

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

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.*

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 8 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Mariyana T. Spyropoulos; and Kari K. Steele
Absent: 1 - Eira L. Corral Sepúlveda

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that the minutes from the last meeting of June 20, 2024, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Tessa Murray, Policy Manager at the Friends of the Chicago River, and Tarik Shahzad, representing The Nature Conservancy, addressed the board regarding the Watershed Ordinance

James Black, Senior Manager of Estimating for Michaels Construction Inc, addressed the board regarding agenda item 35

[A24-001](#)

Attachments: [Mike Archey Public Comment](#)

Recess and Convene as Committee of the Whole

A motion was made by Precious Brady-Davis, seconded by Marcelino Garcia, 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 Items: 34 and 35

Item # 34 was deferred by Precious Brady-Davis

Item # 35 was deferred by Yumeka Brown

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 Precious Brady-Davis. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of July 11, 2024 was adjourned at 11:45 a.m.

Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Memorial Resolution

- 1 [24-0608](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Dennis Deer

Adopted

Motion

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

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Eira L. Corral Sepúlveda

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.pdf](#)

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Eira L. Corral Sepúlveda

Resolution

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

Adopted

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](#)

Published and Filed

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

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Eira L. Corral Sepúlveda

Procurement Committee

Report

- 7 [24-0565](#) Report on rejection of proposals for Contract 23-RFP-07, Small Business Program, estimated cost \$75,000.00

Published and Filed

- 8 [24-0594](#) Report of bid opening of Tuesday, June 18, 2024

Published and Filed

- 9 [24-0600](#) Report of bid opening of Tuesday, June 25, 2024

Published and Filed

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

Approved

- 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

Approved

Authority to Advertise

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

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

Approved

- 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.

Approved

- 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 & Veatch Corporation](#)

Approved

- 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

Approved

- 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
Approved
- 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*)
Approved
- 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
Approved
- 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
Approved
- 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](#)
Approved
- 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](#)
Approved

- 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

Approved

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 Appendix D and Appendix V Reports - Lizzette Medina & Company](#)
[Contract 24-665-11 Affirmative Action Goals \(Group B - Revised\) and Revised Appendix D and Appendix V Reports - Lizzette Medina & Company](#)
[Contract 24-665-11 Affirmative Action Goals \(Group C - Revised\) and Revised Appendix D and Appendix V Reports - Lizzette Medina & Company](#)

Deferred by Precious Brady-Davis

- 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 and Appendix V Reports - V3 Construction Group, Ltd.](#)

A motion was made by Yumeka Brown, seconded by Cameron Davis, to lift the deferral on item 35 and add item 35 back to the consent agenda. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Mariyana T. Spyropoulos; and Kari K. Steele

Absent: 1 - Eira L. Corral Sepúlveda

A motion was made by Yumeka Brown, seconded by Patricia Theresa Flynn, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Eira L. Corral Sepúlveda

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](#)

Approved

- 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](#)

Approved

- 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

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

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](#)

Approved

Judiciary Committee

Report

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

Published and Filed

Authorization

- 46 [24-0580](#) Authority to settle the Illinois Workers' Compensation Claim of Anthony Jordan vs. MWRDGC, Claim Number 22WC011021 in the sum of \$35,141.62, Account 901-30000-601090
- Approved

Real Estate Development Committee

Authorization

- 47 [24-0555](#) Authority to issue a one-year permit to American Survey and Engineering to conduct potholing and related utility investigation work as part of the IL-43 (Harlem Avenue) Roadway Improvement Project at 5005 S. Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.03. Consideration shall be a permit fee of \$5,000.00

Attachments: [RE - IDOT 1-Year Permit MCP 37.03 Aerial](#)

Approved

- 48 [24-0557](#) Authority to issue a six-month permit to the Illinois State Toll Highway Authority to access Main Channel Parcel 31.01 to remove surplus material in connection with ISTHA's I-294 Mile Long Bridge Project in Willow Springs, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - ISTHA 6-Month Permit MCP 31.01 Aerial.pdf](#)

Approved

- 49 [24-0573](#) Authority to negotiate and enter into an Intergovernmental Agreement with the Village of Kenilworth to relocate drop chambers and other structures that connect to North Shore Intercepting Sewer 7 in the Village of Kenilworth, Illinois

Attachments: [RE - IGA w the Village of Kenilworth - Aerial.pdf](#)

Approved

- 50 [24-0607](#) Authority to enter into a 39-year lease agreement with Amtrak on 19,584± sq. ft. of District real estate located at 413 West Taylor Street in Chicago, Illinois, known as Main Channel Parcel 45.01 (portion) for storage of railway and track materials. Consideration shall be an initial annual rental fee of \$68,500.00

Attachments: [RE - Amtrak Request to Lease MCP 45.01 aerial.pdf](#)
[RE - Lease to Amtrak on MCP 45.01 Support Letter](#)

Approved

Stormwater Management Committee

Report

- 51 [24-0603](#) Report on Stormwater Partnership Project Submittals *(As Revised)*

Attachments: [24.07.11 BL Report on SPP EXHIBIT.pdf](#)
[2024 SPP MWRD Rankings](#)

Published and Filed

- 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

Approved

Approval of the Consent Agenda with the exception of Items: 2, 3, 6, 34, and 35

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Eira L. Corral Sepúlveda

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Theresa Flynn, that an executive session be held for the Committee on Pension, Human Resources, and Civil Service to discuss one matter involving the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to section 2(c)(1) of the Open Meetings Act. The motion carried by the following roll call vote: 8:0

Recess and Reconvene as Board of Commissioners

At 12:50 p.m. President Kari K. Steele reconvened the regular board meeting to order

Miscellaneous and New Business

Meeting Summary

Speakers

Connor McNamara accepted the resolution recognizing the 10th anniversary of the Pat Mac Ride (Re: Resolution Item 4)

Summary of Requests

Procurement Committee Item #7

1. Marcelino Garcia requested a report on what similar sister agencies do and the requirements for their small business programs

Procurement Committee Item #25

1. Marcelino Garcia requested the scope of work be shared with the board
2. Mariyana T. Spyropoulos requested an overview on what we paid and the output on the current pelletizer be included in the report to the board

Procurement Committee Item #35

1. Yumeka Brown requested detailed guidelines on what constitutes adequate documentation be provided to the board before the next meeting

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 8, 2024, 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: July 26, 2024

Date all agenda items are due to the Executive Director: 1:00 p.m., July 31, 2024

Adjournment

A motion was made by Precious Brady-Davis, seconded by Patricia Theresa Flynn, that when the Board Adjourns, it adjourns to meet again on Thursday, August 8, 2024, 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

Aye: 6 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Daniel Pogorzelski, Kari K. Steele

Absent: 3 - Marcelino Garcia, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos

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 July 11, 2024, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

July 11, 2024