

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, June 16, 2022

10:30 AM

Board Room

Board of Commissioners

Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Chakena D. Perry, 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.**

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****Resolution**

- 1 [22-0578](#) RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth
- 2 [22-0579](#) RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth and honoring Jesse C. White Jr.
- 3 [22-0580](#) RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth and honoring Pia Hamilton
- 4 [22-0581](#) RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth and honoring the Intrigue Dancers

Finance Committee**Report**

- 5 [22-0565](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2022
Attachments: [DS 2022-06 att.pdf](#)
- 6 [22-0572](#) Report on the 2021 Annual Comprehensive Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

- 7 [22-0586](#) Report on Cash Disbursements for the Month of May 2022, in the amount of \$25,533,493.44

Attachments: [May 2022 Cash Disbursements Summary](#)

Procurement Committee

Authority to Advertise

- 8 [22-0547](#) Authority to advertise Contract 22-RFP-14 SAP Consulting Services, estimated cost \$450,000.00, Account 101-27000-612430, Requisition 1581184
Attachments: [Contract 22-RFP-14 Affirmative Action Goals Report](#)
- 9 [22-0548](#) Authority to advertise Contract 22-614-11 Elevator Maintenance at various locations, estimated cost \$1,299,620.00, Accounts 101-67000/68000/69000-612600/612680, Requisitions 1581849, 1581850 and 1581871
Attachments: [Contract 22-614-11 Affirmative Action Goals Report](#)
- 10 [22-0549](#) Authority to advertise Contract 22-942-11, Job Order Contracting Services, estimated cost \$12,000,000.00, Accounts 101, 201, 401, 501, 901-VAR-VAR
Attachments: [Contract 22-942-11 Affirmative Action Goals Report - Groups A, B and C](#)
- 11 [22-0550](#) Authority to advertise Contract 23-670-51, Repair and Maintenance of Debris, Pontoon and Skimmer Boats, estimated cost \$155,000.00, Account 501-50000-612790, Requisition 1578807
Attachments: [Contract 23-670-51 Affirmative Action Goals Report \(Groups A and B\)](#)
- 12 [22-0551](#) Authority to advertise Contract 22-902-21, Influent Gate Demolition at the Stickney Water Reclamation Plant, estimated cost \$739,000.00, Account 201-50000-645700, Requisition 1581771
Attachments: [Contract 22-902-21 Affirmative Action Goals Report](#)
- 13 [22-0554](#) Authority to advertise Contract 22-RFP-16 On-site Mobile Drug and Alcohol Testing Services, estimated cost \$45,000.00, Account 101-25000-612260, Requisition 1582817
Attachments: [Contract 22-RFP-16 Affirmative Action Goals Report](#)
- 14 [22-0559](#) Authority to advertise Contract 22-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$97,000.00, Account 101-20000-623680
- 15 [22-0560](#) Authority to advertise Contract 22-087-11 Furnish and Deliver an Articulated Forklift to the Stickney Water Reclamation Plant, estimated cost \$90,000.00, Account 101-20000-634760, Requisition 1579735

- 16 [22-0573](#) Authority to advertise Contract 22-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One-Year Period, estimated cost \$78,000.00, Account 101-20000-623110

Issue Purchase Order

- 17 [22-0552](#) Issue purchase order and enter into an agreement with DLT Solutions, LLC for Autodesk Technical Support for AutoCAD, Autodesk AEC Collection and Autodesk Revit software applications, in an amount not to exceed \$74,878.38, Account 101-50000-612430, Requisition 1582403
- 18 [22-0553](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$267,803.45, Accounts 101-27000-612820, 612840, Requisition 1582732
- 19 [22-0561](#) Issue purchase order to Connor-Winfield Corp. d/b/a Janus Remote Communications, to Furnish and Deliver Wireless Point-to-Point Tide Gate Monitoring System Hardware to the Stickney Water Reclamation Plant in an amount not to exceed \$260,000.00, Account 101-69000-623070, Requisition 1581513
- 20 [22-0562](#) Issue purchase order for Contract 22-606-11, Grazing Control of Vegetation, to Vegetation Solutions, LLC, in an amount not to exceed \$420,000.00, Accounts 101/501-50000/67000/68000-612330/612420, Requisitions 1577889, 1578085, 1578169 and 1578385
Attachments: [Contract 22-606-11 Affirmative Action Goals Report.pdf](#)
- 21 [22-0563](#) Issue purchase order for Contract 22-632-11, Furnishing and Delivering Sodium Hypochlorite, to Rowell Chemical Corporation, in an amount not to exceed \$1,287,675.70, Accounts 101-67000, 68000, 69000-623560, Requisitions 1580060, 1580381, and 1580168
- 22 [22-0564](#) Issue purchase orders to Superior Industrial Equipment L.L.C., to provide Worthington pump parts to the Kirie, Calumet, and Stickney Water Reclamation Plants, in a total amount not to exceed \$309,528.68, Accounts 101-67000, 68000, 69000-623270, Requisitions 1579870, 1580377, 1581020
- 23 [22-0570](#) Issue purchase order and enter into an agreement with Hach Company for Maintenance, Calibration, Repair Services, and Consumable Parts at the O'Brien, Egan and Hanover Park Water Reclamation Plants, in a total amount not to exceed \$16,489.48, Account 101-67000-612650, Requisition 1577611
- 24 [22-0571](#) Issue purchase orders to Walker Process Equipment, a Division of McNish Corporation, to Provide Replacement Parts for the Secondary Tank Drives, Digester Heat Exchangers, and Primary and Secondary Tank Drives at Various Locations, in a total amount not to exceed \$360,000.00, Accounts 101-67000, 68000, 69000-623270

Award Contract

- 25 [22-0539](#) Authority to award Contract 07-027-3SR (Re-Bid), North Side Sludge Pipeline Replacement Section 1, NSA, to Joel Kennedy Constructing Corp., in an amount not to exceed \$27,120,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,356,000.00 for a total amount not to exceed \$28,476,000.00, Account 401-50000-645750, Requisition 1363440 (*Deferred from the June 2, 2022 Board Meeting*)
- Attachments:** [Contract 07-027-3SR Revised Appendix D and Appendix V Report.pdf](#)
- Legislative History**
- 6/2/22 Board of Commissioners Deferred
- 26 [22-0569](#) Authority to award Contract 22-004-12, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Super Roco Steel & Tube LTD. II, in an amount not to exceed \$244,255.79, Accounts 101-20000-623030, 623090, 623130
- Attachments:** [Contract 22-004-12 Item Descriptions - Group A](#)
 [Contract 22-004-12 Item Descriptions - Group B](#)

Increase Purchase Order/Change Order

- 27 [22-0557](#) Authority to increase Contract 20-633-11, Furnish and Deliver Polymer, to Polydyne, Inc., in an amount of \$1,347,451.44 from an amount of \$11,717,060.00 to an amount not to exceed \$13,064,511.44, Account 101-69000-623560, Purchase Order 3111945
- Attachments:** [Change Order Log - Purchase Order 3111945](#)
- 28 [22-0558](#) Authority to increase Contract 20-614-11, Elevator Maintenance at Various Locations to Parkway Elevators, Inc., in an amount of \$169,144.00 from an amount of \$928,223.44 to an amount not to exceed \$1,097,367.44, Account 101-67000-612680, Purchase Order 5001760
- Attachments:** [Change Order Log - Purchase Order 5001760](#)

Engineering Committee**Report**

- 29 [22-0575](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of May 2022
- Attachments:** [Attachment 1 CO Report May 2022 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report May 2022.pdf](#)
 [Attachment 3 CO Report May 2022 5% Contingency.pdf](#)

Judiciary Committee

Authorization

- 30 [22-0541](#) Authority to settle the Workers' Compensation Claim of Phillip Cross vs. MWRDGC, Claim Number 20WC29315, Illinois Workers' Compensation Commission (IWCC), in the sum of \$18,197.36, Account 901-30000-601090
- 31 [22-0542](#) Authority to settle the Property Damage Claim of Lawrence Taylor # AP 1524, in the sum of \$18,930.48, arising from a January 27, 2022, general liability accident, Account 901-30000-667220

Maintenance & Operations Committee

Reports

- 32 [22-0574](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of May 2022
Attachments: [R-98 Report May 2022.pdf](#)

Real Estate Development Committee

Authorization

- 33 [22-0568](#) Authority to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Lopin Westchester, LLC, et al.*, Case No. 20L050235 in the Circuit Court of Cook County, Illinois, in the amount of \$183,000.00, Account 501-50000-667330, Stormwater Management Fund
Attachments: [RE – MWRD v Lopin – Addison Creek Parcel 241 - aerial.pdf](#)
- 34 [22-0577](#) Authority to issue a 3-year permit extension to Ford Motor Company for the continued use of District land c/k/a "Stony Island Drying Beds" for the temporary storage of new vehicles manufactured at the adjacent Ford Motor Company Assembly Plant. Consideration shall be a monthly permit fee of \$105,600.00, subject to upward adjustments in accordance with the terms and conditions stated herein
Attachments: [RE - Ford Motor Permit - aerial.pdf](#)

- 35 [22-0582](#) Authority to issue a four-month construction staging permit to Wood River Pipe Lines, LLC to use 0.52± acres of the District's Cal-Sag Channel Parcels 8.04 and 8.09 located in Palos Township, Illinois for its planned maintenance project to replace the existing hangers on the span of the Southwest Highway (IL-7) bridge over the Cal-Sag Channel. Consideration shall be a one-time fee of \$5,000.00

Attachments: [RE - Wood River Pipe Lines CSC 8.04 and 8.09 - aerial.pdf](#)

Miscellaneous and New Business

Adjournment