

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, April 17, 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****Finance Committee****Report**

- 1 [25-0301](#) Report on the investment interest income during March 2025
 Attachments: [Inv Int Inc 2025-03 att.pdf](#)

- 2 [25-0302](#) Report on investments purchased during March 2025
 Attachments: [Inv Purch 2025-03 att.pdf](#)

- 3 [25-0304](#) Report on investment inventory statistics at March 31, 2025
 Attachments: [Inv Stat 2025 Q1 att.pdf](#)

- 4 [25-0305](#) Report on Cash Disbursements for the Month of March 2025, in the amount of
 \$24,353,829.96
 Attachments: [March 2025 Cash Disbursements Summary](#)

Authorization

- 5 [25-0309](#) Authority to approve Travel Expenses for Members of the Board of
 Commissioners and the Executive Director in the amount of \$3,807.79,
 Accounts 101-11000-612010, 612030, and 101-15000-612010, 612030

Procurement Committee

Report

- 6 [25-0299](#) Report of bid opening of Tuesday, April 1, 2025
- 7 [25-0312](#) Report of bid opening of Tuesday, April 8, 2025

Authorization

- 8 [25-0281](#) Authorization to amend Board Order of July 11, 2024 regarding Issue purchase order and enter into an agreement with Thermo Fisher Scientific, Inc. to conduct an assessment of District's current production Laboratory Information Management System (LIMS), in an amount not to exceed \$20,000.00, Account 101-27000-612430, Requisition 1619343 (*As Revised*), Agenda Item No. 28, File No. 24-0585
Attachments: [Transmittal Letter for Board Meeting of July 11, 2024 - File # 24-0585.pdf](#)
- 9 [25-0283](#) Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2025 Membership Dues, in an amount not to exceed \$136,190.17, Account 101-15000-612280
- 10 [25-0288](#) Authorization to amend the agreement for Contract 23-RFP-23 Deferred Compensation Plan Administrator, with the Variable Annuity Life Insurance Company, effective January 1, 2025 to December 31, 2029
- 11 [25-0293](#) Authorization to increase payment to Explico Inc. for Biomechanical Expert Consulting Services in an amount not to exceed \$30,000.00 from an amount of \$60,000.00 to an amount not to exceed \$90,000.00, Account 901-30000-667220

Authority to Advertise

- 12 [25-0282](#) Authority to advertise Contract 25-656-11, Services to Repair Allen Bradley Computer Systems and Equipment at Various Locations, in an amount not to exceed \$835,000.00, Accounts 101-67000/68000/69000-612600/612650/623070 Requisitions 1634172, 1634173, 1635105
Attachments: [Contract 25-656-11 Affirmative Action Goals Report.pdf](#)
- 13 [25-0285](#) Authority to advertise Contract 25-624-21, Sludge Pump Improvements at Various Locations, estimated cost \$6,910,000.00, Account 201-50000-645780 Requisition 1626921
Attachments: [Contract 25-624-21 Affirmative Action Goals Report.pdf](#)

- 14 [25-0286](#) Authority to advertise Contract 25-722-11, High Temperature Epoxy Pipe Coating at the Kirie Water Reclamation Plant, estimated cost \$80,000.00, Account 101-67000-612650, Requisition 1634044
Attachments: [Contract 25-722-11 Affirmative Action Goals Report.pdf](#)
- 15 [25-0290](#) Authority to advertise Contract 25-RFP-17, Scanning Services, estimated total cost not to exceed \$715,500.00, Account 101-15000-612090, Requisition 1637006 (As Revised)
Attachments: [Contract 25-RFP-17 Affirmative Action Goals Report](#)
- 16 [25-0291](#) Authority to advertise Contract 25-622-11, Furnish and Deliver Miscellaneous Electrical & Mechanical Equipment to Various Locations, estimated cost \$1,034,000.00, Accounts 101-67000/68000/69000-623070/623270/634650 Requisitions 1622439, 1622440, 1628546, 1634174, 1635092, 1635093, and 1636982
Attachments: [Contract 25-622-11 Affirmative Action Goals Report.pdf](#)
- 17 [25-0292](#) Authority to advertise Contract 25-350-11, Hazardous Waste Disposal from Various Locations, estimated cost \$210,000.00, Account 101-30000-612520, Requisition 1633659
Attachments: [PMM - 25-350-11 Goal Review - No Goals.pdf](#)
- 18 [25-0294](#) Authority to advertise Contract 25-053-11, Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$100,000.00, Accounts 101-20000-623070, 623110
Attachments: [Contract 25-053-11 Affirmative Action Goals Report](#)

Issue Purchase Order

- 19 [25-0298](#) Issue purchase order to Deere & Company, to Furnish and Deliver Six (6) 2025 John Deere Gator All-Terrain Utility Vehicles to the North Service Area, under Sourcwell (formerly NJPA) Purchasing Contract No. 112624-DAC, in an amount not to exceed \$132,531.21, Account 101-67000-634860, Requisitions 1636536.
- 20 [25-0300](#) Issue purchase order to West Side Tractor Sales Co., to furnish and deliver one (1) 2025 John Deere 844 P Loader to the Stickney Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No. 011723-JDC, in an amount not to exceed \$512,000.00, Account 101-69000-634760, Requisitions 1636525.

Award Contract

- 21 [25-0295](#) Authority to award Contract 25-408-11, Janitorial Services for the Main Office Building Complex, to Apache Service and Supply Co. (Apache), in an amount not to exceed \$2,798,541.40, Accounts 101-15000-612370/612390, Requisition 1637761 (*As Revised*)
Attachments: [Contract 25-408-11 Affirmative Action Goals Report and Revised Appendix D R](#)
- 22 [25-0296](#) Authority to award Contract 25-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, Groups A and B, to Chicago Tire, Inc., in an amount not to exceed \$78,902.88, Accounts 101-68000/69000-623250, Requisitions 1629100 and 1629091 (*As Revised*)
Attachments: [Contract 25-672-11 Affirmative Action Goals Report](#)

Engineering Committee

Report

- 23 [25-0306](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of March 2025
Attachments: [Attachment 1 CO Report March 2025 5% Contingency-FINAL.pdf](#)
 [Attachment 2 CO Status Report March 2025 - FINAL.pdf](#)
 [Attachment 3 CO Report March 2025 5% Contingency.pdf](#)

Judiciary Committee

Authorization

- 24 [25-0289](#) Authority to settle the Workers' Compensation Claims of James Radomski vs. MWRDGC, Claim number 23WC018401, Illinois Workers' Compensation Commission (IWCC), in the sum of \$275,000.00, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 25 [25-0280](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2025
Attachments: [R-98 Report March 2025.pdf](#)

Pension, Human Resources & Civil Service Committee

Authorization

- 26 [25-0303](#) Request for advice and consent to the reappointment of Kevin L. Hopkins and Trisha M. Rich as Commissioners on MWRD's Ethics Commission for two-year terms pursuant to the Ethics Ordinance

Real Estate Development Committee

Authorization

- 27 [25-0310](#) Authority to amend lease agreement dated April 1, 1993, with the Forest Preserve District of DuPage County on approximately 266.67 acres of District real estate located between the Des Plaines River and the Main Channel in DuPage County, Illinois, known as Main Channel Parcels 24.04, 25.03, 26.07, 27.03, and 27.04, to add an approximately 30' x 1,628' strip of land on the western boundary of the leasehold. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - DuPage County Lease Amendment Aerial.pdf](#)

Stormwater Management Committee

Report

- 29 [25-0308](#) Report on Voluntary Flood-Prone Property Acquisition Program Submittals

Attachments: [25.04.17 Voluntary FPPA Submittal Exhibit.pdf](#)
 [25.04.17 Voluntary FPPA Prioritization List.pdf](#)

Authorization

- 30 [25-0307](#) 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 Central Area Sewer Separation Project in La Grange Park (25-IGA-03), in an amount not to exceed \$4,000,000.00

Attachments: [25-IGA-03 La Grange Park IGA Exhibit .rev](#)

Miscellaneous and New Business

Adjournment