

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

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**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.**

## Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

## Roll Call

**Present:** 7 - Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; and Kari K. Steele

**Absent:** 2 - Precious Brady-Davis; and Yumeka Brown

## Approval of Previous Board Meeting Minutes

A motion was made by Patricia Theresa Flynn, seconded by Cameron Davis, that the minutes from the last meeting of June 5, 2025 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*None*

## Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Committee of the Whole

Approval of the Committee of the Whole Agenda with the exception of Items: 11, 15, 20 and 25

Agenda Items #15 and #20 were deleted by the Acting Executive Director

Item #11 was deferred by Sharon Waller

Item #25 was deferred by Marcelino Garcia

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Patricia Theresa Flynn, seconded by Marcelino Garcia. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of June 26, 2025 was adjourned at 10:45 a.m.

## Executive Session

*None*

## Recess and Reconvene as Board of Commissioners

At 10:45 a.m. President Kari K. Steele reconvened the regular board meeting to order

## Finance Committee

### Report

- 1    [25-0461](#)    Report on the investment interest income during April 2025  
  
     Attachments:   [Inv Int Inc 2025-04 att.pdf](#)  
  
         Published and Filed
- 2    [25-0462](#)    Report on investments purchased during April 2025  
  
     Attachments:   [Inv Purch 2025-04 att.pdf](#)  
  
         Published and Filed
- 3    [25-0463](#)    Report on the investment interest income during May 2025  
  
     Attachments:   [Inv Int Inc 2025-05 att.pdf](#)  
  
         Published and Filed
- 4    [25-0464](#)    Report on investments purchased during May 2025  
  
     Attachments:   [Inv Purch 2025-05 att.pdf](#)  
  
         Published and Filed
- 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](#)  
  
         Published and Filed

## Procurement Committee

### Report

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

### 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 No. 25-0358](#)

**Approved**

#### **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](#)

**Approved**

- 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](#)

**Approved**

- 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](#)

**Deferred by Sharon Waller**

#### **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

**Approved**

- 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

**Approved**

- 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

**Deleted by the Acting Executive Director**

- 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

**Approved**

- 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

**Approved**

- 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

**Approved**

- 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

**Approved**

- 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

**Deleted by the Acting Executive Director**

#### **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](#)

**Approved**

- 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](#)

Approved

#### **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

Approved

- 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](#)

Approved

- 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](#)

Deferred by Marcelino Garcia

#### **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

Approved

#### **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](#)

**Approved**

**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](#)

**Published and Filed**

**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](#)

**Approved**

**Approval of the Consent Agenda with the exception of Items: 11, 15, 20 and 25**

**A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:**    7 -    Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Beth McElroy Kirkwood, Eira L. Corral Sepúlveda, Sharon Waller, Kari K. Steele

**Absent:**    2 -    Precious Brady-Davis, Yumeka Brown

**Miscellaneous and New Business**

## Meeting Summary

### Speakers

*None*

### Summary of Requests

*Procurement Committee Item #22*

*Sharon Waller requested a report on the recent history of compliance for this vendor*

### Study Session

*None*

### Announcements

*None*

### Board Letter Submission Dates

The next regular board meeting is scheduled for July 17, 2025, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: July 2, 2025

Date all agenda items are due to the Acting Executive Director: 1:00 p.m., July 9, 2025

## Adjournment

A motion was made by Eira L. Corral Sepúlveda, seconded by Patricia Theresa Flynn, that when the Board Adjourns, it adjourns to meet again on Thursday, July 17, 2025 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 7 - Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Beth McElroy Kirkwood, Eira L. Corral Sepúlveda, Sharon Waller, Kari K. Steele

**Absent:** 2 - Precious Brady-Davis, Yumeka Brown



**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 26, 2025, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

June 26, 2025