

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, February 16, 2023

10:30 AM

Board Room

Board of Commissioners

*Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President
Kimberly Du Buclet, Commissioner Patricia Theresa Flynn, Chairman of Finance
Marcelino Garcia, Commissioner Daniel Pogorzelski, Commissioner Eira L. Corral
Sepúlveda, Commissioner Mariyana T. Spyropoulos, 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.*

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

Memorial Resolution

- 1 [23-0185](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Laurence Msall

Resolution

- 2 [23-0167](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week and honoring the Society of Women Engineers

Finance Committee

Report

- 3 [23-0187](#) Report on Cash Disbursements for the Month of January 2023, in the amount of \$46,905,928.76
Attachments: [January 2023 Cash Disbursements Summary](#)

Procurement Committee

Report

- 4 [23-0188](#) Report of bid opening of Tuesday, February 7, 2023

Authorization

- 5 [23-0161](#) Authorization to amend Board Order of September 1, 2022, regarding Issue purchase order and enter into an agreement with Granicus, LLC., for Legistar Software Maintenance and Support for a three-year period, in an amount not to exceed \$110,271.94, Account 101-27000-612820, Requisition 1585240, Agenda Item No. 19, File No. 22-0727
Attachments: [Transmittal Letter for Board Meeting of September 1, 2022, Agenda Item No. 19](#)
- 6 [23-0162](#) Authorization to amend Board Order of November 3, 2022, regarding Issue purchase order and enter into an agreement with Illinois Department of Innovation and Technology, an Illinois State Agency, for LEADS Access and Support, in an amount not to exceed \$69,087.60, Account 101-27000-612210, Requisition 1590101, Agenda Item No. 24, File No. 22-0959
Attachments: [Transmittal Letter for Board Meeting of November 3, 2022, Agenda Item No. 24.](#)

Authority to Advertise

- 7 [23-0163](#) Authority to advertise Contract 23-936-11, Furnishing and Delivering Citric Acid, estimated cost \$142,800.00, Account 101-69000-623560, Requisition 1593363
Attachments: [Contract 23-936-11 Affirmative Action Goals Report](#)
- 8 [23-0166](#) Authority to advertise Contract 23-362-11 for public tender of bids for a 14-year lease on 22.9± acres of District real estate located at 15660 Canal Bank Road in Lemont, Illinois, known as Main Channel Parcel 23.03. The minimum initial annual rental bid shall be established at \$500,000.00
Attachments: [Contract 23-362-11 - Aerial View - Main Channel Parcel 23.03, Lemont IL](#)
 [PMM - Authority to advertise MCP 23.03 Lemont Support Letter](#)
- 9 [23-0168](#) Authority to advertise Contract 23-RFP-04 to Provide IT Security Consulting for a One-Year Period, estimated cost \$95,000.00, Account 101-27000-612430, Requisition 1595855
- 10 [23-0178](#) Authority to advertise Contract 23-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Account 101-20000-623070, 623250.
- 11 [23-0179](#) Authority to advertise Contract 23-073-11 Furnish and Deliver Miscellaneous Lab Accessories to various locations for a one (1) year period, estimated cost \$40,000.00, Account 101-20000-623570
Attachments: [Contract 23-073-11 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 12 [23-0158](#) Issue purchase order to R.S. Means Company, LLC, for RSMMeans Online Annual License Renewal, in an amount not to exceed \$21,345.00, Account 101-27000-612820, Requisition 1595671
- 13 [23-0159](#) Issue purchase order to Canon Solutions America, Inc., for eCopy Sharescan Software Maintenance Renewal, in an amount not to exceed \$14,844.05, Account 101-27000-612820, Requisition 1595808
- 14 [23-0165](#) Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$33,458.98, Account 101-27000-612840, Requisition 1595176
- 15 [23-0170](#) Issue purchase order and enter into agreement with OTT HydroMet Corp. for a Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System and Network Communication Services, in an amount not to exceed \$58,445.40, Accounts 101-16000-612490, 623570, Requisition 1592990
- 16 [23-0189](#) Issue purchase order and enter into an agreement with e-Builder Inc. for Contract 21-868-1C, e-Builder Consulting Services, in an amount not to exceed \$380,000.00, Account 101-50000-612430, Requisition 1587927
- 17 [23-0192](#) Issue purchase order to Sutton Ford, Inc., to furnish and deliver two 2023 Ford Hybrid Police Interceptor Utility vehicles under the State of Illinois Joint Purchasing Contract 22-416CMS-BOSS4-P-41049, in an amount not to exceed \$102,989.60, Account 101-15000-634860, Requisition 1595843

Increase Purchase Order/Change Order

- 18 [23-0171](#) Authority to increase Contract 22-107-21 Installation of a New Air Diffuser System in the North Aeration Basin and Associated Work at the Egan Water Reclamation Plant (EWRP) to Independent Mechanical Industries, Inc. in an amount of \$35,156.00, from an amount of \$2,390,000.00, to an amount not to exceed \$2,425,156.00, Account 201-50000-645650, Purchase Order 5001882
- 19 [23-0174](#) Authority to decrease purchase order for Contract 19-109-12 (Re-Bid), Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flowmeters and Sampling Accessories to Hach Company, in an amount of \$10,644.50, from an amount of \$64,415.12, to an amount not to exceed \$53,770.62, Account 101-16000-612970, Purchase Order 3106324
Attachments: [Change Order Log - Purchase Order 3106324](#)
- 20 [23-0175](#) Authority to increase Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C. in an amount of \$12,833.02, from an amount of \$81,291,388.93, to an amount not to exceed \$81,304,221.95, Account 401-50000-645620, Purchase Order 4000068
Attachments: [Change Order Log - Purchase Order 4000068](#)

Engineering Committee

Report

- 21 [23-0182](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of January 2023
Attachments: [Attachment 1 CO Report January 2023 5% Contingency.pdf](#)
[Attachment 2 CO Status Report January 2023.pdf](#)

Authorization

- 22 [23-0184](#) Authority to make payment to the United States Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Upper Des Plaines River and Tributaries Study, in an amount of \$49,999.00, Account 501-50000-645630 (*As Revised*)

Judiciary Committee

Authorization

- 23 [23-0160](#) Authority to settle the Workers' Compensation Claim of Sean Kingsley vs. MWRDGC, Claim number 18 WC 18079, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,812.80, Account 901-30000-601090

Public Health & Welfare Committee

Authorization

- 24 [23-0193](#) Authority to adopt a Per- and Polyfluoroalkyl Substances Policy

Public Information & Education

Authorization

- 25 [23-0191](#) Authorization to allow participation in 2023 Parades

Real Estate Development Committee

Authorization

- 26 [23-0186](#) Authority to issue a 2½-year permit extension to the Illinois State Toll Highway Authority to continue to use an approximately 15.5± acre portion of the Majewski Reservoir Site to maintain, repair, reconstruct and restore an existing access road located east of Higgins Road in Elk Grove Village, Illinois to remove approximately five hundred thousand (500,000) cubic yards of soil for roadway improvement work in connection with the construction of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
- Attachments:** [RE - ISHTA Permit P-579 Aerial.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 27 [23-0194](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Shermann Thomas
- 28 [23-0195](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Lieutenant Governor Juliana Stratton

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

Adjournment