

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, September 18, 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      [IW25-002](#)      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 9.18.25.pdf](#)  
                                 [Sewage Waste Control Ordinance - Redline - USEPA - 9.5.25.pdf](#)

**Resolution**

- 2      [25-0696](#)      RESOLUTION sponsored by the Board of Commissioners recognizing September as National Suicide Prevention Awareness Month
- 3      [25-0701](#)      RESOLUTION sponsored by the Board of Commissioners recognizing September as National Preparedness Month
- 4      [25-0702](#)      RESOLUTION sponsored by the Board of Commissioners recognizing National Hispanic Heritage Month and honoring Jaime di Paulo, Alderman Gilbert Villegas, and UIC LARES
- 5      [25-0703](#)      RESOLUTION sponsored by the Board of Commissioners welcoming the Water Environment Federation to Chicago for the 98th Annual Technical Exhibition and Conference

**Finance Committee**

**Report**

- 6      [25-0675](#)      Report on the investment interest income during July 2025  
**Attachments:**      [Inv Int Inc 2025-07 att.pdf](#)
- 7      [25-0676](#)      Report on investments purchased during July 2025  
**Attachments:**      [Inv Purch 2025-07 att.pdf](#)
- 8      [25-0677](#)      Report on the investment interest income during August 2025  
**Attachments:**      [Inv Int Inc 2025-08 att.pdf](#)
- 9      [25-0678](#)      Report on investments purchased during August 2025  
**Attachments:**      [Inv Purch 2025-08 att.pdf](#)
- 10     [25-0691](#)      Report on Cash Disbursements for the Month of August 2025, in the amount of \$42,562,343.25  
**Attachments:**      [August 2025 Cash Disbursements Summary](#)

**Procurement Committee****Report**

- 11     [25-0704](#)      Report of bid opening of Tuesday, September 9, 2025

**Authority to Advertise**

- 12     [25-0670](#)      Authority to advertise Contract 25-102-11 Boat Maintenance, Repairs, and Parts for the PC100 Boat, estimated cost \$84,600.00, Account 101-16000-612790, Requisition 1644515
- 13     [25-0673](#)      Authority to advertise Contract 25-RFP-05 Professional Underwriting Services for District Bond Sales for a five-year period.  
**Attachments:**      [Contract 25-RFP-05 Affirmative Action Goals Report](#)
- 14     [25-0686](#)      Authority to advertise Contract 26-677-11, Overhead Door Maintenance at various Service Areas, estimated cost \$597,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1643484, 1643074, and 1640185  
**Attachments:**      [Contract 26-677-11 Groups A, B, and C Affirmative Action Goals Report](#)

- 15     [25-0687](#)     Authority to advertise Contract 25-RFP-06, FERC Relicensing for Lockport Powerhouse, estimated cost \$2,000,000.00, Account 101-66000-612430, Requisition 1645218  
**Attachments:**     [Contract 25-RFP-06 Affirmative Action Goals Report.](#)
- 16     [25-0697](#)     Authority to advertise Contract 26-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$372,000.00, Accounts 101-16000, 20000, 69000-623820  
**Attachments:**     [Contract 26-021-11 Affirmative Action Goals Report](#)
- 17     [25-0698](#)     Authority to advertise Contract 26-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, in an amount not-to-exceed \$360,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-623280, Requisitions 1642501, 1642947, 1643743, 1644094, 1644809  
**Attachments:**     [Contract 26-022-11 Affirmative Action Goals Report](#)
- 18     [25-0700](#)     Authority to advertise Request for Proposal 25-RFP-19 Legal Advisory Services Related to the District Financing Program for a five-year period, estimated cost \$235,100.00, Account 101-11000-612430, Requisition 1645302 (*As Revised*)  
**Attachments:**     [Contract 25-RFP-19 Affirmative Action Goals Report](#)

**Issue Purchase Order**

- 19     [25-0679](#)     Issue purchase order and enter into an agreement with Bowman Consulting Group Ltd. for Contract 24-CON-03, Professional Engineering Services for Project 14-065-5F, Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane, NSA in an amount not to exceed \$2,204,293.84, Account 501-50000-612450, Requisition 1644812 (*As Revised*)  
**Attachments:**     [Contract 24-CON-03 \(Project 14-065-5F\) Affirmative Action Goals and Appendi](#)

**Award Contract**

- 20     [25-0689](#)     Authority to award Contract 25-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to D & S Private Detective, Inc., in an amount not to exceed \$259,999.80, Account 101-69000-612490, Requisition 1636772  
**Attachments:**     [Contract 25-666-11 Affirmative Action Goals Report.pdf](#)

**Increase Purchase Order/Change Order**

- 21     [25-0667](#)     Authority to decrease Contract 23-102-11 Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir, McCook Reservoir Site and Monitoring Wells to A3 Environmental, LLC in an amount of \$22,707.00, from an amount of \$142,537.24, to an amount not to exceed \$119,830.24, Account 101-16000-612490, Purchase Order 5001903  
**Attachments:**     [Change Order Log - Purchase Order 5001903](#)
- 22     [25-0669](#)     Authority to increase purchase order with Grace Analytical Laboratory, Inc. for Chemical Analysis in an amount of \$15,000.00, from an amount of \$6,500.00, to an amount not to exceed \$21,500.00, Account 101-16000-612490, Purchase Order 8010960
- 23     [25-0680](#)     Authority to increase Contract 07-027-3SR North Side Sludge Pipeline Replacement - Section 1, NSA, Rebid, to Joel Kennedy Construction Corporation in an amount of \$585,612.93, from an amount of \$27,920,405.57, to an amount not to exceed \$28,506,018.50, Account 401-50000-645750, Purchase Order 4000091  
**Attachments:**     [Change Order Log - Purchase Order 4000091](#)
- 24     [25-0681](#)     Authority to increase Contract 18-148-3P Digester Rehabilitation and Gas Piping Replacement - Phase II, SWRP, to IHC Construction Companies, LLC in an amount of \$366,486.74, from an amount of \$54,972,836.26, to an amount not to exceed \$55,339,323.00, Account 401-50000-645650, Purchase Order 4000106 (As Revised)  
**Attachments:**     [Change Order Log - Purchase Order 4000106](#)
- 25     [25-0682](#)     Authority to increase Contract 19-542-3MR Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, Rebid, to IHC Construction Companies, LLC in an amount of \$38,767.30, from an amount of \$14,448,051.58, to an amount not to exceed \$14,486,818.88, Account 401-50000-645650, Purchase Order 4000081  
**Attachments:**     [Change Order Log - Purchase Order 4000081](#)
- 26     [25-0683](#)     Authority to decrease Contract 15-266-4H5, Decommissioning of the Thornton Transitional Reservoir, CSA, Rebid, to IHC Construction Companies, LLC in a net credit amount of \$154,837.56, from an amount of \$26,133,634.92, to an amount not to exceed \$25,978,797.36 Account 401-50000-645620, Purchase Order 4000082  
**Attachments:**     [Change Order Log - Purchase Order 400092.](#)
- 27     [25-0685](#)     Authority to increase purchase order with Woodland Valuation Services, LLC d/b/a Appraisal Associates, Contract 24-RFP-06, Professional Real Estate Appraisal Services for a three-year period, in an amount of \$15,000.00, from an amount of \$175,000.00, to an amount not to exceed \$190,000.00, Account 501-50000-612430, Purchase Order 3132683

**Budget & Employment Committee****Authorization**

- 28     [25-0705](#)     Authority to transfer 2025 departmental appropriations in the amount of \$317,700.00 in the Corporate Fund
- Attachments:**     [09.18.25 Board Transfer for Board Approval #1.pdf](#)  
                                     [09.18.25 Board Transfer for Board Approval #2.pdf](#)

**Engineering Committee****Authorization**

- 29     [25-0684](#)     Authority to negotiate intergovernmental agreements for plant upgrades with the Fox River Water Reclamation District

**Judiciary Committee****Authorization**

- 30     [25-0694](#)     Authority to settle the Workers' Compensation Claim of Keith Conry vs. MWRDGC, Claim number 18WC06548, Illinois Workers' Compensation Commission (IWCC), in the sum of \$56,641.50, Account 901-30000-601090

**Maintenance & Operations Committee****Reports**

- 31     [25-0690](#)     Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of August 2025
- Attachments:**     [R-98 Report August 2025.pdf](#)

**Pension, Human Resources & Civil Service Committee****Authorization**

- 32     [25-0692](#)     Authorization to Amend the Investment Policy for the Metropolitan Water Reclamation District of Greater Chicago Deferred Compensation Plan and Trust and Metropolitan Water Reclamation District of Greater Chicago 401(a) Plan, effective October 1, 2025
- Attachments:**     [Investment Policy - Amended \(Final-Redlined\) Mar 2025 \(add 401a\)](#)

- 33      [25-0693](#)      Authorization to implement the Plan Document for the Metropolitan Water Reclamation District of Greater Chicago 401(a) Plan, effective July 1, 2025
- Attachments:**      [401a Basic Plan Document \(Final\).pdf](#)  
                                 [401a Plan Document Adoption Agreement.pdf](#)

## **Real Estate Development Committee**

### **Authorization**

- 34      [25-0688](#)      Authority to grant Northern Illinois Gas Company, d/b/a Nicor Gas Company, a 25-year, 12,000± square foot non-exclusive easement to continue to operate and maintain a 4-inch diameter natural gas pipeline beneath the Cal-Sag Channel and a portion of Main Channel Parcel 26.03 in Lemont, Illinois. Consideration shall be an initial annual fee of \$6,480.00
- Attachments:**      [RE - Nicor Easement E-284 Renewal.pdf](#)
- 35      [25-0695](#)      Authority to issue a 2-month permit to Bulley & Andrews, LLC to temporarily install a hydraulic lift on the District's Main Office Building Annex walkway for construction purposes. Consideration shall be a fee of \$5,000.00
- Attachments:**      [RE - Bulley and Andrews Permit Aerial.pdf](#)

## **Miscellaneous and New Business**

### **Adjournment**