

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 21, 2024

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 Daniel Pogorzelski, Commissioner Eira L. Corral Sepúlveda, Commissioner Mariyana T. Spyropoulos, 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	Spyropoulos
Engineering	Pogorzelski	Brady-Davis
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Brady-Davis	Steele
Information Technology	Pogorzelski	Flynn
Judiciary	Spyropoulos	Garcia
Labor & Industrial Relations	Flynn	Corral Sepúlveda
Maintenance & Operations	Steele	Pogorzelski
Monitoring & Research	Corral Sepúlveda	Pogorzelski
Municipalities	Corral Sepúlveda	Brown
Pension, Human Resources & Civil Service	Spyropoulos	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Brady-Davis
Procurement	Garcia	Flynn
Real Estate Development	Brown	Corral Sepúlveda
State Legislation & Rules	Corral Sepúlveda	Garcia
Stormwater Management	Davis	Brown

2024 REGULAR BOARD MEETING SCHEDULE

January	4	18
February	1	15
March	7	21
April	4	18
May	2	16
June	6	20
July	11	
August	8	
September	5	19
October	3	17
November	7	21
December	3 (Annual Meeting)	
December	5	19

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**

- 1 [O24-015](#) Adopt Ordinance O24-015 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$300,000,000 General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Ord O24-015 New Money \\$300M LTD BTL 2024-11-21 FINAL.pdf](#)
[Met Water 2024 - Ordinance Number O24-015 - \\$300M GO Limited Tax Capital](#)

- 2 [O24-016](#) Adopt Ordinance O24-016 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$25,000,000 General Obligation Unlimited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Ord O24-016 New Money \\$25M LTD BTL 2024-11-21 FINAL.pdf](#)
[Met Water 2024 - Ordinance Number O24-016 - \\$25M GO Unlimited Tax Capital](#)

- 3 [O24-017](#) Adopt Ordinance O24-017 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$48,000,000 General Obligation Limited Tax Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Ord O24-017 New Money \\$48M LTD BTL 2024-11-21 FINAL.pdf](#)
[Met Water 2024 - Ordinance Number O24-017 - \\$48M GO Limited Tax Refundin](#)

- 4 [O24-018](#) Adopt Ordinance O24-018 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$90,000,000 General Obligation Unlimited Tax Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [Ord O24-018 New Money \\$90M LTD BTL 2024-11-21 FINAL.pdf](#)
 [Met Water 2024 - Ordinance Number O24-018 - \\$90M GO Unlimited Tax Refun](#)

- 5 [O24-019](#) Adopt Ordinance O24-019 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$37,000,000 General Obligation Unlimited Tax Refunding Bonds (Alternate Revenue Source) of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [Ord O24-019 New Money \\$37M LTD BTL 2024-11-21 FINAL.pdf](#)
 [Met Water 2024 - Ordinance Number O24-019- \\$37M GO Unlimited Tax Refunc](#)

Resolution

- 6 [24-1006](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees that have retired in the last year
- Attachments:** [2024 Retirement List October 1, 2023 through September 30, 2024 Final 10.28.](#)
- 7 [24-1035](#) RESOLUTION sponsored by the Board of Commissioners recognizing November as Puerto Rican Heritage Month

Finance Committee

Report

- 8 [24-1045](#) Report on Cash Disbursements for the Month of October 2024, in the amount of \$37,619,194.44
- Attachments:** [October 2024 Cash Disbursements Summary](#)

Authorization

- 9 [24-1024](#) Authority to approve Travel Expenses for the Executive Director in the amount of \$2,241.78, Accounts 101-15000-612010, 612030, 612080

Procurement Committee

Report

-
- 10 [24-1027](#) Report of forfeiture of Contract 24-109-11, Furnish and Deliver a Gel Permeation Chromatograph System in the Organic Compounds Analytical Laboratory at the Egan Water Reclamation Plant, to Bio-Rad Laboratories, Inc., in an amount not to exceed \$43,970.02, Account 101-16000-634970, Purchase Order 3131284
- 11 [24-1029](#) Report of bid opening of Tuesday, November 5, 2024
- 12 [24-1030](#) Report of Request for Proposal (RFP) opening of Friday, November 1, 2024

Authority to Advertise

- 13 [24-1012](#) Authority to advertise Contract 25-655-11, Manhole and Infrastructure Repairs, estimated cost \$1,200,000.00, Account 101-66000-612600, Requisition 1621389
Attachments: [Contract 25-655-11 Affirmative Action Goals Report.pdf](#)
- 14 [24-1013](#) Authority to advertise Contract 25-624-21, HVAC and Sludge Pump Improvements at Various Locations, estimated cost \$19,945,900.00, Account 201-50000-645780, Requisitions 1626920 and 1626921
Attachments: [Contract 25-624-21 \(Group A\) Affirmative Action Goals Report.pdf](#)
 [Contract 25-624-21 \(Group B\) Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 15 [24-1010](#) Issue purchase order to Thermo LabSystems, Inc., for Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed \$144,749.27, Account 101-27000-612820, Requisition 1627675
- 16 [24-1014](#) Issue purchase order to Canon Solutions America, Inc., to Furnish and Deliver Multi-Functional Devices, in an amount not to exceed \$225,795.41, Accounts 101-27000-623810, 634810, Requisition 1628223 *(As Revised)*
- 17 [24-1015](#) Issue purchase order to CDW Government LLC, for FileMaker Pro Software License Renewal, in an amount not to exceed \$45,360.00, Account 101-27000-612820, Requisition 1627797
- 18 [24-1016](#) Issue purchase order to CDW Government LLC for licensing and maintenance of the SolarWinds ITSM system for a one-year period, in an amount not to exceed \$58,770.00, Account 101-27000-612820, Requisition 1627943
- 19 [24-1017](#) Issue purchase order to Early Morning Software, Inc. for EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$85,540.00, Account 101-27000-612820, Requisition 1628243

- 27 [24-1021](#) Authority to increase purchase order with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation and maintenance of the Flood Control Project on Midlothian Creek (Contract 14-253-5F) in Robbins, Illinois, in an amount of \$40,000.00, from an amount of \$300,000.00, to an amount not to exceed \$340,000.00, Account 501-50000-612430, Purchase Order 3111426
- 28 [24-1033](#) Authority to increase Contract 17-131-4FR McCook Reservoir Rock Wall Stabilization and Geotechnical Instrumentation, SSA, Rebid, to IHC Construction Companies, L.L.C. in an amount of \$339,389.82, from an amount of \$22,079,118.61, to an amount not to exceed \$22,418,508.43, Account 401-50000-645630, Purchase Order 4000086
Attachments: [Change Order Log - Purchase Order 4000086.pdf](#)
- 29 [24-1051](#) Authority to increase purchase order with the law firm of Burke Burns & Pinelli, Ltd. to conduct a comprehensive review and assessment of the District's procurement policies and procedures in an amount of \$55,000.00, from an amount of \$95,000.00, to an amount not to exceed \$150,000.00. Account 101-30000-612430, Purchase Order 3130512

Engineering Committee

Report

- 30 [24-1046](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the months of August and September 2024
Attachments: [Attachment 1 CO Report Aug and Sept 2024 5% Contingency Final Revised- Final.pdf](#)
 [Attachment 2 CO Status Report August and September 2024 - final.pdf](#)
 [Attachment 3 CO Report August and September 2024 5% Contingency](#)

Labor & Industrial Relations Committee

Authorization

- 31 [24-1039](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Teamsters, Local 700
Attachments: [Local 700 Agreement 2024-2027.pdf](#)
- 32 [24-1040](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and The Building Trades Coalition
Attachments: [Building Trades Agreement 2024-2027.pdf](#)

- 33 [24-1041](#) Authority to Approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Instrumentation and Testing (AFL-CIO)
Attachments: [Local 9 EITM Agreement 2024-2027.pdf](#)
- 34 [24-1042](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Operations (AFL-CIO)
Attachments: [Local 9 Electrical Operations Agreement 2024-2027.pdf](#)
- 35 [24-1043](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Motor Vehicle Dispatcher Group (AFL-CIO)
Attachments: [Local 9 Motor Vehicle Dispatcher Group Agreement 2024-2027.pdf](#)

Real Estate Development Committee

Authorization

- 36 [24-1018](#) Authority to grant the Wilmette Park District an 8-year, approximately 7,300± sq. ft. non-exclusive easement to construct, operate, and maintain roadway improvements to Harbor Drive on portions of North Shore Channel Parcels 1.03 and 1.14 in Wilmette, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Wilmette Park District Easement - NSC 1.14 and 1.03 - Aerial.pdf](#)
- 37 [24-1019](#) Authority to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Wendell Poole, et al.*, Case No. 21L050123 in the Circuit Court of Cook County, Illinois, for final just compensation in the amount of \$85,000.00, Account 501-50000-667330, Stormwater Management Fund
Attachments: [RE - Robbins Parcel 12 Aerial.pdf](#)
- 38 [24-1034](#) Authority to pay final just compensation in the amount of \$7,800.00 to acquire the real estate commonly known as 13541 South Sacramento Avenue in Robbins, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Charles Soteras, et al.*, Case No. 2024L050210 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund
Attachments: [RE - Acquisition of 13541 S. Sacramento Ave Robbins IL \(MWRD Parcel 11\) Ae](#)

Stormwater Management Committee

Authorization

- 39 [24-1047](#) Authority to execute a second amendment to the Intergovernmental Agreement with the Village of Riverside for the Groveland Avenue Levee Improvements in Riverside, SSA (18-IGA-20)
- 40 [24-1048](#) Authority to make payment to the Illinois Department of Transportation for the IDOT 55th Street Relief Sewer (23-IGA-34), in an amount not to exceed \$810,410.04
- 41 [24-1049](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Lyons Township Road District for the Acquisition of Flood-Prone Properties and Construction of Stormwater Storage in Lyons Township (23-IGA-43), in an amount not to exceed \$2,500,000.00, Account 501-50000-612400
- 42 [24-1050](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to Orland Township Road District for the 157th Street and Spring Creek Flood Mitigation in Orland Township (24-IGA-24), in an amount not to exceed \$150,000.00, Account 501-50000-612400
- Attachments:** [24-IGA-24 Exhibit.pdf](#)
 [24-IGA-24_ARPA Stormwater Projects List.pdf](#)

Miscellaneous and New Business**Additional Agenda Items**

- 43 [24-1044](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and SEIU Local 1, Firemen-Oilers and Police Officers Division
- Attachments:** [SEIU Local 1 Agreement 2024-2027.pdf](#)
- 44 [24-1052](#) RESOLUTION sponsored by the Board of Commissioners honoring Commissioner Daniel Pogorzelski for his years of dedication and service to the Metropolitan Water Reclamation District of Greater Chicago
- 45 [24-1053](#) RESOLUTION sponsored by the Board of Commissioners honoring Commissioner Mariyana T. Spyropoulos for her years of dedication and service to the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

(The above items were submitted after the agenda packet distribution)

Adjournment