

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, December 18, 2025**

**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

### 2025 REGULAR BOARD MEETING SCHEDULE

January	9	23
February	6	20
March	6	20
April	3	17
May	1	15
June	5	26
July	17	
August	14	
September	4	18
October	2	16
November	6	20
December	2 (Annual Meeting)	
December	4	18

**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     [25-0971](#)     Authority to Amend the Adopted 2026 Budget  
**Attachments:**   [2026 Consolidated BF-21 Packet.pdf](#)
  
- 2     [25-0972](#)     MOTION to amend the 2026 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 11, 2025, consistent with motions adopted this date
  
- 3     [O25-004A](#)     Adopt Ordinance O25-004A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026, adopted on December 11, 2025  
**Attachments:**   [Ordinance O25-004A Annual Appropriation Ordinance BTL.pdf](#)  
                          [O25-004A Annual Appropriation Ordinance.pdf](#)  
                          [O25-004A Approp Ord Attachment Part 1](#)  
                          [O25-004A Approp Ord Attachment Part 2](#)  
                          [O25-004A Approp Ord Attachment Part 3](#)

- 4      [25-0973](#)      MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-005, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026  
**Attachments:**      [Ordinance O25-005 Retirement and Corporate Tax Levy Ordinance.pdf](#)
- 5      [25-0974](#)      MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-006, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026  
**Attachments:**      [Ordinance O25-006 Construction Fund Tax Levy Ordinance.pdf](#)
- 6      [25-0975](#)      MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-007, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026  
**Attachments:**      [Ordinance O25-007 Bond Interest and Principal Tax Levy Ordinance.pdf](#)
- 7      [25-0976](#)      MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-008, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026  
**Attachments:**      [Ordinance O25-008 Reserve Claim Fund Tax Levy Ordinance.pdf](#)
- 8      [25-0977](#)      MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026  
**Attachments:**      [Ordinance O25-009 Stormwater Management Fund Tax Levy Ordinance.pdf](#)
- 9      [25-0978](#)      MOTION to reconsider the vote on the 2026 budget as amended
- 10     [25-0959](#)      MOTION to re-appoint John S. Kendall as Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago

**Ordinance**

- 11     [O25-013](#)     Adopt Ordinance O25-013 establishing the minimum qualifications and duties for MWRD Inspector General and convening search and selection committees for appointing an MWRD Inspector General (*As Revised*)

**Attachments:**   [MISC NB - O25-013 MWRD IG Selection and Hiring process - Board Letter](#)  
                      [MISC NB - O25-013 MWRD IG Selection and Hiring process - Ordinance \(revis](#)  
                      [MISC NB - O25-013 MWRD IG Selection and Hiring process - Job Specification](#)

#### Resolution

- 12     [25-0969](#)     RESOLUTION sponsored by the Board of Commissioners congratulating the Fenwick High School football team on winning the state championship

#### Finance Committee

##### Report

- 13     [25-0947](#)     Report on the investment interest income during October 2025  
**Attachments:**   [Inv Int Inc 2025-10 att.pdf](#)
- 14     [25-0948](#)     Report on investments purchased during October 2025  
**Attachments:**   [Inv Purch 2025-10 att.pdf](#)
- 15     [25-0949](#)     Report on the investment interest income during November 2025  
**Attachments:**   [Inv Int Inc 2025-11 att.pdf](#)
- 16     [25-0950](#)     Report on investments purchased during November 2025  
**Attachments:**   [Inv Purch 2025-11 att.pdf](#)
- 17     [25-0966](#)     Report on Cash Disbursements for the Month of November 2025, in the amount of \$47,564,031.29  
**Attachments:**   [November 2025 Cash Disbursements](#)

#### Procurement Committee

##### Report

- 18     [25-0929](#)     Report of bid opening of Tuesday, December 2, 2025
- 19     [25-0967](#)     Report of bid opening of Tuesday, December 9, 2025

##### Authorization

- 20    [25-0941](#)    Authorization for payment to the Water Research Foundation for the 2026 Annual Research Commitment in an amount not to exceed \$190,663.00, Account 101-15000-612280

**Attachments:**    [2026 MWRD Anticipated WRF Participation\\_opt  
WRF Subscriber Involvement Report Dec 2024-Nov 2025.pdf](#)

- 21    [25-0943](#)    Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2025/2026 membership dues in the amount of \$14,120.00, Account 101-15000-612280

**Authority to Advertise**

- 22    [25-0848](#)    Authority to advertise Contract 25-RFP-24, Furnish, Deliver, and Install Web-Based Compliance Software, estimated cost \$250,000.00, Account 101-15000-612430 and 612820, Requisition 1648399 (*Deferred from the November 20, 2025 Board Meeting*)(*Deferred from the December 4, 2025 Board Meeting*)

**Attachments:**    [Contract 25-RFP-24 Affirmative Action Goals Report](#)

**Legislative History**

11/20/25	Board of Commissioners	Deferred
12/4/25	Board of Commissioners	Deferred

- 23    [25-0953](#)    Authority to advertise Contract 26-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One-Year Period, estimated cost \$252,000.00, Account 101-20000-623570

**Attachments:**    [Contract 26-028-11 Affirmative Action Goals Report.pdf](#)

**Issue Purchase Order**

- 24    [25-0924](#)    Issue purchase order to Early Morning Software, Inc. for EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$96,832.00, Account 101-27000-612820, Requisition 1649388

- 25    [25-0927](#)    Issue purchase order for Contract 25-102-11, Boat Maintenance, Repairs, and Parts for the PC100 Boat, to Marine Services Corporation, in an amount not to exceed \$83,600.00, Account 101-16000-612790, Requisition 1644515

- 26    [25-0942](#)    Issue purchase order to 101 Erie Hotel LLC for maintenance and operation of the common areas of the 101-111 East Erie Street Building for the period of January 1, 2026, through December 31, 2026, in an amount not to exceed \$71,408.77, Account 101-15000-612390, Requisition 1647545

- 27     [25-0951](#)     Issue purchase orders and enter into agreements for Contract 25-RFP-16, State Legislative Consulting Services, with Paul L. Williams & Associates, P.C. in an amount not to exceed \$25,000.00, Blaida and Associates LLC in an amount not to exceed \$25,000.00, Cozen O'Connor Public Strategies in an amount not to exceed \$25,000.00, and McGuireWoods Consulting in an amount not to exceed \$25,000.00, Account 101-15000-612430, Requisitions 1641566, 1641567, 1641568, 1641569 (*As Revised*)  
**Attachments:**    [Contract 25-RFP-16 Affirmative Action Goals Report](#)
- 28     [25-0952](#)     Issue purchase order for Contract 26-685-51 Furnishing, Delivering and Administration of Rain Barrels, to Enviro World Corporation, in an amount not to exceed \$450,000.00, Account 501-50000-623990, Requisition 1641177  
**Attachments:**    [Contract 26-685-51 Affirmative Action Goals Report.pdf](#)
- 29     [25-0954](#)     Issue purchase order and enter into an agreement with GZA GeoEnvironmental, Inc. for Contract 25-RFP-18, Professional Environmental Engineering Services for Real Estate, in an amount not to exceed \$600,000.00, Accounts 101-30000-612430 and 501-50000-612520, Requisition 1641369 (*As Revised*)  
**Attachments:**    [Contract 25-RFP-18 Affirmative Action Goals and Appendix A Report - GZA Ge](#)
- 30     [25-0955](#)     Issue purchase order and enter into an agreement with V3 Companies, Ltd., Inc. for Contract 25-RFP-18, Professional Environmental Engineering Services for Real Estate, in an amount not to exceed \$600,000.00, Accounts 101-30000-612430 and 501-50000-612520, Requisition 1641370 (*As Revised*)  
**Attachments:**    [Contract 25-RFP-18 Affirmative Action Goals and Appendix A Report - V3 Com](#)
- 31     [25-0965](#)     Issue purchase order and enter into an agreement with Barnes & Thornburg LLP for legal services related to the time limited water quality standard for dissolved oxygen in the Chicago Area Waterway System, in an amount of \$700,000.00 Account 101-30000-612430, Requisition 1649976

**Award Contract**

- 32     [25-0926](#)     Authority to award Contract 24-988-11, Specialty Railroad Grade Crossing Signal System Services in the Stickney Service Area, to Track Service, Inc., in an amount not to exceed \$950,000.00, Account 101-69000-612670, Requisition 1621812  
**Attachments:**    [Contract 24-988-11 Affirmative Action Goals Report.pdf](#)
- 33     [25-0928](#)     Authority to award Contract 25-922-22 (Re-Bid), Specialized Railroad Car Rehabilitation in the Stickney Service Area, to JK-CO, LLC, in an amount not to exceed \$2,001,071.00, Account 201-50000-645790, Requisition 1640566  
**Attachments:**    [Contract 25-922-21 Affirmative Action Goals Report.pdf](#)

- 34     [25-0957](#)     Authority to award Contract 25-612-21, Roof Replacement and Rehabilitation at Various Locations, Groups A, B, and C, to DCG Roofing Solutions, Inc., in an amount not to exceed \$4,097,530.00, Account 201-50000-645780, Requisitions 1634050, 1634141, and 1634143  
**Attachments:**     [Contract 25-612-21 \(Groups A,B and C\) - Affirmative Action Goals and Revised](#)
- 35     [25-0962](#)     Authority to award Contract 25-635-22 (Re-Bid), SEPA 3 Paver Walkway Improvement, to Semper Fi Landscaping, Inc., in an amount not to exceed \$191,525.00, Account 201-50000-645720, Requisition 1636647  
**Attachments:**     [Contract 25-635-22 \(Re-Bid\) Affirmative Action Goals and Revised Appendix D](#)
- 36     [25-0963](#)     Authority to award Contract 25-986-11, Locomotive Repair Services at the Stickney Water Reclamation Plant, to Motive Power Resources, Inc., in an amount not to exceed \$585,000.00, Accounts 101-69000-612670/623270, Requisition 1632597  
**Attachments:**     [Contract 25-986-11 Affirmative Action Goals Report.pdf](#)

#### Increase Purchase Order/Change Order

- 37     [25-0944](#)     Authority to increase Contract 23-419-11, Elevator Maintenance and Repair Service at The Main Office Building Complex, with Parkway Elevators, Inc., in an amount of \$9,000.00, from an amount of \$150,529.26, to an amount not to exceed \$159,529.26, Accounts 101-15000-612370 and 612390, Purchase Order 5001931  
**Attachments:**     [Change Order Log 5001931.pdf](#)
- 38     [25-0946](#)     Authority to increase Contract 21-RFP-13, Procure a Public Sector Budget System, with Euna Solutions Inc. formerly Questica LTD, in an amount of \$19,000.00, from an amount of \$1,531,098.00, to an amount not to exceed \$1,550,098.00, Accounts 101-15000-612430 and 612820, Purchase Orders 3124557 and 3138156  
**Attachments:**     [Change Order Log 3124557.pdf](#)
- 39     [25-0964](#)     Authority to increase purchase order and extend the agreement with Labyrinth Solutions LLC d/b/a LSI Consulting, for Contract 22-RFP-14 SAP Consulting Services, in an amount of \$75,000.00, from an amount of \$354,090.00, to an amount not to exceed \$429,090.00, Account 101-27000-612430, Purchase Order 3123966  
**Attachments:**     [Change Order - Purchase Order 3123966](#)

#### Engineering Committee

#### Report



- 40     [25-0960](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the month of November 2025
- Attachments:**     [Attachment 1 CO Report November 2025 5% Contingency Revised - Final.pdf](#)  
                                 [Attachment 2 CO Status Report November 2025 - FINAL.pdf](#)  
                                 [Attachment 3 CO Report November 2025 5% Contingency - Final.pdf](#)

## Judiciary Committee

### Authorization

- 41     [25-0958](#)     Authority to settle the Workers' Compensation Claim of Cristobal Gutierrez vs. MWRDGC, Claim number W004220148, Illinois Workers' Compensation Commission (IWCC), in the sum of \$31,514.75, Account 901-30000-601090

## Maintenance & Operations Committee

### Reports

- 42     [25-0932](#)     Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of November 2025
- Attachments:**     [R-98 Report November 2025.pdf](#)

## Public Health & Welfare Committee

### Authorization

- 43     [25-0885](#)     Authority to amend the Intergovernmental Agreement with the Cook County Sheriff's Office to continue supporting its Prescription Drug Take-Back Program by extending the IGA for one year and to make payment to the CCSO in an amount not to exceed \$80,000.00, Account 101-15000-612490 (*Deferred from the December 4, 2025 Board Meeting*)
- Attachments:**     [IGA 2018 CCSO-MWRD Executed.pdf](#)
- Legislative History**
- |         |                        |          |
|---------|------------------------|----------|
| 12/4/25 | Board of Commissioners | Deferred |
|---------|------------------------|----------|

## Real Estate Development Committee

### Authorization

- 44     [25-0970](#)     Authority to issue a 5-year permit to the Village of Stickney to install security cameras on District real estate located adjacent to the Stickney Water Reclamation Plant along Pershing Avenue, between Laramie Avenue and Ridgeland Avenue, in Stickney, Illinois. Consideration shall be a nominal fee of \$10.00
- Attachments:**     [RE - Issue Permit to Village of Stickney - Aerial.pdf](#)

## State Legislation & Rules Committee

### Authorization

- 45     [25-0968](#)     Recommendations for the State of Illinois 2026 Legislative Program

## Stormwater Management Committee

### Authorization

- 46     [25-0961](#)     Authority to negotiate an Intergovernmental Agreement with the Village of Flossmoor for the design, construction, operation, and maintenance of Flossmoor Road Viaduct Storm Sewer Improvements in Flossmoor (25-IGA-23)
- Attachments:**     [BL Exhibit Attachment 25-IGA-23 Flossmoor Project Plan.pdf](#)

## Miscellaneous and New Business

### Adjournment