

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Minutes

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

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

## Roll Call

**Present:** 9 - Yumeka Brown; Cameron Davis; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

## Approval of Previous Board Meeting Minutes

A motion was made by Yumeka Brown, seconded by Patricia Theresa Flynn, that the minutes from the last meeting of February 2, 2023 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*None*

## Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Eira L. Corral Sepúlveda, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Item: 8

Item #8 was deferred by Eira L. Corral Sepúlveda

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Mariyana T. Spyropoulos. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of February 16, 2023 was adjourned at 11:05 a.m.

## Executive Session

*None*

## Recess and Reconvene as Board of Commissioners

At 11:15 a.m. President Kari K. Steele reconvened the regular board meeting to order

## Motions, Ordinances and Resolutions

**Memorial Resolution**

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

**Adopted**

**Resolution**

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

**Adopted**

**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](#)

**Published and Filed**

**Procurement Committee****Report**

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

**Published and Filed**

**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, File No. 22-0727](#)

**Approved**

- 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, File No. 22-0959](#)

**Approved**

#### 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](#)

**Approved**

- 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](#)

*A motion was made by Eira L. Corral Sepúlveda, seconded by Marcelino Garcia, to lift her earlier deferral of this Agenda Item. The motion carried by the following roll call vote:*

*Aye: 9 - Yumeka Brown, Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele*

**Approved**

- 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

**Approved**

- 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.

**Approved**

- 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](#)

**Approved**

#### 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

**Approved**

- 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

**Approved**

- 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

**Approved**

- 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

**Approved**

- 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

**Approved**

- 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

**Approved**

#### 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

**Approved**

- 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](#)

**Approved**

- 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](#)

**Approved**

## 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](#)

**Published and Filed**

### 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*)

**Approved**

## 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  
**Approved**

**Public Health & Welfare Committee****Authorization**

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

**Public Information & Education****Authorization**

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

**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](#)

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

### Approval of the Consent Agenda

A motion was made by Cameron Davis, seconded by Yumeka Brown, to Approve the Consent Agenda. The motion carried by the following roll call vote:

**Aye:** 9 - Yumeka Brown, Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

### Miscellaneous and New Business

#### Meeting Summary

#### Speakers

None

#### Summary of Requests

*Procurement Committee Item #8*

1. Eira L. Corral Sepúlveda requested board letters include the criteria information that's applied when assessing leasing opportunities and an additional memo answering the criteria 1 through 20

*Public Health & Welfare Committee Item #24*

1. Mariyana T. Spyropoulos requested a memo from the Executive Director on the PFAS topic discussed at the NACWA conference
2. Eira L. Corral Sepúlveda requested a report on the participation of staff members in the different individual committees of each national organization

#### Study Session

None

#### Announcements

Kari K. Steele announced the Black History Month Program happening today from 4:45 p.m. to 6:30 p.m. in the Board Room of the Main Office Building. Details for this event can also be found on the District's website at <https://mwr.org/events>

#### Board Letter Submission Dates

The next regular board meeting is scheduled for March 2, 2023, please prepare and submit Board items before the following absolute cutoff dates.  
Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 17, 2023  
Date all agenda items are due to the Executive Director: 1:00 p.m., February 22, 2023



## **Adjournment**

A motion was made by Kimberly Du Buclet, seconded by Patricia Theresa Flynn, that when the Board Adjourns, it adjourns to meet again on Thursday, March 2, 2023 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

### **APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 16, 2023, are hereby approved.

### **APPROVED:**

/s/ Kari K. Steele

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

February 16, 2023