

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, June 5, 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     [25-0416](#)     RESOLUTION sponsored by the Board of Commissioners recognizing June as Pride Month and honoring the Chicago Parks Foundation as sponsor of the AIDS Garden *(As Revised)*
- 2     [25-0441](#)     RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth *(As Revised)*
- 3     [25-0442](#)     RESOLUTION sponsored by the Board of Commissioners recognizing June as a month of celebration of Puerto Rican pride

**Finance Committee****Report**

- 4     [25-0404](#)     Report on Cash Disbursements for the Month of April 2025, in the amount of \$36,345,371.30  
**Attachments:**     [April 2025 Cash Disbursements Summary](#)
- 5     [25-0414](#)     Report on the 2024 Annual Comprehensive Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

- 6      [25-0417](#)      Report on payment of principal and interest for outstanding District bonds due on June 1, 2025  
                 Attachments:      [DS 2025-06 att.pdf](#)

## **Procurement Committee**

### **Report**

- 7      [25-0401](#)      Report of Request for Proposal (RFP) opening of Friday, April 11, 2025
- 8      [25-0402](#)      Report of Request for Proposal (RFP) opening of Friday, April 18, 2025
- 9      [25-0403](#)      Report of Request for Proposal (RFP) opening of Friday, May 9, 2025
- 10     [25-0409](#)      Report of Request for Proposal (RFP) opening of Friday, May 2, 2025
- 11     [25-0410](#)      Report of bid opening of Tuesday, May 13, 2025
- 12     [25-0419](#)      Report of bid opening of Tuesday, May 20, 2025
- 13     [25-0438](#)      Report of Request for Proposal (RFP) opening of Friday, May 23, 2025

### **Authorization**

- 14     [25-0428](#)      Authorization to ratify the action taken by the Acting Executive Director to extend the declaration of the emergency affecting public health and safety at Main Office Building Annex, 111 E. Erie Street, Chicago, Illinois 60611 from a termination date of February 25, 2025, to a termination date of December 31, 2025

### **Issue Purchase Order**

- 15     [25-0415](#)      Issue purchase order to CDW Government LLC, to Furnish and Deliver Trelix (formerly known as FireEye) Network Security Licensing and Support, in an amount not to exceed \$117,600.00, Account 101-27000-612840, Requisition 1639323
- 16     [25-0418](#)      Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Switches and SmartNet Support, in an amount not to exceed \$334,315.77, Accounts 101-27000-612840 and 634840 Requisition 1639589

### **Award Contract**

- 17      [25-0420](#)      Authority to award Contract 25-017-11, Furnish & Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A, C and F, to Helsel-Jepperson Electrical, Inc. in an amount not to exceed \$158,697.25, Group B to Wesco Distribution Inc. in an amount not to exceed \$50,952.50 and Groups E, G and H to J.P. Simons & Co., in an amount not to exceed \$113,780.03., Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850.

Attachments:      [Contract 25-017-11 Item Descriptions](#)

- 19      [25-0437](#)      Authority to award Contract 25-626-11, Inspection, Repairing, Recharging and Pressure Testing of Clean Agent Fire Suppression Systems at Various Locations, to Nelbud Services, LLC, in an amount not to exceed \$190,325.00, Account 101-69000-612780, Requisition 1627673

Attachments:      [Contract 25-626-11 Affirmative Action Goals Report.pdf](#)

#### **Increase Purchase Order/Change Order**

- 20      [25-0427](#)      Authority to increase agreement with Flow-Technics, Inc., to Furnish and Deliver Xylem Flygt A-C, Sulzer ABS, ITT Gould and Netzsch pumps and replacement parts to various locations, in an amount of \$415,000.00, from an amount of \$659,900.00, to an amount not to exceed \$1,074,900.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623110, 623270 and 623990, Agreement 7002236

Attachments:      [Change Order Log - Outline Agreement 7002236 - Flow-Technics, Inc.](#)

#### **Judiciary Committee**

##### **Authorization**

- 21      [25-0407](#)      Authority to settle the Workers' Compensation Claim of David Kalat vs. MWRDGC, Claim number W004030332, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,000.00, Account 901-30000-601090
- 22      [25-0408](#)      Authority to settle the Illinois Workers' Compensation Claim of Dwayne Edwards vs. MWRDGC, Claim Number 22WC022760 in the sum of \$21,084.94, Account 901-30000-601090

#### **Real Estate Development Committee**

##### **Authorization**

- 23     [25-0436](#)     Authority to purchase the real estate commonly known as 15337 Myrtle Avenue in Harvey, Illinois for the construction of the Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey, Illinois (Contract 18-249-AF) and authority for payment to the owner, Michael Williams, in an amount of \$58,000.00, plus closing costs. Account 501-50000-667330, Stormwater Management Fund  
**Attachments:**     [RE – Authority to Purchase 15337 Myrtle Avenue in Harvey IL Aerial.pdf](#)
- 24     [25-0440](#)     Authority to issue a 5-year permit to the Blue Island Fire Department to use approximately 1 acre of District real estate located along the Cal-Sag Channel between Chatham Street and Hoyne Street, known as Cal-Sag Channel Parcel 15.09 (portion), for fire safety training purposes. Consideration shall be an annual permit fee of \$5,000.00.  
**Attachments:**     [RE - Blue Island Fire Department Permit Aerial.pdf](#)
- 25     [25-0443](#)     Ratify the action of the Acting Executive Director of May 16, 2025, issuing a 90-day permit to Petroleum Fuel and Terminal Company to stage and launch boats on 3.47± acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, known as Main Channel Parcel 34.03, and authority to amend the permit to allow vehicle parking and equipment storage on 4.57± acres of adjacent District real estate located in Summit, Illinois known as Main Channel Parcel 35.06. Consideration shall be a permit fee of \$45,000.00  
**Attachments:**     [RE - Ratify PFTC Emergency Permit Summit MCP 34.03 and 35.06 Aerial.pdf](#)
- 26     [25-0444](#)     Ratify the action of the Acting Executive Director of May 21, 2025, issuing a 90-day permit to Petroleum Fuel and Terminal Company to stage and launch boats on 22.38± acres of District real estate located in Lockport, Illinois, known as Main Channel Parcel 15.05. Consideration shall be a permit fee of \$15,000.00  
**Attachments:**     [RE - Ratify PFTC Emergency Permit MCP 15.05 Aerial.pdf](#)

## Miscellaneous and New Business

### Additional Agenda Items

- 27     [25-0445](#)     RESOLUTION sponsored by the Board of Commissioners to Advance Chicago Area Waterway System Ecological Health

(The above items were submitted after the agenda packet distribution)

## Adjournment