoir Site to access and remove soil to use as construction fill for the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - ISTHA 2-year Permit Extension Aerial.pdf](#)
- 60 [25-0625](#) Authority to issue a five-year permit extension to the Cook County Department of Transportation and Highways to continue to use a 15.5± acre portion of the Majewski Reservoir Site to access and remove soil for the construction of the Touhy Avenue segment of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - CCDOTH 5-year permit extension Aerial.pdf](#)

Stormwater Management Committee

Report

- 61 [25-0599](#) Report on Volume Control, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
Attachments: [2025 T1 Stormwater Management Report \(1st Half\).pdf](#)
 [2025 T2 Offsite Facility Report \(1st Half\).pdf](#)

Miscellaneous and New Business

Adjournment