

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, April 3, 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****Motion**

- 1 [25-0263](#) MOTION to appoint Hearing Officer for 2025-26
- 2 [25-0277](#) MOTION to appoint Patrick Blanchard as Interim Inspector General of the Metropolitan Water Reclamation District of Greater Chicago

Ordinance

- 3 [O25-010](#) Adopt Ordinance O25-10 establishing an Office of Interim Inspector General and establishing policies and practices for the Interim Inspector General (*As Revised*)
Attachments: [MISC NB - O25-10 Interim Inspector General - Brd Ltr.pdf](#)
[MISC NB - O25-10 Interim IG Ordinance](#)

Resolution

- 4 [25-0272](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 40th anniversary of Chicago Gaelic Park

Finance Committee**Report**

- 5 [25-0268](#) Report on the Government Finance Officers Association Distinguished Budget Presentation Award to the District for the 2024 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2023

Authorization

- 6 [25-0271](#) Authorization to amend Board Order of March 20, 2025, regarding Revised Investment Policy for the Metropolitan Water Reclamation District of Greater Chicago dated as of March 20, 2025, Agenda Item No. 8, File No. 25-0211
Attachments: [Transmittal Letter for Board Meeting of March 20, 2025, Agenda Item No. 8, File No. 25-0211](#)
 [District Investment Policy 2025 REDLINE 3.20.25](#)
 [District Investment Policy 2025](#)

Procurement Committee

Report

- 7 [25-0260](#) Report of Request for Proposal (RFP) opening of Friday, March 21, 2025
- 8 [25-0261](#) Report of Request for Statement of Qualifications (SOQ) opening of Friday, March 14, 2025
- 9 [25-0266](#) Report of bid opening of Tuesday, March 25, 2025 (*As Revised*)

Authorization

- 10 [25-0243](#) Authorization to increase cost estimate for Contract 24-695-21, Truck Scale Replacement at Various Locations, Groups A, B, and C, from \$850,000.00 to \$1,055,000.00, Account 201-50000-645750, Requisition 1615890
Attachments: [Contract 24-695-21 \(Groups A, B, and C\) Affirmative Action Goals Report](#)

Authority to Advertise

- 11 [25-0242](#) Authority to advertise Contract 25-RFP-03 Dental Plan Administrator, for a three-year period, effective January 1, 2026, to December 31, 2028, Account 101-25000-601250
Attachments: [Contract 25-RFP-03 Affirmative Action Goals Report](#)
- 12 [25-0246](#) Authority to Advertise Contract 25-105-11 Laboratory Analysis of Per- and Polyfluoroalkyl Substances and Adsorbable Organic Fluorine in Wastewater Samples, estimated cost \$98,000.00, Account 101-16000-612490, Requisition 1635925

- 13 [25-0248](#) Authority to advertise Contract 25-004-11, Furnish and Deliver Steel & Stainless Steel, estimated cost \$192,000.00, Accounts 101-20000-623030, 623130, 623090
Attachments: [Contract 25-004-11 Affirmative Action Goals Report](#)
- 14 [25-0249](#) Authority to advertise Contract 25-033-11 Furnish and Deliver Air Filters to Various Locations for a One-Year Period, estimated cost \$125,000.00, Account 101-20000-623270
Attachments: [Contract 25-033-11 Affirmative Action Goals Report.pdf](#)
- 15 [25-0257](#) Authority to advertise Contract 25-RFP-11 Custom Application Development Consulting and Database Support Consulting, estimated cost \$150,000.00, Account 101-27000-612430, Requisition 1635926 (*As Revised*)
Attachments: [Contract 25-RFP-11 Affirmative Action Goals Report](#)
- 16 [25-0262](#) Authority to advertise Contract 22-093-2M HVAC Improvements to UV Building and Switchgear Building, OWRP, estimated cost between \$2,609,311.80 and \$3,158,640.60, Account 201-50000-645780, Requisition 1636149
Attachments: [22-093-2M Affirmative Action Goal Report](#)
 [Contract 22-093-2M Project Fact Sheet](#)

Issue Purchase Order

- 17 [25-0250](#) Issue purchase order to CDW Government LLC, for LogicMonitor Infrastructure Monitoring Solution, in an amount not to exceed \$121,915.75, Account 101-27000-612820, Requisition 1636273
- 18 [25-0253](#) Issue purchase order and enter into an agreement for Contract 24-RFP-05, Perform Psychological Evaluations and Fitness for Duty Examinations for Selected Employees, with Psychological Dimensions LLC in an amount not to exceed \$60,000.00, Account 101-25000-612260, Requisition 1618511
Attachments: [Contract 24-RFP-05 Affirmative Action Goals Report](#)
- 19 [25-0264](#) Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver One (1) New Caterpillar Model 450 Backhoe Loader to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 011723-CAT, in an amount not to exceed \$207,702.00, Account 101-68000-634760, Requisition 1636281
- 20 [25-0265](#) Issue purchase orders to Alfa Laval, Inc., to Furnish and Deliver Repair Parts for Alfa Laval Centrifuges and Ashbrook Simon-Hartley Gravity Belt Thickeners to various locations for a three-year period, in a total amount not to exceed \$2,970,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270

- 21 [25-0275](#) Issue purchase order and enter into an agreement with attorney Patrick Blanchard to serve as the Metropolitan Water Reclamation District of Greater Chicago's Interim Inspector General and to perform inspector general services for MWRD, in an amount not to exceed \$175,000.00, Account 101-11000-612430, Requisition 1636634

Award Contract

- 22 [25-0225](#) Authority to award Contract 25-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Pacific Star Corporation, in an amount not to exceed \$99,525.84, Group B to Fisher Scientific Company, LLC, in an amount not to exceed \$68,308.17, Group C to Crown Packaging International, Inc., in an amount not to exceed \$65,109.12, and Group D to Qorpak, a division of Berlin Packaging, in an amount not to exceed \$25,062.60, Account 101-20000-623570 (*Deferred from the March 20, 2025 Board Meeting*)

Attachments: [Contract 25-027-11 Affirmative Action Goals Report Groups A, B, C, and D](#)
[Contract 25-027-11 Item Descriptions Groups A, B, C, and D](#)

Legislative History

3/20/25 Board of Commissioners Deferred

- 23 [25-0227](#) Authority to award Contract 25-028-11, Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Groups A, C and D to Fisher Scientific Company, LLC, in an amount not to exceed \$188,304.04, and Group B to Taylor Distribution Group LLC, in an amount not to exceed \$15,801.49, Account 101-20000-623570 (*Deferred from the March 20, 2025 Board Meeting*)

Attachments: [Contract 25-028-11 Affirmative Action Goals Report Groups A, B, C, and D](#)
[Contract 25-028-11 Items Descriptions - Groups A, B, C, and D](#)

Legislative History

3/20/25 Board of Commissioners Deferred

- 24 [25-0236](#) Authority to award Contract 20-087-3P, Chemical Phosphorus Removal, OWRP, to IHC Construction Companies, LLC, in an amount not to exceed \$14,226,000.00, plus a five (5) percent allowance for change orders in an amount of \$711,300.00, for a total amount not to exceed \$14,937,300.00, Account 401-50000-645650, Requisition 1627083 (*Deferred from the March 20, 2025 Board Meeting*)

Attachments: [Contract 20-087-3P Affirmative Action Goals Report and Revised Appendix D a](#)

Legislative History

3/20/25 Board of Commissioners Deferred

Increase Purchase Order/Change Order

- 25 [25-0245](#) Authority to increase agreement with Hach Company to Furnish and Deliver analyzer equipment and parts to various locations in an amount of \$285,000.00, from an amount of \$459,900.00, to an amount not to exceed \$744,900.00, Accounts 101-67000, 68000, 69000-623070, Outline Agreement 7002187
Attachments: [Change Order Log - Outline Agreement 7002187 - Hach Company](#)
- 26 [25-0254](#) Authority to increase the purchase orders and to exercise the option to extend the agreements for an additional two-year period for Contract 22-RFP-12 for Insurance Broker Services, with Mesirow Insurance Services, Inc., whose name was changed to Alliant Insurance Services, Inc. as of May 31, 2024, in an amount of \$235,200.00, from an amount of \$352,800.00 to an amount not to exceed \$588,000.00 and Willis Towers Watson Midwest, Inc., in an amount of \$216,300.00, from an amount of \$315,000.00 to an amount not to exceed \$531,300.00, Account 101-25000-612290, Purchase Orders 3122013, 3122018, 3130698
Attachments: [Change Order Log - Purchase Order 3122013](#)
- 27 [25-0258](#) Authority to increase Contract 19-151-4C Geotechnical Related Work Associated with the McCook and Thornton Reservoirs to Black and Veatch Corporation in an amount of \$341,399.00, from an amount of \$1,149,693.00, to an amount not to exceed \$1,491,092.00, Account 401-50000-612430, Purchase Order 3109177
Attachments: [Change Order Log - Purchase Order 3109177](#)
- 28 [25-0259](#) Authority to increase Contract 19-159-3P Chemical Addition Backup System, Stickney Water Reclamation Plant, to IHC Construction Companies LLC in an amount of \$32,033.98, from an amount of \$8,854,128.98, to an amount not to exceed \$8,886,162.96, Account 401-50000-645650, Purchase Order 4000085
Attachments: [Change Order Log - Purchase Order 4000085](#)
- 29 [25-0274](#) Authority to increase purchase order and extend agreement for a two (2) month period, for Contract 22-408-12 Janitorial Services for the Main Office Building Complex (Re-Bid), with Eco-Clean Maintenance, Inc., in an amount not to exceed \$164,000.00, from an amount of \$2,589,424.84, to an amount not to exceed \$2,753,424.84, Accounts 101-15000-612370 and 612390, Purchase Order 5001868

Judiciary Committee

Report

- 30 [25-0267](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Maintenance & Operations Committee

Authorization

- 32 [25-0247](#) Authority to enter into two amendments of lease agreements with a tenant farmer for a land parcel located at the Prairie Plan Site in Fulton County, Illinois, pursuant to 22-RFP-17, Farm Management Support Services

Real Estate Development Committee**Authorization**

- 33 [25-0270](#) Authority to grant the Village of Forest View a 25-year, approximately 70' x 1,050' non-exclusive easement to continue to operate and maintain a 42-inch diameter storm sewer and outfall structure south of Grove Avenue and extending to the north bank of the Main Channel in Forest View, Illinois; Main Channel Parcels 37.04 and 37.12. Consideration shall be a nominal fee of \$10.00
Attachments: [RE- Village of Forest View 25-Year Easement Aerial.pdf](#)
- 34 [25-0273](#) Authority to negotiate an Intergovernmental Agreement with the Chicago Transit Authority for the Red Line Extension Project
Attachments: [RE - Authority to Negotiate CTA IGA Aerial.pdf](#)

Miscellaneous and New Business**Additional Agenda Items**

- 35 [25-0278](#) RESOLUTION sponsored by the Board of Commissioners recognizing April as National Arab American Heritage Month

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

Adjournment