

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 5, 2026

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

	<u>Chairperson</u>	<u>Vice Chairperson</u>
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

2026 REGULAR BOARD MEETING SCHEDULE

January	8	22
February	5	19
March	5	19
April	2	16
May	7	21
June	4	18
July	16	
August	13	
September	3	17
October	1	15
November	5	19
December	8 (Annual Meeting)	
December	3	17

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 [26-0149](#) MOTION to Approve Funds for 2026 District-wide Picnic

Resolution

- 2 [26-0153](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of March as Women's History Month
- 3 [26-0154](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 2026 St. Patrick's Day Parade
- 4 [26-0155](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 100th anniversary of the Shannon Rovers Irish Pipe Band
- 5 [26-0156](#) RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Irish Americans

Finance Committee

Report

- 6 [26-0162](#) Report on the Government Finance Officers Association Distinguished Budget Presentation Award to the District for the 2025 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2024

Authorization

- 7 [26-0141](#) Authority to Transfer \$10,000,000.00 of excess revenues to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Procurement Committee

Report

- 8 [26-0143](#) Report on the amendment to the agreement for Contract 20-RFP-24, Supply of Electricity, with MP2 Energy NE LLC, for a One (1) Year Extension, starting December 2026 and ending December 31, 2027
- 9 [26-0163](#) Report of bid opening of Tuesday, February 24, 2026

Authorization

- 10 [26-0147](#) Authorization to exercise an option to extend and amend agreement or administer a reverse auction to procure natural gas under Contract 23-RFP-02, Procurement of Natural Gas Services, for up to 36 months, subject to obtaining pricing that is favorable to the District
- 11 [26-0159](#) Authorization to amend Board Order of November 6, 2025, regarding Authority to advertise Contract 25-RFP-21 Rebuild of Dewatering Facility, CWRP, estimated cost between \$67,925,000.00 and \$82,225,000.00, Accounts 401-50000-612450, 645650, and 645750, Requisition 1647436 Agenda Item No. 16, File No. 25-0826

Attachments: [Transmittal Letter for Board Meeting of November 6, 2025 - Contract 25-RFP-21](#)

Authority to Advertise

- 12 [26-0140](#) Authority to advertise Contract 26-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, estimated cost \$612,000.00, Account 101-68000-612520, Requisition 1650511

Attachments: [Contract 26-847-11 Affirmative Action Goals Report.pdf](#)

- 13 [26-0144](#) Authority to advertise Contract 26-RFP-03, Request for Qualification to Participate in a Reverse Auction to Supply Electricity to the MWRD
Attachments: [26-RFP-03 Affirmative Action Goal Report.pdf](#)
- 14 [26-0145](#) Authority to advertise Contract 26-RFP-01, Energy Curtailment Services
Attachments: [Contract 26-RFP-01 Affirmative Action Goals Report.pdf](#)
- 15 [26-0146](#) Authority to advertise Contract 26-RFP-04, Environmental Attributes Services Provider
Attachments: [Contract 26-RFP-04 Affirmative Action Goals Report.pdf](#)
- 16 [26-0148](#) Authority to advertise Contract 24-901-31, Aeration Blower Improvements at the Stickney Water Reclamation Plant, estimated cost between \$14,725,000.00 and \$17,825,000.00, Account 401-50000-645750, Requisition 1654433
Attachments: [24-901-31 Aeration Improvements Project View](#)
 [24-901-31 ATA Exhibit Photos](#)
 [Contract 24-901-31 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 17 [26-0142](#) Issue purchase order and enter into an agreement for Contract 25-RFP-08 Enterprise Resource Planning (ERP) Assessment with Berry, Dunn, McNeil & Parker LLC in an amount not to exceed \$150,000.00, Account 101-27000-612430, Requisition 1629468
Attachments: [Contract 25-RFP-08 Affirmative Action Goals and Appendix A Report - Berry Du](#)

Award Contract

- 18 [26-0157](#) Authority to award Contract 12-369-3S, Upper Des Plaines Intercepting Sewer 11D Rehabilitation, NSA, to Inliner Solutions, LLC, in an amount not to exceed \$17,494,987.00, plus a five (5) percent allowance for change orders in an amount of \$874,749.35, for a total amount not to exceed \$18,369,736.35, Account 401-50000-645700, Requisition 1640399
Attachments: [Contract 12-369-3S Affirmative Action Goals Report and Revised Appendix D ar](#)
- 19 [26-0161](#) Authority to award Contract 25-721-22 (Re-Bid), Restoration of Egan WRP Permeable Paver Parking Lot, to C.R. Schmidt, Inc., in an amount not to exceed \$208,700.00, Account 201-50000-645780, Requisition 1638047
Attachments: [Contract 25-721-22 Affirmative Action Goals Report and Revised Appendix D ar](#)

Increase Purchase Order/Change Order

- 20 [26-0138](#) Authority to increase purchase order and extend agreement for a one (1) year period with Enterprise Fleet Management, Inc., Enterprise FM Trust under Sourcewell Contract 030122-EFM, to provide fleet vehicle services, in an amount of \$1,176,855.54, from an amount of \$4,351,080.24, to an amount not to exceed \$5,527,935.78, Accounts 101-15000-612330 and 612860, Purchase Order 3126843
Attachments: [Change Order Log - Purchase Order 3126843](#)
- 21 [26-0139](#) Authority to increase the purchase order to AT&T Corp., to Furnish and Deliver POTs Local and Long Distance Services, in an amount of \$330,768.00, from an amount of \$631,816.15, to an amount not to exceed \$962,584.15, Account 101-27000-612210, Purchase Order 3129654
Attachments: [Change Order Log - Purchase Order 3129654](#)
- 22 [26-0150](#) Authority to increase Contract 19-083-3P Upgrade Wilmette Lift Station, NSA, to IHC Construction Companies, LLC in an amount of \$67,125.49, from an amount of \$1,898,324.20, to an amount not to exceed \$1,965,449.69, Account 401-50000-645700, Purchase Order 4000110
Attachments: [Change Order Log - Purchase Order 4000110](#)
- 23 [26-0160](#) Authority to increase Contract 25-004-11, Furnish and Deliver Steel & Stainless Steel to Various Locations for a One (1) Year Period, Groups A, B, C, D, E, to Super Roco Steel and Tube, LTD. II, in an amount not to exceed \$38,000.00, from an amount of \$162,354.92, to an amount not to exceed \$200,354.92, Accounts 101-20000-623030, 623090, 623130, Outline Agreements 7002275, 7002276, 7002277, 7002278, and 7002279
Attachments: [Outline Agreement Log - Contract 7002278.pdf](#)
- 24 [26-0169](#) Authority to increase Contract 14-111-5FR Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road, SSA, to Rausch Infrastructure, LLC in an amount of \$704,335.49, from an amount of \$10,195,326.09, to an amount not to exceed \$10,899,661.58, Accounts 501-50000-645620, Purchase Order 4000090
Attachments: [Change Order Log - Purchase Order 4000090](#)

Budget & Employment Committee

Authorization

- 25 [26-0167](#) Authority to transfer 2026 departmental appropriations in the amount of \$111,900.00 in the Corporate Fund
Attachments: [03.05.26 Board Transfer for Board Approval](#)

Engineering Committee

