

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, February 20, 2025

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 Beth McElroy Kirkwood, Commissioner Eira L. Corral Sepúlveda, Commissioner Sharon Waller, 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

	<u>Chairperson</u>	<u>Vice Chairperson</u>
Affirmative Action	Steele	Garcia
Budget & Employment	Flynn	Brady-Davis
Engineering	Waller	Corral Sepúlveda
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Brown
Industrial Waste & Water Pollution	Davis	Flynn
Information Technology	Corral Sepúlveda	Brady-Davis
Judiciary	Garcia	Davis
Labor & Industrial Relations	Flynn	Brown
Maintenance & Operations	Steele	Waller
Monitoring & Research	Waller	McElroy Kirkwood
Municipalities	Corral Sepúlveda	McElroy Kirkwood
Pension, Human Resources & Civil Service	Brown	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	McElroy Kirkwood	Waller
Procurement	Brady-Davis	Garcia
Real Estate Development	McElroy Kirkwood	Davis
State Legislation & Rules	Garcia	Brown
Stormwater Management	Brown	Corral Sepúlveda

2025 REGULAR BOARD MEETING SCHEDULE

January	9	23
February	6	20
March	6	20
April	3	17
May	1	15
June	5	26
July	17	
August	14	
September	4	18
October	2	16
November	6	20
December	2 (Annual Meeting)	
December	4	18

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 [25-0151](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Annie Pearl Howard

Motion

- 2 [25-0146](#) MOTION to appoint Hearing Officers for 2025-26

Ordinance - Right of Way

- 3 [R25-001](#) Adopt Ordinance No. R25-001 Establishing the Right-of-Way for the design, construction, land acquisition, maintenance, operation, and ownership of the Flood Control Project on Calumet-Sag Tributary C in Midlothian and Crestwood, Illinois (Contract 21-IGA-18) in parts of Sections 4 and 9, Township 36 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [MISC NB - R25-001 ROW Ordinance Cal-Sag Trib C - Board Letter.pdf](#)
[MISC NB - R25-001 ROW Ordinance Cal-Sag Trib C - Ordinance.pdf](#)

- 4 [R25-002](#) Adopt Ordinance No. R25-002 Establishing the Right-of-Way for the design, construction, land acquisition, maintenance, operation, and ownership of the Flood Control Project on Prairie Creek in Maine Township and Park Ridge, Illinois (Contract 12-056-5F) in parts of Sections 15 and 22, Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois
- Attachments:** [MISC NB - R25-002 ROW Ordinance Prairie Creek - Board Letter.pdf](#)
 [MISC NB - R25-002 ROW Ordinance Prairie Creek - Ordinance.pdf](#)

Resolution

- 5 [25-0142](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- 6 [25-0147](#) RESOLUTION sponsored by the Board of Commissioners supporting legislation in the Illinois General Assembly that addresses per- and polyfluoroalkyl substances (PFAS)

Finance Committee

Report

- 7 [25-0128](#) Report on Cash Disbursements for the Month of January 2025, in the amount of \$57,479,850.43
- Attachments:** [January 2025 Cash Disbursements Summary](#)

Procurement Committee

Report

- 8 [25-0121](#) Report on forfeiture of Contract 25-003-11, Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period to Organic Solutions, Inc., in an amount not to exceed \$43,464.00, Account 101-20000-623700 (*As Revised*)
- 9 [25-0123](#) Report of bid opening of Tuesday, February 4, 2025
- 10 [25-0141](#) Report on rejection of bids for Contract 23-378-3S, Upper Des Plaines Dropshafts 1/1A and 5 Rehabilitation and Calumet Dropshaft 34 Modification, NSA and CSA, estimated cost between \$6,175,000.00 and \$7,475,000.00

Authority to Advertise

- 11 [25-0116](#) Authority to advertise Contract 25-006-11, Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$198,000.00, Accounts 101-20000-623170 and 623660
Attachments: [Contract 25-006-11 Affirmative Action Goals Report.pdf](#)
- 12 [25-0125](#) Authority to advertise Contract 25-073-11 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 25-073-11 Affirmative Action Goals Report.pdf](#)
- 13 [25-0126](#) Authority to advertise Contract 25-722-11, High Temperature Epoxy Pipe Coating at the Kirie Water Reclamation Plant, estimated cost \$80,000.00, Account 101-67000-612650, Requisition 1634044
Attachments: [Contract 25-722-11 Affirmative Action Goals Report](#)
- 14 [25-0127](#) Authority to advertise Contract 25-637-11, Inspection, Repairing, and Pressure Testing of Fire Sprinkler Systems at Various Locations, estimated cost \$158,000.00, Account 101-69000-612780, Requisition 1627674
Attachments: [Contract 25-637-11 Affirmative Action Goals Report](#)
- 15 [25-0129](#) Authority to advertise Contract 25-626-11, Inspection, Repairing, and Pressure Testing of Clean Agent Fire Suppression Systems at Various Locations, estimated cost \$195,000.00, Account 101-69000-612780, Requisition 1627673
Attachments: [Contract 25-626-11 Affirmative Action Goals Report](#)

Issue Purchase Order

- 16 [25-0109](#) Issue purchase order to R.S. Means Company, LLC, for RSMeans Online Annual License Renewal, in an amount not to exceed \$27,630.00, Account 101-27000-612820, Requisition 1633635
- 17 [25-0114](#) Issue purchase orders to Staples Contract and Commercial, LLC, to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Co-operative Contract Number 070924-SCC, in an amount not to exceed \$78,000.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1462110, 1623577, 1623988, 1623992, 1623996, 1624011, 1624284, 1624285, 1624289, 1624456, 1625055, 1625062, and 1625210
- 18 [25-0124](#) Issue purchase order and enter into an agreement with Info-Tech Research Group Inc. for Information Technology Industry Research Analysis and Services in an amount not to exceed \$27,136.51, Account 101-27000-612430, Requisition 1633434

- 19 [25-0134](#) Issue purchase order and enter into an agreement with Cornerstone OnDemand, Inc., for license and software maintenance renewal for learning management and performance management software and content, in an amount not to exceed \$385,330.06, Account 101-27000-612820, Requisition 1634138 (As Revised)
Attachments: [Affirmative Action Goals Report - Cornerstone OnDemand, Inc.](#)
- 20 [25-0140](#) Issue purchase order for Contract 25-104-11, Replacement Outboard Motors for PC30 Boat, to 2550 Ashland, LLC dba Chicago Yacht Works, in an amount not to exceed \$65,930.47, Account 101-16000-634790, Requisition 1628542
- 21 [25-0144](#) Issue purchase orders to Gasvoda & Associates, Inc., to provide pumps, replacement parts, and equipment at various locations, for a three-year period, in a total amount not to exceed \$2,705,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270.

Award Contract

- 22 [25-0118](#) Authority to award Contract 25-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B to Synagro Central, LLC, in an amount not to exceed \$3,778,388.15, Accounts 101-68000, 69000-612520, Requisitions 1621439 and 1621818
Attachments: [Contract 25-692-11 \(Group A\) Affirmative Action Goals Report - Synagro Central, LLC](#)
[Contract 25-692-11 \(Group A\) Revised Appendix D Report - Synagro Central, LLC](#)
[Contract 25-692-11 \(Group B\) Affirmative Action Goals Report - Synagro Central, LLC](#)
[Contract 25-692-11 \(Group B\) Revised Appendix D Report - Synagro Central, LLC](#)
- 23 [25-0119](#) Authority to award Contract 25-003-11, Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period to Saf-T-Gard International, Inc., in an amount not to exceed \$53,607.00, Account 101-20000-623700
Attachments: [Contract 25-003-11 Affirmative Action Goals Report.pdf](#)
[Contract 25-003-11 Item Descriptions](#)
- 24 [25-0143](#) Authority to award Contract 24-616-11, Furnish and Deliver Chiller Parts and Services to Various Locations, to Air Comfort, LLC (Groups A and C), in an amount not to exceed \$605,000.00, Accounts 101-67000, 68000-612680, and 623270, Requisitions 1622711 and 1622716
Attachments: [Contract 24-616-11 Affirmative Action Goals Report.pdf](#)

Increase Purchase Order/Change Order

- 25 [25-0136](#) Authority to increase purchase order with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount of \$48,560.71, from an amount of \$2,180,000.00, to an amount not to exceed \$2,228,560.71, Account 501-50000-612430, Purchase Order 3094927
Attachments: [Change Order Log - Purchase Order 3094927](#)
- 26 [25-0137](#) Authority to increase Contract 11-187-3F Addison Creek Channel Improvements, SSA to Judlau Contracting, Inc. in an amount of \$135,908.10, from an amount of \$77,479,890.42, to an amount not to exceed \$77,615,789.52, Account 501-50000-645620, Purchase Order 4000103
Attachments: [Change Order Log - Purchase Order 4000103.pdf](#)
- 27 [25-0138](#) Authority to increase Contract 17-134-3MR Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir, and Post-Centrifuge Building, Stickney Water Reclamation Plant, Rebid, to IHC Construction Companies, LLC in an amount of \$34,541.10, from an amount of \$17,334,057.72, to an amount not to exceed \$17,368,598.82, Account 401-50000-645650, Purchase Order 4000071
Attachments: [Change Order Log - Purchase Order 4000071](#)
- 28 [25-0139](#) Authority to increase Contract 18-254-3P Chemical Phosphorus Removal Facility, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$7,257.36, from an amount of \$16,520,293.46, to an amount not to exceed \$16,527,550.82, Account 201-50000-645650, Purchase Order 4000092
Attachments: [Change Order Log - Purchase Order 4000092](#)

Engineering Committee

Report

- 29 [25-0148](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of January 2025
Attachments: [Attachment 1 CO Report January 2025 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report January 2025 - FINAL.pdf](#)
 [Attachment 3 CO Report January 2025 5% Contingency.pdf](#)

- 30 [25-0149](#) Report on change orders authorized and time extensions from October through December 2024 for contract 11-187-3F, Addison Creek Channel Improvements, SSA
- Attachments:** [Attachment 1 CO Report for 11-187-3F October to December 2024.pdf](#)
 [Attachment 2 CO Status Report for 11-187-3F October to December 2024 --.pdf](#)

Judiciary Committee

Authorization

- 31 [25-0130](#) Authority to settle the Workers' Compensation Claim of Anthony Blejski vs. MWRDGC, Claim number W004184043, Illinois Workers' Compensation Commission (IWCC), in the sum of \$56,367.85, Account 901-30000-601090

Public Health & Welfare Committee

Authorization

- 32 [25-0082](#) Authority to amend the Intergovernmental Agreement with the Cook County Sheriff's Office to continue supporting its Prescription Drug Take-Back Program by extending the IGA for one year and to make payment to the CCSO in an amount not to exceed \$80,000.00, Account 101-15000-612490 (*Deferred from the February 6, 2025 Board Meeting*)
- Attachments:** [IGA 2018 CCSO-MWRD Executed.pdf](#)
- Legislative History**
- | | | |
|--------|------------------------|----------|
| 2/6/25 | Board of Commissioners | Deferred |
|--------|------------------------|----------|

Public Information & Education

Authorization

- 33 [25-0145](#) Authorization to allow participation in 2025 parades

Real Estate Development Committee

Authorization

- 34 [25-0135](#) Authority to grant the City of Palos Hills a 16-year, approximately 30' x 700' non-exclusive easement to construct, operate, and maintain a bicycle path on District real estate located along the north side of the Cal-Sag Channel between Roberts Road and Southwest Highway in Palos Hills, Illinois; Cal-Sag Channel Parcel 8.03. Consideration shall be a nominal fee of \$10.00
- Attachments:** [RE - Palos Hills easement for Bike Path CSC Parcel 8.03 - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 35 [25-0150](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Flossmoor for the Acquisition of Flood-Prone Property in Flossmoor (23-IGA-27), in an amount not to exceed \$115,000.00, Account 501-50000-612400

Miscellaneous and New Business

Additional Agenda Items

- 36 [25-0152](#) RESOLUTION sponsored by the Board of Commissioners recognizing January 1 as the anniversary of the signing of the Emancipation Proclamation (*As Revised*)

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

Adjournment