

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, June 17, 2021

10:30 AM

Remote Meeting

### Board of Commissioners

*Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Eira L. Corral Sepúlveda, Commissioner Debra Shore, 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****Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****PUBLIC NOTICE**

**Due to Governor Pritzker's Disaster Declaration and pursuant to Public Act 101-0640, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) will hold its Board of Commissioners' Regular Board Meeting by video conference at 10:30 a.m. on Thursday, June 17, 2021.**

**The MWRD Board Room and building will remain closed to protect the health and safety of the public and staff, only essential personnel will be allowed entry. The public is encouraged to participate by visiting [m wrd.org](http://m wrd.org) to view the proceedings via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299. Public comment may also be made by submitting an electronic comment by registering under the eComment link during the live meeting. Electronic comments will not be read during the meeting. Electronic comments will be distributed to the Board and will be posted online.**

**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      [21-0540](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the month of June as Pride Month *(As Revised)*
  
- 2      [21-0541](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the 54th Annual Chicago Business Opportunity Fair

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- 3      [21-0548](#)      RESOLUTION sponsored by the Board of Commissioners honoring the public service of former Alderman Robin Rue Simmons
- 4      [21-0554](#)      RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth
- 5      [21-0555](#)      RESOLUTION sponsored by the Board of Commissioners recognizing June as a month of celebration of Puerto Rican pride

## Finance Committee

### Report

- 6      [21-0505](#)      Report on the 2020 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust
- 7      [21-0526](#)      Report on the investment interest income during April 2021  
*Attachments:*    [Inv Int Inc 2021-04 att.pdf](#)
- 8      [21-0527](#)      Report on the investment interest income during May 2021  
*Attachments:*    [Inv Int Inc 2021-05 att.pdf](#)
- 9      [21-0528](#)      Report on investments purchased during April 2021  
*Attachments:*    [Inv Purch 2021-04 att.pdf](#)
- 10     [21-0529](#)      Report on investments purchased during May 2021  
*Attachments:*    [Inv Purch 2021-05 att.pdf](#)
- 11     [21-0539](#)      Report on Cash Disbursements for the Month of May 2021, in the amount of \$21,120,052.94  
*Attachments:*    [May 2021 Cash Disbursements Summary](#)

## Procurement Committee

### Report

- 12     [21-0525](#)      Report of bid opening of Tuesday, May 25, 2021
- 13     [21-0544](#)      Report of bid opening of Tuesday, June 8, 2021
- 14     [21-0551](#)      Report on rejection of bids for Contract 17-131-4F, McCook and Thornton Reservoirs Rock Wall Stabilization and Geotechnical Instrumentation, SSA and CSA, estimated cost range from \$8,460,000.00 to \$10,250,000.00

**Authorization**

15      [21-0494](#)      Authorization to make payment to Current Innovation, NFP (*Current*) for the 2021 annual membership dues, in an amount not to exceed \$100,000.00, Account 101-15000-612280 (*Deferred from the June 3, 2021 Board Meeting*)  
**Legislative History**  
6/3/21      Board of Commissioners      Deferred

16      [21-0507](#)      Authorization to amend Board Order of May 20, 2021, regarding Issue purchase order and enter into an agreement for Contract 20-RFP-27 Technical eLearning Courses for: Return-To-Work Program; Laboratory Skills; and Industrial Compliance and Safety with RedVector.com, LLC in an amount not to exceed \$100,950.00, Accounts 101-27000-623800, 61280, Requisition 1556002, Agenda Item No. 15, File No. 21-0427  
**Attachments:**      [Transmittal Letter for Board Meeting of May 20, 2021.pdf](#)

17      [21-0508](#)      Authorization to amend the scope of work and re-advertise Contract 15-266-4H5 Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost between \$20,981,000.00 and \$25,398,000.00, Account 401-50000-645620, Requisition 1563942  
**Attachments:**      [Contract 15-266-4H5 Affirmative Action Goals Report.pdf](#)

18      [21-0509](#)      Authorization to enter into agreements with the Illinois Institute of Technology, Lake Forest Graduate School of Management, Leverage HR, National Institute of Governmental Purchasing, Inc., Occupational Training & Supply, Inc., SAGIN, LLC, and the University of Illinois pursuant to Contract 20-RFP-11 Master Agreement for Professional Development Courses, Account 101-25000-601100  
**Attachments:**      [Contract 20-RFP-11 Affirmative Action Goals Report.pdf](#)

**Authority to Advertise**

19      [21-0511](#)      Authority to advertise Contract 21-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$130,000.00, Account 101-20000-623570

20      [21-0512](#)      Authority to advertise Contract 21-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, estimated cost \$70,000.00, Account 101-20000-623270

21      [21-0513](#)      Authority to advertise Contract 21-049-11 Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Account 101-20000-623700

22      [21-0514](#)      Authority to advertise Contract 21-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One-Year Period, estimated cost \$58,000.00, Account 101-20000-623110

23 [21-0515](#) Authority to advertise Contract 21-416-11 Operating Engineering and Related Trade Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$4,847,800.00, Accounts 101-15000-612370/612390, Requisition 1562377

**Attachments:** [Contract 21-416-11 Affirmative Action Goals Report.pdf](#)

24 [21-0516](#) Authority to advertise Contract 21-970-11, Janitorial Services at Various Locations, estimated cost \$790,091.42, Account 101-69000-612490, Requisition 1563494

**Attachments:** [Contract 21-970-11 Group A - Affirmative Action Goals Report](#)  
[Contract 21-970-11 Group B - Affirmative Action Goals Report](#)  
[Contract 21-970-11 Group C - Affirmative Action Goals Report](#)  
[Contract 21-970-11 Group D - Affirmative Action Goals Report](#)

25 [21-0537](#) Authority to advertise Contract 14-111-5F, Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road, SSA, estimated cost between \$5,952,358.00 and \$7,205,486.00, Account 501-50000-645620, Requisition 1564517

**Attachments:** [Contract 14-111-5F fact sheet.pdf](#)  
[Contract 14-111-5F Affirmative Action Goals 98% Review Report](#)

26 [21-0538](#) Authority to advertise Contract 06-360-3S, Upper Des Plaines Intercepting Sewer 14B Rehabilitation, NSA, estimated cost between \$13,410,200.00 and \$16,233,400.00, Account 401-50000-645700, Requisition 1554039

**Attachments:** [Contract 06-360-3S Affirmative Action 98% Goals Report.pdf](#)  
[Contract 06-360-3S Project Fact Sheet](#)

#### Issue Purchase Order

27 [21-0506](#) Issue purchase order to Mid-America Pump & Supply, Inc., to Furnish and Deliver a replacement storm water pump and various parts for maintenance at the Markham Harvey Reservoir, in an amount not to exceed \$35,500.00, Accounts 101-68000-623270, 634650, Requisition 1563581

28 [21-0521](#) Issue a purchase order to Peterson and Matz, Inc. to furnish and deliver two (2) Wilo submersible grit pumps, and one Wilo coupling flange, in an amount not to exceed \$43,749.00, Accounts 101-68000-623090, 634650, Requisition 1563211

29 [21-0523](#) Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$34,403.25, Account 101-27000-612820, Requisition 1564194

30 [21-0524](#) Issue purchase order to Illinois Central Railroad Company, a wholly owned subsidiary of the Canadian National Railway Company, to Provide Railroad Track Maintenance for the Stickney Water Reclamation Plant, in a total amount not to exceed \$36,000.00, Account 101-69000-612670, Requisition 1549913

31 [21-0531](#) Issue purchase order and enter into an agreement with Schneider Electric Systems USA, Inc., to Provide a PLC Migration/Radio Upgrade at the Thornton Composite Reservoir, in a total amount not to exceed \$78,195.00, Account 101-68000-612600, Requisition 1561591

32 [21-0549](#) Issue purchase order and enter into an agreement for Contract 21-RFP-03 Pre-Employment Psychological Assessments for Police Officer Candidates with the Center of Police Psychological Services in an amount not to exceed \$60,000.00, Account 101-25000-612260, Requisition 1554662

**Award Contract**

33 [21-0517](#) Authority to award Contract 20-613-13 (Re-Bid), Scavenger Services at Various Service Areas, Groups A and B to Independent Recycling Services, Inc., in an amount not to exceed \$2,677,500.00, Accounts 101, 501-50000, 68000, 69000-612520 Requisitions 1538452, 1538453  
**Attachments:** [Contract 20-613-13 \(Group A\) Revised Appendix D Report, Group A.pdf](#)  
[Contract 20-613-13 \(Group B\) Revised Appendix D Report, Group B.pdf](#)

34 [21-0518](#) Authority to award Contract 21-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A, C and D to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$181,161.04, and Groups B and E to J.P. Simons & Co., in an amount not to exceed \$67,414.44, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850  
**Attachments:** [Contract 21-017-11, Item Descriptions, Group A.pdf](#)  
[Contract 21-017-11, Item Descriptions, Group B.pdf](#)  
[Contract 21-017-11, Item Descriptions, Group C.pdf](#)  
[Contract 21-017-11, Item Descriptions, Group D.pdf](#)  
[Contract 21-017-11, Item Descriptions, Group E.pdf](#)

35 [21-0519](#) Authority to award Contract 21-053-11, Furnish and Deliver Lamps and Emergency Lighting to Various Locations for a One (1) Year Period, Group A to Neher Electric Supply, Inc., in an amount not to exceed \$17,000.00 and Group B to Evergreen Supply Co., in an amount not to exceed \$13,770.00, Account 101-20000-623070  
**Attachments:** [Contract 21-053-11 Item Descriptions, Group A.pdf](#)  
[Contract 21-053-11 Item Descriptions, Group B.pdf](#)

36 [21-0520](#) Authority to award Contract 21-348-12 (Re-Bid), 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 \$252,997.50, Account 101-25000-612780, Requisition 1549482  
**Attachments:** [Contract 21-348-12 \(Re-Bid\) Revised Appendix D Report](#)

37      [21-0530](#)      Authority to award 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 not to exceed \$1,455,000.00, Accounts 101-68000, 69000-612520, Requisitions 1546514, 1546523 (As Revised)

38      [21-0552](#)      Authority to award Contract 11-187-AF, Demolition for Addison Creek Channel Improvements, SSA, to McDonagh Demolition, Inc., in an amount not to exceed \$673,700.00, plus a five (5) percent allowance for change orders in an amount of \$33,685.00, for a total amount not to exceed \$707,385.00, Account 501-50000-645620, Requisition 1558472

Attachments:    [Contract 11-187-AF Project Fact Sheet.pdf](#)

[Contract 11-187-AF Revised Appendix D and Appendix V Report.pdf](#)

### Increase Purchase Order/Change Order

39      [21-0510](#)      Authority to increase purchase order and amend the agreement with Horizon Technology, Inc., for preventative maintenance and consumable supplies for the Solid-Phase Oil and Grease Automated Extractor System in the Industrial Waste Analytical Laboratories Division, in an amount of \$7,000.00, from an amount of \$65,903.31, to an amount not to exceed \$72,903.31, Accounts 101-16000-612970, 623570, Purchase Order 3102373

Attachments:    [Change Order Log - Purchase Order 3102373.pdf](#)

### Engineering Committee

#### Report

40      [21-0535](#)      Report on change orders authorized and approved by the Director of Engineering during the month of May 2021

Attachments:    [Attachment 1 CO Report May 2021 5% Contingency.pdf](#)  
[Attachment 2 CO Status Report May 2021 Revised.pdf](#)

### Judiciary Committee

#### Report

41      [21-0532](#)      Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

42      [21-0533](#)      Report on the Approval of Closed Meeting ("Executive Session") Minutes (As Revised)

#### Authorization

43      [21-0547](#)      Authority to settle the Illinois Workers' Compensation Claim of Brian Kalata vs. MWRDGC, Claim Number W002100469 in the sum of \$46,510.80, Account 901-30000-601090

## Maintenance & Operations Committee

### Reports

44      [21-0542](#)      Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of May 2021

Attachments:    [R-98 Report May 2021.pdf](#)

### Authorization

45      [21-0534](#)      Authority to amend lease agreement with tenant farmer Mr. Kyle McCarthy for land parcels located at the Prairie Plan Site in Fulton County, Illinois for a one-year period, pursuant to 17-RFP-31, Farm Management Support Services. The District will be paid an annual rent of \$200.00 for an additional 1.0 acre.

## Real Estate Development Committee

### Authorization

46      [21-0504](#)      Authority to purchase the real estate commonly known as 13625 - 13631 South Kedzie Avenue in Robbins, Illinois, for the construction of the Flood Control Project on Midlothian Creek in the Village of Robbins, Illinois (Contract 14-253-5F) and authority for payment to Ibrahim Shaban, the owner of said real estate, in an amount of \$27,000.00, plus closing costs, Account 501-50000-667330, Stormwater Management Fund

Attachments:    [RE - 13625-13631 S Kedzie Robbins Parcel 21-22 - Aerial.pdf](#)

47      [21-0543](#)      Authority to pay final just compensation in the amount of \$267,000.00 to acquire the partial fee interest, and permanent and temporary easements, on the real estate commonly known as 1521 North Mannheim Road and 1512 North 40th Avenue in Stone Park, Illinois, and to pay relocation costs in an amount not to exceed \$270,000.00, to settle the eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Alfred Arman Sr., et al., Case No. 20L050494 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund

Attachments:    [RE - MWRD v Arman, 1512 North 40th Ave Parcel 66-77 - Aerial.pdf](#)

48      [21-0550](#)      Authority to pay final just compensation in the amount of \$740.00 to acquire a permanent easement on a vacant parcel located at 1503 North 39th Avenue in Stone Park, Illinois through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Unknown Owner, et al.*, Case No. 21L050118 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund  
*Attachments:*    [RE - MWRD v Unknown 1503 North 39th Avenue, Parcel 287 - Aerial.pdf](#)

## Stormwater Management Committee

### Authorization

49      [21-0536](#)      Authority to negotiate and enter into a Memorandum of Understanding with the Lake County Stormwater Management Commission recognizing authority of Lake County Stormwater Management Commission to regulate wetlands in areas of Cook County that are regulated under the Lake County Stormwater Management Commission's Watershed Development Ordinance, and expressing continued support for Lake County Stormwater Management Commission's flood warning and emergency response efforts

50      [21-0545](#)      Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Westchester for the construction, operation, and maintenance of the Green Alley Reconstruction Project in Westchester, SSA (21-IGA-16) in an amount not to exceed \$675,000.00, Account 501-50000-612400, Requisition 1564276  
*Attachments:*    [Westchester GI Exhibit.pdf](#)

## Miscellaneous and New Business

### Adjournment