

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, June 15, 2023

10:30 AM

Board Room

Board of Commissioners

Commissioner Yumeka Brown, Commissioner Cameron Davis, Commissioner 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

Affirmative Action
 Budget & Employment
 Engineering
 Ethics
 Federal Legislation
 Finance
 Industrial Waste & Water Pollution
 Information Technology
 Judiciary
 Labor & Industrial Relations
 Maintenance & Operations
 Monitoring & Research
 Municipalities
 Pension, Human Resources & Civil Service
 Public Health & Welfare
 Public Information & Education
 Procurement
 Real Estate Development
 State Legislation & Rules
 Stormwater Management

Chairperson

Steele
 Pogorzelski
 Flynn
 Garcia
 Flynn
 Pogorzelski
 Spyropoulos
 Flynn
 Steele
 Corral Sepúlveda
 Corral Sepúlveda
 Spyropoulos
 Davis
 Brown
 Garcia
 Brown
 Davis

Vice Chairperson

Garcia
 Spyropoulos
 Corral Sepúlveda
 Steele
 Spyropoulos
 Steele
 Flynn
 Garcia
 Corral Sepúlveda
 Pogorzelski
 Pogorzelski
 Brown
 Corral Sepúlveda
 Flynn
 Garcia
 Garcia
 Brown

2023 REGULAR BOARD MEETING SCHEDULE

January	5	19
February	2	16
March	2	16
April	6	20
May	4	18
June	1	15
July	13	
August	10	
September	7	21
October	5	19
November	2	16
December	5 (Annual Meeting)	
December	7	21

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****Memorial Resolution**

- 1 [23-0606](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Paulette Marshall

Resolution

- 2 [23-0602](#) RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth
- 3 [23-0611](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Pollinators Week

Finance Committee**Report**

- 4 [23-0585](#) Report on the 2022 Annual Comprehensive Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust
- 5 [23-0614](#) Report on Cash Disbursements for the Month of May 2023, in the amount of \$26,465,203.11
Attachments: [May 2023 Cash Disbursements Summary.pdf](#)

Procurement Committee

Report

- 6 [23-0612](#) Report of bid opening of Tuesday, June 6, 2023

Authorization

- 7 [23-0586](#) Authorization to accept initial annual rental bid for Contract 23-360-11 Proposal to Lease 6,123± square feet of District real estate located along the North Branch of the Chicago River adjacent to 4030 North Rockwell Street in Chicago, Illinois, known as North Shore Channel Parcel 10.05, for a ten (10) year term from Albany, Inc., in the amount of \$11,500.00
Attachments: [Contract 23-360-11 Aerial View - North Shore Channel Parcel 10.05](#)
[Contract 23-360-11 Letter of Support from City of Chicago City Council re. North](#)
- 8 [23-0587](#) Authorization to accept initial annual rental bid for Contract 23-362-11 Proposal to Lease 22.9± acres of District real estate located at 15660 Canal Bank Road in Lemont, Illinois, known as Main Channel Parcel 23.03, for a fourteen (14) year term from A. Block Marketing, Inc. in the amount of \$602,000.00
Attachments: [Contract 23-362-11 Aerial View - Main Channel Parcel 23.03](#)
[Contract 23-362-11 Letter of Support from Village of Lemont re. Main Channel F](#)
- 9 [23-0601](#) Authorization to exercise an option to extend and amend agreement with Enerwise Global Technologies, LLC dba CPower for energy curtailment services under Contract 20-RFP-17 for years 2024-2027

Authority to Advertise

- 10 [23-0569](#) Authority to advertise Contract 23-603-11 Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost \$128,100.00, Accounts 101-67000/68000/69000-623130, Requisitions 1598080, 1598252, and 1598172
Attachments: [Contract 23-603-11 Affirmative Action Goals Report](#)
- 11 [23-0575](#) Authority to advertise Contract 23-117-11 Identification of Benthic Macroinvertebrates, estimated cost \$14,760.00, Account 101-16000-612490, Requisition 1599759
- 12 [23-0576](#) Authority to advertise Contract 23-116-11 Analysis of Sediment Toxicity, estimated cost \$11,700.00, Account 101-16000-612490, Requisition 1599758

- 21 [23-0590](#) Issue purchase order and enter into an agreement with Benefitfocus.com for Employee Benefits Software, in an amount not to exceed \$434,000.00, Accounts 101-25000-612430 and 101-27000-612820, Requisition 1601239 (As Revised)
- 22 [23-0597](#) Issue purchase order to Landoll Company, LLC, to Furnish and Deliver One New Narrow Aisle Warehouse Forklift to the Stickney Water Reclamation Plant, under General Services Administration (GSA) Joint Purchasing Contract No. 47QMCA21D000C, in an amount not to exceed \$98,600.40, Account 101-20000-634760, Requisition 1600074
- 23 [23-0598](#) Issue purchase order to Peterson and Matz, Inc., to Furnish and Deliver One (1) Sulzer Turbo Blower Assembly to the Hanover Park Water Reclamation Plant, in an amount not to exceed \$228,910.00, Account 101-67000-623270, Requisition 1600309.
- 24 [23-0599](#) Issue purchase order to Russo Hardware, Inc d/b/a Russo Power Equipment to Furnish and Deliver Four (4) Kubota Mowers to the Stickney Water Reclamation Plant, under the Sourcewell (formerly NJPA) Purchasing Co-operative Contract Number 031121-KBA, in an amount not to exceed \$35,096.84, Account 101-69000-634990, Requisition 1597808

Award Contract

- 25 [23-0593](#) Authority to award Contract 23-004-12 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A, B and E to RKM Metals LLC, in an amount not to exceed \$86,612.18, and Groups C and D to Super Roco Steel and Tube LTD. II, in an amount not to exceed \$119,429.46. Accounts 101-20000-623030, 623130 (As Revised)
Attachments: [Contract 23-004-12 Item Descriptions - Groups A, B, C, D, E AND F.pdf](#)
- 26 [23-0594](#) Authority to award Contract 23-053-11, Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, Group A to Neher Electric Supply, Inc., in an amount not to exceed \$15,600.19, and Group B to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$15,882.90 Account 101-20000-623070.
Attachments: [Contract 23-053-11- Item Descriptions - Groups A and B.pdf](#)
- 27 [23-0596](#) Authority to award Contract 23-083-11, Furnish and Deliver Sump Pumps to Various Locations for a One-Year Period, to Marco Supply Company, Inc. D/B/A Johnson Pipe & Supply Corp., in an amount not to exceed \$25,426.33, Accounts 101-20000-623090, 623270.

- 28 [23-0600](#) Authority to award Contract 23-659-11, Agricultural Management, Agricultural Fieldside Mowing, and Fence Installation and Repair in Fulton County, Illinois, Group B, to C&J Mowing and Fencing, LLC, in an amount not to exceed \$375,000.00, Accounts 101-69000-612420, Requisition 1576860
Attachments: [Contract 23-659-11 \(Group B\) Revised Appendix D Report - C&J Mowing and F](#)
- 29 [23-0616](#) Authority to award Contract 21-091-3P, Phosphorus Removal Modifications to Battery D at the O'Brien Water Reclamation Plant to IHC Construction Companies LLC, in an amount not to exceed \$14,850,000.00, plus a five (5) percent allowance for change orders in an amount of \$742,500.00, for a total amount not to exceed \$15,592,500.00, Account 401-50000-645650, Requisition 1595818
Attachments: [Contract 21-091-3P Affirmative Action Goals Report - IHC Construction Compar](#)
 [Contract 21-091-3P Revised Appendix D Report - IHC Construction Companies](#)

Increase Purchase Order/Change Order

- 30 [23-0577](#) Authority to increase Contract 18-702-31, Furnish, Deliver, and Install Disc Filters at the Egan Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$590,000.00 from an amount of \$8,862,316.00 to an amount not to exceed \$9,452,316.00, Account 401-50000-645650, Purchase Order 5001863
Attachments: [Change Order Log - Purchase Order 5001863](#)
- 31 [23-0580](#) Authority to increase and extend the agreement for Contract 17-483-12 with TierPoint, LLC, Provide Co-Location Services for District Infrastructure, in an amount of \$21,300.00, from an amount of \$321,246.66, to an amount not to exceed \$342,546.66, Account 101-27000-612330, Purchase Order 3105936
Attachments: [Change Order Log - Purchase Order 3105936](#)
- 32 [23-0582](#) Authority to increase Contract 15-830-3D Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, L.L.C. in an amount of \$327,758.26, from an amount of \$13,782,011.82, to an amount not to exceed \$14,109,770.08, Account 401-50000-645720, Purchase Order 4000070
Attachments: [Change Order Log - Purchase Order 4000070](#)
- 33 [23-0604](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$860,528.33, from an amount of \$234,103,064.64, to an amount not to exceed \$234,963,592.97, Accounts 401-50000-645650, 645780, 645680, Purchase Order 4000020 (As Revised)
Attachments: [Change Order Log - Purchase Order 4000020](#)

Judiciary Committee

Authorization

- 34 [23-0566](#) Authority to settle the Workers' Compensation Claim of George Pacius vs. MWRDGC, Claim number 22WC007157, Illinois Workers' Compensation Commission (IWCC), in the sum of \$59,272.21, Account 901-30000-601090
- 35 [23-0568](#) Authority to settle the Illinois Workers' Compensation Claims of Chaz Payne vs. MWRDGC, Claim Number 23WC012268 in the sum of \$76,276.38, Account 901-30000-601090
- 36 [23-0603](#) Authority to settle the Workers' Compensation Claim of Kevin Devereux vs. MWRDGC, Claim number 20 WC 28936, Illinois Workers' Compensation Commission (IWCC), in the sum of \$45,000.00, Account 901-30000-601090
- 37 [23-0609](#) Request for Order approving and adopting the Hearing Officer's Report consisting of Findings of Fact, Conclusions of Law and Orders to the Board of Commissioners in the administrative appeal of *City Colleges of Chicago Community College District No. 508 v. Metropolitan Water Reclamation District of Greater Chicago*, Appeal No. 22B-004
Attachments: [JUD - City Colleges Hearing Officer Report Approval REPORT.pdf](#)

Maintenance & Operations Committee

Authorization

- 38 [23-0621](#) Declaration of an operational emergency and ratification of Emergency Contract 23-700-01, Repair of West Side Sludge Line on Devon Avenue in Chicago, Illinois, with Joel Kennedy Constructing Corp., Account 901-67000-667220, Requisition 1601433

Pension, Human Resources & Civil Service Committee

Authorization

- 39 [23-0619](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Thaddeus J. Kosowski as the Director of Human Resources for the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Kosowski Thaddeus - Resume.pdf](#)

Real Estate Development Committee

Authorization

- 41 [23-0605](#) Authority to approve and execute a 3,125± sq. ft. permanent, non-exclusive access easement from NeighborSpace for the East Garfield Park Eco Orchard Project (18-IGA-05) near Sacramento Boulevard and 5th Avenue in Chicago, Illinois
Attachments: [RE - Eco Orchard IGA Easement Aerial.pdf](#)
- 42 [23-0607](#) Authority to issue a 3-month soil boring permit to the Chicago Transit Authority on portions of the District's Calumet Water Reclamation Plant in Chicago, Illinois. Consideration shall be a permit fee of \$5,000.00
Attachments: [RE - CTA Soil Boring Permit Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 43 [23-0581](#) Authorization for payment to the City of Oak Forest, Illinois, for the disposal of sediment from the La Crosse Avenue and Laporte Avenue culverts on Natalie Creek in connection with Contract 14-252-5F, Flood Control Project on Natalie Creek in Oak Forest and Midlothian, CSA, in an amount not to exceed \$10,000.00, Account 501-50000-612400
- 44 [23-0608](#) Authority to negotiate and enter into an American Rescue Plan Act Subrecipient Agreement with Cook County for joint funding of stormwater management projects located in Cook County
Attachments: [ARPA Stormwater Projects List.pdf](#)
- 45 [23-0610](#) Authorization to amend the Board Order of December 15, 2022, regarding Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of River Forest for the design, construction, operation and maintenance of Green Alley Improvements in River Forest, SSA (23-IGA-08) in an amount not to exceed \$250,000.00, Account 501-50000-612400, Requisition 1591897, Agenda Item No. 54, File No. 22-1140
Attachments: [River Forest 23-IGA-08 - File #22-1140.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 46 [23-0622](#) Authority to award Contract 06-360-3SR, Upper Des Plaines Intercepting Sewer 14B Rehabilitation, NSA (Re-Bid), to Michels Trenchless, Inc., in an amount not to exceed \$36,082,848.50, plus a five (5) percent allowance for change orders in an amount of \$1,804,142.42, for a total amount not to exceed \$37,886,990.92, Account 401-50000-645700, Requisition 1554039

- 47 [23-0623](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Maggie Singleton

- 48 [23-0613](#) MOTION to nominate _____ as Vice President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

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

Adjournment