

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, January 6, 2022

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 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**

Pursuant to Public Act 101-0640, the MWRD will hold its Board of Commissioners' Regular Board Meeting by video conference at 10:30 a.m. on Thursday, January 6, 2022. Only essential MWRD personnel will be allowed into the Board Room.

To view the meeting and public hearing and to comment, visit our website at <https://mwrд.legistar.com/calendar.aspx>. Public comments may be made during the public comment period by calling (312) 751-3299. Comments may also be made by registering under the eComment link during the live meeting. Electronic comments will not be read during the meeting but will be provided to the Board electronically. If you would like to view the live stream of the meeting, click the "In Progress" link under the Video Column. The "In Progress" link will only be active when there is a meeting in session.

**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     [22-0014](#)     MOTION to re-appoint Mariyana T. Spyropoulos as trustee of the Metropolitan Water Reclamation District's Retirement Fund
- 2     [22-0023](#)     MOTION to further extend the 2020 Agreements with Hearing Officers for one additional year through 2022
- 3     [22-0024](#)     MOTION to appoint Hearing Officers for 2022

**Finance Committee****Report**

- 4     [21-1240](#)     Report on payment of principal and interest for outstanding District bonds due on January 1, 2022  
**Attachments:**   [DS 2022-01 att.pdf](#)

**Procurement Committee****Report**

- 5     [21-1236](#)     Report of bid opening of Tuesday, December 14, 2021

**Authorization**

- 6     [21-1244](#)     Authorization to amend Board Order of December 16, 2021, regarding Authority to Award Contract 22-003-11, Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, to Saf-T-Gard International, Inc., in an amount not to exceed \$156,592.00, Account 101-20000-623570, Agenda Item No. 34, File No. 21-1178  
**Attachments:**   [Transmittal Letter for Board Meeting of December 16, 2021 - Agenda Item No. 3](#)  
                          [Attachment to Transmittal Letter for Board Meeting of December 16, 2021 - Age](#)
- 7     [22-0002](#)     Authorization to amend Board Order of October 7, 2021, regarding Issue purchase order to Hexagon PPM for CAESAR Software Maintenance Renewal, in an amount not to exceed \$13,936.00, Account 101-27000-612820, Requisition 1569429, Agenda Item No. 23, File No. 21-0870  
**Attachments:**   [Transmittal Letter for Board Meeting of October 7, 2021, Agenda Item No. 23, F](#)
- 8     [22-0010](#)     Authorization for payment to the Chicago Area Waterways Chloride Workgroup for the agency 2022 membership dues, in an amount not to exceed \$33,000.00, Account 101-15000-612280

**Authority to Advertise**

- 9     [21-1241](#)     Authority to advertise Contract 22-108-11, Preventive Maintenance for Aries Water Systems, estimated cost \$12,000.00, Account 101-16000-612970, Requisition 1572766

- 10     [21-1245](#)     Authority to advertise Contract 17-135-3V Roof Replacement of the Lue-Hing M&R Complex and miscellaneous renovations within the M&R Complex interior, Stickney Water Reclamation Plant, estimated cost between \$8,075,000.00 and \$9,775,000.00, Account 401-50000-645780, Requisition 1572767
- Attachments:**   [Contract 17-135-3V Project View](#)  
                          [Contract 17-135-3V Affirmative Action Goals Report](#)

#### Issue Purchase Order

- 11     [22-0003](#)     Issue purchase order to HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$396,000.00, Accounts 101-27000-623810 and 623520, Requisition 1572430

#### Award Contract

- 12     [21-1237](#)     Authority to award Contract 21-662-11, Digester Cover Painting at Various Locations to Era Valdivia Contractors, Inc., in an amount not to exceed \$536,875.04, Accounts 101-68000, 69000-612650, Requisition 1568067
- Attachments:**   [Contract 21-662-11 Revised Appendix D Report.pdf](#)
- 13     [22-0022](#)     Authority to award Contract 21-690-12, Beneficial Reuse of Biosolids from LASMA and CALSMA (Re-Bid), to Stewart Spreading, Inc., in an amount not to exceed \$12,556,834.00, Account 101-69000-612520, Requisition 1560714
- Attachments:**   [Contract 21-690-12 Revised Appendix D Report](#)

#### Increase Purchase Order/Change Order

- 14     [21-1235](#)     Authority to increase Contract 18-803-32, Gravity Concentration Tank Rehabilitation at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$30,591.00 from an amount of \$2,312,829.00 to an amount not to exceed \$2,343,420.00, Account 401-50000-645650, Purchase Order 5001744
- Attachments:**   [Change Order - Purchase Order 5001744](#)
- 15     [21-1246](#)     Authority to increase Contract 13-370-3F Buffalo Creek Reservoir Expansion, to Lake County Grading Company, LLC in an amount not to exceed \$126,070.00, from an amount of \$9,676,606.85, to an amount not to exceed \$9,802,676.85, Account 401-50000-645620, Purchase Order 4000056
- Attachments:**   [Change Order Log - Purchase Order 4000056](#)

- 16     [22-0006](#)     Authority to increase Contract 11-187-AF Demolition for the Addison Creek Channel Improvements, SSA, to McDonagh Demolition, Inc. in an amount of \$17,684.70, from an amount of \$732,916.30, to an amount not to exceed \$750,601.00, Account 501-50000-645620, Purchase Order 4000080  
*Attachments:*     [Change Order Log - Purchase Order 4000080](#)
- 17     [22-0011](#)     Authority to increase purchase order to Austin Voice Newspaper, in an amount of \$5,578.00, from an amount of \$9,900.00, to an amount not to exceed \$15,478.00, Account 101-20000-612360, Purchase Order 8009974  
*Attachments:*     [List of Change Orders - Austin Voice 2021 - Purchase Order 8009974](#)
- 18     [22-0015](#)     Authority to increase purchase order to 1st Metropolitan Translation Services Inc., to provide translation and interpretation services in an amount of \$7,800.00, from an amount of \$9,900.00, to an amount not to exceed \$17,700.00, Account 101-15000-612490, Purchase Order 8009776

### Judiciary Committee

#### Authorization

- 19     [21-1230](#)     Authority to settle the Workers' Compensation Claim of Joseph Stewart vs. MWRDGC, Claim number 18 WC 12040, Illinois Workers' Compensation Commission (IWCC), in the sum of \$62,500.00, Account 901-30000-601090

### Maintenance & Operations Committee

#### Authorization

- 20     [21-1238](#)     Authority to issue an additional lease to a tenant farmer for a land parcel 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 \$91,801.52 for the additional lease

### State Legislation & Rules Committee

#### Authorization

- 21     [22-0013](#)     Recommendation for the State of Illinois 2022 Legislative Program

### Stormwater Management Committee

#### Authorization

- 22     [22-0007](#)     Authority to negotiate and enter into an intergovernmental agreement with the Village of Glenview, Illinois for the design, construction, maintenance and operation of the Flood Control Project on the West Fork of the North Branch of the Chicago River, NSA (16-IGA-18) in an amount not to exceed \$1,000,000.00, Account 501-500000-612400, Requisition 1573120

### **Miscellaneous and New Business**

### **Adjournment**