

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

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

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Chakena D. Perry; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Cameron Davis, seconded by Marcelino Garcia, that the minutes from the last meeting of June 2, 2022 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

None

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Cameron Davis, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 8 and 25

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, to defer Agenda Item #8 to the Regular Board Meeting. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Cameron Davis called for a roll call vote for Item #25:

Aye: 5 - Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Eira L. Corral Sepúlveda, Kari K. Steele

Nay: 3 - Cameron Davis, Josina Morita, Chakena D. Perry

Present: 1 - Mariyana T. Spyropoulos

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Cameron Davis. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of June 16, 2022 was adjourned at 11:30 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:35 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Resolution

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

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](#)

Published and Filed
- 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

Published and Filed

- 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](#)

Published and Filed

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](#)

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

- 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](#)

Approved

- 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](#)

Approved

- 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 \(Groups A and B\)](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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

Approved

- 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

Approved

- 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

Approved

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

Approved

- 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

Approved

- 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

Approved

- 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](#)

Approved

- 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

Approved

- 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

Approved

- 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

Approved

- 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

Approved

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](#)

A motion was made by Cameron Davis, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 5 - Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Eira L. Corral Sepúlveda, Kari K. Steele

Nay: 3 - Cameron Davis, Josina Morita, Chakena D. Perry

Present: 1 - Mariyana T. Spyropoulos

- 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](#)

Approved

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](#)

Approved

- 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](#)

Approved

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](#)

Published and Filed

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

Approved

- 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

Approved

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](#)

Published and Filed

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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

Approval of the Consent Agenda with the exception of Items: 8 and 25

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

Jodi Dobson, Partner at Baker Tilly, gave a presentation to the board 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 Fund (Re: Finance Item #6)

Summary of Requests

Procurement Committee Item #25

- 1. Marcelino Garcia requested staff consider expanding on the monitoring of contracts*
- 2. Cameron Davis requested estimates on staff time and cost to monitor this contract*
- 3. Barbara J. McGowan requested the lowest responsible bidder section of the District's Procurement code be distributed to the Board*

Miscellaneous and New Business

- 1. Kimberly Du Buclet requested having a naming contest for the Skimmer boat in regards to Item #11*

Study Session

A Study Session will be held on Thursday, July 14, 2022, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss the Disparity Study.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for July 14, 2022, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: July 1, 2022

Date all agenda items are due to the Executive Director: 1:00 p.m., July 6, 2022

Adjournment

A motion was made by Marcelino Garcia, seconded by Mariyana T. Spyropoulos, that when the Board Adjourns, it adjourns to meet again on Thursday, July 14, 2022 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 16, 2022, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

June 16, 2022