

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, June 26, 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****Finance Committee****Report**

- 1 [25-0461](#) Report on the investment interest income during April 2025
 Attachments: [Inv Int Inc 2025-04 att.pdf](#)
- 2 [25-0462](#) Report on investments purchased during April 2025
 Attachments: [Inv Purch 2025-04 att.pdf](#)
- 3 [25-0463](#) Report on the investment interest income during May 2025
 Attachments: [Inv Int Inc 2025-05 att.pdf](#)
- 4 [25-0464](#) Report on investments purchased during May 2025
 Attachments: [Inv Purch 2025-05 att.pdf](#)
- 5 [25-0466](#) Report on Cash Disbursements for the Month of May 2025, in the amount of
 \$48,606,711.63
 Attachments: [May 2025 Cash Disbursements Summary](#)

Procurement Committee

Report

- 6 [25-0449](#) Report of bid opening of Tuesday, June 3, 2025
- 7 [25-0494](#) Report of bid opening of Tuesday, June 17, 2025

Authorization

- 8 [25-0484](#) Authorization to amend Board Order of May 15, 2025, regarding issue purchase order to CDW Government LLC, to Furnish and Deliver Microsoft Data Integrations and Application Licensing, in an amount not to exceed \$103,686.30, Account 101-27000-623800, Requisition 1638656, Agenda Item No. 13, File No. 25-0358
- Attachments:** [Transmittal Letter for Board Meeting of May 15, 2025 - Agenda Item No. 13, File](#)

Authority to Advertise

- 9 [25-0471](#) Authority to advertise Contract 25-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$260,000.00, Account 101-69000-612490, Requisition 1636772
- Attachments:** [Contract 25-666-11 Affirmative Action Goals Report.pdf](#)
- 10 [25-0483](#) Authority to advertise Contract 25-922-21, Specialized Railroad Car Rehabilitation in the Stickney Service Area, estimated cost between \$1,710,000.00 and \$2,070,000.00, Account 201-50000-645790, Requisition 1640566
- Attachments:** [Contract 25-922-21 Affirmative Action Goals Report.pdf](#)
- 11 [25-0485](#) Authority to advertise Contract 25-630-11, Furnishing and Delivering Ferric Chloride, estimated cost \$22,464,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1638638, 1636892 and 1636980
- Attachments:** [Contract 25-630-11 Affirmative Action Goals Report.- Revised](#)

Issue Purchase Order

- 12 [25-0458](#) Issue purchase orders and enter into an agreement with Johnson Controls, Inc., to Provide Upgrades, Maintenance, and Repair Services on HVAC Control Systems at the Stickney, Calumet, and Egan Water Reclamation Plants, for a Five-Year Period, in an amount not to exceed \$3,479,330.00, Accounts 101-67000, 68000, 69000-612680, 623070, 201-50000-645750, and 645780, Requisitions 1638958, 1638959, and 1638945
- 13 [25-0465](#) Issue purchase order with McCrometer, Inc., to furnish and deliver twenty-five (25) FL1500 Series Flow Control Flowmeters and accessories in an amount not to exceed \$193,776.25, Account 101-16000-634970, Requisition 1637753

- 15 [25-0473](#) Issue purchase order and enter into a Collaborative Research Project with the University of Illinois at Urbana-Champaign, pursuant to the terms of the Master Agreement on the Environmental Benefits and Use of Biosolids for Production of Industrial Hemp, estimated cost \$90,261.00, Account 101-16000-612430, Requisition 1640403
- 16 [25-0476](#) Issue purchase order to Emerson Process Management Power & Water Solutions, Inc. to Furnish and Deliver Various Parts for the Distributed Control System (DCS) at the Stickney Water Reclamation Plant, in an amount not to exceed \$157,292.00, Account 101-69000-623070, Requisition 1638469
- 17 [25-0477](#) Issue purchase order to CDW Government LLC, to provide Hewlett Packard Maintenance for HPE SANs equipment, in an amount not to exceed \$383,065.83, Account 101-27000-612810, Requisition 1640549
- 18 [25-0478](#) Issue purchase order and enter into an agreement with Tungsten Automation Corporation (formerly Kofax, Inc.) for Readsoft Process Director software maintenance and license renewal for a three-year period, in an amount not to exceed \$108,003.19, Account 101-27000-612820, Requisition 1640538
- 19 [25-0479](#) Issue purchase order and enter into an agreement with Workforce Software, LLC to provide Application Managed Services for the Time Management System for a two-year period, in an amount not to exceed \$160,000.00 Account 101-40000-612430, Requisition 1640919
- 20 [25-0495](#) Issue purchase order for Contract 25-105-11, Laboratory Analysis of Per- and Polyfluoroalkyl Substances and Adsorbable Organic Fluorine in Wastewater Samples, to Enthalpy Analytical, LLC, in an amount not to exceed \$63,500.00, Account 101-16000-612490, Requisition 1635925

Award Contract

- 21 [25-0474](#) Authority to award Contract 25-637-11, Inspection, Repairing, and Pressure Testing of Fire Sprinkler Systems at Various Locations, to Phoenix Fire Systems, Inc., in an amount not to exceed \$156,885.00, Account 101-69000-612780, Requisition 1627674
Attachments: [Contract 25-637-11 Affirmative Action Goals Report.pdf](#)
- 22 [25-0488](#) Authority to award Contract 25-350-11, Hazardous Waste Disposal from various locations, to Tradebe Environmental Services, LLC, in an amount not to exceed \$176,511.00, Account 101-30000-612520, Requisition 1641537 (As Revised)
Attachments: [Contract 25-350-11 Affirmative Action Goals Report.pdf](#)

Increase Purchase Order/Change Order

- 23 [25-0470](#) Authority to increase purchase orders and amend the agreement with Johnson Controls Fire Protection LP, to Provide Maintenance and Repair Services for Fire Detection Systems at the Stickney, Hanover Park, Kirie, Egan, and O'Brien Water Reclamation Plants, in an amount of \$222,965.59, from an amount of \$835,000.00, to an amount not to exceed \$1,057,965.59, Accounts 101-67000/69000-612780, Purchase Orders 3118316 and 3118317
- 24 [25-0489](#) Authority to increase Contract 19-542-3MR Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, Rebid, to IHC Construction Companies, LLC in an amount of \$96,856.53, from an amount of \$14,363,872.67, to an amount not to exceed \$14,460,729.20, Account 401-50000-645650, Purchase Order 4000081
Attachments: [Change Order Log - Purchase Order 4000081.pdf](#)
- 25 [25-0490](#) Authority to increase Contract 01-103-AS 39th Street Conduit Rehabilitation - Phase II, SSA, to Michels Trenchless, Inc. in an amount of \$1,245,780.90, from an amount of \$39,863,453.03, to an amount not to exceed \$41,109,233.93, Account 401-50000-645700, Purchase Order 4000119
Attachments: [Change Order Log - Purchase Order 4000119.PDF](#)

Judiciary Committee

Authorization

- 26 [25-0467](#) Authority to settle the Workers' Compensation Claim of David Bailey vs. MWRDGC, Claim number 24WC24484, Illinois Workers' Compensation Commission (IWCC), in the sum of \$65,000.00, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 27 [25-0468](#) Authority to pay final just compensation for fourteen vacant and unoccupied properties within the right-of-way for the Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey, Illinois (Contract 18-249-AF) through summary judgment in the eminent domain lawsuits filed by the Metropolitan Water Reclamation District of Greater Chicago in the Circuit Court of Cook County, Illinois; Account 501-50000-667330, Stormwater Management Fund
Attachments: [RE - Authority to Pay for 14 Vacant Parcels in Harvey IL - Exhibit A.pdf](#)
 [RE - Authority to Pay for 14 Vacant Parcels in Harvey IL - Aerial.pdf](#)

Stormwater Management Committee

Report

- 28 [25-0491](#) Report on Stormwater Partnership Project Submittals

Attachments: [25.06.26 SPP Map Exhibit.pdf](#)
 [25.06.26 SPP Prioritization List.pdf](#)

Authorization

- 29 [25-0492](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Oak Lawn for the design, construction, operation, and maintenance of the Stormwater Storage at Community High School District 218 Administration Sports Field and Storm Sewer Improvements in Oak Lawn (23-IGA-11), in an amount not to exceed \$6,500,000.00

Attachments: [23-IGA-11 Exhibit.pdf](#)

Miscellaneous and New Business

Adjournment