

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 16, 2023

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		Spyropoulos
Engineering	Pogorzelski	
Ethics	Flynn	Corral Sepúlveda
Federal Legislation		Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Flynn	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	
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	
Real Estate Development	Brown	Garcia
State Legislation & Rules		Garcia
Stormwater Management	Davis	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****Ordinance - User charge**

- 1 [UC23-001A](#) Request Authority to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [Board Letter - 2024 User Charge Ordinance - Amend.pdf](#)
 [User Charge Ordinance - Clean- 2024.pdf](#)
 [User Charge Ordinance - Redline - 2024.pdf](#)

Finance Committee**Report**

- 2 [23-1107](#) Report on Cash Disbursements for the Month of October 2023, in the amount of \$39,356,286.38
- Attachments:** [October 2023 Cash Disbursements Summary](#)

Procurement Committee**Report**

- 3 [23-1091](#) Report of bid opening of Tuesday, October 24, 2023
- 4 [23-1106](#) Report of bid opening of Tuesday, October 31, 2023

- 5 [23-1114](#) Report of bid opening of Tuesday, November 7, 2023

Authorization

- 6 [23-1068](#) Authorization to rescind Contract 23-646-53 (Re-Bid), to Thornton Equipment Services, Inc. (Thornton Equipment), for Small Streams Maintenance in Cook County, Illinois (Group B), in an amount not to exceed \$2,492,823.00, Account 501-50000-612620, Requisition 1580501 (*Deferred from the November 2, 2023 Board Meeting*)

Legislative History

11/2/23 Board of Commissioners Deferred

- 7 [23-1110](#) Authorization for payment to the U.S. Water Alliance for the 2024 annual membership dues in the amount of \$35,000.00, Account 101-15000-612280

Authority to Advertise

- 8 [23-1080](#) Authority to advertise Contract 24-625-11, Diving Services at Various Locations, estimated cost \$190,000.00, Account 101-66000-612490, Requisition 1607771

Attachments: [Contract 24-625-11 Affirmative Action Goals Report](#)

- 9 [23-1082](#) Authority to advertise Contract 23-RFP-21 IT Project Management Office Consulting Services, estimated cost \$450,000.00, Account 101-27000-612430, Requisition 1608373

Attachments: [Contract 23-RFP-21 Affirmative Action Goals Report](#)

- 10 [23-1085](#) Authority to advertise Contract 24-903-11, Furnish and Deliver One 2024 Ford Crew Cab 4X4 F550 Chassis to the Stickney Water Reclamation Plant, estimated cost \$76,000.00, Account 101-69000-634860, Requisition 1607071

Attachments: [Contract 24-903-11 Affirmative Action Goals Report](#)

- 11 [23-1097](#) Authority to advertise Contract 24-690-11, Beneficial Reuse of Biosolids from LASMA and CALSMA, estimated cost \$5,940,000.00, Accounts 101-68000/69000-612520, Requisitions 1606394 and 1606557

Attachments: [24-690-11 \(Groups A and B\) Affirmative Action Goals Report](#)

- 12 [23-1098](#) Authority to advertise Contract 24-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, estimated cost \$1,275,300.00, Accounts 101-68000/69000-612520, Requisitions 1600061 and 1601426

Attachments: [Contract 24-692-11 \(Groups A and B\) Affirmative Action Goals Report](#)

- 13 [23-1100](#) Authority to advertise Contract 24-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$2,463,500.00, Accounts 101-68000/69000-612520, Requisitions 1606396 and 1606558

Attachments: [Contract 24-691-11 \(Groups A and B\) Affirmative Action Goals Report](#)

Issue Purchase Order

- 14 [23-1083](#) Issue purchase order to Canon Solutions America, Inc. for multi-function devices in an amount not to exceed \$220,091.73, Account 101-27000-634810, Requisition 1609276
- 15 [23-1084](#) Issue purchase order and enter into an agreement with Ametek Arizona Instrument LLC, for calibration and repair services on Jerome Hydrogen Sulfide Analyzers and a Jerome Function Test Module, in an amount not to exceed \$53,105.00, Account 101-16000-612970, Requisition 1606440
- 16 [23-1087](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc. d/b/a Teledyne Leeman Labs, for preventative maintenance for the Quick Trace M-7600 and Quick Trace M-8000 Mercury Analyzers and consumables parts and supplies, in an amount not to exceed \$70,600.00, Accounts 101-16000-612970 and 623570, Requisition 1608925
- 17 [23-1095](#) Issue purchase order to Agilent Technologies for MassHunter software upgrade, in an amount not to exceed \$36,997.03, Accounts 101-27000-612430 and 634820, Requisition 1609320
- 18 [23-1096](#) Issue purchase order to the Illinois Institute of Technology, pursuant to the terms of Master Agreement 20-RFP-11, to provide construction cost estimation training in 2023, in an amount not to exceed \$16,832.00, Account 101-25000-601100, Requisition 1609040
- 19 [23-1099](#) Issue purchase order to Info-Tech Research Group Inc. for Information Technology Industry Research Analysis and Services in an amount not to exceed \$28,350.52, Account 101-27000-612430, Requisition 1609451
- 20 [23-1101](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,370,689.00, Account 101-25000-612290, Requisition 1609446
- Attachments:** [Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report - Mesirow](#)
- 21 [23-1102](#) Issue purchase orders to Innomotics, LLC, to Furnish and Deliver Variable Frequency Drive (VFD) Control Upgrade Equipment at the Calumet and Kirie Water Reclamation Plants, in an amount not to exceed \$161,680.00, Accounts 101-67000, 68000-623070, Requisitions 1608246 and 1608247

- 22 [23-1103](#) Issue purchase order for Contract 24-633-11, Furnish and Deliver Polymer to Polydyne, Inc., in an amount not to exceed \$28,886,663.00, Accounts 101-67000/69000-623560, Requisitions 1603692 and 1603021

Award Contract

- 23 [23-1088](#) Authority to award Contract 23-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to D&S Private Detective, Inc., in an amount not to exceed \$174,998.88, Account 101-69000-612490, Requisition 1580719

Attachments: [Contract 23-666-11 Affirmative Action Goals Report.pdf](#)

- 24 [23-1090](#) Authority to award Contract 24-002-11, Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, to Matheson Tri-Gas, Inc., in an amount not to exceed \$67,265.28, Account 101-20000-623840

Attachments: [Contract 24-002-11 Item Descriptions.pdf](#)

- 25 [23-1104](#) Authority to award Contract 18-148-3P Digester Rehabilitation and Gas Piping Replacement Phase II, Stickney Water Reclamation Plant, to IHC Construction Companies LLC, in an amount not to exceed \$52,360,000.00, plus a five (5) percent allowance for change orders in an amount of \$2,618,000.00, for a total amount not to exceed \$54,978,000.00, Account 401-50000-645750, Requisition 1602023

Attachments: [Contract 18-148-3P Affirmative Action Goals Report - IHC.pdf](#)

Increase Purchase Order/Change Order

- 26 [23-1079](#) Authority to decrease purchase order with Connor-Winfield Corp. d/b/a Janus Remote Communications, to Furnish and Deliver Wireless Point-to-Point Tide Gate Monitoring System Hardware to the Stickney Water Reclamation Plant, in an amount of \$19,500.00, from an amount of \$260,000.00, to an amount not to exceed \$240,500.00, Account 101-69000-623070, Purchase Order 3119659

- 27 [23-1086](#) Authority to increase Contract 18-144-3M, Mainstream TARP Pumps Rehabilitation at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$108,491.53, from an amount of \$23,407,725.91, to an amount not to exceed \$23,516,217.44, Account 401-50000-645700, Purchase Order 4000079

Attachments: [Change Order Log - Purchase Order 4000079.](#)

- 28 [23-1092](#) Authority to increase Contract 23-935-11, Furnishing and Delivering Sodium Hydroxide, to Alexander Chemical Corporation, in an amount of \$135,153.00, from an amount of \$644,646.80, to an amount not to exceed \$779,799.80, Account 101-69000-623560, Purchase Order 3122019

- 29 [23-1111](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 21-RFP-20 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$175,000.00, from an amount of \$348,910.00, to an amount not to exceed \$523,910.00, Account 101-15000-612430, Purchase Order 3116931 (As Revised)
Attachments: [Change Order Log - Purchase Order 3116931](#)
- 30 [23-1112](#) Authority to increase purchase orders and exercise an option to extend the agreements for one year, for Contract 22-RFP-15 State Legislative Consulting Services, with Law Offices of Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, Blaida and Associates LLC, in an amount not to exceed \$21,000.00, Fuentes Consulting LLC, in an amount not to exceed \$21,000.00, and McGuireWoods Consulting, in an amount not to exceed \$21,000.00, Account 101-15000-612430, Purchase Orders 3122502, 3122503, 3122513, and 3122539 respectively (As Revised)

Budget & Employment Committee

Authorization

- 31 [23-1108](#) Authority to transfer 2023 departmental appropriations in the amount of \$102,000.00 in the Corporate Fund
Attachments: [11.16.23 Board Transfer BF5](#)

Engineering Committee

Report

- 32 [23-1118](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of October 2023
Attachments: [Attachment 1 CO Report October 2023 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report October 2023.pdf](#)

Maintenance & Operations Committee

Reports

- 33 [23-1081](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2023
Attachments: [R-98 Report October 2023.pdf](#)

Pension, Human Resources & Civil Service Committee

Report

- 34 [23-1113](#) Annual Report for the Deferred Compensation Plan and Trust for 2022
 Attachments: [Basic Financial Statements](#)
 [Statement of Investments](#)

Real Estate Development Committee**Authorization**

- 35 [23-1105](#) Authority to issue a 5-year permit to Christy Webber Landscapes for continued use of approximately 12 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois, known as the Ridgeland Avenue Drying Facilities, Cal-Sag Channel Parcel 10.04 (western portion). Consideration shall be an annual fee of \$238,254.00
 Attachments: [RE - Christy Webber 5-year Permit CSC 10.04 Aerial.pdf](#)

Stormwater Management Committee**Authorization**

- 36 [23-1115](#) Authority to enter into an Intergovernmental Agreement with Cook County and the City of Prospect Heights, and make payment to the City of Prospect Heights, for the design, construction, operation, and maintenance of a Flood Control Project on Willow Road at McDonald Creek Tributary A in Prospect Heights, Illinois (20-IGA-23), in an amount not to exceed \$1,800,000.00
 Attachments: [IGA ATTACHMENT_LOCATION MAP.pdf](#)
- 37 [23-1116](#) Authority to negotiate an enter into an Intergovernmental Agreement with and make payment to the Northfield Township Road District for the design, construction, operation, and maintenance of the Citation Lake Stormwater Improvements in Northfield Township (23-IGA-44), in an amount not to exceed \$3,000,000.00
 Attachments: [23-IGA-44 Northfield Township Exhibit.pdf](#)

Miscellaneous and New Business**Additional Agenda Item**

- 38 [23-1120](#) RESOLUTION sponsored by the Board of Commissioners congratulating the Mother McAuley Girls Volleyball Team

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

Adjournment