

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, February 15, 2024

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 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

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 [24-0080](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

Finance Committee**Report**

- 2 [24-0124](#) Report on Cash Disbursements for the Month of January 2024, in the amount of \$52,750,999.88
Attachments: [January 2024 Cash Disbursements Summary.pdf](#)

Procurement Committee**Report**

- 3 [24-0111](#) Report of bid opening of Tuesday, January 30, 2024
- 4 [24-0112](#) Report on rejection of bids for Contract 23-682-12 (Re-Bid), Chemical Grouting Services, estimated cost \$90,000.00
- 5 [24-0119](#) Report on rejection of bids for Contract 24-698-11, Underground Utility Locating and Marking, estimated cost \$660,000.00

- 6 [24-0123](#) Report of bid opening of Tuesday, February 6, 2024

Authority to Advertise

- 7 [24-0101](#) Authority to advertise Contract 20-861-2E, Replacement of Telemetry, Various Locations, estimated cost between \$1,710,000.00 and \$2,070,000.00, Account 201-50000-645700, Requisition 1613839

Attachments: [Contract 20-861-2E Project Fact Sheet](#)
 [Contract 20-861-2E Affirmative Action Goals Report](#)

- 8 [24-0108](#) Authority to advertise Contract 24-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$195,000.00, Account 101-20000-623170 and 623660

Attachments: [Contract 24-006-11 Affirmative Action Goals Report.pdf](#)

- 9 [24-0109](#) Authority to advertise Contract 24-073-11 Furnish and Deliver Lab Accessories to Various Locations for a One (1) Year Period, estimated cost \$35,000.00, Account 101-20000-623570

Attachments: [Contract 24-073-11 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 10 [24-0087](#) Issue purchase order and enter into an agreement with Hach Company to Furnish and Deliver Thirty- three Hach AS 950 Automatic Sampler Units and Accessories in an amount not to exceed \$192,489.00, Account 101-16000-634970, Requisition 1611143

- 11 [24-0094](#) Issue purchase order to R.S. Means Company, LLC, for RSMeans Online Annual License Renewal, in an amount not to exceed \$23,025.00, Account 101-27000-612820, Requisition 1614198

- 12 [24-0095](#) Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$33,458.98, Account 101-27000-612840, Requisition 1614041

- 13 [24-0098](#) Issue purchase order and enter into a tailored research collaboration grant agreement with the Water Research Foundation for the study of balancing carbon management, energy management, energy production, nutrient removal, and densification, in an amount not to exceed \$150,000.00, Account 101-16000-612490, Requisition 1613837

Attachments: [Affirmative Action Goals Report - TRC Agreement with Water Research Founda](#)

- 14 [24-0100](#) Issue purchase order and enter into an agreement with AT&T Corp. for PRI/DS1 Service, in an amount not to exceed \$93,996.00, Account 101-27000-612210, Requisition 1614592

- 15 [24-0102](#) Issue purchase order and enter into an agreement for Contract 22-880-2C, Geotechnical Analysis and Sub-Surface Exploration for Construction Project Services, with Wang Engineering, Inc. in an amount not to exceed \$450,000.00, Account 201-50000-612240, Requisition 1613357
Attachments: [Contract 22-880-2C Affirmative Action Goals and Appendix A Report - Wang En](#)
- 16 [24-0103](#) Issue purchase order and enter into an agreement for Contract 22-881-2C, Testing and Inspection of Concrete and Construction Materials, with Flood Testing Laboratories, Inc. in an amount not to exceed \$198,000.00, Account 201-50000-612240, Requisition 1614576
Attachments: [Contract 22-881-2C Affirmative Action Goals and Appendix A Report](#)
- 17 [24-0106](#) Issue purchase order to AT&T Corp., to Furnish and Deliver POTs Local and Long Distance Services, in an amount not to exceed \$633,600.00, Account 101-27000-612210, Requisition 1614596
- 18 [24-0107](#) Issue purchase order and enter into an agreement for Contract 22-RFP-25R (REBID) Compensation and Benefits Study with Korn Ferry (US) in an amount not to exceed \$150,204.00, Account 101-25000-612430, Requisition 1591087
Attachments: [Contract 22-RFP-25 Affirmative Action Goals and Appendix A Report - Korn Fer](#)
- 19 [24-0115](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver One (1) New 2025 Utilimaster Freightliner MT55 Step Van to the Stickney Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 060920-NAF, in an amount not to exceed \$250,716.50, Account 501-50000-634860, Requisition 1614594
- 20 [24-0118](#) Issue purchase order for Contract 24-904-11, Furnish and Deliver a 6x4 Dump Truck Chassis, to M & K Quality Truck Sales of Illinois, Inc., in an amount not to exceed \$164,778.22, Account 101-69000-634860, Requisition 1607072
Attachments: [Contract 24-904-11 Affirmative Action Goals Report and Revised Appendix D R](#)
- 21 [24-0122](#) Issue purchase orders for Contract 24-608-12 (Re-Bid), Furnishing and Delivering Mechanical Parts to Various Locations, to Motion Industries, Inc., in an amount not to exceed \$396,435.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1601529, 1601530, and 1601754
Attachments: [Contract 24-608-11 Affirmative Action Goals Report and Revised Appendix D R](#)

Award Contract

- 22 [24-0113](#) Authority to award Contract 24-753-11, Contract Farming at the Hanover Park Water Reclamation Plant, to Stewart Spreading, Inc., in an amount not to exceed \$1,185,000.00, Accounts 101-67000-612520, 612530, Requisition 1605281
Attachments: [Contract 24-753-11 Affirmative Action Goals Report](#)

- 29 [24-0121](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of January 2024
Attachments: [Attachment 1 CO Report January 2024 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report January 2024](#)

Maintenance & Operations Committee

Reports

- 30 [24-0093](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2024
Attachments: [R-98 Report January 2024.pdf](#)

Pension, Human Resources & Civil Service Committee

Authorization

- 31 [24-0117](#) Request for advice and consent to the reappointment of Jose A. Lopez as a Commissioner on MWRD's Ethics Commission for a two-year term pursuant to the Ethics Ordinance

Real Estate Development Committee

Authorization

- 32 [24-0110](#) Authority to issue a six (6) month permit to ISF Chicago, LLC to use Laramie Avenue as an alternate route during the temporary closure of a portion of Edmier Road as part of the District's Influent Gate Demolition Project at the Stickney Water Reclamation Plant in Stickney, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [RE -ISF Chicago LLC 6-month Permit Aerial.pdf](#)
- 33 [24-0125](#) Authority to issue an 8-month permit to Builder's Asphalt, LLC for the continued use of North Shore Channel Parcels 6.06 and 6.11 located along the North Shore Channel between Oakton Street and the CTA Yellow Line tracks. Consideration shall be a permit fee of \$144,187.00
Attachments: [RE - Builders Asphalt LLC 8-month Permit Aerial](#)
- 34 [24-0127](#) Authority to commence statutory procedures to lease up to 14.49± acres of District real estate located at 3426 South Kedzie Avenue in Chicago, Illinois, known as Main Channel Parcel 41.07
Attachments: [RE - Commence Procedure to Lease MCP 41.07 Aerial.pdf](#)

- 35 [24-0128](#) Authority to commence statutory procedures to lease up to 73± acres of District real estate located south of the Lockport Powerhouse between the Des Plaines River and the Main Channel in Crest Hill, Illinois, known as Main Channel Parcel 13.02
- Attachments:** [RE - Commence Procedure to Lease MCP 13.02 Aerial.pdf](#)

Stormwater Management Committee

Report

- 36 [24-0104](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
- Attachments:** [2023 T1 Stormwater Management Report \(2nd Half\).pdf](#)
 [2023 T2 Offsite Facility Report \(2nd Half\).pdf](#)

Miscellaneous and New Business

Additional Agenda Item

- 37 [24-0126](#) RESOLUTION sponsored by the Board of Commissioners honoring Reverend Jesse Louis Jackson Senior on his decades of service with the Rainbow PUSH Coalition

(The above item was submitted after the agenda packet distribution)

Adjournment