Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Minutes

Thursday, January 4, 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: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Yumeka Brown, seconded by Precious Brady-Davis, that the minutes from the last meeting of December 21, 2023, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

None

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, 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: 3 and 7

A motion was made by Marcelino Garcia, seconded by Eira L. Corral Sepúlveda, to Defer Agenda Item # 3. The motion carried by the following roll call vote:
Aye: 9 - Precious Brady-Davis, Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Item # 7 was deferred by Eira L. Corral Sepúlveda

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 Patricia Theresa Flynn. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of January 4, 2024 was adjourned at 11:30 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:35 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Resolution

1 24-0026 RESOLUTION sponsored by the Board of Commissioners recognizing Mary Ann Boyle's twenty years of service to the Metropolitan Water Reclamation District of Greater Chicago and congratulating her on a well-earned retirement

Adopted

Finance Committee

Report

2 24-0018 Report on payment of principal and interest for outstanding District bonds due on January 1, 2024

Attachments: DS 2024-01 att.pdf

Published and Filed

Procurement Committee

Authorization

3 23-1220 Authorization to participate in the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program *(Deferred from the December 21, 2023 Board Meeting)*

A motion was made by Marcelino Garcia, seconded by Eira L. Corral Sepúlveda, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Authority to Advertise

4 24-0001 Authority to advertise Contract 24-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, estimated cost $6,847,500.00, Accounts 101-68000/69000-612520, Requisitions 1607880 and 1610004

Attachments: Contact 24-696-11 Affirmative Action Goals Report - Groups A and B

Approved

5 24-0006 Authority to advertise Contract 22-903-21, Centrifuge Improvements at the Stickney Water Reclamation Plant, estimated cost $5,451,597.00, Account 201-50000-645750, Requisition 1611553

Attachments: 22-903-21 Diversity Goal Review.pdf

Approved

6 24-0007 Authority to advertise Contract 24-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, estimated cost $1,797,000.00, Accounts 101-68000/69000-612520, Requisitions 1610007 and 1610579

Attachments: 24-697-11 Diversity Goal Review.pdf

Approved

7 24-0016 Authority to advertise Contract 23-RFP-23 Deferred Compensation Plan Administrator, for a five-year period effective January 1, 2025 to December 31, 2029

Attachments: Contract 23-RFP-23 Affirmative Action Goals Report

Deferred by Eira L. Corral Sepúlveda

Issue Purchase Order

8 23-1203 Issue purchase orders and enter into an agreement with Baxter & Woodman/Boller Construction, LLC, for Contract 20-RFP-28R Biogas Combined Heat and Power System, EWRP, in an amount not to exceed $14,591,109.00, plus a five percent allowance for change orders allotted to the installation and construction task only in an amount of $529,790.00, for a total amount not to exceed $15,120,899.00, Accounts 101-50000-612490, 201-50000-612450 and 645650, Requisitions 1549345, 1577629 and1577630 *(Deferred from the December 21, 2023 Board Meeting)*

Attachments: Contract 20-RFP-28R Affirmative Action and Appendix A Reports - Baxter & Woodman-Boller Construction, LLC

Approved

9 24-0005 Issue purchase order to Walter Payton Power Equipment, LLC, to Furnish and Deliver One Grove GCD15 (15-Ton) Carry Deck Crane to the O'Brien Water Reclamation Plant (WRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 032119-GUS, in an amount not to exceed $302,678.30, Account 101-67000-634760, Requisition 1610775

Approved

10 24-0010 Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Advanced Threat Security Support, in an amount not to exceed $126,610.00, Account 101-27000-612820, Requisition 1611563

Approved

11 24-0011 Issue purchase order to Safeware, Inc. for the Skydio Drone Software License Renewal and Maintenance Contract for a three-year period, under Sourcewell (formerly NJPA), Purchasing Contract No. 080922-SAF, in an amount not to exceed $11,244.00, Account 101-50000-612820, Requisition 1611397

Approved

12 24-0013 Issue purchase order for Contract 24-102-11, Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, to Marine Services Corporation, in an amount not to exceed $25,650.00, Account 101-16000-612790, Requisition 1607444

Approved

13 24-0017 Issue purchase order and enter into an agreement for Contract 23-RFP-13 Third Party Claims Administrator Services with PMA Management Corp. for a three-year period, with an additional one-year renewal option, in an amount not to exceed $825,000.00, Accounts 101-25000-612430 and 901-30000-601090, Requisition 1600912

Attachments: Contract 23-RFP-13 Affirmative Action Goals and Appendix A Report

Approved

Increase Purchase Order/Change Order

14 23-1209 Authority to increase Contract 21-970-12, Janitorial Services at Various Locations, Groups A, B and D to Eco-Clean Maintenance, Inc., in an amount of $99,100.00, from an amount of $677,091.00, to an amount not to exceed $776,191.00, Account 101-69000-612490, Purchase Order 5001865 *(Deferred from the December 21, 2023 Board Meeting)*

Approved

15 24-0003 Authority to increase purchase order to Matheson Tri-Gas, Inc., in an amount of $3,000.00, from an amount of $24,998.40, to an amount not to exceed $27,998.40, Account 101-20000-623840, Purchase Order 3122351.

Attachments: Change Order Log - Purchase Order 3122351

Approved

Real Estate Development Committee

Authorization

16 24-0024 Authority to commence statutory procedures to lease 1.86± acres of District real estate located north of the Cal-Sag Channel and west of Archer Avenue in Lemont, Illinois, known as Cal-Sag Channel Parcel 1.02

Attachments: RE - Route 83 Lease CSC 1.02 - Aerial.pdf

RE - Route 83 Lease CSC 1.02 - Support Letter.pdf

Approved

17 24-0025 Authority to extend Lease Agreement dated September 5, 2023, with the City of Chicago on 10.7± acres of District real estate located west of the North Shore Channel between Foster Avenue and Bryn Mawr Avenue in Chicago, Illinois, known as North Shore Channel Parcels 9.09, 9.14, 9.16, and 9.17, to extend the term by two (2) months. Consideration shall be a monthly rental fee of $12,500.00

Attachments: RE - Authority to extend lease agreement with City of Chicago_NSC Parcels 9.09 9.14 9.16 and 9.17 - Aerial.pdf

Approved

State Legislation & Rules Committee

Authorization

18 24-0015 Recommendations for the State of Illinois 2024 Legislative Program

Approved

Approval of the Consent Agenda with the exception of Items: 3 and 7

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

Aye: 9 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

Mary Ann Boyle, Treasurer, accepted the resolution in her honor (Re: Resolution Item #1)

Summary of Requests

Procurement Committee Item #3
1. Marcelino Garcia requested a better explanation to his questions

Procurement Committee Item #14
1. Eira L. Corral Sepúlveda requested a seniority list from the beginning of the contract that includes a list of all employees, seniority dates, current wages, employee benefits, and any changes in wages

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 18, 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: January 5, 2024

Date all agenda items are due to the Executive Director: 1:00 p.m., January 10, 2024

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Precious Brady-Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, January 18, 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: 9 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

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 January 4, 2024, are hereby approved.

APPROVED:
/s/ Kari K. Steele
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

January 4, 2024