

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, October 16, 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 [25-0764](#) RESOLUTION sponsored by the Board of Commissioners recognizing
 "Imagine a Day Without Water"
- 2 [25-0781](#) RESOLUTION sponsored by the Board of Commissioners recognizing the
 America 250 Project

Finance Committee**Report**

- 3 [25-0768](#) Report on Cash Disbursements for the Month of September 2025, in the
 amount of \$46,233,088.47
 Attachments: [September 2025 Cash Disbursements Summary](#)
- 4 [25-0771](#) Report on the investment interest income during September 2025
 Attachments: [Inv Int Inc 2025-09 att.pdf](#)
- 5 [25-0772](#) Report on investments purchased during September 2025
 Attachments: [Inv Purch 2025-09 att.pdf](#)

- 6 [25-0775](#) Report on investment inventory statistics at September 30, 2025

Attachments: [Inv Stat 2025 Q3 att.pdf](#)

Authorization

- 7 [25-0779](#) Authority to approve Travel Expenses for Members of the Board of Commissioners and the Acting Executive Director in the amount of \$7,242.12, Accounts 101-11000-612010, 612030 and 101-15000-612010, 612030, 612050

Procurement Committee

Report

- 8 [25-0758](#) Report of bid opening of Tuesday, September 30, 2025
- 9 [25-0759](#) Report on rejection of bids for Contract 25-635-21, SEPA 3 Paver Walkway Improvement, estimated cost between \$190,000.00 and \$230,000.00
- 10 [25-0760](#) Report on rejection of bids for Contract 25-922-21, Specialized Railroad Car Rehabilitation in the Stickney Service Area, estimated cost between \$1,710,000.00 and \$2,070,000.00
- 11 [25-0763](#) Report of request for proposal (RFP) opening of Friday, October 3, 2025

Authorization

- 12 [25-0739](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2025/2026 membership dues in the amount of \$107,125.00, Account 101-15000-612280
- 13 [25-0743](#) Authorization to extend the current Eligible Underwriters List through September 30, 2026, or until a new list is generated.
Attachments: [Contract 20-RFP-04 Eligible Firms List](#)
- 14 [25-0744](#) Authorization to amend Board Order of September 18, 2025, regarding Authority to advertise Request for Proposal 25-RFP-19 Legal Advisory Services Related to the District Financing Program for a five-year period, estimated cost \$235,100.00, Account 101-11000-612430, Requisition 1645302 (As Revised), Agenda Item No. 18, File No. 25-0700
Attachments: [Transmittal Letter for Board Meeting of September 18, 2025, Agenda Item No. 1](#)

- 15 [25-0752](#) Authorization to accept initial annual rental bid for Contract 25-361-11 Proposal to Lease 12.91± acres of District real estate located north of the Main Channel between Central and Laramie Avenues in Stickney, Illinois, known as Main Channel Parcel 39.02, for a 39-year term from Sanchez Group in the amount of \$396,084.00
Attachments: [Contract 25-361-11 Aerial View - 12.91± acres, Stickney, IL - Main Channel Par](#)
- 16 [25-0762](#) Authorization for payment to the U.S. Water Alliance for the 2026 annual membership dues in the amount of \$40,000.00, Account 101-15000-612280
- 17 [25-0774](#) Authorization to amend Board Order of August 14, 2025, regarding 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, Agenda Item No. 19, File No. 25-0594
Attachments: [Transmittal Letter for Board Meeting of August 14, 2025, Agenda Item No. 19, F](#)

Authority to Advertise

- 18 [25-0741](#) Authority to advertise Contract 25-RFP-22 Legal Services for Workers' Compensation Defense for a three-year period, with an option to extend for an additional two years, estimated cost \$750,000.00, Account 101-25000-612430, Requisition 1645179
Attachments: [Contract 25-RFP-22 Affirmative Action Goals Report](#)
- 19 [25-0751](#) Authority to advertise Contract 25-362-11 for public tender of bids the sale of approximately 0.14± acres of District land located at 6861 North Milwaukee Avenue in Niles, Illinois. The minimum sale price shall be established at \$92,130.00 (As Revised)
Attachments: [Contract 25-362-11 Aerial View - 0.14± acres - 6861 North Milwaukee Avenue, I](#)
- 20 [25-0766](#) Authority to advertise Contract 26-002-11 Furnish and Deliver Bulk Liquid Argon to various locations, estimated cost \$86,000.00, Account 101-20000-623840
Attachments: [Contract 26-002-11 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 21 [25-0742](#) Issue purchase order and enter into an agreement with PTS, Professional Technical Services, Inc. d/b/a EST Analytical for preventive maintenance, repairs and consumable supplies for Skalar analyzers, in an amount not to exceed \$141,725.00, Accounts 101-16000-612970 and 623570, Requisition 1645158

- 22 [25-0748](#) Issue purchase order to CDW Government LLC and amend an agreement with Microsoft Corporation for Microsoft software and software maintenance for a two-year period, in an amount not to exceed \$3,130,376.46, Account 101-27000-612820, Requisition 1646264
- 23 [25-0750](#) Issue purchase order to KARA Company, Inc. to Furnish and Deliver one Self-Leveling Robotic Total Station, two GPS Antennas, and related accessories, in an amount not to exceed \$88,869.09, Account 101-50000-634990, Requisition 1645822
- 24 [25-0753](#) Issue purchase orders for Contract 25-630-11, Furnishing and Delivering Ferric Chloride, to Kemira Water Solutions, Inc., in an amount not to exceed \$21,599,835.80, Accounts 101-67000/68000/69000-623560, Requisitions 1638638, 1636892, and 1636980
Attachments: [Contract 25-630-11 Affirmative Action Goals Report.pdf](#)
- 25 [25-0755](#) Issue purchase order to CDW Government LLC, for License Renewal of Autodesk AutoCAD Software, in an amount not to exceed \$109,547.48, Account 101-27000-612820, Requisition 1646167
- 26 [25-0756](#) Issue purchase order to Emerson Process Management Power and Water Solutions, Inc., to Furnish and Deliver Equipment required to Upgrade DCS Hardware at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in an amount of \$183,751.00, Account 101-67000-623070, Requisition 1644908
- 27 [25-0757](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Cooperative Purchasing Contract #091422-WWG, in an amount not to exceed \$403,700.00, Accounts 101, 501-15000, 16000, 20000, 25000, 27000, 50000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623780, 623810, 623860 and 623990, Requisitions 1644459, 1644511, 1644524, 1644532, 1645215, 1645532, 1645547, 1645700, 1645791
- 28 [25-0773](#) Issue purchase order and enter into an agreement with Bowman Consulting Group Ltd. for Contract 24-CON-03, Professional Engineering Services for Project 14-065-5F Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane, NSA in an amount not to exceed \$2,204,293.84, Account 501-50000-612450, Requisition 1644812
Attachments: [Contract 24-CON-03 \(Project 14-065-5F\) Affirmative Action Goals and Appendix](#)

- 29 [25-0777](#) Issue purchase orders to Staples Contract and Commercial, LLC, to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to various locations under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Co-operative Contract Number 070924-SCC, in an amount not to exceed \$78,000.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1462110, 1643419, 1643494, 1643497, 1643500, 1643506, 1643519, 1643612, 1643685, 1644196, 1644521, 1644650, and 1644651

Award Contract

- 30 [25-0754](#) Authority to award Contract 25-605-21, Lockport Powerhouse Tailrace Barrier, to Global Infrastructure LLC dba Chicago Underwater, in an amount not to exceed \$203,946.00, Account 201-50000-645620, Requisition 1635910
Attachments: [Contract 25-605-21 Affirmative Action Goals Report](#)
- 31 [25-0767](#) Authority to award Contract 25-624-21, Sludge Pump Improvements at Various Locations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$6,850,000.00, Account 201-50000-645780, Requisition 1626921
Attachments: [Contract 25-624-21 Affirmative Action Goals and Revised Appendix D and Appen](#)
- 32 [25-0770](#) Authority to award Contract 25-056-11, Furnish and Deliver Hardware to Various Locations for a one (1) year period, to Liberty Fastener Company, in an amount not to exceed \$68,644.55, Account 101-20000-623110
Attachments: [Contract 25-056 -11 Item Descriptions](#)

Increase Purchase Order/Change Order

- 33 [25-0745](#) Authority to increase Contract 25-105-11 Laboratory Analysis of Per- and Polyfluoroalkyl Substances and Adsorbable Organic Fluorine in Wastewater Samples to Enthalpy Analytical, LLC in an amount of \$36,300.00, from an amount of \$63,500.00, to an amount not to exceed \$99,800.00, Account 101-16000-612490, Purchase Order 3136074
- 34 [25-0746](#) Authority to decrease the purchase order with CDW Government, LLC, and amend an agreement with Microsoft Corporation for Microsoft Software and Software Maintenance in an amount of \$2,682,241.76, from an amount of \$4,023,362.64, to an amount not to exceed \$1,341,120.88, Account 101-27000-612820, Purchase Order 3132582
- 35 [25-0747](#) Authority to increase agreement with ABB, Inc., to provide replacement parts for the ABB Industry Care Select Coverage of distribution control systems at various locations, in an amount of \$42,000.00, from an amount of \$250,000.00, to an amount not to exceed \$292,000.00, Account 101-67000-623070, Agreement 7002257

Budget & Employment Committee

Authorization

- 36 [25-0780](#) Authority to transfer 2025 departmental appropriations in the amount of \$13,105,300.00 in the Capital Improvements Bond Fund, and Bond Redemption and Interest Fund
Attachments: [10.16.25 Board Transfer for Board Approval.pdf](#)

Engineering Committee

Report

- 37 [25-0776](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of August 2025
Attachments: [Attachment 1 CO Report August 2025 5% Contingency - Final.pdf](#)
 [Attachment 2 CO Status Report August 2025 - FINAL.pdf](#)
 [Attachment 3 CO Report August 2025 5% Contingency.pdf](#)

Maintenance & Operations Committee

Reports

- 38 [25-0761](#) Final Report for Emergency Contract 25-800-01, Emergency Work to Rehabilitate the Calumet WRP Digester Facility Main Switchgear, Account 201-50000-645750, Purchase Order 3134962

Stormwater Management Committee

Authorization

- 39 [25-0778](#) Authority to negotiate and enter into an intergovernmental agreement with and make payment to the City of Markham for the Acquisition of Flood-Prone Property in Markham (25-IGA-22), in an amount not to exceed \$450,000.00, Account 501-50000-612400

Miscellaneous and New Business

Adjournment