

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 6, 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

	<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

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 [25-0162](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 70th Anniversary of the Chicago St. Patrick's Day Parade and the Shannon Rovers Irish Bagpipe Band
- 2 [25-0163](#) RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Irish Americans
- 3 [25-0186](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of March as Women's History Month (*As Revised*)

Finance Committee**Authorization**

- 4 [25-0172](#) Authority to Transfer \$30,000,000.00 of excess revenues to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Procurement Committee**Report**

- 5 [25-0169](#) Report of bid opening of Tuesday, February 11, 2025

- 6 [25-0181](#) Report of bid opening of Tuesday, February 25, 2025

Authorization

- 7 [25-0156](#) Authorization to adopt a policy increasing the mandatory competitive bid threshold to \$60,000.00 for all contracts in accordance with Section 11.3 of the Metropolitan Water Reclamation District Act

Authority to Advertise

- 8 [25-0155](#) Authority to advertise Contract 25-RFP-13, Professional Legal Services for Bankruptcy and Collection Matters, estimated cost \$75,000.00. Account 101-30000-612430, Requisition 1634399
Attachments: [Contract 25-RFP-13 Affirmative Action Goals Report](#)
- 9 [25-0157](#) Authority to advertise Contract 19-375-3P Chemical Addition Backup System, KWRP, estimated cost between \$5,130,000.00 and \$6,210,000.00, Account 401-50000-645650, Requisition 1634764
Attachments: [Contract 19-375-3P Fact Sheet](#)
 [Contract 19-375-3P Affirmative Action Goals Report](#)
- 10 [25-0159](#) Authority to advertise Contract 24-988-11, Specialty Railroad Grade Crossing Signal System Services in the Stickney Service Area, estimated cost \$950,000.00, Account 101-69000-612670, Requisition 1621812
Attachments: [Contract 24-988-11 Affirmative Action Goals Report.pdf](#)
- 11 [25-0160](#) Authority to advertise Contract 25-727-21, Roof Replacement at Egan Water Reclamation Plant, estimated cost \$2,300,000.00, Account 201-50000-645780, Requisition 1633427
Attachments: [Contract 25-727-21 Affirmative Action Goals Report.pdf](#)
- 12 [25-0161](#) Authority to advertise Contract 25-986-11, Locomotive Repair Services at the Stickney Water Reclamation Plant, estimated cost \$585,000.00, Accounts 101-69000-612670/623270, Requisition 1632597
Attachments: [Contract 25-986-11 Affirmative Action Goals Report](#)
- 13 [25-0165](#) Authority to advertise Contract 25-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$423,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850 (As Revised)
Attachments: [Contract 25-017-11 Affirmative Action Goals Report](#)

Issue Purchase Order

- 14 [25-0164](#) Issue purchase order and enter into an agreement with AT&T Enterprises, LLC for Point-to-Point DS1 Telemetry Services (known as T1 lines) in an amount not to exceed \$213,600.00 Account 101-27000-612210, Requisition 1634787
- 15 [25-0167](#) Issue purchase order to and enter into an agreement with Rexa, Inc., to Furnish, Deliver, and Commission a Hydraulic Cylinder and Associated Parts at the O'Brien Water Reclamation Plant, in a total amount not to exceed \$20,362.00, Account 101-67000-612650, 623270, Requisition 1629459
- 16 [25-0171](#) Issue purchase order to Bloomberg Finance L.P. for the ongoing Maintenance and Provision of a Real-Time Financial Information Network, Providing News, Data, Analysis, Straight-Through Processing, and Electronic Trading Tools, in an amount not to exceed \$99,800.00 for a three-year period, Account 101-11000-612280, Requisition 1634767

Award Contract

- 17 [25-0118](#) Authority to award Contract 25-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B to Synagro Central, LLC, in an amount not to exceed \$3,778,388.15, Accounts 101-68000, 69000-612520, Requisitions 1621439 and 1621818 (*Deferred from the February 20, 2025 Board Meeting*)
- Attachments:** [Contract 25-692-11 \(Group A\) Affirmative Action Goals Report - Synagro Centre](#)
[Contract 25-692-11 \(Group A\) Revised Appendix D Report - Synagro Central, L](#)
[Contract 25-692-11 \(Group B\) Affirmative Action Goals Report - Synagro Centre](#)
[Contract 25-692-11 \(Group B\) Revised Appendix D Report - Synagro Central, L](#)
- Legislative History**
- | | | |
|---------|------------------------|----------|
| 2/20/25 | Board of Commissioners | Deferred |
|---------|------------------------|----------|
- 18 [25-0166](#) Authority to award Contract 25-699-11, Services of Heavy Equipment with Operators, to McGill Construction, LLC, Group A and B, in an amount not to exceed \$3,775,803.00, Accounts 101-68000,69000-612520, Requisitions 1610008, 1610249
- Attachments:** [Contract 25-699-11 \(Groups A and B\) Affirmative Action Goals Report and Revi:](#)
- 19 [25-0168](#) Authority to award Contract 25-690-11, Beneficial Reuse of Biosolids from LASMA and CALSMA, Groups A and B, to Stewart Spreading, Inc., in an amount not to exceed \$29,134,900.00, Accounts 101-68000/69000-612520, Requisitions 1621438 and 1621816
- Attachments:** [Contract 25-690-11 Affirmative Action Goals Report and Revised Appendix D R](#)
- 20 [25-0176](#) Authority to award Contract 25-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$44,712.21, Account 101-20000-623190.

- 21 [25-0185](#) Authority to award Contract 25-646-51, Small Streams Maintenance in Cook County, Illinois, to J & L Contractors, Inc., in an amount not to exceed \$3,890,000.00, Accounts 101/501-50000/66000-612620/612420, Requisition 1624775
Attachments: [Contract 25-646-51 Affirmative Action Goals Report and Revised Appendix D ar](#)

Increase Purchase Order/Change Order

- 22 [25-0158](#) Authority to increase the purchase order and extend the agreement with AT&T Corp. for Telemetry Services, in an amount of \$1,840,672.77, from an amount of \$4,323,365.28, to an amount not to exceed \$6,164,038.05, Account 101-27000-612210, Purchase Order 3128311
Attachments: [Change Order Log - Purchase Order 3128311](#)
- 23 [25-0173](#) Authority to increase Contract 01-103-AS 39th Street Conduit Rehabilitation - Phase II, SSA, to Michels Trenchless, Inc. in an amount of \$445,289.00, from an amount of \$39,418,164.03, to an amount not to exceed \$39,863,453.03, Account 401-50000-645700, Purchase Order 4000119
- 24 [25-0174](#) Authority to increase Contract 20-161-3S Salt Creek Intercepting Sewer No. 3 Rehabilitation, SSA, to Inliner Solutions, LLC in an amount of \$115,000.00, from an amount of \$19,872,654.00, to an amount not to exceed \$19,987,654.00, Account 401-50000-645700, Purchase Order 4000120

Judiciary Committee

Authorization

- 25 [25-0154](#) Authority to approve Amended Agreed Order of Settlement issued by the Board-appointed Hearing Officer in the reinstated Show Cause proceedings of *Metropolitan Water Reclamation District of Greater Chicago v. Electronic Plating Co.*, Case No. 22B-003
Attachments: [JUD - Amended Agreed Order of Settlement \(Electronic Plating Co.\) - Order.pdf](#)

Real Estate Development Committee

Authorization

- 26 [25-0177](#) Authority to grant the City of Evanston a 75-year, approximately 6,098± sq. ft. non-exclusive easement to construct, operate, and maintain a storm sewer, outfall, and appurtenances thereto on the west side of the North Shore Channel extending from Bryant Avenue and Chancellor Street in Evanston, Illinois; North Shore Channel Parcel 2.07. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Evanston 75-year Easement NSC 2.07 Aerial.pdf](#)

- 27 [25-0178](#) Authority to grant a 25-year, approximately 20' x 1,026' non-exclusive easement to the Village of Forest View to operate, maintain, repair, and remove a 15-inch diameter sanitary sewer along Forest View Terminal Drive in Forest View, Illinois; Main Channel Parcels 37.02 and 37.11 (portion). Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Village of Forest View 25-year Easement MC 37.02 and 37.11 Aerial.pdf](#)
- 28 [25-0179](#) Authority to grant Cook County School District 130 a 25-year, approximately 15' x 76' non-exclusive easement to continue to operate and maintain a 12-inch storm sewer outlet pipe on District real estate located south of the Cal-Sag Channel and east of Chatham Street in Blue Island, Illinois; Cal-Sag Channel Parcel 15.04. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Cook County School Dist. 130 25-Year Easement CSC 15.04 Aerial.pdf](#)
- 29 [25-0182](#) Authority to issue a 12-month permit to the Grand Prairie Water Commission to perform soil borings, wetland studies, and soil sampling 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](#)
- 30 [25-0183](#) Authority to issue a one (1) day permit to Friends of the Chicago River to access District real estate at 25 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and Cal-Sag Channel in Cook County, Illinois for its annual Chicago River Day cleanup event on May 10, 2025. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - FOTCR 1-day Permit Chicago River Day Aerials.pdf](#)

Stormwater Management Committee

Authorization

- 31 [25-0175](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Northlake for the design, construction, operation and maintenance of Wiltse Parkway and East Drive Stormwater Storage in Northlake (25-IGA-02), in an amount not to exceed \$335,820.00
Attachments: [Attachment 1 Northlake Project Plan Exhibit.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 32 [25-0196](#) MOTION to appoint John Murray as Acting Executive Director

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

Adjournment