

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, October 19, 2023**

**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		Spyropoulos
Engineering	Pogorzelski	
Ethics	Flynn	Corral Sepúlveda
Federal Legislation		Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Flynn	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	
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	
Real Estate Development	Brown	Garcia
State Legislation & Rules		Garcia
Stormwater Management	Davis	Brown

### **2023 REGULAR BOARD MEETING SCHEDULE**

January	5	19
February	2	16
March	2	16
April	6	20
May	4	18
June	1	15
July	13	
August	10	
September	7	21
October	5	19
November	2	16
December	5 (Annual Meeting)	
December	7	21

**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     [23-0969](#)     RESOLUTION sponsored by the Board of Commissioners recognizing "Imagine a Day Without Water"
- 2     [23-1027](#)     RESOLUTION sponsored by the Board of Commissioners recognizing former Illinois House Representative Gregory S. Harris (*As Revised*)

**Finance Committee****Report**

- 3     [23-1012](#)     Report on Cash Disbursements for the Month of September 2023, in the amount of \$37,745,166.90  
**Attachments:**     [September 2023 Cash Disbursements Summary.pdf](#)
- 4     [23-1013](#)     Report on investments purchased during July 2023  
**Attachments:**     [Inv Purch 2023-07 att.pdf](#)
- 5     [23-1014](#)     Report on investments purchased during August 2023  
**Attachments:**     [Inv Purch 2023-08 att.pdf](#)

- 6      [23-1015](#)      Report on the investment interest income during July 2023  
                 Attachments:    [Inv Int Inc 2023-07 att.pdf](#)
- 7      [23-1016](#)      Report on the investment interest income during August 2023  
                 Attachments:    [Inv Int Inc 2023-08 att.pdf](#)

## Procurement Committee

### Report

- 8      [23-1008](#)      Report of bid opening of Tuesday, October 3, 2023
- 9      [23-1009](#)      Report on rejection of bids for Contract 23-115-12 (Re-Bid), Furnish and Deliver Label Printers, Barcode Scanners, and Accessories, estimated cost \$120,000.00

### Authorization

- 10     [23-0957](#)      Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2023/2024 membership dues in the amount of \$99,045.00, Account 101-15000-612280 (*Deferred from the October 5, 2023 Board Meeting*)  
                 Legislative History  
                 10/5/23              Board of Commissioners              Deferred
- 11     [23-0985](#)      Authorization for payment to WateReuse Association for 2024 membership dues, in the amount of \$19,230.00, Account 101-15000-612280
- 12     [23-0994](#)      Authorization to amend Board Order of April 20, 2023, regarding Issue purchase order to Dell Marketing, LP for Microsoft Premier software and directory services support, in an amount not to exceed \$353,003.00, Account 101-27000-612820, Requisition 1598412, Agenda Item No. 14, File No. 23-0349  
                 Attachments:    [Transmittal Letter for Board Meeting of April 20, 2023 - Agenda Item No. 14, File](#)
- 13     [23-1011](#)      Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2023/2024 membership dues in the amount of \$14,120.00, Account 101-15000-612280

### Authority to Advertise

- 14      [23-0892](#)      Authority to advertise Contract 23-RFP-19, Professional Engineering Services for the Stickney Water Reclamation Plant Biosolids Management Strategy, estimated cost \$1,500,000.00, Account 201-50000-612430, Requisition 1604172 (*Deferred from the September 21, 2023 Board Meeting*) (*Deferred from the October 5, 2023 Board Meeting*)  
**Attachments:**      [Contract 23-RFP-19 Affirmative Action Goals Report](#)  
  
**Legislative History**  
9/21/23      Board of Commissioners      Deferred  
10/5/23      Board of Commissioners      Deferred
- 15      [23-0981](#)      Authority to advertise Contract 24-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, estimated cost \$543,440.00, Account 101-68000-612520, Requisition 1606155  
**Attachments:**      [Contract 24-847-11 Affirmative Action Goals Report](#)
- 16      [23-0982](#)      Authority to advertise Contract 24-690-11, Beneficial Reuse of Biosolids from LASMA and CALSMA, estimated cost \$12,380,000.00, Accounts 101-68000/69000-612520, Requisitions 1606394 and 1606557  
**Attachments:**      [Contract 24-690-11 Affirmative Action Goals Report - Groups A and B](#)
- 17      [23-0995](#)      Authority to advertise Contract 24-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, estimated cost \$3,826,800.00, Accounts 101-68000/69000-612520, Requisitions 1600061 and 1601426  
**Attachments:**      [Contract 24-692-11 Affirmative Action Goals Report - Groups A and B](#)
- 18      [23-0996](#)      Authority to advertise Contract 24-618-11, Furnish and Deliver HVAC and Refrigeration Parts and Services to Various Locations, estimated cost \$984,155.00, Accounts 101-67000/68000/69000-612680/623270, Requisitions 1605437, 1605438, and 1605439  
**Attachments:**      [Contract 24-618-11 Affirmative Action Goals Report - Groups A, B and C](#)
- 19      [23-0998](#)      Authority to advertise Contract 24-670-11, Inspection and Repair of Cranes and Hoists at Various Locations, estimated cost \$953,900.00, Accounts 101-67000/68000/69000-612240/612680, Requisitions 1606406, 1606408, and 1606424  
**Attachments:**      [Contract 24-670-11 Affirmative Action Goals Report](#)
- 20      [23-1002](#)      Authority to advertise Contract 24-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$5,464,000.00, Accounts 101-68000/69000-612520, Requisitions 1606396 and 1606558  
**Attachments:**      [Contract 24-691-11 Affirmative Action Goals Report - Groups A and B](#)

- 21      [23-1003](#)      Authority to advertise Contract 24-622-11, Furnish and Deliver Miscellaneous Electrical and Mechanical Equipment to Various Locations, estimated cost \$1,553,000.00, Accounts 101-67000/68000/69000-623070/623090/623270/623800/634650 Requisitions 1601847, 1602122, 1603038, 1603221, 1603222, 1603297, 1603707, 1605026, and 1605032

**Attachments:**      [Contract 24-622-11 Affirmative Action Goals Report](#)

- 22      [23-1005](#)      Authority to advertise Contract 24-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623190

**Attachments:**      [Contract 24-012-11 Affirmative Action Goals Report](#)

### Issue Purchase Order

- 23      [23-0934](#)      Issue purchase order to Early Morning Software, Inc. for EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$57,560.00, Account 101-27000-612820, Requisition 1606164 (*Deferred from the October 5, 2023 Board Meeting*)

**Legislative History**

10/5/23              Board of Commissioners              Deferred

- 24      [23-0975](#)      Issue purchase order and enter into an agreement with Occupational Health Centers of Illinois, P.C. dba Concentra Medical Centers for Contract 23-RFP-10 Pre-employment Physical Examinations, Post-offer Physical Assessments and Related Services, for a three-year period, effective January 1, 2024 to December 31, 2026, estimated cost \$150,000.00, Account 101-25000-612260, Requisition 1598035

**Attachments:**      [Contract 23-RFP-10 Affirmative Action Goals Report](#)

- 25      [23-0976](#)      Issue purchase orders to Staples Contract and Commercial, LLC, to Furnish and Deliver Miscellaneous Office Supplies to Various Locations under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Co-operative Contract Number 012320-SCC, in an amount not to exceed \$80,050.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1462110, 1605740, 1605801, 1605803, 1605823, 1605842, 1606021, 1606154, 1606520, 1606521, 1606551, 1606552, and 1606555.

- 26      [23-0978](#)      Issue purchase order for Contract 24-304-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Three (3) Year Period at Various Locations, to U.S. Fire and Safety Equipment Co., in an amount not to exceed \$92,869.00, Account 101-25000-612780, Requisition 1601009

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- 27     [23-0980](#)     Issue purchase order and enter into an agreement with Arcadis U.S. Inc., for Contract 23-RFP-15 Consulting Services to Develop an Executive Level Performance Evaluation Process, in an amount not to exceed \$15,000.00, Account 101-25000-612430, Requisition 1601010  
**Attachments:**     [Contract 23-RFP-15 Affirmative Action Goals Report](#)
- 28     [23-0987](#)     Issue purchase order to National Fire Protection Association for National Fire Codes On-Line Subscription License Renewal, in an amount not to exceed \$27,720.00, Account 101-27000-612820, Requisition 1606166
- 29     [23-0990](#)     Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Property Insurance Coverage for the District in an amount not to exceed \$3,014,218.00, Account 101-25000-612290, Requisition 1607475  
**Attachments:**     [Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report - Willis To](#)
- 30     [23-1000](#)     Issue purchase order to AVI-SPL LLC and enter into an agreement with Avaya, Inc. for Telecommunications Equipment, Maintenance Support, and E911 Calling, in an amount not to exceed \$613,230.76, Account 101-27000-612840, Requisition 1607457
- 31     [23-1004](#)     Issue purchase order to Haworth, Inc., to furnish and deliver office furniture and cubicles for thirteen (13) employee spaces at the Main Office Building Annex, under General Services Administration Joint Purchasing Contract GS-03F-057DA, in an amount not to exceed \$61,765.72, Account 101-15000-634800, Requisition 1607465
- 32     [23-1007](#)     Issue purchase order for Contract 23-904-23 (Re-Bid), Furnishing and Delivering Harmonic Filters to the Stickney WRP, to Active Electrical Supply Company, in an amount not to exceed \$243,270.00, Account 201-50000-645650, Requisition 1601266
- 33     [23-1017](#)     Issue purchase order to Proven IT, Inc. to furnish, deliver, and install one KIP 7980 Series Four Roll Multi-Function Printing System with one KIP 2300 CCD Scanner, including one year of maintenance under Sourcewell (formerly NJPA) Purchasing Contract No. 030321-TOS, in an amount not to exceed \$50,830.00, Accounts 101-50000-634990 and 101-50000-612800, Requisition 1607060

**Award Contract**

- 34     [23-1006](#)     Authority to award Contract 24-348-11, Services to Remove Hazardous Materials from Various District Locations, On an As-Needed Basis, For A Three-Year Period, to Luse Environmental Services, Inc., in an amount not to exceed \$274,785.00, Account 101-25000-612780, Requisition 1608245 (As Revised)  
**Attachments:**     [Contract 24-348-11 Affirmative Action Goals and Revised Appendix D Report -](#)

**Increase Purchase Order/Change Order**

- 35      [23-0913](#)      Authority to decrease Contract 19-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, and D to Lizzette Medina & Company, in an amount of \$24,586.25, from an amount of \$739,250.84, to an amount not to exceed \$714,664.59, Accounts 101-68000/69000-612420, Purchase Orders 5001719 and 5001720 (*Deferred from the October 5, 2023 Board Meeting*)  
**Attachments:**      [Change Order Log - Purchase Orders 5001719 and 5001720](#)  
  
**Legislative History**  
10/5/23              Board of Commissioners              Deferred
- 36      [23-0983](#)      Authority to decrease Contract 21-690-12, Beneficial Reuse of Biosolids from LASMA and CALSMA (Re-Bid), Group A LASMA, to Stewart Spreading, Inc., in an amount of \$1,312,928.09, from an amount of \$12,556,834.00, to an amount not to exceed \$11,243,905.91, Account 101-69000-612520, Purchase Order 5001854
- 37      [23-0984](#)      Authority to decrease Contract 21-690-11, Beneficial Reuse of Biosolids from LASMA and CALSMA, Group B CALSMA, to Stewart Spreading, Inc., in an amount of \$691,700.00, from an amount of \$2,675,100.00, to an amount not to exceed \$1,983,400.00, Account 101-68000-612520, Purchase Order 5001839
- 38      [23-0988](#)      Authority to decrease Contract 22-691-12, Truck Hauling of Processed Solids for LASMA, CALSMA and the Egan Water Reclamation Plant (Re-Bid), Groups B and C, to Gosia Cartage, LTD, in an amount of \$900,200.00, from an amount of \$2,710,000.00, to an amount not to exceed \$1,809,800.00, Accounts 101-67000/68000-612520, Purchase Order 5001877  
**Attachments:**      [Change Order Log - Purchase Order 5001877](#)
- 39      [23-0989](#)      Authority to decrease Contract 21-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B, to Synagro Central, LLC, in an amount of \$115,000.00, from an amount of \$2,940,830.98, to an amount not to exceed \$2,825,830.98, Accounts 101-68000/69000-612520, Purchase Order 5001805  
**Attachments:**      [Change Order Log - Purchase Order 5001805](#)
- 40      [23-0991](#)      Authority to decrease Contract 22-691-11, Truck Hauling of Processed Solids for LASMA, CALSMA and the Egan Water Reclamation Plant, Group A LASMA, to J.E.I. Inc., in an amount of \$1,081,416.21, from an amount of \$3,750,000.00, to an amount not to exceed \$2,668,583.79, Account 101-69000-612520, Purchase Order 5001866
- 41      [23-0999](#)      Authority to increase purchase order and amend the agreement with Schneider Electric Systems USA, Inc., to provide services for a Secure Upgrade to the DCS at the Calumet Water Reclamation Plant, in an amount of \$42,946.90, from an amount of \$441,546.00, to an amount not to exceed \$484,492.90, Account 101-68000-612650, Purchase Order 3120617



- 42     [23-1001](#)     Authority to increase purchase order and amend the agreement with Seyfarth Shaw LLP to represent the District in MWRDGC v. IBEW, Local 9, Case No. 2023 CH 00322, Circuit Court of Cook County and any related actions, in an amount of \$45,000.00, from an amount of \$185,000.00, to an amount not to exceed \$230,000.00, Account 101-30000-612430, Purchase Order 3124390  
**Attachments:**     [Change Order Log - Purchase Order 3124390](#)

## Budget & Employment Committee

### Authorization

- 43     [23-1026](#)     Authority to transfer 2023 departmental appropriations in the amount of \$3,500.00 in the Corporate Fund  
**Attachments:**     [10.19.23 Board Transfer BF5.pdf](#)

## Engineering Committee

### Report

- 44     [23-1018](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the month of September 2023  
**Attachments:**     [Attachment 1 CO Report September 2023 5% Contingency.pdf](#)  
                                 [Attachment 2 CO Status Report September 2023](#)
- 45     [23-1019](#)     Report on the status of the agreement entered into between the District and Material Service Corporation, now known as Heidelberg Materials Midwest Aggregate, Inc., for the mining of the required "Rough Hole" for the Thornton Composite Reservoir  
**Attachments:**     [Attachment A 10.03.23.pdf](#)

## Maintenance & Operations Committee

### Reports

- 46     [23-1025](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September 2023  
**Attachments:**     [R-98 Report September 2023.pdf](#)

## Stormwater Management Committee

### Authorization

- 47     [23-1020](#)     Authority to amend the intergovernmental agreement with the Village of Lyons for the acquisition of flood-prone properties (21-IGA-24)  
**Attachments:**     [Exhibit A.pdf](#)  
                                 [Exhibit B.pdf](#)
- 48     [23-1022](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Brookfield for the design, construction, operation, and maintenance of the Burlington Avenue Storm Sewer Improvements in Brookfield (23-IGA-31), in an amount not to exceed \$1,075,745.00  
**Attachments:**     [23-IGA-31-Brookfield BL Exhibit.pdf](#)
- 49     [23-1023](#)     Authority to negotiate an Intergovernmental Agreement for the design, construction, operation, and maintenance of the Thorn Ditch Flood Mitigation Project in South Holland, Illinois  
**Attachments:**     [18-252-5F ARPA Stormwater Projects List.pdf](#)
- 50     [23-1024](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Midlothian for the acquisition of a flood-prone property (23-IGA-28), in an amount not to exceed \$350,000.00, Account 501-50000-612400  
**Attachments:**     [Flood-Prone Property Acquisition - Exhibit.pdf](#)  
                                 [Midlothian Natalie Creek Property \(23-IGA-28\) - Exhibit.pdf](#)

## Miscellaneous and New Business

### Additional Agenda Items

- 51     [23-1029](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the 120th anniversary of Local 63 Ironworkers
- 52     [23-1030](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the Climate Action Museum

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

## Adjournment