

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, March 19, 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****Resolution**

- 1     [26-0171](#)     RESOLUTION sponsored by the Board of Commissioners honoring the elevation of Pastor John F. Harrell to the office of Bishop
- 2     [26-0199](#)     RESOLUTION sponsored by the Board of Commissioners recognizing March 22nd as World Water Day
- 3     [26-0200](#)     RESOLUTION sponsored by the Board of Commissioners honoring the Westside Long-Term Recovery Group

**Finance Committee****Report**

- 4     [26-0183](#)     Report on the investment interest income during January 2026  
**Attachments:**   [Inv Int Inc 2026-01 att.pdf](#)
- 5     [26-0184](#)     Report on investments purchased during January 2026  
**Attachments:**   [Inv Purch 2026-01 att.pdf](#)
- 6     [26-0185](#)     Report on the investment interest income during February 2026  
**Attachments:**   [Inv Int Inc 2026-02 att.pdf](#)

- 7     [26-0186](#)     Report on investments purchased during February 2026  
          Attachments:   [Inv Purch 2026-02 att.pdf](#)
- 8     [26-0203](#)     Report on Cash Disbursements for the Month of February 2026, in the amount  
          of \$28,398,909.52  
          Attachments:   [February 2026 Cash Disbursements Summary](#)

## Procurement Committee

### Report

- 9     [26-0192](#)     Report of bid opening of Tuesday, March 3, 2026
- 10    [26-0193](#)     Report of request for proposal (RFP) opening of Friday, February 27, 2026
- 11    [26-0202](#)     Report of bid opening of Tuesday, March 10, 2026
- 12    [26-0207](#)     Report on Request for Proposal 25-RFP-05 Professional Underwriting Services  
          for District Bond Sales  
          Attachments:   [Attachment A - Eligible Firms 2026 - Contract 25-RFP-05](#)

### Authority to Advertise

- 13    [26-0172](#)     Authority to advertise Contract 26-103-11 Laboratory Analysis of Per- and  
          Polyfluoroalkyl Substances, estimated cost \$93,000.00, Account  
          101-16000-612490, Requisition 1654793
- 14    [26-0175](#)     Authority to advertise Contract 26-653-11, Underground Infrastructure Cleaning  
          at Various Locations, estimated cost \$2,809,800.00, Account  
          101-66000-612600, Requisition 1653284  
          Attachments:   [Contract 26-653-11 Affirmative Action Goals Report.pdf](#)
- 15    [26-0180](#)     Authority to advertise Contract 26-636-11, Furnishing and Delivering Hydrogen  
          Peroxide, estimated cost \$441,200.00, Account 101-69000-623560, Requisition  
          1653821  
          Attachments:   [Contract 26-636-11 Affirmative Action Goals Report](#)

### Issue Purchase Order

- 16    [26-0182](#)     Issue purchase order to CDW Government LLC for Microsoft Unified software  
          and directory services support, in an amount not to exceed \$614,098.00,  
          Account 101-27000-612820, Requisition 1655317

- 17     [26-0191](#)     Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver one (1) New Caterpillar Model 980-14C High Lift Reach Configuration Medium Wheel Loader to the Calumet Water Reclamation Plant, under Sourcwell Purchasing Contract No. 011723-CAT, in an amount not to exceed \$569,610.00, Account 101-68000-634760, Requisition 1654602
- 18     [26-0194](#)     Issue purchase order and enter into an agreement with Bluff City Construction, LLC., to Furnish, Deliver, and Install two (2) GeoPools for the CALSMA East Site, in an amount not to exceed \$1,932,005.60, Account 201-50000-645790, Requisition 1653659 (*As Revised*)  
**Attachments:**     [Aerial Views - GeoPools at CALSMA](#)
- 19     [26-0197](#)     Issue purchase order for Contract 26-935-11, Furnishing and Delivering Sodium Hydroxide, to Rowell Chemical Corporation, in an amount not to exceed \$1,302,208.00, Account 101-69000-623560, Requisition 1648719  
**Attachments:**     [Contract 26-935-11 Affirmative Action Goals Report.pdf](#)

#### Award Contract

- 20     [26-0188](#)     Authority to award Contract 26-028-11, Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One-Year Period, Group A to Fisher Scientific Company, LLC, in an amount not to exceed \$67,032.76, and Groups B and C to Taylor Distribution Group LLC, in an amount not to exceed \$125,129.19, Account 101-20000-623570  
**Attachments:**     [Contract 26-028-11 Affirmative Action Goals Report](#)  
                                 [Contract 26-028-11 Item Descriptions](#)

#### Increase Purchase Order/Change Order

- 21     [26-0176](#)     Authority to decrease Contract 01-103-AS 39th Street Conduit Rehabilitation - Phase II, SSA, to Michels Trenchless, Inc. in an amount of \$701,319.74, from an amount of \$41,134,581.90, to an amount not to exceed \$40,433,262.16, Account 401-50000-645700, Purchase Order 4000119  
**Attachments:**     [Change Order Log - Purchase Order 4000119.](#)
- 22     [26-0177](#)     Authority to increase Contract 06-360-3SR Upper Des Plaines Intercepting Sewer 14B Rehabilitation, NSA, Rebid, to Michels Trenchless, Inc. in an amount of \$51,878.80, from an amount of \$36,327,513.61, to an amount not to exceed \$36,379,392.41, Account 401-50000-645700, Purchase Order 4000100  
**Attachments:**     [Change Order Log - Purchase Order 4000100.pdf](#)

- 23     [26-0178](#)     Authority to increase Contract 19-159-3P Chemical Addition Backup System, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC. in an amount of \$52,411.60, from an amount of \$8,886,162.96, to an amount not to exceed \$8,938,574.56, Account 401-50000-645650, Purchase Order 4000085  
*Attachments:*   [Change Order Log - Purchase Order 4000085](#)
- 24     [26-0179](#)     Authority to increase Contract 20-RFP-28R Biogas Combined Heat and Power System, Egan WRP, to Baxter & Woodman/Boller Construction, LLC in an amount of \$127,086.21, from an amount of \$14,691,666.01, to an amount not to exceed \$14,818,752.22, Accounts 101-50000-612490, 201-50000-612450, 201-50000-645650, Purchase Orders 3130589, 3130593, and 4000112  
*Attachments:*   [Change Order Log - Purchase Orders 3130589, 3130593, and 4000112](#)
- 25     [26-0195](#)     Authority to decrease Contract 07-027-3SR North Side Sludge Pipeline Replacement - Section 1, NSA, Rebid, to Joel Kennedy Constructing Corp. in an amount of \$6,872.05, from an amount of \$32,393,202.42, to an amount not to exceed \$32,386,330.37, Account 401-50000-645750, Purchase Order 4000091  
*Attachments:*   [Change Order Log - Purchase Order 4000091](#)

## Engineering Committee

### Report

- 26     [26-0204](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the month of February 2026  
*Attachments:*   [Attachment 1 CO Report February 2026 5% Contingency - Final.pdf](#)  
                          [Attachment 2 CO Status Report February 2026 - FINAL.pdf](#)

## Judiciary Committee

### Authorization

- 27     [26-0181](#)     Authority to settle the Workers' Compensation Claim of Keith Zirbes vs. MWRDGC, Claim number 19WC034845 Illinois Workers' Compensation Commission (IWCC), in the sum of \$30,886.36, Account 901-30000-601090
- 28     [26-0205](#)     Authority to settle the Workers' Compensation Claim of Peter Hopp vs. MWRDGC, Claim number 19WC6924, Illinois Workers' Compensation Commission (IWCC), in the sum of \$163,628.84, Account 901-30000-601090

## Real Estate Development Committee

### Authorization

- 29     [26-0174](#)     Authority to purchase 15.82 acres of real estate and acquire a 0.91-acre temporary easement located west of the Ridgewood Memorial Cemetery at the intersection of Dee Road and Central Road in Maine Township, Illinois for the construction of the Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane in Maine Township and Northfield Township, Illinois (Contract 14-065-5F), and authority for payment to the owner, Ridgewood Cemetery Company, Inc., in an amount of \$8,150,000.00, plus closing costs. Account 501-50000-667330, Stormwater Management Fund *(As Revised)*  
**Attachments:**   [RE - Purchase of Real Estate West of Ridgewood Cemetery Aerial.pdf](#)
- 30     [26-0198](#)     Authority to issue a five-year permit to the Village of Forest View for the continued use of the District's truck scale located north of the Main Channel and west of Harlem Avenue in Forest View, Illinois, known as Main Channel Parcel 35.08. Consideration shall be a nominal fee of \$10.00  
**Attachments:**   [RE - Forest View 5-year Permit Aerial.pdf](#)
- 31     [26-0201](#)     Authority to issue a 6-month permit extension to the Grand Prairie Water Commission on District real estate located along the north and south sides of the Cal-Sag Channel in the City of Palos Hills and the Village of Palos Park, Cook County, Illinois; Cal-Sag Channel Parcels 7.01, 7.02, 8.03 and 8.09. Consideration shall be a nominal fee of \$10.00  
**Attachments:**   [RE - Grand Prairie Water Commission Permit Aerial.pdf](#)

## Miscellaneous and New Business

## Adjournment