

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, May 1, 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**

### **Chairperson**

### **Vice Chairperson**

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****Resolution**

- 1     [25-0339](#)     RESOLUTION sponsored by the Board of Commissioners recognizing May as Jewish American Heritage Month
- 2     [25-0340](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the Jewish Neighborhood Development Council
- 3     [25-0341](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Chicago Water Week
- 4     [25-0342](#)     RESOLUTION sponsored by the Board of Commissioners honoring Geoffrey Baer

**Finance Committee****Authorization**

- 5     [25-0335](#)     Request Authority to Dispose of District Records  
**Attachments:**     [Records Disposal Certificate 5-1-2025.pdf](#)

**Procurement Committee****Report**

- 6      [25-0322](#)      Report of bid opening of Tuesday, April 15, 2025

**Authority to Advertise**

- 7      [25-0319](#)      Authority to advertise Contract 25-605-21, Lockport Powerhouse Tailrace Barrier, estimated cost \$208,000.00, Account 201-50000-645620, Requisition 1635910

**Attachments:**    [Contract 25-605-21 Affirmative Action Goals Report](#)  
[25-605-21 Project Fact Sheet](#)  
[25-605-21 LPH Tailrace Barrier Exhibit.pdf](#)

- 8      [25-0320](#)      Authority to advertise Contract 25-804-11, Furnish and Deliver Three Non-Restrained Flexible Pipe Couplings to the Calumet Water Reclamation Plant, estimated cost \$114,900.00, Account 101-68000-623090, Requisition 1633657

**Attachments:**    [Contract 25-804-11 Affirmative Action Goals Report](#)

**Issue Purchase Order**

- 9      [25-0326](#)      Issue purchase order to Sunbelt Rentals, Inc., to Furnish and Deliver Two (2) Rental Low-Temperature Chillers and Accessories to the Stickney Water Reclamation Plant, for an Approximate Three-Month Period, under Sourcwell (formerly NJPA) Purchasing Contract No. 062320-SNB, in an amount not to exceed \$80,000.00, Account 101-69000-612330, Requisition 1636261

- 10     [25-0327](#)      Issue purchase order for Contract 25-652-11, Furnish and Deliver Various Types of Manhole Covers, Frames, and Associated Miscellaneous Parts, Groups A and B, to EJ USA, Inc., in an amount not to exceed \$109,833.16, Account 101-66000-623300, Requisition 1621388

**Attachments:**    [Contract 25-652-11 Affirmative Action Goals Report.pdf](#)

- 11     [25-0331](#)      Issue purchase order and enter into an agreement with Stantec Consulting Services, Inc., for professional engineering services to perform a study and develop a design for Project 22-376-3P (24-CON-04), Gloria Alitto Majewski Reservoir Rehabilitation, NSA in an amount not to exceed \$4,996,290.00, Account 401-50000-612450, Requisition 1634640

**Attachments:**    [Contract 24-CON-04 \(Project 22-376-3P\) Affirmative Action Goals Report and A](#)  
[Contract 24-CON-04 \(Project 22-376-3P\) Appendix V Report - Stantec Consulting](#)

**Award Contract**

- 12      [25-0323](#)      Authority to award Contract 24-638-22 (Re-Bid), HVAC Improvements at Various Locations, Group A to IHC Construction Companies, LLC, in an amount not to exceed \$24,528,000.00 and Group B to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,296,000.00, Account 201-50000-645780, Requisitions 1620791 and 1620793  
**Attachments:**      [Contract 24-638-22 \(Group B\), Affirmative Action Goals Report and Revised Ap](#)  
   [Contract 24-638-22 \(Group A\), Affirmative Action Goals Report and Revised Ap](#)
- 13      [25-0324](#)      Authority to award Contract 25-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, Groups A and B to Sid Tool Co., D/B/A MSC Industrial Supply Co., Inc. in an amount not to exceed \$61,537.71, Group C to Warehouse Direct, Inc., in an amount not to exceed \$26,620.83 and Group D to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$59,299.03, Accounts 101-20000-623170, 623660  
**Attachments:**      [Contract 25-006-11 Item Descriptions](#)  
   [Contract 25-006-11 Affirmative Action Goals Report](#)
- 14      [25-0328](#)      Authority to award Contract 25-694-11, Truck Scale Maintenance at Various Locations, Groups A, B, and C, to Abest Scale Co., in an amount not to exceed \$82,000.00, Account 101-68000, 69000-612650, 612680, 623270 Requisitions 1629093, 1629246, 1629465  
**Attachments:**      [Contract 25-694-11 Affirmative Action Goals Report.pdf](#)
- 15      [25-0337](#)      Authority to award Contract 25-073-11, Furnish and Deliver Lab Accessories to Various Locations for a One (1) Year Period, to Taylor Distribution Group LLC, in an amount not to exceed \$22,322.07, Account 101-20000-623570  
**Attachments:**      [Contract 25-073-11 Affirmative Action Goals Report.pdf](#)  
   [Contract 25-073-11 Item Descriptions.pdf](#)

**Increase Purchase Order/Change Order**

- 16      [25-0314](#)      Authority to increase Contract 23-119-12 Taxonomic Algal Assessment of the Upper North Shore Channel to EcoAnalysts, Inc., in an amount of \$15,200.00, from an amount of \$26,168.00, to an amount not to exceed \$41,368.00, Account 101-16000-612490, Purchase Order 3127867
- 17      [25-0318](#)      Authority to increase purchase order with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey, Illinois (Contract 18-249-AF), in an amount of \$175,000.00, from an amount of \$700,000.00, to an amount not to exceed \$875,000.00, Account 501-50000-612430, Purchase Order 3124253  
**Attachments:**      [Change Order Log - Purchase Order 3124253](#)

- 18     [25-0330](#)     Authority to increase Contract 24-679-11, Roof Inspection Services at Various Locations, to Garland/DBS, Inc., in an amount of \$40,000.00, from an amount of \$88,999.00, to an amount not to exceed \$128,999.00, Account 101-69000-612240, Purchase Order 5002005

## Budget & Employment Committee

### Report

- 19     [25-0343](#)     Report on Budgetary Revenues and Expenditures for the first quarter of 2025, ended March 31, 2025  
  
         Attachments:     [2025 Q1 Budget Summary Report.pdf](#)

### Authorization

- 20     [25-0344](#)     Authority to transfer 2025 departmental appropriations in the amount of \$861,500.00 in the Corporate Fund  
  
         Attachments:     [05.01.25 Board Transfer File ID 25-0344](#)

## Engineering Committee

### Report

- 21     [25-0332](#)     Report on change orders authorized and time extensions from January through March 2025 for contract 11-187-3F Addison Creek Channel Improvements, SSA  
  
         Attachments:     [Attachment 1 CO Report for 11-187-3F January to March 2025.pdf](#)  
                                 [Attachment 2 CO Report for 11-187-3F January to March 2025.pdf](#)  
                                 [Attachment 3 TE Report for 11-187-3F January to March 2025.pdf](#)

## Judiciary Committee

### Authorization

- 22     [25-0316](#)     Authority to settle the Illinois Workers' Compensation Claim of Jerry Pollard vs. MWRDGC, Claim Number 21 WC 17791 in the sum of \$37,500.00, Account 901-30000-601090
- 23     [25-0317](#)     Authority to settle the Illinois Workers' Compensation Claims of Regina Peters vs. MWRDGC, Claim Number 21WC021269 and 21WC021410 in the sum of \$25,000.00, Account 901-30000-601090

## Real Estate Development Committee

**Authorization**

- 24      [25-0336](#)      Authority to pay final just compensation in the amount of \$25,000.00 to acquire the real estate commonly known as 13605 South Kedzie Avenue in Robbins, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mable Hudson, et al.*, Case No. 2024L050220 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund
- Attachments:**    [RE - Acquisition of 13605 Kedzie Ave Aerial.pdf](#)

**Stormwater Management Committee****Report**

- 25      [25-0333](#)      Report on Green Infrastructure Partnership Project Submittals
- Attachments:**    [Board Report Attachment - Map of GI Projects 2025](#)  
                             [Board Report Attachment - Recommended GI Projects 2025](#)

**Miscellaneous and New Business****Additional Agenda Items**

- 26      [25-0346](#)      Authority to settle claim of *Lasonya Alexander v. Metropolitan Water Reclamation District of Greater Chicago, et al.*, Case No. 2023 L 4223 Account 901-30000-667220

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

**Adjournment**