

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, April 2, 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     [26-0232](#)     RESOLUTION sponsored by the Board of Commissioners recognizing April as National Arab American Heritage Month

**Procurement Committee**

**Report**

- 2     [26-0213](#)     Report of bid opening of Tuesday, March 17, 2026
- 3     [26-0214](#)     Report of request for proposal (RFP) opening of Friday, March 13, 2026 (*As Revised*)

**Authorization**

- 4     [26-0235](#)     Authorization to revise the Contract Change Order Policy for Capital Improvement Construction Projects (*As Revised*)  
**Attachments:**    [Transmittal Letter for Board Meeting of November 15, 2012 - Agenda Item No. 4](#)

**Authority to Advertise**

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- 5      [26-0212](#)      Authority to advertise Contract 26-915-11, Furnish, Deliver, and Change Out Media in the Hydrogen Sulfide Removal Vessels at the Stickney Water Reclamation Plant, estimated cost \$1,370,000.00, Account 101-69000-612650, Requisition 1654025  
**Attachments:**      [Contract 26-915-11 Affirmative Action Goals Report.pdf](#)
- 6      [26-0216](#)      Authority to advertise Contract 26-023-11, Furnish and Deliver Lab Chemicals to various locations, estimated cost \$82,000.00, Account 101-20000-623570  
**Attachments:**      [Contract 26-023-11 Affirmative Action Goals Report.pdf](#)
- 7      [26-0217](#)      Authority to advertise Contract 26-025-1H Furnish and Deliver Stem Gate Valves to Various Locations for a One (1) Year Period, estimated cost \$108,000.00, Account 101-20000-623090  
**Attachments:**      [Contract 26-025-1H Revised Appendix D Report.pdf](#)
- 8      [26-0222](#)      Authority to advertise Contract 26-633-11, Furnishing and Delivering Polymer, estimated cost \$39,266,980.00, Accounts 101-67000/68000/69000-623560, Requisitions 1655694, 1655290, and 1655789  
**Attachments:**      [Contract 26-633-11 Affirmative Action Goals Report - Revised](#)
- 9      [26-0225](#)      Authority to advertise Contract 18-249-BF Demolition for Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey, estimated cost between \$893,112.10 and \$1,081,136.70, Account 501-50000-645620, Requisition 1655625  
**Attachments:**      [Contract 18-249-BF Affirmative Action Goals Report](#)  
   [Contract 18-249-BF Project Fact Sheet](#)

#### Issue Purchase Order

- 10      [26-0218](#)      Issue purchase order to Flow-Technics Inc., to Provide two (2) ITT Goulds Model #3196 XLTi Centrifugal Pumps to the Calumet Water Reclamation Plant, in a total amount not to exceed \$104,886.00, Account 101-68000-634650, Requisition 1655691
- 11      [26-0220](#)      Issue purchase order to Polydyne Inc., to Furnish and Deliver two (2) Polymer Dosing Systems at the Calumet Water Reclamation Plant, in an amount not to exceed \$276,000.00, Account 101-68000-634650, Requisition 1655802
- 12      [26-0223](#)      Issue purchase order to CDW Government LLC, for LogicMonitor Infrastructure Monitoring Solution, in an amount not to exceed \$135,280.00, Account 101-27000-612820, Requisition 1655896

- 13     [26-0224](#)     Issue purchase orders and enter into agreements for Contract 25-RFP-22 Legal Services for Workers' Compensation Defense for a three-year period, with the option to extend for an additional two-year period, with Dennis Noble and Associates, P.C. in an amount not to exceed \$401,500.00, Nyhan, Bambrick, Kinzie & Lowry P.C. in an amount not to exceed \$295,000.00, and Rusin Law, Ltd. in an amount not to exceed \$75,000.00. Account 101-25000-612430, Requisitions 1645179, 1655700, and 1655791 (As Revised)  
**Attachments:**     [Contract 25-RFP-22 Affirmative Action Goals Report](#)
- 14     [26-0226](#)     Issue purchase order to DLT Solutions, LLC for Autodesk Technical Support for AutoCAD, Autodesk AEC Collection, and Autodesk Revit software applications, in an amount not to exceed \$234,099.12, Account 101-50000-612430, Requisition 1610124
- 15     [26-0229](#)     Issue purchase order to West Side Tractor Sales Co., to Furnish and Deliver one (1) New John Deere 210 P Excavator to the Stickney Water Reclamation Plant, under Sourcewell Purchasing Contract No. 011723-JDC, in an amount not to exceed \$209,983.13, Account 101-69000-634760, Requisition 1655800
- 16     [26-0230](#)     Issue Purchase Order and Enter into an Agreement with ABB Inc., for a Multi-Year Industry Care Priority Agreement to Provide Telephone Support, Online Support, and Software Maintenance for the ABB DCS System at O'Brien Water Reclamation Plant, in an Amount not to Exceed \$1,803,985.00, Account 101-67000-612650, Requisition 1649597

**Award Contract**

- 17     [26-0215](#)     Authority to award Contract 26-612-11, Street Sweepers at Various Locations, to Advance Sweeping Services, Inc., Groups A and B, in an amount not to exceed \$271,000.00, Accounts 101-68000/69000-612420, Requisitions 1646951 and 1647199  
**Attachments:**     [Contract 26-612-11 Affirmative Action Goals Report.pdf](#)
- 18     [26-0221](#)     Authority to award Contract 26-972-11, Furnishing and Delivering Tires for Heavy Equipment to the Stickney Service Area, to Chicago Tire, Inc., in an amount not to exceed \$75,000.00, Account 101-69000-623250, Requisitions 1649126
- 19     [26-0238](#)     Authority to award Contract 25-730-21, HVAC Improvements at the Egan & Kirie Water Reclamation Plants, Groups A and B, to John Burns Construction Company, LLC, in an amount not to exceed \$17,961,000.00, Account 401-50000-645780, Requisitions 1626920 and 1638370  
**Attachments:**     [Contract 25-730-21 Affirmative Action Goals Report and Revised Appendix D ar](#)

**Increase Purchase Order/Change Order**

- 20     [26-0227](#)     Authority to decrease Contract 11-404-3S Upper Des Plaines Intercepting Sewer 11D, Ext. C Rehabilitation, NSA, to Benchmark Construction Co., Inc. in an amount of \$1,125,983.84, from an amount of \$8,470,659.74, to an amount not to exceed \$7,344,675.90, Account 401-50000-645700, Purchase Order 4000105  
**Attachments:**   [Change Order Log - Purchase Order 4000105](#)
- 21     [26-0228](#)     Authority to increase Contract 11-187-3F Addison Creek Channel Improvements, SSA to Judlau Contracting, Inc. in an amount of \$461,624.33, from an amount of \$78,698,502.04, to an amount not to exceed \$79,160,126.37, Account 501-50000-645620, Purchase Order 4000103  
**Attachments:**   [Change Order Log - PO 4000103.](#)

## Budget & Employment Committee

### Report

- 22     [26-0239](#)     Report on Budgetary Revenues and Expenditures for the year ended December 31, 2025  
**Attachments:**   [2025 Q4 Budget Summary Report.pdf](#)

## Judiciary Committee

### Authorization

- 23     [26-0237](#)     Authority to settle the Workers' Compensation Claim of Alberto Saenz vs. MWRDGC, Claim number 25WC027661 Illinois Workers' Compensation Commission (IWCC), in the sum of \$74,851.50, Account 901-30000-601090

## Real Estate Development Committee

### Authorization

- 24     [26-0211](#)     Authority to issue a five-year permit to the City of Chicago Department of Public Health to continue to access the District's Intercepting Sewer Systems in Chicago, Illinois to install, maintain, monitor and remove sampling devices to collect wastewater samples as part of its wastewater surveillance project for pathogens of public health concern. Consideration shall be a nominal fee of \$10.00  
**Attachments:**   [RE - Chicago Department of Public Health Permit Aerial.pdf](#)

- 25     [26-0233](#)     Authorization to declare District real estate as surplus and not required for corporate purposes, and to enter into a 50-year lease with the Village of Lemont for municipal and public recreational use of two parcels owned by the District located at 11 and 13 Stephen Street in Lemont, IL. Consideration shall be a one-time fee of \$10.00  
*Attachments:*    [RE - 11 and 13 Stephen Street Lemont Lease Aerial.pdf](#)
- 26     [26-0234](#)     Authorization to declare as surplus and not required for corporate purposes, and to sell to the Village of Lemont, two parcels of District real estate located at 19 Stephen Street and 21 Stephen Street in Lemont, Illinois. Consideration shall be \$165,700.00  
*Attachments:*    [RE - 19 and 21 Stephen Street Lemont Sale Aerial.pdf](#)
- 27     [26-0236](#)     Authority to purchase the real estate commonly known as 14259 Linder Avenue in Midlothian, Illinois for the construction of the Flood Control Project on Calumet-Sag Tributary C in Midlothian and Crestwood, Illinois (Contract 21-IGA-18) and authority for payment to the owner, Zachary Hettinger, in an amount of \$101,000.00, plus closing costs. Account 501-50000-667330, Stormwater Management Fund  
*Attachments:*    [RE - Purchase of 14259 Linder Ave in Midlothian Aerial.pdf](#)

## Miscellaneous and New Business

## Adjournment