

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, May 15, 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****Memorial Resolution**

- 1      [25-0391](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Dr. Cheryl Green

**Resolution**

- 2      [25-0390](#)      RESOLUTION sponsored by the Board of Commissioners honoring Emilia DiMenco
- 3      [25-0392](#)      RESOLUTION sponsored by the Board of Commissioners celebrating Asian American and Pacific Islander Heritage Month and honoring Ernest C. Wong
- 4      [25-0399](#)      RESOLUTION sponsored by the Board of Commissioners recognizing May 26th as Memorial Day

**Procurement Committee****Report**

- 5      [25-0352](#)      Report of bid opening of Tuesday, April 22, 2025
- 6      [25-0396](#)      Report of bid opening of Tuesday, May 6, 2025

**Authority to Advertise**

- 7      [25-0354](#)      Authority to advertise Contract 25-RFP-15 Deferred Compensation Plan Investment Consulting Services, for a three-year period, effective January 1, 2026 to December 31, 2028, estimated cost \$165,000.00, Account 101-25000-612430, Requisition 1638161  
**Attachments:**      [Contract 25-RFP-15 Affirmative Action Goals Report](#)
- 8      [25-0359](#)      Authority to advertise Contract 25-360-11 for public tender of bids a 25-year lease on 21.70± acres of District real estate located east of the Egan Water Reclamation Plant in Cook County, Illinois. The minimum initial annual rental bid shall be established at \$19,000.00  
**Attachments:**      [Contract 25-360-11, Aerial View of 21.70± acres of District real estate east of the](#)
- 9      [25-0370](#)      Authority to advertise Contract 25-404-21 Remove and Replace One 23XL Chiller for the Main Office Building, estimated cost \$700,000.00, Accounts 201-50000-645680, Requisition 1638641  
**Attachments:**      [Contract 25-404-21 Affirmative Action Goals Report](#)

**Issue Purchase Order**

- 10      [25-0338](#)      Issue purchase order to CDW Government LLC, to Furnish and Deliver Microsoft Azure Cloud Services, in an amount not to exceed \$140,000.08, Account 101-27000-612820, Requisition 1637760
- 11      [25-0349](#)      Issue purchase order and enter into an agreement with the law firm of Liston & Tsantilis, P.C. to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Flood Control Project on Prairie Creek in Maine Township and Park Ridge, Illinois (Contract 12-056-5F), in an amount not to exceed \$250,000.00, Account 501-50000-612430, Requisition 1637775  
**Attachments:**      [PMM - Issue PO to Liston & Tsantilis, P.C. \(Requisition 1637775\).pdf](#)
- 12      [25-0351](#)      Issue purchase order and enter into an agreement with the law firm of Burke, Warren, MacKay & Serritella, P.C. to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Flood Control Project on Calumet-Sag Tributary C in Midlothian and Crestwood, Illinois (Contract 21-IGA-18), in an amount not to exceed \$250,000.00, Account 501-50000-612430, Requisition 1637759  
**Attachments:**      [PMM - Issue PO to Burke, Warren, MacKay & Serritella, P.C. \(Requisition 1637759\).pdf](#)
- 13      [25-0358](#)      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

- 14     [25-0368](#)     Issue purchase order to Air Blower Services Inc., to Furnish and Deliver a Blower to the O'Brien Water Reclamation Plant, for the Webster Instream Aeration Station, in an amount not to exceed \$77,090.00, Account 101-67000-623270, Requisition 1638018
- 15     [25-0369](#)     Issue purchase order to Joe Johnson Equipment LLC d/b/a Standard Equipment, to Furnish and Deliver One (1) 2025 Vactor Ramjet Trailer Jetter to the Stickney Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 101221-VTR, in an amount not to exceed \$140,000.00, Account 101-69000-634990, Requisition 1636282
- 16     [25-0395](#)     Issue purchase order for Contract 25-602-11, Furnishing and Delivering Chain, and Appurtenances to the Stickney Water Reclamation Plant, to Fairfield Service Company of Indiana, LLC, in an amount not to exceed \$249,422.00, Account 101-69000-623270, Requisition 1629466

**Attachments:**     [Contract No. 25-602-11 Affirmative Action Goals Report \(Revised\).pdf](#)

#### **Award Contract**

- 17     [25-0367](#)     Authority to award Contract 25-655-11, Manhole and Infrastructure Repairs, to Sumit Construction Co., Inc., in an amount not to exceed \$1,200,000.00, Account 101-66000-612600, Requisition 1621389

**Attachments:**     [Contract 25-655-11 Affirmative Action Goals Report and Revised Appendix D ar](#)

#### **Increase Purchase Order/Change Order**

- 18     [25-0357](#)     Authority to increase Contract 21-603-31, Sludge Pumping Improvements at Various Locations to Independent Mechanical Industries, Inc., in an amount of \$284,804.00, from an amount of \$8,594,678.00 to an amount not to exceed \$8,879,482.00, Account 401-50000-645650, Purchase Order 5001867
- Attachments:**     [Change Order Log - Purchase Order 5001867.pdf](#)
- 19     [25-0360](#)     Authority to increase Contract 22-614-11, Elevator Maintenance at Various Locations, Group A, to Mid-American Elevator Company, Inc., in an amount of \$112,500.00, from an amount of \$428,280.00, to an amount not to exceed \$540,780.00, Accounts 101-69000-612600/612680, Purchase Order 5001898
- 20     [25-0361](#)     Authority to increase Contract 22-614-11, Elevator Maintenance at Various Locations, Groups B and C, to Parkway Elevators, Inc, in an amount of \$245,000.00, from an amount of \$796,480.32, to an amount not to exceed \$1,041,480.32, Accounts 101-67000/68000-612680, Purchase Orders 5001896 and 5001897

- 21     [25-0371](#)     Authority to increase purchase order and amend the agreement with Donohue and Associates, Inc., for professional engineering post-award services for Contract 14-253-5F Flood Control Project on Midlothian Creek in Robbins, Illinois in an amount of \$245,218.00, from an amount of \$692,197.00, to an amount not to exceed \$937,415.00, Account 501-50000-612450, Purchase Order 3119002

## Engineering Committee

### Report

- 22     [25-0372](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the month of April 2025
- Attachments:**     [Attachment 1 CO Report April 2025 5% Contingency Revised 1-FINAL.pdf](#)  
                                 [Attachment 2 CO Status Report April 2025 - FINAL.pdf](#)  
                                 [Attachment 3 CO Report April 2025 5% Contingency-FINAL.pdf](#)

## Judiciary Committee

### Report

- 23     [25-0363](#)     Report on the Approval of Closed Meeting ("Executive Session") Minutes
- 24     [25-0364](#)     Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

### Authorization

- 25     [25-0345](#)     Authority to settle the Illinois Workers' Compensation Claim of Alvin Eastman vs. MWRDGC, Claim Number 23WC011617 in the sum of \$31,310.00, Account 901-30000-601090
- 26     [25-0348](#)     Authority to settle the Workers' Compensation Claim of Michael Ryan vs. MWRDGC, Claim number 24WC11900, Illinois Workers' Compensation Commission (IWCC), in the sum of \$96,558.44, Account 901-30000-601090

## Real Estate Development Committee

### Authorization

- 27     [25-0362](#)     Authority to pay 2024 real estate taxes in the amount of \$482,459.70 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

- 28      [25-0365](#)      Authority to issue a temporary, non-exclusive license to Bally's Chicago Operating Company, LLC to perform preliminary investigation activity and construction near the District's sewer infrastructure located at 777 W. Chicago Avenue in Chicago, Illinois  
**Attachments:**      [RE - Ballys License Aerial.pdf](#)
- 29      [25-0393](#)      Authority to pay 2024 real estate taxes in the amount of \$208,242.78 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130
- 30      [25-0394](#)      Authority to issue a 2-year permit to Inliner Solutions, LLC, to use 2.31± acres of District real estate located along the North Shore Channel between Oakton Street and the CTA Yellow Line tracks, known as North Shore Channel Parcel 6.06, for staging, equipment storage and other purposes related to District Contract 10-047-3S North Shore Rehabilitation, NSA. Consideration shall be an annual permit fee of \$46,426.00.  
**Attachments:**      [RE - Inliner 2-year Permit Aerial.pdf](#)
- 31      [25-0397](#)      Authority to negotiate and enter into an Intergovernmental Agreement with the Chicago Transit Authority for the Red Line Extension Project  
**Attachments:**      [RE - Authority to Negotiate & Enter into IGA with CTA Aerial](#)
- 32      [25-0398](#)      Consent to the assignment of lease agreement dated October 7, 2021, between the District and Lakeshore Recycling Systems, LLC on 9.3± acres of District real estate located south of the Main Channel and west of Central Avenue in Forest View, Illinois, known as Main Channel Parcel 38.13, to Chicago ORA, LLC. Consideration shall be a document preparation fee of \$5,000.00  
**Attachments:**      [RE - LRS Lease Reassignment to Chicago Ora Aerial.pdf](#)

## Maintenance & Operations Committee

### Authorization

- 33      [25-0400](#)      Declaration of an emergency affecting public health and safety and ratification of Emergency Contract 25-800-01, Emergency Work to Rehabilitate the Calumet WRP Digester Facility Main Switchgear to Jamerson & Bauwens Electrical Contractors, Inc., in an amount not to exceed \$500,000.00, Account 201-50000-645750, Requisition 1638636

## Stormwater Management Committee

### Authorization

- 34      [25-0373](#)      Authority to amend the intergovernmental agreement with the Village of Lyons for the acquisition of flood-prone properties in Lyons, SSA (21-IGA-24) and increase the purchase order in an amount of \$2,500,000.00, from an amount of \$3,000,000.00, to an amount not to exceed \$5,500,000.00, Account 501-50000-612400, Purchase Order 3121353
- 35      [25-0374](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Arlington Heights for the design, construction, operation, and maintenance of the Wilshire-Carlyle Green Alley in Arlington Heights (25-IGA-04), in an amount not to exceed \$172,000.00  
**Attachments:**      [25-IGA-04 Arlington Heights IGA Exhibit.pdf](#)
- 36      [25-0375](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Berwyn for the design, construction, operation, and maintenance of the 34th Street Rehabilitation Project in Berwyn (25-IGA-05), in an amount not to exceed \$383,500.00  
**Attachments:**      [25-IGA-05 Berwyn IGA Exhibit.pdf](#)
- 37      [25-0376](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Calumet City for the design, construction, operation, and maintenance of the Green Alleys Project 3 in Calumet City (25-IGA-06), in an amount not to exceed \$399,500.00  
**Attachments:**      [25-IGA-06 Calumet City IGA Exhibit.pdf](#)
- 38      [25-0377](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Town of Cicero for the design, construction, operation, and maintenance of the Green Alley Paving in Cicero (25-IGA-07), in an amount not to exceed \$486,000.00  
**Attachments:**      [25-IGA-07 Cicero IGA Exhibit.pdf](#)
- 39      [25-0378](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Countryside for the design, construction, operation, and maintenance of the 5th Avenue Cutoff Park in Countryside (25-IGA-08), in an amount not to exceed \$70,500.00  
**Attachments:**      [25-IGA-08 Countryside IGA Exhibit.pdf](#)
- 40      [25-0379](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Forest Park for the design, construction, operation, and maintenance of the Green Alley Project 3 in Forest Park (25-IGA-09), in an amount not to exceed \$336,700.00  
**Attachments:**      [25-IGA-09 Forest Park IGA Exhibit.pdf](#)



- 41      [25-0380](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Glenview for the design, construction, operation, and maintenance of the Village Hall Green Parking Lot Improvements in Glenview (25-IGA-10), in an amount not to exceed \$499,000.00  
*Attachments:*      [25-IGA-10 Glenview IGA Exhibit.pdf](#)
- 42      [25-0381](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of La Grange Park for the design, construction, operation, and maintenance of the North Village Hall Green Parking Lot in La Grange Park (24-IGA-11), in an amount not to exceed \$79,800.00  
*Attachments:*      [25-IGA-11 La Grange Park IGA Exhibit.pdf](#)
- 43      [25-0382](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Board of Education of School District 103 and the Village of Lyons for the design, construction, operation, and maintenance of the School District 103 Green Infrastructure Project in Lyons (25-IGA-12), in an amount not to exceed \$386,100.00  
*Attachments:*      [25-IGA-12 Lyons-SD103 IGA Exhibit.pdf](#)
- 44      [25-0383](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Markham for the design, construction, operation, and maintenance of the Green Alley Program 2 in Markham (25-IGA-13), in an amount not to exceed \$391,500.00  
*Attachments:*      [25-IGA-13 Markham IGA Exhibit.pdf](#)
- 45      [25-0384](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Maywood for the design, construction, operation, and maintenance of the Green Infrastructure Alley Improvements 3 in Maywood (25-IGA-14), in an amount not to exceed \$440,000.00  
*Attachments:*      [25-IGA-14 Maywood IGA Exhibit.pdf](#)
- 46      [25-0385](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Oak Park for the design, construction, operation, and maintenance of the Green Alleys Project in Oak Park (25-IGA-15), in an amount not to exceed \$450,000.00  
*Attachments:*      [25-IGA-15 Oak Park IGA Exhibit.pdf](#)
- 47      [25-0386](#)      Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of River Forest for the design, construction, operation, and maintenance of the Village Hall Permeable Parking Lot in River Forest (25-IGA-16), in an amount not to exceed \$160,000.00  
*Attachments:*      [25-IGA-16 River Forest IGA Exhibit.pdf](#)

- 48     [25-0387](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of River Grove for the design, construction, operation, and maintenance of the Village Hall Green Parking Lot in River Grove (25-IGA-17), in an amount not to exceed \$568,400.00  
**Attachments:**     [25-IGA-17 River Grove IGA Exhibit.pdf](#)
- 49     [25-0388](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Westchester for the design, construction, operation, and maintenance of the Green Alley Reconstruction Project 3 in Westchester (25-IGA-18), in an amount not to exceed \$392,700.00  
**Attachments:**     [25-IGA-18 Westchester IGA Exhibit.pdf](#)
- 50     [25-0389](#)     Authority to amend the Intergovernmental Agreement with the Forest Preserve District of Cook County for land acquisition, concept planning, and preliminary engineering for a multi-benefit flood control project located in southeast Cook County

## Miscellaneous and New Business

## Adjournment