

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, November 7, 2024

10:30 AM

Board Room

Board of Commissioners

Commissioner Precious Brady-Davis, Commissioner Yumeika 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

<u>STANDING COMMITTEES</u>	<u>Chairperson</u>	<u>Vice Chairperson</u>
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****Resolution**

- 1 [24-0972](#) RESOLUTION sponsored by the Board of Commissioners recognizing October as Hindu Heritage Month
- 2 [24-0973](#) RESOLUTION sponsored by the Board of Commissioners recognizing Veterans Day
- 3 [24-0984](#) RESOLUTION sponsored by the Board of Commissioners recognizing November as National Native American Heritage Month
- 4 [24-0985](#) RESOLUTION sponsored by the Board of Commissioners authorizing the adoption of Volume I of the Cook County Multi-Jurisdictional Hazard Mitigation Plan in its entirety and certain portions of Volume 2

Procurement Committee**Report**

- 5 [24-0958](#) Report of bid opening of Tuesday, October 15, 2024
- 6 [24-0959](#) Report of Request for Proposal (RFP) opening of Friday, October 11, 2024

7 [24-0993](#) Report on amendment of Board Order of September 19, 2024, regarding Authority to award Contract 24-651-21, Remove and Replace Pavement at Various Locations, Groups A, B, and D, to McGill Construction Co. (McGill), in an amount not to exceed \$682,317.00, and Group C to K-Five Construction Corporation (K-Five), in an amount not to exceed \$393,500.00, Account 201-50000-645750, Requisition 1616892, Agenda Item No. 26, File No. 24-0827
Attachments: [Transmittal Letter for Board Meeting of September 19, 2024 - Contract 24-651-2](#)
 [Attachment to Transmittal Letter for Board Meeting of September 19, 2024 - Co](#)

Authorization

8 [24-0990](#) Authorization to enter into an agreement for Contract 23-RFP-23 Deferred Compensation Plan Administrator, with the Variable Annuity Life Insurance Company, for a five-year period, effective January 1, 2025 to December 31, 2029
Attachments: [Contract 23-RFP-23 Affirmative Action Goals Report](#)

Authority to Advertise

9 [24-0954](#) Authority to advertise Contract 25-408-11 Janitorial Services for the Main Office Building Complex, estimated cost \$2,900,000.00, Accounts 101-15000-612370/612390, Requisition 1622025
Attachments: [Contract 25-408-11 Affirmative Action Goals Report](#)

10 [24-0982](#) Authority to advertise Contract 25-646-51, Small Streams Maintenance in Cook County, Illinois, estimated cost \$3,890,000.00, Accounts 101/501-50000-66000-612420/612620, Requisition 1624775
Attachments: [Contract 25-646-51 - Affirmative Action Goals Report](#)

11 [24-1007](#) Authority to advertise Contract 20-087-3P Chemical Phosphorus Removal, OWRP, estimated cost between \$15,949,033.20 and \$19,306,724.40, Account 401-50000-645650, Requisition 1627083
Attachments: [Contract 20-087-3P Fact Sheet](#)
 [Contract 20-087-3P Affirmative Action 98% Goals Report](#)

Issue Purchase Order

12 [24-0961](#) Issue purchase order to CDW Government LLC, for Adobe Software License Subscription Renewal and New Licenses, in an amount not to exceed \$109,855.70, Accounts 101-27000-612820, 623800 Requisition 1626048

13 [24-0963](#) Issue purchase order to National Fire Protection Association for National Fire Codes On-Line Subscription License Renewal, in an amount not to exceed \$27,720.00, Account 101-27000-612820, Requisition 1626306

14 [24-0965](#) Issue purchase order to CommVault Systems, Inc. for Maintenance renewal and license adjustment for CommVault's Backup Software, in an amount not to exceed \$27,948.80, Account 101-27000-612820, Requisition 1627174

15 [24-0968](#) Issue purchase order to AVI-SPL LLC and enter into a three-year agreement with Avaya, Inc. for Telecommunications Equipment, Maintenance Support, and E911 Calling, in an amount not to exceed \$1,513,932.44, Accounts 101-27000-612430 and 612840, Requisition 1627173 *(As Revised)*

16 [24-0979](#) Issue purchase order and enter into an agreement for Contract 23-RFP-08 On-Site Training Services: Odor Recognition in Wastewater Treatment to RK & Associates, Inc., in an amount not to exceed \$36,000.00, Account 101-25000-601100, Requisition 1609828
Attachments: [Contract 23-RFP-08 Affirmative Action Goals Report](#)

17 [24-0980](#) Issue purchase order to Alliant Insurance Services, Inc. for Furnishing Marine Liability and Hull Insurance for District marine vessels in an amount not to exceed \$38,365.00, Account 101-25000-612290, Requisition 1626430
Attachments: [Contract 22-RFP-12 Appendix A Report - Mesirow Insurance Services, Inc.](#)

18 [24-0981](#) Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Property Insurance Coverage for the District in an amount not to exceed \$3,071,000.00, Account 101-25000-612290, Requisition 1626736
Attachments: [Contract 22-RFP-12 Appendix A Report - Willis Towers Watson Midwest, Inc.](#)

Award Contract

19 [24-0991](#) Authority to award Contract 20-161-3S, Salt Creek Intercepting Sewer No. 3 Rehabilitation, SSA, to Inliner Solutions, LLC (Inliner), in an amount not to exceed \$19,872,654.00, plus a five (5) percent allowance for change orders in an amount of \$993,632.70, for a total amount not to exceed \$20,866,286.70, Account 401-50000-645700, Requisition 1617130
Attachments: [Contract 20-161-3S Affirmative Action Goals and Revised Appendix D and Appendix E Report](#)

20 [24-0999](#) Authority to award Contract 25-673-11, Heavy Equipment Maintenance at Various Locations, Groups A and B, to West Side Tractor Sales Co., in an amount not to exceed \$650,000.00, Accounts 101-68000/69000-612760, Requisitions 1620029 and 1620010
Attachments: [Contract 25-673-11 Affirmative Action Goals Report - Groups A and B](#)

21 [24-1001](#) Authority to award Contract 24-987-11, Specialty Railroad Track Services in the Stickney Service Area, to Harbour Contractors, Inc., in an amount not to exceed \$1,900,000.00, Account 101-69000-612670, Requisition 1597409
Attachments: [Contract 24-987-11 Revised Appendix D and Appendix V Report.pdf](#)

Increase Purchase Order/Change Order

22 [24-0955](#) Authority to decrease Contract 23-936-11, Furnishing and Delivering Citric Acid to Wilson Industrial Sales Company, Inc., in an amount of \$47,410.00, from an amount of \$147,439.60, to an amount not to exceed \$100,029.60, Account 101-69000-623560, Purchase Order 3124049
Attachments: [Change Order Log - Purchase Order 3124049](#)

23 [24-0957](#) Authority to decrease Contract 22-107-21 Installation of a New Air Diffuser System in the North Aeration Basin and Associated Work at the Egan Water Reclamation Plant to Independent Mechanical Industries, Inc. in an amount of \$57,729.00, from an amount of \$2,346,976.00, to an amount not to exceed \$2,289,247.00, Account 201-50000-645650, Purchase Order 5001882
Attachments: [Change Order Log - Purchase Order 5001882](#)

24 [24-0967](#) Authority to decrease Contract 20-613-13 (Re-Bid), Scavenger Services at Various Service Areas, Groups A and B, to Independent Recycling Services, Inc., in an amount of \$93,978.70, from an amount of \$2,637,539.00, to an amount not to exceed \$2,543,560.30, Accounts 101/501-50000/68000/69000-612520, Purchase Orders 5001818 and 5001819
Attachments: [Change Order Log - Purchase Orders 5001818 and 5001819](#)

25 [24-0971](#) Authority to increase Contract 23-646-51, Small Streams Maintenance in Cook County, Illinois, Group A, to J & L Contractors, Inc., in an amount of \$347,000.00, from an amount of \$3,588,228.88, to an amount not to exceed \$3,935,228.88, Accounts 101/501-50000/66000-612420/612620, Purchase Order 5001893
Attachments: [Change Order Log - Purchase Order 5001893.pdf](#)

26 [24-0983](#) Authority to increase Contract 16-127-3DR A/B and C/D Service Tunnel Rehabilitation - Phase Three, Stickney Water Reclamation Plant, Rebid, to IHC Construction Companies, LLC in an amount of \$173,551.28, from an amount of \$29,006,234.25, to an amount not to exceed \$29,179,785.53, Account 401-50000-645750, Purchase Order 4000097
Attachments: [Change Order Log - Purchase Order 4000097](#)

27 [24-0987](#) Authority to increase Contract 24-101-11 Boat Maintenance, Repairs, and Parts for the PC100 Boat to Marine Services Corp. in an amount of \$26,800.00, from an amount of \$70,100.00, to an amount not to exceed \$96,900.00, Account 101-16000-612790, 623990, Purchase Order 3127207 (As Revised)

Budget & Employment Committee**Report**

28 [24-1002](#) Report on Budgetary Revenues and Expenditures for the third quarter of 2024, ended September 30, 2024

Attachments: [2024 Q3 Budget Summary Report.pdf](#)

Engineering Committee

Report

29 [24-0994](#) Report on change orders authorized and time extensions from July through September 2024 for contract 11-187-3F, Addison Creek Channel Improvements, SSA

Attachments: [Attachment 1 CO Report for 11-187-3F July to September 2024.pdf](#)

[Attachment 2 CO Status Report for 11-187-3F July to September 2024.pdf](#)

Industrial Waste & Water Pollution Committee

Report

30 [24-0956](#) Report on Public Notification of Dischargers found in Significant Noncompliance with Pretreatment Standards or Other Requirements

Attachments: [2023 Significant Noncompliance Board Letter.pdf](#)

[2023 Significant Noncompliance - Attachment 1.pdf](#)

[2023 Significant Noncompliance - Attachment 2.pdf](#)

Judiciary Committee

Authorization

31 [24-0977](#) Authority to settle the Workers' Compensation Claim of Michael Dermody vs. MWRDGC, Claim number 23 WC 28669, Illinois Workers' Compensation Commission (IWCC), in the sum of \$30,746.10 Account 901-30000-601090

Labor & Industrial Relations Committee

Authorization

32 [24-0998](#) Authority to extend until November 30, 2024, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and SEIU Local 1, Firemen and Oilers Division

Pension, Human Resources & Civil Service Committee

Report

33 [24-1000](#) Annual Report for the Deferred Compensation Plan and Trust for 2023

Attachments: [Deferred Comp Report 2023 FINAL](#)
[Exhibit 1a - Deferred Comp Financial Statements](#)
[Exhibit 1b - Statement of Investments](#)

Real Estate Development Committee

Authorization

34 [24-0970](#) Authority to grant a 26-year, approximately 20' x 1080' non-exclusive easement to Commonwealth Edison Company to install, operate, maintain, repair, and replace electrical transmission lines and related facilities on District real estate located south of the Chicago Sanitary and Ship Canal and east of Illinois Route 83 in Lemont, Illinois; Main Channel Parcel 26.01. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [RE - 26-year ComEd Easement Aerial.pdf](#)

35 [24-0989](#) Authority to pay final just compensation in the amount of \$6,000.00 to acquire the real estate commonly known as 3136 West 139th Street in Robbins, Illinois, through summary judgment in the eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Heirs at Law and/or Legatees of Ethel Knox, Deceased, et al., Case No. 2024L050219 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund

Attachments: [RE - Authority to pay just compensation 3136 W. 139th Robbins Parcel 29 Aeria](#)

Stormwater Management Committee

Report

37 [24-0995](#) Report on termination of Project 23-IGA-26, Acquisition of Flood-Prone Properties in Northlake Phase IV, approved in an amount of \$550,000.00, Account 501-50000-612400, Purchase Order 3126967

Attachments: [Exhibit 1 - 09.30.24 Northlake Cancellation Letter.pdf](#)

Miscellaneous and New Business

Adjournment