

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, September 4, 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****Ordinance - Industrial Waste**

- 1      [IW25-001](#)      Request Authority to Transmit the Proposed Amended Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago to the United States Environmental Protection Agency for Approval
- Attachments:**    [Board Letter - SWCO USEPA Approval Amendment 9.4.25](#)  
[Redline Sewage Waste Control Ordinance USEPA Public Notification.pdf](#)

**Ordinance**

- 2      [O25-011](#)      Authority to amend Ordinance O25-010 Office of Interim Inspector General
- Attachments:**    [MISC NB - O25-011 Interim IG Amendment - Brd Ltr](#)  
[MISC NB - O25-011 Interim IG Amendment - Redline](#)  
[MISC NB - O25-011 Interim IG Amendment \(Final\)](#)

**Resolution**

- 3      [25-0636](#)      RESOLUTION sponsored by the Board of Commissioners recognizing September 16th as Mexican Independence Day

**Procurement Committee****Report**

- 4      [25-0658](#)      Report on the amendment to the agreement for Contract 20-RFP-24, Supply of Electricity, with MP2 Energy NE LLC, for a One (1) Year Extension, starting December 2025 and ending December 31, 2026
- 5      [25-0660](#)      Report of bid opening of Tuesday, August 19, 2025
- 6      [25-0661](#)      Report of request for proposal (RFP) opening of Friday, August 8, 2025
- 7      [25-0663](#)      Report of bid opening of Tuesday, August 26, 2025
- 8      [25-0664](#)      Report on rejection of bids for Contract 25-664-11, Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$60,000.00
- 9      [25-0666](#)      Report on rejection of bids for Contract 22-377-2D, Raw Sewage Discharge Pipe Support Modifications for Pumps 1-3, KWRP, estimated cost between \$5,168,000.00 and \$6,256,000.00

**Authorization**

- 10      [25-0641](#)      Authorization to accept initial annual rental bid for Contract 25-360-11 Proposal to Lease 21.70± acres of District real estate located east of the Egan Water Reclamation Plant in Cook County, Illinois, for a 25-year term from TPSR Illinois Solar 4 LLC in the amount of \$26,000.00  
**Attachments:**      [Aerial View - 21.70± acres of District real estate located East of the Egan Water](#)
- 11      [25-0645](#)      Authorization to enter into an agreement for Contract 25-RFP-03 Dental Plan Administrator, with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division, for a three-year period, effective January 1, 2026 to December 31, 2028, Account 101-25000-601250 (As Revised)  
**Attachments:**      [Contract 25-RFP-03 Affirmative Action Goals Report](#)
- 12      [25-0646](#)      Authorization to enter into an agreement for Contract 25-RFP-02 Health Plan Administrator, with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division, for a three-year period, effective January 1, 2026 to December 31, 2028, Account 101-25000-601250  
**Attachments:**      [25-RFP-02 Goal Review \(NG\) Health Plan Administrator.pdf](#)
- 13      [25-0662](#)      Authorization to increase cost estimate for Contract 22-377-2D Raw Sewage Discharge Pipe Support Modifications for Pumps 1-3, KWRP, estimated cost between \$8,293,500.00 and \$10,039,500.00, Account 201-50000-645750, Requisition 1629461  
**Attachments:**      [22-377-2D Goal Review - Revised](#)

**Authority to Advertise**

- 14     [25-0637](#)     Authority to advertise Contract 26-625-11, Diving Services at Various Locations, estimated cost \$190,000.00, Account 101-66000-612490, Requisition 1639876  
**Attachments:**     [Contract 26-625-11 Affirmative Action Goals Report.pdf](#)
- 15     [25-0651](#)     Authority to advertise Contract 23-379-3E Electrical Power Distribution and Phosphorus Removal Improvements, Kirie Water Reclamation Plant, estimated cost between \$22,309,150.20 and \$27,005,813.40, Accounts 401-50000-645650 and 645750, Requisition 1642737  
**Attachments:**     [Contract 23-379-3E Affirmative Action Goals Report.pdf](#)  
                                 [Contract 23-379-3E-Project Fact Sheet.pdf](#)
- 16     [25-0657](#)     Authority to advertise Contract 25-856-11, Furnish and Deliver Two TARP Orbinox PLC Replacements to the Calumet Water Reclamation Plant, estimated cost \$189,000.00, Account 101-68000-612650, Requisition 1640953  
**Attachments:**     [Contract 25-856-11 Affirmative Action Goals Report](#)

**Issue Purchase Order**

- 17     [25-0656](#)     Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois, in an amount not to exceed \$132,700.00 Account 501-50000-612490, Requisition 1642943  
**Attachments:**     [Exhibit USGS Gages FY25-26.pdf](#)
- 18     [25-0659](#)     Issue purchase orders to Trojan Technologies Corp., to Furnish and Deliver Ultraviolet Disinfection System Parts and Related Accessories, to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,200,000.00, Accounts 101-67000, 68000, 69000-623070, 623090, 623270
- 19     [25-0665](#)     Issue purchase order to Alfa Laval, Inc., to Furnish and Deliver Sludge Dewatering Centrifuges and related appurtenances for the Centrifuge Dewatering Facility at the Calumet Water Reclamation Plant, in an amount not to exceed \$6,119,054.00, Account 401-50000-645650, Requisition 1639058

**Award Contract**

- 20      [25-0535](#)      Authority to award Contract 25-647-11, Boiler Tuning and Maintenance Services at Various Locations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,200,000.00, Accounts 101-67000/68000/69000-612650/623090, Requisitions 1632661, 1633436, and 1633437 *(As Revised) (Deferred from the July 17, 2025 Board Meeting) (Deferred from the August 14, 2025 Board Meeting)*
- Attachments:**      [Contract 25-647-11 Affirmative Action Goals Report - Revised \(Independent Me](#)  
[Contract 25-647-11 Revised Appendix D and Appendix V Report - \(Independent](#)

**Legislative History**

7/17/25	Board of Commissioners	Deferred
8/14/25	Board of Commissioners	Deferred

**Increase Purchase Order/Change Order**

- 21      [25-0639](#)      Authority to increase the agreement with Ford W. Hall Co., Inc. to Perform On-Site Specialized Services to Rehabilitate the Final Clarifier Algae Removal System at the Kirie Water Reclamation Plant (KWRP), in an amount of \$30,000.00, from an amount of \$230,983.10, to an amount not to exceed \$260,983.10, Account 201-50000-645750, Purchase Order 3134393
- 22      [25-0644](#)      Authority to decrease Contract 98-RFP-10, Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 Years, to Metropolitan Biosolids Management, LLC, in an amount of \$2,444,195.00, from an amount of \$184,604,334.79 to an amount not to exceed \$182,160,139.79 Account 101-69000-612590, Purchase Order 5000950
- Attachments:**      [Change Order Log - Purchase Order 5000950.pdf](#)
- 23      [25-0650](#)      Authority to increase purchase orders for Contract 20-RFP-21 Legal Services for Workers' Compensation Defense with Dennis Noble & Associates, P.C., in an amount of \$15,000.00, from an amount of \$541,097.89, to an amount not to exceed \$556,097.89, and Nyhan, Bambrick, Kinzie & Lowry, P.C., in an amount of \$20,000.00, from an amount of \$295,420.70, to an amount not to exceed \$315,420.70, Account 101-25000-612430, Purchase Orders 3114172 and 3114173
- Attachments:**      [Change Order Log - PO 3114172](#)  
[Change Order Log - PO 3114173](#)
- 24      [25-0652](#)      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](#)

- 25     [25-0653](#)     Authority to increase Contract 06-360-3SR Upper Des Plaines Intercepting Sewer 14B Rehabilitation, NSA, Rebid, to Michels Trenchless, Inc. in an amount of \$127,317.90, from an amount of \$36,200,195.71, to an amount not to exceed \$36,327,513.61, Account 401-50000-645700, Purchase Order 4000100  
*Attachments:*     [Change Order Log - Purchase Order 4000100.pdf](#)
- 26     [25-0654](#)     Authority to increase Contract 17-135-3V Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C. in an amount of \$24,706.47, from an amount of \$11,882,350.65, to an amount not to exceed \$11,907,057.12, Account 401-50000-645780, Purchase Order 4000094  
*Attachments:*     [Change Order Log - Purchase Order 4000094](#)
- 27     [25-0655](#)     Authority to decrease Contract 23-169-1S McCook Reservoir Stage 1 Sediment Removal, to K.L.F Enterprises, Inc. in an amount of \$157,946.92, from an amount of \$9,197,183.95, to an amount not to exceed \$9,039,237.03, Account 101-50000-612620, Purchase Order 4000123

## Ethics Committee

### Report

- 28     [25-0668](#)     Report on the correction of a typographical error in Ordinance O25-10 establishing an Office of Interim Inspector General and establishing policies and practices for the Interim Inspector General (*As Revised*), Agenda Item No. 3, File ID No. O25-010

## Federal Legislation Committee

## Judiciary Committee

### Authorization

- 29     [25-0647](#)     Authority to settle the Workers' Compensation Claim of Dale Polak vs. MWRDGC, Claim number W004106942, Illinois Workers' Compensation Commission (IWCC), in the sum of \$59,637.19, Account 901-30000-601090
- 30     [25-0648](#)     Authority to settle the Workers' Compensation Claim of John Radavich vs. MWRDGC, Claim number 25WC009372 Illinois Workers' Compensation Commission (IWCC), in the sum of \$87,326.75, Account 901-30000-601090
- 31     [25-0649](#)     Authority to settle the Workers' Compensation Claim of Frank Holdman vs. MWRDGC, Claim number 22WC26456, Illinois Workers' Compensation Commission (IWCC), in the sum of \$40,295.73, Account 901-30000-601090

## Real Estate Development Committee

**Authorization**

- 32     [25-0634](#)     Authority to issue a 5-year permit extension to The 670 Parking Condominium Association to continue to maintain a gutter system between the District's Main Office Building and the Ritz-Carlton Residences located at 625 North Michigan Avenue in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [RE - 670 Parking Permit Extension Aerial.pdf](#)  
   [RE - 670 Parking Permit Extension Photo.pdf](#)
- 33     [25-0642](#)     Authority to pay final just compensation for six 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 - Pay for last 6 Parcels in Harvey IL - Exhibit A.pdf](#)  
   [RE - Pay for last 6 Parcels in Harvey IL -Aerial.pdf](#)
- 34     [25-0643](#)     Authorization to declare as surplus and not required for corporate purposes and to commence statutory procedures to sell approximately 0.14± acres of District land located at 6861 North Milwaukee Avenue in Niles, Illinois  
**Attachments:**     [RE- Authorization to Sell Land to Niles - Aerial.pdf](#)

**Miscellaneous and New Business****Adjournment**