

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, January 8, 2026

10:30 AM

Board Room

Board of Commissioners

Commissioner Precious Brady-Davis, Commissioner Yumeika 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

| <u>STANDING COMMITTEES</u> | <u>Chairperson</u> | <u>Vice Chairperson</u> |
|--|--------------------|-------------------------|
| 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 |

2026 REGULAR BOARD MEETING SCHEDULE

| | | |
|-----------|--------------------|----|
| January | 8 | 22 |
| February | 5 | 19 |
| March | 5 | 19 |
| April | 2 | 16 |
| May | 7 | 21 |
| June | 4 | 18 |
| July | 16 | |
| August | 13 | |
| September | 3 | 17 |
| October | 1 | 15 |
| November | 5 | 19 |
| December | 8 (Annual Meeting) | |
| December | 3 | 17 |

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 [26-0008](#) MOTION to re-appoint retiree as trustee of the Metropolitan Water Reclamation District's Retirement Fund

Resolution

2 [26-0009](#) RESOLUTION sponsored by the Board of Commissioners celebrating the legacy of Dr. Martin Luther King Jr.

Finance Committee**Report**

3 [26-0024](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2026

Attachments: [DS 2026-1 att](#)

Procurement Committee**Report**

4 [26-0002](#) Report on rejection of bids for Contract 26-677-11, Overhead Door Maintenance at Various Service Areas, estimated \$597,000.00

Authorization

5 [26-0001](#) Authorization to exercise the option to extend and amend agreement with EnerConnex, LLC for Contract 20-RFP-18, Management Services to Perform Real time Energy Reverse Auctions and Advisory Services

6 [26-0013](#) Authorization to ratify the action taken by the Executive Director to extend the declaration of the emergency affecting public health and safety at Main Office Building Annex, 111 E. Erie Street, Chicago, Illinois 60611 from a termination date of December 31, 2025, to a termination date of March 31, 2026

Authority to Advertise

7 [26-0007](#) Authority to advertise Contract 26-RFP-05 SAP Consulting Services, estimated cost \$450,000.00, Account 101-27000-612430, Requisition 1649587
Attachments: [Contract 26-RFP-05 Affirmative Action Goals Report](#)

8 [26-0014](#) Authority to advertise Contract 26-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, estimated cost \$200,000.00, Account 101-66000-623560, Requisition 1648693
Attachments: [Contract 26-709-11 Affirmative Action Goals Report](#)

9 [26-0015](#) Authority to advertise Contract 26-935-11, Furnishing and Delivering Sodium Hydroxide, estimated cost \$1,861,300.00, Account 101-69000-623560, Requisition 1648719
Attachments: [Contract 26-935-11 Affirmative Action Goals Report](#)

10 [26-0016](#) Authority to advertise Contract 26-972-11, Furnishing and Delivering Tires for Heavy Equipment to the Stickney Service Area, estimated cost \$75,000.00, Account 101-69000-623250, Requisition 1649126
Attachments: [Contract 26-972-11 Affirmative Action Goals Report](#)

Issue Purchase Order

11 [26-0003](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Advanced Threat Security Support, in an amount not to exceed \$233,912.35, Account 101-27000-612820, Requisition 1651213

12 [26-0012](#) Issue purchase order and enter into an agreement with the law firm of Robbins DiMonte, Ltd, for Contract 25-RFP-13, Professional Legal Services for Bankruptcy and Collection Matters for a three-year period, in an amount not to exceed \$75,000.00, Account 101-30000-612430, Requisition 1634399
Attachments: [Contract 25-RFP-13 Affirmative Action Goals Report](#)

13 [26-0019](#) Issue purchase order and enter into an agreement with JobAps Inc. to provide software hosting, maintenance and license renewal for the JobAps Applicant Tracking System, in an amount not to exceed \$154,725.00, Account 101-27000-612820, Requisition 1651035

14 [26-0021](#) Issue purchase order and enter into an agreement for Contract 24-RFP-18 Leadership Training for a Three-Year Period to California Creative Solutions, Inc., dba CCS Learning Academy, in an amount not to exceed \$104,181.00, Account 101-25000-601100, Requisition 1621506

Attachments: [Contract 24-RFP-18 Affirmative Action Goals Report](#)

15 [26-0022](#) Issue purchase order for Contract 25-304-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Three (3) Year Period at Various Locations, to U.S. Fire and Safety Equipment Co., in an amount not to exceed \$186,336.00, Account 101-25000-612780, Requisition 1639986

Attachments: [Contract 25-304-11 Affirmative Action Goals Report](#)

Award Contract

16 [25-0962](#) Authority to award Contract 25-635-22 (Re-Bid), SEPA 3 Paver Walkway Improvement, to Semper Fi Landscaping, Inc., in an amount not to exceed \$191,525.00, Account 201-50000-645720, Requisition 1636647 *(Deferred from the December 18, 2025 Board Meeting)*

Attachments: [Contract 25-635-22 \(Re-Bid\) Affirmative Action Goals and Revised Appendix D](#)

Legislative History

12/18/25 Board of Commissioners Deferred

17 [26-0017](#) Authority to award Contract 22-093-2M, HVAC Improvements to UV Building and Switchgear Building, OWRP, to IHC Construction Companies, LLC, in an amount not to exceed \$2,980,000.00, plus a five (5) percent allowance for change orders in an amount of \$149,000.00, for a total amount not to exceed \$3,129,000.00, Account 201-50000-645780, Requisition 1636149

Attachments: [Contract 22-093-2M Affirmative Action Goals Report and Revised Appendix D a](#)

Increase Purchase Order/Change Order

18 [26-0018](#) Authority to increase purchase order and amend agreement with Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group to provide group term life insurance for employees in an amount of \$2,020.75, from an amount of \$397,767.83, to an amount not to exceed \$399,788.58, Account 101-25000-601250, 501-50000-601250, Purchase Orders 3120773 and 3120774

Attachments: [Change Order Log - Purchase Order 3120774](#)

[Change Order Log - Purchase Order 3120773](#)

Judiciary Committee**Report**

19 [26-0010](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Authorization

20 [26-0025](#) Authority to settle the Workers' Compensation Claim of Timothy Durham vs. MWRDGC, Claim number 24WC004982 Illinois Workers' Compensation Commission (IWCC), in the sum of \$187,422.00, Account 901-30000-601090

Public Health & Welfare Committee**Authorization**

21 [25-0885](#) Authority to amend the Intergovernmental Agreement with the Cook County Sheriff's Office to continue supporting its Prescription Drug Take-Back Program by extending the IGA for one year and to make payment to the CCSO in an amount not to exceed \$80,000.00, Account 101-15000-612490 *(Deferred from the December 4, 2025 Board Meeting)(Deferred from the December 18, 2025 Board Meeting)*

Attachments: [IGA 2018 CCSO-MWRD Executed.pdf](#)

Legislative History

| | | |
|----------|------------------------|----------|
| 12/4/25 | Board of Commissioners | Deferred |
| 12/18/25 | Board of Commissioners | Deferred |

Real Estate Development Committee**Authorization**

22 [26-0026](#) Authority to grant the City of Northlake a 25-year, approximately 1,263 sq. ft. non-exclusive easement to continue to operate and maintain a stormwater lift station on District real estate located south of Diversey Avenue near the Northlake Reservoir in Northlake, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Northlake Easement Aerial.pdf](#)

State Legislation & Rules Committee**Authorization**

23 [25-0968](#) Recommendations for the State of Illinois 2026 Legislative Program (*Deferred from the December 18, 2025 Board Meeting*)

Legislative History

12/18/25 Board of Commissioners Deferred

Miscellaneous and New Business

Additional Agenda Items

24 [26-0027](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Bishop Dr. Claude Porter

(The above item was submitted after the agenda packet distribution)

Adjournment