

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, June 4, 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****Motion**

- 1 [26-0404](#) MOTION to extend the term of Patrick Blanchard as Interim Inspector General of the Metropolitan Water Reclamation District of Greater Chicago

Resolution

- 2 [26-0394](#) RESOLUTION sponsored by the Board of Commissioners recognizing June as Pride Month and honoring Mary DeBacker
- 3 [26-0395](#) RESOLUTION sponsored by the Board of Commissioners recognizing June as a month of celebration of Puerto Rican pride
- 4 [26-0396](#) RESOLUTION sponsored by the Board of Commissioners recognizing June as Caribbean American Heritage Month

Finance Committee**Report**

- 5 [26-0388](#) Report on the 2025 Annual Comprehensive Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

- 6 [26-0391](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2026

Attachments: [DS 2026-06 att.pdf](#)

Procurement Committee

Report

- 7 [26-0379](#) Report of bid opening of Tuesday, May 19, 2026
- 8 [26-0402](#) Final Report for the declaration of an emergency affecting public health and safety at Main Office Building Annex, 111 E. Erie Street, Chicago, Illinois 60611

Authorization

- 9 [26-0372](#) Authorization to accept initial annual rental bid for Contract 26-361-11 Proposal to Lease approximately 860 sq. ft. of District real estate located at 100 E. Erie Street in Chicago, Illinois, for a 10-year term from Credit Union 1 in the amount of \$8,600.00
- Attachments:** [Contract 26-361-11 Aerial View - 860 sq. ft. of District real estate, Chicago, IL.](#)
- 10 [26-0373](#) Authorization to accept initial annual rental bid for Contract 26-362-11 Proposal to Lease approximately 525 sq. ft. of District real estate located at 6001 W. Pershing Road in Cicero, Illinois, for a 10-year term from Credit Union 1 in the amount of \$5,000.00
- Attachments:** [Contract 26-362-11 Aerial View - 525 sq. ft. of District real estate - SWRP](#)
- 11 [26-0389](#) Authorization to enter into agreements for Contract 25-RFP-19, Legal Advisory Services Related to the District Financing Program, with Katten Muchin Rosenman LLP for Bond and Tax Counsel Services, and with Burke Burns & Pinelli, Ltd., for Issuer's Counsel Services, for a five-year period, in connection with the sales of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 401-50000-767400
- Attachments:** [ATTACHMENT A 25-RFP-19 Counsel Eligible Firms 2026](#)
[Contract 25-RFP-19 Affirmative Action Goals Report](#)

Authority to Advertise

- 12 [26-0337](#) Authority to advertise Contract 26-RFP-10 Family Medical Leave Act and Americans with Disabilities Act Administrative Services, for a four-year period, effective on or about February 1, 2027, estimated cost \$365,000.00, Account 101-25000-612430, Requisition 1657013 (*Deferred from the May 21, 2026 Board Meeting*)
Attachments: [Contract 26-RFP-10 Affirmative Action Goals Report](#)

Legislative History
5/21/26 Board of Commissioners Deferred
- 13 [26-0375](#) Authority to advertise Contract 26-624-11, Main Street Bridge Expansion Joint Replacement, estimated cost \$220,000.00, Account 101-66000-612620, Requisition 1653931
Attachments: [Contract 26-624-11 Affirmative Action Goals Report.pdf](#)
- 14 [26-0381](#) Authority to advertise Contract 26-RFP-08 Pre-employment Physical Examinations, Post-offer Physical Assessments and Related Services, for a three-year period, effective January 1, 2027 to December 31, 2029, estimated cost \$150,000.00, Account 101-25000-612260, Requisition 1658974
Attachments: [Contract 26-RFP-08 Affirmative Action Goals Report](#)

Issue Purchase Order

- 15 [26-0369](#) Issue purchase order and enter into an agreement for Contract 25-RFP-11 Custom Application Development Consulting & Database Support Consulting with V3iT Consulting, Inc. in an amount not to exceed \$150,000.00, Account 101-27000-612340, Requisition 1635926
- 16 [26-0390](#) Issue purchase orders and enter into agreements for Contract 25-RFP-19 Legal Advisory Services Related to the District Financing Program with Katten Muchin Rosenman LLP for General Legal Advisory Consulting Services, in an amount not to exceed \$250,000.00, and with Chapman and Cutler LLP for SRF/WIFIA Loan Program Legal Advisory Services, in an amounts not to exceed \$205,650.00, Accounts 101-11000-612430, and 401-50000-612430, 767300, Requisitions 1645302 and 1645792
Attachments: [ATTACHMENT A 25-RFP-19 Counsel Eligible Firms 2026](#)
 [Contract 25-RFP-19 Affirmative Action Goals Report](#)
- 17 [26-0397](#) Issue purchase order for Contract 26-103-11, Laboratory Analysis of Per- and Polyfluoroalkyl Substances, to Pace Analytical Services, LLC, in an amount not to exceed \$58,555.00, Account 101-16000-612490, Requisition 1654793

- 18 [26-0399](#) Issue purchase orders for Contract 26-633-11, Furnishing and Delivering Polymer, to Polydyne, Inc., in an amount not to exceed \$21,227,180.00, Accounts 101-67000/68000/69000-623560, Requisitions 1655694, 1655290, and 1655789
Attachments: [Contract 26-633-11 Affirmative Action Goals Report - Revised 03-20-2026.pdf](#)
- 19 [26-0400](#) Issue purchase order and enter into a co-funding agreement with the Water Research Foundation for the Research Priority Program Project #5362 “Quantifying Point Source Mitigation-Ready Methane Emissions at Water Resource Recovery Facilities” in an amount not to exceed \$140,000.00, Account 101-16000-612490, Requisition 1658600
- 20 [26-0401](#) Issue purchase order and enter into an agreement with Interior Alterations Inc., for HVAC work, in an amount not to exceed \$523,598.00, Account 201-50000-645780, Requisition 1658409

Award Contract

- 21 [26-0365](#) Authority to award Contract 21-092-3P, Battery E Activated Sludge Facility, O’Brien Water Reclamation Plant (OWRP), to Michels Construction, Inc., in an amount not to exceed \$389,933,408.76, plus a five (5) percent allowance for change orders in an amount of \$19,496,670.44, for a total amount not to exceed \$409,430,079.20, Account 401-50000-645650, Requisition 1639807 (*Deferred from the May 21, 2026 Board Meeting*)
Attachments: [Contract 21-092-3P - Affirmative Action Revised Appendix D and Appendix V R](#)
Legislative History
5/21/26 Board of Commissioners Deferred
- 22 [26-0383](#) Authority to award Contract 26-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Anthem Excavating & Demolition, Inc., in an amount not to exceed \$611,940.00, Account 101-68000-612520, Requisition 1650511
Attachments: [Contract 26-847-11 Affirmative Action Goals Report and Revised Appendix D R](#)

Increase Purchase Order/Change Order

- 23 [26-0370](#) Authority to decrease Contract 25-699-11, Services of Heavy Equipment with Operators, Groups A and B, to McGill Construction, LLC, in an amount of \$261,344.50, from an amount of \$3,637,006.00, to an amount not to exceed \$3,375,661.50, Accounts 101-68000/69000-612520, Purchase Orders 5002017 and 5002018
Attachments: [Change Order Log - Purchase Orders 5002017 and 5002018](#)

- 24 [26-0374](#) Authority to increase Contract 17-135-3V Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C. in an amount of \$2,734.69, from an amount of \$11,901,090.72, to an amount not to exceed \$11,903,825.41, Account 401-50000-645780, Purchase Order 4000094
Attachments: [Change Order Log - Purchase Order 4000094](#)
- 25 [26-0377](#) Authority to Increase Contract 26-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations, Group A to Petroleum Traders Corporation, in a total amount not to exceed \$110,000.00, from a total amount of \$267,858.24, to a total amount not to exceed \$377,858.24, Account 101-20000-623820, Outline Agreement 7002314
- 26 [26-0378](#) Authority to Increase Contract 26-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations, Group B to Avalon Petroleum Company, in a total amount not to exceed \$46,000.00, from a total amount of \$68,530.46, to a total amount not to exceed \$114,530.46, Accounts 101-16000, 20000, 69000-623820, Purchase Orders 3138132 and 3138133, and Outline Agreement 7002315
- 27 [26-0380](#) Authority to decrease Contract 24-670-11, Inspection and Repair of Cranes and Hoists at Various Locations, to Sievert Electric Service & Sales Co., in an amount of \$67,250.92, from an amount of \$953,900.00, to an amount not to exceed \$886,649.08, Accounts 101-67000/68000/69000-612240/612680, Purchase Orders 5001945, 5001946, 5001947
- 28 [26-0384](#) Authority to increase purchase order with WM Reply, Inc., for Contract 22-RFP-13, Intranet Development and Platform Support, in an amount of \$65,000.00, from an amount of \$645,000.00, to an amount not to exceed \$710,000.00, Account 101-27000-612430, Purchase Order 3125792
Attachments: [Change Order Log - Purchase Order 3125792](#)
- 29 [26-0405](#) Authority to Increase purchase order and amend agreement with attorney Patrick Blanchard to continue his service as the Metropolitan Water Reclamation District of Greater Chicago's Interim Inspector General, in an amount of \$150,000.00 from an amount of \$279,137.50, to an amount not to exceed \$429,137.50. Account 101-11000-612430, Purchase Order 3135089
Attachments: [PMM - Increase PO and amend Agreement with interim IG - Change Order Log](#)

Judiciary Committee

Authorization

- 30 [26-0371](#) Authority to enter into a settlement agreement resolving a dispute with AGC Liquidation Corporation f/k/a American Gases Corporation arising from Contract 22-641-11 in the amount of \$301,316.58

- 31 [26-0408](#) Authorization to amend the Resolution (R98-017), authorizing the Director of Engineering (formerly Chief Engineer) and the Director of Maintenance and Operations (formerly Chief of Maintenance and Operations) to approve change orders which cumulatively, but not Individually, increase or decrease the cost of contracts by \$25,000.00 or more
- Attachments:** [Authorization to Amend Resolution R98-017 - 11.02.2006 Report.pdf](#)

Real Estate Development Committee

Authorization

- 32 [26-0393](#) Authority to purchase the real estate commonly known as 14279 Linder Avenue, 14250 Long Avenue, and 14256 Long 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, Marquette Bank f/k/a Marquette National Bank, as trustee under Trust Agreement dated October 3, 1985 and known as Trust No. 11176, in an amount of \$339,000.00, plus closing costs, Account 501-50000-667330, Stormwater Management Fund
- Attachments:** [RE - Purchase Parcels 3, 4 and 5 Marquette Bank Aerial.pdf](#)

Miscellaneous and New Business

Adjournment