

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, February 19, 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     [26-0127](#)     RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

**Finance Committee****Report**

- 2     [26-0128](#)     Report on Cash Disbursements for the Month of January 2026, in the amount of \$70,883,676.68  
**Attachments:**   [January 2026 Cash Disbursement Report.pdf](#)

**Authorization**

- 3     [26-0116](#)     Authorization to amend Board Order of November 20, 2025, regarding Resolution sponsored by the Board of Commissioners congratulating the Leo High School Choir for its performance on the television show America's Got Talent, Agenda Item No. 2, File ID No. 25-0871  
**Attachments:**   [Transmittal Letter for Board Meeting of November 20 2025, Agenda Item No. 2,](#)

**Procurement Committee****Report**

- 4     [26-0114](#)     Report of bid opening of Tuesday, February 3, 2026
- 5     [26-0115](#)     Report of request for proposal (RFP) opening of Friday, January 30, 2026
- 6     [26-0124](#)     Report of request for proposal (RFP) opening of Friday, January 9, 2026
- 7     [26-0125](#)     Report on rejection of bids for Contract 26-659-11, Agricultural Management, Agricultural Fieldside Mowing, and Fence Installation and Removal at Fulton County, Illinois, estimated cost \$1,260,000.00
- 8     [26-0130](#)     Report of bid opening of Tuesday, February 10, 2026
- 9     [26-0135](#)     Report on rejection of bids for Contract 25-654-13 (Re-Bid), Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$1,077,700.00

**Authority to Advertise**

- 10    [26-0119](#)     Authority to advertise Contract 22-602-21, Underground Storage Tank Improvements at Various Locations, estimated cost between \$1,197,000.00 and \$1,449,000.00, Account 201-50000-645790, Requisition 1653283  
**Attachments:**   [Contract 22-602-21 Project View](#)  
                          [Contract 22-602-21 Affirmative Action Goals Report.pdf](#)
- 11    [26-0123](#)     Authority to advertise Contract 26-006-11, Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$181,000.00, Accounts 101-20000-623170, 623660  
**Attachments:**   [Contract 26-006-11 Affirmative Action Goals Report](#)

**Issue Purchase Order**

- 12    [26-0122](#)     Issue purchase order and enter into an agreement with Thermo LabSystems Inc. to conduct a redeployment of SampleManager for the Laboratory Information Management System to the most current version, in an amount not to exceed \$634,628.22, Accounts 101-16000-612430, 612820, and 634820 Requisition 1653824

**Award Contract**

- 13    [26-0120](#)     Authority to award Contract 24-384-3D, Rehabilitation of Service Tunnel Expansion Joints and Replacement of Road E, Kirie Water Reclamation Plant (KWRP), to John Burns Construction Company, LLC, in an amount not to exceed \$9,549,000.00, plus a five (5) percent allowance for change orders in an amount of \$477,450.00, for a total amount not to exceed \$10,026,450.00, Account 401-50000-645750, Requisition 1642951  
**Attachments:**   [Contract 24-384-3D Affirmative Action Goals Report and Revised Appendix D a](#)

- 14     [26-0121](#)     Authority to award Contract 26-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to URT E&R Towing, Inc., in an amount not to exceed \$482,700.00, Accounts 101-66000/67000/68000/69000-612860/623250, Requisitions 1638648, 1639053, 1639420, and 1639431  
**Attachments:**   [Contract 26-674-11 Affirmative Action Goals Report and Revised Appendix D R](#)

#### Increase Purchase Order/Change Order

- 15     [26-0111](#)     Authority to increase Contract 19-542-3MR Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, Rebid, to IHC Construction Companies, LLC in an amount of \$39,217.43, from an amount of \$14,478,975.88, to an amount not to exceed \$14,518,193.31, Account 401-50000-645650, Purchase Order 4000081  
**Attachments:**   [Change Order Log - Purchase Order 4000081.pdf](#)
- 16     [26-0112](#)     Authority to increase Contract 21-091-3P Phosphorus Removal Modifications to Battery D, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$37,226.47, from an amount of \$15,528,569.30, to an amount not to exceed \$15,565,795.77, Account 401-50000-645650, Purchase Order 4000099  
**Attachments:**   [Purchase Order 4000099 Change Order Log.pdf](#)
- 17     [26-0117](#)     Authority to increase Contract 22-614-11, Elevator Maintenance at Various Locations, Group A to Mid-American Elevator Company, Inc., in an amount of \$161,000.00, from an amount of \$540,780.00, to an amount not to exceed \$701,780.00, Accounts 101-69000-612600/612680, Purchase Order 5001898 (As Revised)  
**Attachments:**   [Change Order Log - Purchase Order 5001898.pdf](#)
- 18     [26-0118](#)     Authority to increase Contract 22-614-11, Elevator Maintenance at Various Locations, Groups B and C to Parkway Elevators, Inc., in an amount of \$51,000.00, from an amount of \$1,041,480.32, to an amount not to exceed \$1,092,480.32, Accounts 101-67000/68000-612680, Purchase Order 5001896  
**Attachments:**   [Change Order Log - Purchase Order 5001896.pdf](#)

#### Engineering Committee

##### Authorization

- 19     [26-0113](#)     Authority to enter into an agreement with the City of Evanston to share Geographic Information System data for underground facilities

#### Judiciary Committee

**Authorization**

- 20     [26-0110](#)     Authorization to amend the settlement and add extra expense to the Property Damage Claim of American Family Mutual Insurance Company on behalf of Makayla Boykin, Board Meeting of December 4, 2025, Agenda Item No 29, File No. 25-0918, in an amount of \$624.58 from an amount of \$13,496.42 for a total amount of \$14,121.00, Account 901-30000-667220 (*As Revised*)  
**Attachments:**   [Am Fam Legislation Details \(With Text\) \(3\) 12-4-2025](#)
- 21     [26-0134](#)     Authority to settle lawsuit in *Metropolitan Water Reclamation District of Greater Chicago v. Electronic Plating Co.*, Case No. 2025L006657, seeking an injunction to keep sewer plugged and to impose additional civil penalties for violations of a final Board order entered in prior Show Cause proceedings, and to collect other amounts owed by Electronic Plating pursuant to the District's ordinances

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

- 22     [26-0105](#)     Authorization to allow participation in 2026 parades

**Real Estate Development Committee****Authorization**

- 23     [26-0126](#)     Authority to grant a 25-year, approximately 63,078 sq. ft. non-exclusive easement to Commonwealth Edison Company to install, construct, operate, maintain, repair, remove, and replace poles, electrical transmission lines, and related facilities over and across District property at the Cal-Sag Channel and Cal-Sag Channel Parcels 13.01, 13.03 and 13.04. Consideration shall be an initial annual fee of \$39,740.00  
**Attachments:**   [RE - ComEd 25-year Easement Aerial.pdf](#)
- 24     [26-0129](#)     Authority to issue a 5-year permit to Ford Motor Company for the continued use of District real estate located at 122nd Street and Stony Island Avenue in Chicago, Illinois, known as the Stony Island Drying Beds, for the temporary storage of newly manufactured vehicles and related purposes. Consideration shall be a monthly permit fee of \$111,430.00, subject to upward adjustments in accordance with the terms and conditions stated herein  
**Attachments:**   [RE - Ford Motor Co. 5-year permit Aerial.pdf](#)

- 25     [26-0132](#)     Consent to a partial assignment of lease from the Village of Crestwood, to the Village of Crestwood and 4Crestwood LLC as co-tenants, with respect to 1.01 acres of the Village's 7.61-acre leasehold located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 (eastern portion), and to allow for the sale and consumption of alcohol and video gaming on the 1.01 acres. Consideration shall be an initial annual fee of \$4,572.00  
**Attachments:**     [RE - Partial Assignment of Lease - CSC 11.04 \(Eastern Portion\) Aerial.pdf](#)
- 26     [26-0133](#)     Authority to amend easement agreement dated May 8, 1958, between the District and Enterprise TE Products Pipeline Company, LLC on approximately 3.59± acres of District real estate for a petroleum products pipeline in Forest View, Illinois; Main Channel Parcel 37.05  
**Attachments:**     [RE - Enterprise TE Easement Amendment Aerial.pdf](#)

## Miscellaneous and New Business

### Additional Agenda Items

- 27     [26-0136](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Reverend Jesse Louis Jackson, Sr. *(As Revised)*

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

## Adjournment