

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, July 11, 2024

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 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.**

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Chairperson

Vice Chairperson

Affirmative Action	Steele	Garcia
Budget & Employment	Flynn	Spyropoulos
Engineering	Pogorzelski	Brady-Davis
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Brady-Davis	Steele
Information Technology	Pogorzelski	Flynn
Judiciary	Spyropoulos	Garcia
Labor & Industrial Relations	Flynn	Corral Sepúlveda
Maintenance & Operations	Steele	Pogorzelski
Monitoring & Research	Corral Sepúlveda	Pogorzelski
Municipalities	Corral Sepúlveda	Brown
Pension, Human Resources & Civil Service	Spyropoulos	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Brady-Davis
Procurement	Garcia	Flynn
Real Estate Development	Brown	Corral Sepúlveda
State Legislation & Rules	Corral Sepúlveda	Garcia
Stormwater Management	Davis	Brown

2024 REGULAR BOARD MEETING SCHEDULE

January	4	18
February	1	15
March	7	21
April	4	18
May	2	16
June	6	20
July	11	
August	8	
September	5	19
October	3	17
November	7	21
December	3 (Annual Meeting)	
December	5	19

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 [24-0608](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Dennis Deer

Motion

- 2 [24-0597](#) MOTION to Approve Funds for 2024 District-wide Picnic

Ordinance - Right of Way

- 3 [R24-001](#) Adopt Ordinance No. R24-001 Establishing the Right-of-Way for the maintenance and rehabilitation of District structures under the contract for Upper Des Plaines Dropshafts 1/1A, 5 Rehabilitation and Calumet Dropshaft 34 Modification, NSA & CSA (Contract 23-378-3S) in parts of Sections 5, 6, and 7, Township 37 North, Range 15, East of the Third Principal Meridian in the City of Chicago, Cook County, Illinois

Attachments: [MISC NB – R24-001 ROW Ordinance Chicago Illinois - Board Letter.pdf](#)
[MISC NB – R24-001 ROW Ordinance Chicago Illinois - Ordinance and Exhibit A](#)

Resolution

- 4 [24-0605](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 10th anniversary of the Pat Mac Ride

Finance Committee

Report

- 5 [24-0578](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2024
Attachments: [DS 2024-07 att.pdf](#)

Authorization

- 6 [24-0577](#) Authority to approve Travel Expenses for Members of the Board of Commissioners and the Executive Director in the amount of \$5,894.21, Accounts 101-11000-612010, 612030, 612050 and 101-15000-612010, 612030, 612080

Procurement Committee

Report

- 7 [24-0565](#) Report on rejection of proposals for Contract 23-RFP-07, Small Business Program, estimated cost \$75,000.00
- 8 [24-0594](#) Report of bid opening of Tuesday, June 18, 2024
- 9 [24-0600](#) Report of bid opening of Tuesday, June 25, 2024

Authorization

- 10 [24-0559](#) Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2024 Membership Dues, in an amount not to exceed \$133,645.14, Account 101-15000-612280
- 11 [24-0586](#) Authorization for payment to reimburse registration fees for Commissioners and Metropolitan Water Reclamation District of Greater Chicago employees to attend the 2024 Water Environment Federation Technical Exhibit and Conference, in an amount not to exceed \$28,600.00, Accounts 101-11000, 15000, 16000, 27000, 50000, 66000, 67000, 69000-601100

Authority to Advertise

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- 12 [24-0547](#) Authority to advertise Contract 24-804-11, Furnish and Deliver Three Non-Restrained Flexible Pipe Couplings to the Calumet Water Reclamation Plant, estimated cost \$114,900.00, Account 101-68000-623090, Requisition 1619807
Attachments: [Contract 24-804-11 Affirmative Action Goals Report](#)
- 13 [24-0558](#) Authority to advertise Contract 24-RFP-11 Federal Legislative Consulting Services, estimated cost \$175,000.00, Account 101-15000-612430, Requisition 1620302
Attachments: [Contract 24-RFP-11 Affirmative Action Goals Report](#)
- 14 [24-0560](#) Authority to advertise Contract 24-013-11 Furnish and Deliver Calibration Gases to Various Locations for a One (1) Year Period, estimated cost \$42,000.00, Account 101-20000-623840
Attachments: [Contract 24-013-11 Affirmative Action Goals Report](#)
- 15 [24-0561](#) Authority to advertise Contract 24-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$162,000.00, Account 101-20000-623570
Attachments: [Contract 24-023-11 Affirmative Action Goals Report - Groups A, B and C.pdf](#)
- 16 [24-0562](#) Authority to advertise Contract 24-049-11, Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$42,500.00, Account 101-20000-623700
Attachments: [Contract 24-049-11 Affirmative Action Goals Report.pdf](#)
- 17 [24-0567](#) Authority to advertise Contract 24-629-11, Rack and Pinion Manlift Inspection and Repair, estimated cost \$641,375.00, Accounts 101-68000/69000-612600/612680, Requisitions 1620134 and 1620135
Attachments: [Contract 24-629-11 Affirmative Action Goals Report](#)
- 18 [24-0568](#) Authority to advertise Contract 24-648-11, Snow Plowing at the Lockport Powerhouse, estimated cost \$90,000.00, Account 101-66000-612420, Requisition 1620208
Attachments: [Contract 24-648-11 Affirmative Action Goals Report.pdf](#)
- 19 [24-0571](#) Authority to advertise Contract 24-RFP-05 Perform Psychological Evaluations and Fitness for Duty Examinations for Selected Employees, estimated cost \$60,000.00, Account 101-25000-612260, Requisition 1618511
Attachments: [Contract 24-RFP-05 Affirmative Action Goal Report](#)

- 20 [24-0582](#) Authority to advertise Contract 24-805-11, Furnish and Deliver Portable Dry Ice Cleaning Equipment to the Calumet Water Reclamation Plant, estimated cost \$47,400.00, Account 101-68000-634990, Requisition 1619057
Attachments: [Contract 24-805-11 Affirmative Action Goals Report](#)
- 21 [24-0593](#) Authority to advertise Contract 24-056-11, Furnish and Deliver Hardware to Various Locations for a One-Year Period, estimated cost \$105,000.00, Account 101-20000-623110
Attachments: [Contract 24-056-11 Affirmative Action Goals Report](#)
- 22 [24-0599](#) Authority to advertise Contract 24-638-21, HVAC Improvements at Various Locations, estimated cost \$19,144,325.00, Accounts 201-50000-645780, Requisitions 1620791 and 1620793
Attachments: [Goal Review of Contract 24-638-21 \(Group A\).pdf](#)
 [Goal Review of Contract 24-638-21 \(Group B\).pdf](#)

Issue Purchase Order

- 23 [24-0550](#) Issue purchase order and enter into an agreement with T.Y. Lin International Great Lakes, Inc., for Contract 23-RFP-06 Arc Flash Training - NFPA 70E to provide instructor-led refresher training for employees that work with high voltage electricity in accordance with updated information under the National Fire Protection Association (NFPA) 70E Standard for an amount not to exceed \$35,000.00, Account 101-25000-601100, Requisition 1613193
- 24 [24-0563](#) Issue purchase order to Stevenson Crane Service, Inc., to Furnish and Deliver One (1) 2024 Genie Z-60 FE BI-Energy 4WD with JIB Articulating Boom Lift and (1) 2024 Genie Z-30/20N 2WD with JIB Articulating Boom Lift to the Calumet Water Reclamation Plant (CWRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 020923-TER, in an amount not to exceed \$238,760.00, Account 101-68000-634990, Requisition 1618221.
- 25 [24-0572](#) Issue purchase order and enter into an agreement for Contract 23-RFP-19 Professional Engineering Services for the Stickney Water Reclamation Plant Biosolids Management Strategy, with Black & Veatch Corporation, in an amount not to exceed \$1,500,000.00, Account 201-50000-612430, Requisition 1604172
Attachments: [Contract 23-RFP-19 Affirmative Action Goals and Appendix A Report - Black & V](#)
- 26 [24-0576](#) Issue purchase order and renew the license agreement with PT Chicago, LLC for rooftop space at Presidential Towers located at 575 West Madison Street in Chicago, Illinois for TARP telemetry radio equipment for a three (3) year period from September 1, 2024, through August 31, 2027, in an amount not to exceed \$213,712.00. Account 101-69000-612330, Requisition 1620790

- 27 [24-0583](#) Issue purchase order and enter into an agreement with Shimadzu Scientific Instruments, Inc. to Furnish, Deliver, and Install a High-Temperature Combustion Total Organic Carbon Analyzer, with Associated Accessories, and Preventative Maintenance in the Analytical Laboratory at the Egan Water Reclamation Plant in an amount not to exceed \$59,259.94, Accounts 101-16000-612970, 634970, Requisition 1620769
- 28 [24-0585](#) Issue purchase order and enter into an agreement with Thermo Fisher Scientific, Inc. to conduct an assessment of District's current production Laboratory Information Management System (LIMS), in an amount not to exceed \$20,000.00, Account 101-27000-612430, Requisition 1619343 (*As Revised*)
- 29 [24-0588](#) Issue purchase orders and enter into agreements for Contract 23-889-5F Wetland Specialist Services for Watershed Management Ordinance Permits with Engineering Resource Associates, Inc., in an amount not to exceed \$97,000.00, Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$97,000.00, and Hey and Associates, Inc. in an amount not to exceed \$97,000.00, Account 501-50000-612430, Requisition 1620037
- 30 [24-0589](#) Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver One (1) New Caterpillar Model 330-07E Super Long Reach Configuration Excavator to the Calumet Water Reclamation Plant (WRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 011723-CAT, in an amount not to exceed \$336,080.00, Account 101-68000-634760, Requisition 1620558
- 31 [24-0590](#) Issue purchase orders for Contract 24-617-11, Furnish and Deliver Refurbished Low Voltage AC and DC Motors to Various Locations, to L&S Electric, Inc., in an amount not to exceed \$317,460.00, Accounts 101-67000/68000/69000-612650, Requisitions 1611385, 1611387, and 1611388
Attachments: [Contract 24-617-11 Affirmative Action Goals Report.pdf](#)
- 32 [24-0591](#) Issue purchase order for Contract 24-936-11, Furnishing and Delivering Citric Acid to Shannon Chemical Corporation, in an amount not to exceed \$202,531.20, Account 101-69000-623560, Requisition 1615493
Attachments: [Contract 24-936-11 Affirmative Action Goals Report.pdf](#)
- 33 [24-0592](#) Issue purchase order for Contract 24-107-11, Analysis of Per- and Polyfluoroalkyl Substances in Wastewater Samples, to Eurofins Environment Testing North Central, LLC, in an amount not to exceed \$96,250.00, Account 101-16000-612490, Requisition 1615585

Award Contract

- 34 [24-0604](#) Authority to award Contract 24-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, and C, to Lizzette Medina & Company, in an amount not to exceed \$1,904,600.00, Accounts 101-67000/68000/69000-612420, Requisitions 1609292, 1580835, and 1577294
- Attachments:** [Contract 24-665-11 Affirmative Action Goals \(Group A - Revised\) and Revised /](#)
[Contract 24-665-11 Affirmative Action Goals \(Group B - Revised\) and Revised /](#)
[Contract 24-665-11 Affirmative Action Goals \(Group C - Revised\) and Revised /](#)

- 35 [24-0609](#) Authority to award Contract 14-253-5FR (Re-Bid), Flood Control Project on Midlothian Creek in Robbins, Illinois, to V3 Construction Group, LTD. (V3), in an amount not to exceed \$19,841,500.00, plus a five (5) percent allowance for change orders in an amount of \$992,075.00, for a total amount not to exceed \$20,833,575.00, Account 501-50000-645620, Requisition 1613092
- Attachments:** [Contract 14-253-5FR Affirmative Action Goals Report and Revised Appendix D.](#)

Increase Purchase Order/Change Order

- 36 [24-0556](#) Authority to decrease Contract 20-670-11, Inspection and Repair of Cranes and Hoists at Various Locations, to Sievert Electric Service & Sales Co., in an amount of \$49,524.83, from an amount of \$482,007.85, to an amount not to exceed \$432,483.02, Accounts 101-67000/68000/69000-612240/612680/612760, Purchase Orders 5001765, 5001766, and 5001767
- Attachments:** [Change Order Log - Purchase Orders 5001765, 5001766, and 5001767](#)
- 37 [24-0566](#) Authority to decrease Contract 21-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, Groups A and B, to Stewart Spreading, Inc., in an amount of \$335,281.38, from an amount of \$1,351,326.96, to an amount not to exceed \$1,016,045.58, Accounts 101-68000/69000-612520, Purchase Orders 5001810 and 5001811
- Attachments:** [Change Order Log - Purchase Orders 5001810 and 5001811](#)
- 38 [24-0569](#) Authority to increase purchase order and amend the agreement with WM Reply, Inc., for Contract 22-RFP-13, Intranet Development and Platform Support, in an amount of \$90,000.00, from an amount of \$380,000.00, to an amount not to exceed \$470,000.00, Account 101-27000-612430, Purchase Order 3125792
- 39 [24-0574](#) Authority to increase Contract 07-027-3SR North Side Sludge Pipeline Replacement - Section 1, NSA, Rebid, to Joel Kennedy Construction Corp. in an amount of \$293,010.81, from an amount of \$27,604,063.36, to an amount not to exceed \$27,897,074.17, Account 401-50000-645750, Purchase Order 4000091
- Attachments:** [Change Order Log - Purchase Order 4000091.pdf](#)

- 40 [24-0575](#) Authority to increase Contract 17-131-4FR McCook Reservoir Rock Wall Stabilization and Geotechnical Instrumentation, SSA, Re-Bid, to IHC Construction Companies, L.L.C. in an amount of \$1,386,133.61, from an amount of \$20,692,985.00, to an amount not to exceed \$22,079,118.61, Account 401-50000-645630, Purchase Order 4000086
Attachments: [Change Order Log - Purchase Order 4000086](#)
- 41 [24-0581](#) Authority to increase Contract 20-618-11, Furnish and Deliver HVAC and Refrigeration Parts and Services to Various Service Locations to Core Mechanical, Inc., in an amount of \$50,000.00, from an amount of \$402,556.55 to an amount not to exceed \$452,556.55, Accounts 101-67000/68000/69000-612680/623070/623270, Purchase Order 5001749
Attachments: [Change Order Log - Purchase Order 5001749.pdf](#)
- 42 [24-0584](#) Authority to increase Contract 19-159-3P Chemical Addition Backup System, Stickney Water Reclamation Plant, to IHC Construction Companies LLC in an amount of \$4,727.80, from an amount of \$8,521,323.25, to an amount not to exceed \$8,526,051.05, Account 401-50000-645650, Purchase Order 4000085
Attachments: [Change Order Log - Purchase Order 4000085](#)
- 43 [24-0601](#) Authority to increase Contract 14-253-AF Diversion Channel for Flood Control Project on Midlothian Creek in Robbins, CSA, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$211,212.36, from an amount of \$11,127,429.31, to an amount not to exceed \$11,338,641.67, Account 501-50000-645620, Purchase Order 4000089
Attachments: [Change Order Log - Purchase Order 4000089.pdf](#)

Budget & Employment Committee

Authorization

- 44 [24-0595](#) Authority to transfer 2024 departmental appropriations in the amount of \$340,000.00 in the Corporate Fund
Attachments: [07.11.24 Board Transfer BF5.pdf](#)

Judiciary Committee

Report

- 45 [24-0554](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Authorization

Additional Agenda Items

- 52 [24-0612](#) Issue purchase order and enter into an agreement with Burke Burns & Pinelli, Ltd. to conduct a comprehensive review and assessment of the District's procurement policies and procedures in an amount not to exceed \$95,000.00. Account 101-30000-612430, Requisition 1621317

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

Adjournment