

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, June 6, 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

Chairperson

Vice Chairperson

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

Motion

- 1 [24-0490](#) MOTION to appoint Steven J. Lux as Treasurer of the Metropolitan Water Reclamation District of Greater Chicago

Resolution

- 2 [24-0456](#) RESOLUTION sponsored by the Board of Commissioners recognizing June as Pride Month
- 3 [24-0457](#) RESOLUTION sponsored by the Board of Commissioners recognizing June as a month of celebration of Puerto Rican pride
- 4 [24-0458](#) RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth
- 5 [24-0489](#) RESOLUTION sponsored by the Board of Commissioners recognizing May 27th as Memorial Day

Finance Committee

Report

- 6 [24-0441](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2024
Attachments: [DS 2024-06 att.pdf](#)

- 7 [24-0472](#) Report on the 2023 Annual Comprehensive Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

Procurement Committee

Report

- 8 [24-0468](#) Report of bid opening of Tuesday, May 14, 2024
- 9 [24-0473](#) Report of bid opening of Tuesday, May 21, 2024
- 10 [24-0474](#) Report on rejection of bids for Contract 24-624-11, Main Street Bridge Expansion Joint Replacement, estimated cost \$200,000.00

Authorization

- 11 [24-0477](#) Authorization for payment to Explico Inc. for Biomechanical Expert Consulting Services in an amount not to exceed \$60,000.00, Account 901-30000-667220
- 12 [24-0478](#) Authorization for payment to Inspe Associates LLC for Medical Expert Consulting Services in an amount not to exceed \$50,000.00, Account 901-30000-667220
- 13 [24-0479](#) Authorization for payment to Unified Engineering LP for Accident Reconstruction Expert Consulting Services in an amount not to exceed \$20,000, Account 901-30000-667220

Authority to Advertise

- 14 [24-0443](#) Authority to advertise Contract 24-934-11, Furnishing and Delivering Magnesium Chloride, estimated cost \$991,600.00, Account 101-69000-623560, Requisition 1618486 (*As Revised*)
Attachments: [Contract 24-934-11 Affirmative Action Goals Report.pdf](#)
- 15 [24-0461](#) Authority to advertise Contract 24-631-11, Furnishing and Delivering Ferric Chloride, estimated cost \$11,798,000.00, Accounts 101-68000/69000-623560, Requisitions 1617752 and 1617861
Attachments: [Contract 24-631-11 Affirmative Action Goals Report.pdf](#)

- 16 [24-0471](#) Authority to advertise Contract 24-651-21, Remove and Replace Pavement at Various Locations, estimated cost \$1,550,000.00, Account 201-50000-645750, Requisition 1616892
Attachments: [24-651-21 Affirmative Action Goals Report.pdf](#)
- 17 [24-0482](#) Authority to advertise Contract 24-401-11 Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period, estimated cost \$76,000.00, Account 101-15000-623700, Requisition 1618071
Attachments: [Contract 24-401-11 Affirmative Action Goals Report](#)
- 18 [24-0488](#) Authority to advertise Contract 24-635-51, Reservoir Mowing at Various Locations in Cook County, Illinois, estimated cost \$928,600.00, Account 501-50000-612620, Requisition 1616903
Attachments: [Contract 24-635-51 Affirmative Action Goals Report](#)

Issue Purchase Order

- 19 [24-0460](#) Issue purchase order to Canon Solutions America, Inc., for eCopy Sharescan Software Maintenance Renewal and New Licenses, in an Amount Not to Exceed \$32,974.52, Accounts 101-27000-612820, 623800, Requisition 1615061
- 20 [24-0462](#) Issue purchase order to Nearmap US Inc. for Nearmap Vertical for Government with ArcGIS Integration, in an amount not to exceed \$25,798.50, Account 101-27000-612820, Requisition 1619728
- 21 [24-0466](#) Issue purchase order to APG Neuros Corp., to Furnish and Deliver an APG Neuros NX150-C070 Turbo Blower to the Lemont Water Reclamation Plant, in a total amount not to exceed \$145,972.00, Account 101-68000-634650, Requisition 1618660
- 22 [24-0467](#) Issue purchase order to Russo Power Equipment, to Furnish and Deliver one (1) Kubota Rugged Terrain Vehicle (RTV) to the O'Brien Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 031121-KBA, in an amount not to exceed \$29,757.49, Account 101-67000-634760, Requisition 1610941
- 23 [24-0470](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Trelix (formerly known as FireEye) Network Security Licensing and Support, in an amount not to exceed \$105,100.00, Account 101-27000-612840, Requisition 1619727
- 24 [24-0475](#) Issue purchase order for Contract 24-425-11, Furnish and Deliver Paper to Various District Locations, to Bebon Office Machines Co., in an amount not to exceed \$166,247.80, Account 101-15000-623520, Requisition 1616437
Attachments: [Contract 24-425-11 Affirmative Action Goals Report.pdf](#)

- 25 [24-0484](#) Issue purchase order for Contract 24-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to Linde, Inc., in an amount not to exceed \$2,042,627.07, Account 101-69000-623560, Requisition 1611808
- Attachments:** [Contract 24-641-11 Affirmative Action Goals Report.pdf](#)

Award Contract

- 26 [24-0445](#) Authority to award Contract 24-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, to Super Roco Steel and Tube, LTD. II, in an amount not to exceed \$185,465.36, Accounts 101-20000-623030, 623090, 623130
- Attachments:** [Contract 24-004-11 - Item Descriptions](#)
 [Contract 24-004-11 Affirmative Action Goals Report](#)
- 27 [24-0464](#) Authority to award Contract 24-017-11, Furnish and Deliver Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A, B, C, D, F, G and H to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$339,302.41, and Group E to J.P. Simons & Co., in an amount not to exceed \$14,753.48. Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850
- Attachments:** [Contract 24-017-11 Affirmative Action Goals Report](#)
- 28 [24-0465](#) Authority to award Contract 24-033-11, Furnish and Deliver Air Filters to Various Locations for a One-Year Period, Groups A, C, & D to Filterbuy Inc., in an amount not to exceed \$84,666.14, and Group B to Chicago United Industries, LTD., in an amount not to exceed \$13,941.21, Account 101-20000-623270
- Attachments:** [Contract 24-033-11 Item Descriptions - Groups A, B, C and D](#)
- 29 [24-0485](#) Authority to award Contract 24-070-11, Furnish and Deliver Batteries to Various Locations for a One (1) Year Period, to Helsel-Jepperson Electrical Inc., in an amount not to exceed \$40,654.27, Accounts 101-20000-623070, 623250
- Attachments:** [Contract 24-070-11 - Item Descriptions.](#)

Increase Purchase Order/Change Order

- 30 [24-0429](#) Authority to decrease 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 \$308,923.00, from an amount of \$9,452,316.00, to an amount not to exceed \$9,143,393.00, Account 401-50000-645650, Purchase Order 5001863
- Attachments:** [Change Order Log - Purchase Order 5001863](#)

- 31 [24-0444](#) Authority to increase Contract 22-611-11, Repair and Alterations to Various Water Reclamation Facilities, Groups A, B, and C, to Independent Mechanical Industries, Inc., in an amount of \$2,324,104.37, from an amount of \$12,295,400.00, to an amount not to exceed \$14,619,504.37, Accounts 101-67000/68000/69000-612600/612650, Purchase Orders 5001883, 5001884 and 5001885
- 32 [24-0451](#) Authority to increase purchase order and amend the agreement with Workforce Software, LLC to provide Continuous Care Services Hours Package for the Time Management System, in an amount of \$22,900.00, from an amount of \$23,500.00, to an amount not to exceed \$46,400.00, Account 101-40000-612430, Purchase Order 3126593
- 33 [24-0455](#) Authority to increase Contract 24-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B, to Gosia Cartage, Ltd., in an amount of \$1,083,500.00, from an amount of \$2,463,500.00, to an amount not to exceed \$3,547,000.00, Accounts 101-68000/69000-612520, Purchase Orders 5001961 and 5001962
- 34 [24-0459](#) Authority to increase Contract 24-690-11, Beneficial Reuse of Biosolids from LASMA and CALSMA, Groups A and B, to Stewart Spreading, Inc., in an amount of \$4,302,500.00, from an amount of \$5,940,000.00, to an amount not to exceed \$10,242,500.00, Accounts 101-68000/69000-612520, Purchase Orders 5001948 and 5001949
- 35 [24-0469](#) Authority to decrease Contract 98-RFP-10, Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 Years, to Metropolitan Biosolids Management, L.L.C., in an amount of \$2,121,362.50, from an amount of \$188,306,115.91, to an amount not to exceed \$186,184,753.41, Account 101-69000-612590, Purchase Order 5000950
Attachments: [Change Order Log - Purchase Order 5000950](#)

Judiciary Committee

Authorization

- 36 [24-0440](#) Authority to settle the Workers' Compensation Claim of Eric Ortega vs. MWRDGC, Claim number 23 WC 15836, Illinois Workers' Compensation Commission (IWCC), in the sum of \$18,500.00, Account 901-30000-601090
- 37 [24-0446](#) Authority to settle the Workers' Compensation Claim of Shawndena Redmond vs. MWRDGC, Claim number 20WC021425, Illinois Workers' Compensation Commission (IWCC), in the sum of \$17,003.98 Account 901-30000-601090

- 38 [24-0487](#) Authority to settle the Illinois Workers' Compensation Claim of Rachel Harris vs. MWRDGC, Claim Number W003614967 in the sum of \$43,927.03, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 39 [24-0375](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of April 2024
Attachments: [R-98 Report April 2024.pdf](#)

Real Estate Development Committee

Authorization

- 40 [24-0450](#) Authority to issue a one-month permit to Commonwealth Edison Company to access the District's Touhy Avenue (O'Hare) Reservoir to perform soil resistivity testing. Consideration shall be a fee of \$5,000.00
Attachments: [RE - ComEd One Month Permit to Touhy Avenue \(O'Hare\) Reservoir Aerial](#)

Miscellaneous and New Business

Additional Agenda Items

- 41 [24-0448](#) Authorization for payment to Commonwealth Edison Company, Illinois, for an advanced engineering deposit for work related to Contract 23-379-3E Switchgear and Motor Control Center Replacement, Kirie Water Reclamation Plant, in an amount not to exceed \$22,848.00, Account 401-50000-645750
Attachments: [23-379-3E Agreement.pdf](#)
- 42 [24-0483](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of April 2024
Attachments: [Attachment 1 CO Report April 2024 5% Contingency Final.pdf](#)
 [Attachment 2 CO Status Report April 2024 Final.pdf](#)

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

Adjournment