

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, October 2, 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 [25-0733](#) RESOLUTION sponsored by the Board of Commissioners recognizing October as National Breast Cancer Awareness Month
- 2 [25-0734](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 50th anniversary of the Illinois Environmental Council *(As Revised)*

Procurement Committee**Report**

- 3 [25-0716](#) Report of bid opening of Tuesday, September 16, 2025
- 4 [25-0722](#) Report of request for proposal (RFP) opening of Friday, September 19, 2025
- 5 [25-0727](#) Report of bid opening of Tuesday, September 23, 2025

Issue Purchase Order

- 6 [25-0710](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$628,523.58, Account 101-27000-612820, Requisition 1645481

- 7 [25-0715](#) Issue purchase orders for Contract 25-622-11, Furnish and Deliver Miscellaneous Electrical and Mechanical Equipment to Various Locations, Item 1 to Hatfield and Company, Inc., in an amount not to exceed \$60,635.00; Item 2 to Amerimex Motor and Controls, LLC, in an amount not to exceed \$54,551.00; Item 3 to Indi Enterprise, Inc., in an amount not to exceed \$73,889.00; Items 4, 6, and 7 to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$403,730.00; Item 5 to Jamerson and Bauwens Electrical Contractors, Inc., in an amount not to exceed \$102,255.00; Item 8 to Integrated Power System, LLC, in an amount not to exceed \$65,986.00; and Item 9 to Affiliated Steam Equipment Co. dba Affiliated Steam and Hot Water, in an amount not to exceed \$161,376.18; Accounts 101-67000/68000/69000-623070/623270/634650, Requisitions 1622439, 1622440, 1628546, 1634174, 1635092, 1635093, and 1636982

Attachments: [Contract 25-622-11 Affirmative Action Goals Report](#)
 [Tabulation of Bids Received 25-622-11](#)
- 8 [25-0717](#) Issue purchase order to Alliant Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, and the Metropolitan Water Reclamation District of Greater Chicago 401(a) Plan, in an amount not to exceed \$8,183.00, and authorization for payment by direct voucher to Alliant Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$7,217.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1645529

Attachments: [Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report - Mesirow](#)
- 9 [25-0719](#) Issue purchase order and enter into an agreement with Hartford Life and Accident Insurance Company to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$270,000.00, Account 101-25000-601250, 501-50000-601250, Requisition 1645550

Attachments: [Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report -Mesirow](#)
- 10 [25-0721](#) Issue purchase order to Motorola Solutions, Inc. to furnish and deliver STARCOM radios and hardware, including a 7-year warranty for portable radios and a 3-year warranty for mobile radios from the delivery date, to enable the MWRD Police to continue utilizing the STARCOM21 Network regional interoperable radio system, in an amount not to exceed \$85,621.90, Account 101-15000-623990, Requisition 1645555

Award Contract

- 11 [25-0713](#) Authority to award Contract 25-009-11, Furnish and Deliver Paper Towels to Various Locations for a One (1) Year Period, Group A to Wipeco, Inc., in an amount not to exceed \$51,912.00 and Group B to Warehouse Direct, Inc. in an amount not to exceed \$66,819.20, Account 101-20000-623660.
Attachments: [Contract 25-009-11 Item Descriptions](#)
 [Contract 25-009-11 Affirmative Action Goals Report](#)
- 12 [25-0714](#) Authority to award Contract 25-404-21, Furnish, Deliver, and Install One Chiller at the Main Office Building, to Autumn Construction Services, Inc., in an amount not to exceed \$602,000.00, Account 201-50000-645680, Requisition 1638641
Attachments: [Contract 25-404-21 Affirmative Action Goals Report and Revised Appendix D R](#)

Increase Purchase Order/Change Order

- 13 [25-0711](#) Authority to increase purchase order and extend the agreement with WM Reply, Inc., for Contract 22-RFP-13, Intranet Development and Platform Support, in an amount of \$95,000.00, from an amount of \$550,000.00, to an amount not to exceed \$645,000.00, Account 101-27000-612430, Purchase Order 3125792
Attachments: [Change Order Log.- Purchase Order 3125792](#)

Engineering Committee

Report

- 14 [25-0730](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of July 2025
Attachments: [Attachment 1 CO Report July 2025 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report July 2025.pdf](#)

Judiciary Committee

Authorization

- 15 [25-0706](#) Authority to settle the Workers' Compensation Claim of Atmane Bekri vs. MWRDGC, Claim number 22WC003814, Illinois Workers' Compensation Commission (IWCC), in the sum of \$35,000.00 Account 901-30000-601090
- 16 [25-0724](#) Authority to settle the Workers' Compensation Claim of Chantell Hayes, fka Chantell Sims vs. MWRDGC, Claim number 23WC025651, Illinois Workers' Compensation Commission (IWCC), in the sum of \$219,578.39, Account 901-30000-601090

Pension, Human Resources & Civil Service Committee

Authorization

- 17 [25-0731](#) Authorization to amend the policy regarding Retiree Contribution Rates for Health Care Benefits

 Attachments: [9.16.2025 Retiree Rate History Slide.pdf](#)

Real Estate Development Committee**Authorization**

- 18 [25-0725](#) Authority to consolidate four existing public recreational leases with the City of Evanston on approximately 121.05± acres of District real estate along the North Shore Channel into two lease agreements: one new 50-year lease for public recreational use, and one existing lease to continue as a public golf course. Consideration for the lease consolidation shall be a one-time fee of \$10.00

 Attachments: [RE - Consolidate Evanston Park Leases Aerial 1.pdf](#)
 [RE - Consolidate Evanston Park Leases Aerial 2.pdf](#)
- 19 [25-0726](#) Ratify the action of the Acting Executive Director of September 22, 2025, issuing a 2-day permit to Universal Television LLC to film a scene for the television series "Chicago Med" at the District's Nicholas J. Melas Centennial Fountain located along the north bank of the Chicago River in Chicago, Illinois. Consideration shall be a permit fee of \$15,000.00

 Attachments: [RE - Centennial Fountain Permit Aerial.pdf](#)
- 20 [25-0728](#) Consent to assignment of lease agreement dated October 24, 1940, between the District and Ergon Asphalt Partners, LP, on 6.25 acres of District real estate located south of the Chicago Sanitary and Ship Canal and east of Cicero Avenue in Cook County, Illinois, known as Main Channel Parcel 39.08 to Heritage Asphalt, LLC. Consideration shall be a document preparation fee of \$5,000.00

 Attachments: [RE - Consent to Assignment Heritage Aerial.pdf](#)

Miscellaneous and New Business**Additional Agenda Items**

- 21 [25-0736](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2026

(The above item was submitted after the agenda packet distribution)

Adjournment

