

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, August 10, 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****Memorial Resolution**

- 1 [23-0775](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Yvette Christine Shields

Motion

- 2 [23-0801](#) MOTION to appoint David Ormsby, Inc., as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago for a one-year period in an amount not to exceed \$48,000.00, Account 101-11000-612430

Resolution

- 3 [23-0779](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 60th anniversary of Openlands
- 4 [23-0780](#) RESOLUTION sponsored by the Board of Commissioners recognizing August 24th as Ukraine's Independence Day

Finance Committee**Report**

- 5 [23-0800](#) Report on Cash Disbursements for the Month of July 2023, in the amount of \$36,506,286.23

Attachments: [July 2023 Cash Disbursements Summary](#)

Authorization

- 6 [23-0796](#) Authority to approve Travel Expenses for Members of the Board of Commissioners and the Executive Director in the amount of \$8,921.40, Accounts 101-11000-612010, 612030 and 101-15000-612010, 612030, 612080

Procurement Committee

Report

- 7 [23-0714](#) Report of bid opening of Tuesday, July 11, 2023
- 8 [23-0769](#) Report of bid opening of Tuesday, July 18, 2023
- 9 [23-0771](#) Report of bid opening of Tuesday, July 25, 2023
- 10 [23-0777](#) Report on rejection of bids for Contract 23-115-11, Furnish and Deliver Label Printers, Barcode Scanners, and Accessories, estimated cost \$120,000.00
- 11 [23-0792](#) Report of Request for Proposal (RFP) opening of Friday, July 14, 2023
- 12 [23-0793](#) Report of Request for Proposal (RFP) opening of Friday, July 21, 2023

Authorization

- 13 [23-0763](#) Authorization for payment to the Chicago Area Waterways Chloride Workgroup for the agency membership dues, in the amount of \$35,000.00, Account 101-15000-612280
- 14 [23-0776](#) Authorization for payment to reimburse registration fees for Commissioners and Metropolitan Water Reclamation District of Greater Chicago employees to attend the 2023 Water Environment Federation Technical Exhibit and Conference, in an amount not to exceed \$55,540.00, Accounts 101-11000, 15000, 16000, 50000, 66000, 67000, 68000, 69000-601100

Authority to Advertise

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- 15 [23-0688](#) Authority to advertise Contract 23-RFP-07 Small Business Program, estimated cost \$75,000.00, Account 101-15000-612430, Requisition 1596936 (*Deferred from the July 13, 2023 Board Meeting*)
Legislative History
7/13/23 Board of Commissioners Deferred
- 16 [23-0708](#) Authority to advertise Contract 23-819-11, Furnish and Deliver HVAC Condensing Units to the Calumet Water Reclamation Plant, estimated cost \$72,990.00, Account 101-68000-623270, Requisition 1602324
Attachments: [Contract 23-819-11 Affirmative Action Goals Report](#)
- 17 [23-0709](#) Authority to advertise Contract 24-970-11, Janitorial Services at Various Locations, estimated cost \$1,647,000.00, Account 101-69000-612490, Requisition 1601732
Attachments: [Contract 24-970-11 Affirmative Action Goals Report - Groups A, B, c and C](#)
- 18 [23-0713](#) Authority to advertise Contract 23-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One-Year Period, estimated cost \$55,000.00, Account 101-20000-623170
- 19 [23-0719](#) Authority to advertise Contract 24-645-11, Scavenger Services in the North Service Area and the Lockport Powerhouse, estimated cost \$1,382,400.00, Accounts 101-66000/67000-612520, Requisitions 1600996, 1600069, 1600890, 1600291 and 1602429
Attachments: [Contract 24-645-11 Affirmative Action Goals Report - Groups A, B, C, D and E](#)
- 21 [23-0726](#) Authority to advertise Contract 24-304-11 Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Three (3) Year Period at Various Locations, estimated cost \$150,100.00, Account 101-25000-612780, Requisition 1601009
Attachments: [Contract 24-304-11 Affirmative Action Goals Report](#)
- 22 [23-0731](#) Authority to advertise Contract 24-348-11 Services to Remove Hazardous Materials from various District locations, on an as-needed basis, for a three-year period, estimated cost \$275,000.00, Account 101-25000-612780, Requisition 1599951
Attachments: [Contract 24-348-11 Affirmative Action Goals Report](#)
- 23 [23-0734](#) Authority to advertise Contract 23-838-11, Furnish and Deliver One Sludge Thickening Centrifuge to the Calumet Water Reclamation Plant, estimated cost \$995,000.00, Account 101-68000-634650, Requisition 1601758
Attachments: [Contract 23-838-11 Affirmative Action Goals Report](#)

- 24 [23-0736](#) Authority to advertise Contract 23-RFP-20 Sign Language Interpreter Services, for a three-year period, effective January 1, 2024, to December 31, 2026, estimated cost \$225,000.00, Account 101-25000-612430, Requisition 1603293
Attachments: [Contract 23-RFP-20 Affirmative Action Goals Report](#)
- 25 [23-0737](#) Authority to advertise Contract 23-RFP-13 Third-Party Claims Administrator Services for a three-year period, with an additional one-year renewal option, estimated cost \$820,000.00, Account 101-25000-612430 and Account 901-30000-601090, Requisition 1600912
Attachments: [Contract 23-RFP-13 Affirmative Action Goals Report](#)
- 26 [23-0753](#) Authority to advertise Contract 23-RFP-05 Telecom Call Accounting Platform for a Two-Year Period, estimated cost \$87,000.00, Accounts 101-27000-612430 and 623800, Requisition 1601168 (*As Revised*)
- 27 [23-0754](#) Authority to advertise Contract 10-047-3S North Shore 1 Rehabilitation, NSA, estimated cost between \$41,325,000.00 and \$50,025,000.00, Account 401-50000-645700, Requisition 1603453
Attachments: [Contract 10-047-3S Project Fact Sheet](#)
 [Contract 10-047-3S Affirmative Action 98% Review Goals Report - Revised](#)
- 28 [23-0755](#) Authority to advertise Contract 21-168-3S Westchester Pumping Station Relief Sewer, SSA, estimated cost between \$6,317,500.00 and \$7,647,500.00, Account 401-50000-645600, Requisition 1603455
Attachments: [Contract 21-168-3S Project Fact Sheet](#)
 [Contract 21-168-3S Affirmative Action Goals Report](#)
- 29 [23-0765](#) Authority to advertise Contract 23-119-11 Taxonomic Algal Assessment of the Upper North Shore Channel, estimated cost \$15,200.00, Account 101-16000-612490, Requisition 1602446
- 30 [23-0767](#) Authority to advertise Contract 24-633-11, Furnish and Deliver Polymer, estimated cost \$29,246,400.00, Accounts 101-67000/69000-623560, Requisitions 1603692 and 1603021
Attachments: [Contract 24-633-11 Affirmative Action Goals Report - Revised](#)
- 31 [23-0774](#) Authority to advertise Contract 23-365-11 for public tender of bids for a 39-year lease on 25.86± acres of District real estate located at 6800 Canal Bank Road in Forest View, Illinois, known as Main Channel Parcel 37.05. The minimum initial annual rental bid shall be established at \$660,000.00
Attachments: [Contract 23-365-11 Main Channel Parcel 37.05 Aerial View - Forest View, IL](#)
 [PMM - Authority to advertise Contract 23-365-11 property at 6800 Canal Bank F](#)

- 32 [23-0781](#) Authority to advertise Contract 22-094-3D Rehabilitation of Elevated Deck and Boat Dock at North Branch Pumping Station, NSA, estimated cost between \$14,250,000.00 and \$17,250,000.00, Account 401-50000-645720, Requisition 1603454

Attachments: [Contract 22-094-3D Project Fact-Sheet.pdf](#)
 [Contract 22-094-3D Diversity Goals Report.pdf](#)

Issue Purchase Order

- 33 [23-0711](#) Issue purchase order for Contract 23-110-11, Furnish and Deliver Monitoring Equipment for Deep Well Sampling, to Gasvoda & Associates, Inc., in an amount not to exceed \$38,341.16, Accounts 101-16000-623570, Requisition 1595046
- 34 [23-0745](#) Issue a purchase order to Peterson and Matz, Inc. to Furnish and Deliver Three (3) Wilo Submersible Grit Pumps and Three Lifting Chains to the Calumet Water Reclamation Plant, in an amount not to exceed \$66,285.00, Account 101-68000-634650, Requisition 1603037
- 35 [23-0746](#) Issue a purchase order to Pomp's Tire Service, Inc. to Furnish and Deliver eight (8) heavy equipment tires to the Lawndale Avenue Solids Management Area, in an amount not to exceed \$33,646.40, Account 101-69000-623250, Requisition 1601407
- 36 [23-0747](#) Issue purchase order to Arends Hogan Walker LLC, dba AHW LLC, to furnish and deliver two (2) 2024 John Deere Gator TEs to the Calumet Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No. 031121-DAC, in an amount not to exceed \$43,005.34, Account 101-68000-634860, Requisition 1602120
- 37 [23-0748](#) Issue purchase order for Contract 23-109-11, Furnish, Deliver, and Install a Droplet Digital Polymerase Chain Reaction System and all necessary peripheral equipment, to Bio-Rad Laboratories, Inc., in an amount not to exceed \$105,677.16, Accounts 101-16000-634970, Requisition 1597054
- Attachments:** [Contract 23-109-11 Affirmative Action Goals Report](#)
- 38 [23-0749](#) Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$37,989.04, Account 101-27000-612820, Requisition 1603568
- 39 [23-0750](#) Issue purchase order to Safety io LLC (a MSA Company) for a one-year subscription to Fleet Manager software in an amount not to exceed \$18,012.00, Account 101-27000-612820, Requisition 1603443

- 40 [23-0752](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Firewalls and Equipment, in an amount not to exceed \$108,193.28, Accounts 101-27000-612820, 612840, Requisition 1603446
- 41 [23-0766](#) Issue purchase order and enter into an agreement with SEAL Analytical Inc. to Furnish, Deliver, and Install an Automated Discrete Analyzer, Peripheral Equipment, Preventive Maintenance, and Consumable Supplies in the Analytical Laboratory at the Calumet Water Reclamation Plant in an amount not to exceed \$59,523.00, Accounts 101-16000-612970, 634970, Requisition 1602121
- 42 [23-0768](#) Issue purchase order and enter into an agreement with ToolWatch LLC for ToolWatch Essentials software and maintenance in an amount not to exceed \$10,766.00, Account 101-27000-612820, Requisition 1603569
- 43 [23-0772](#) Issue purchase orders for Contract 23-602-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, Groups A and B to Fairfield Service Company of Indiana, LLC, in an amount not to exceed \$587,864.84, Account 101-67000/69000-623270, Requisitions 1592983, 1592985
Attachments: [Contract 23-602-11 Affirmative Action Goals Report](#)
- 44 [23-0778](#) Issue purchase orders to George E. Booth Co. Inc., to Furnish and Deliver Analyzer Materials and Equipment to Various Locations for a Three-Year Period, in a total amount not to exceed \$360,000.00, Accounts 101-67000, 68000, 69000-623070
- 45 [23-0795](#) Issue purchase orders for Contract 23-622-12 (Re-Bid), Furnish and Deliver Miscellaneous Electrical & Mechanical Equipment to Various Locations, to Jamerson & Bauwens Electrical Contractors, Inc. (Items 3,7,10,13,14,15,16), in an amount not to exceed \$993,092.00, to Peterson and Matz, Inc. (Item 4), in an amount not to exceed \$28,582.00, and to Fairfield Service Company of Indiana, LLC (Item 6), in an amount not to exceed \$70,000.00, Accounts 101-67000, 68000, 69000-623270, and 634650, Requisitions 1591394, 1591401, 1591402, 1591403
Attachments: [Contract 23-622-11 Affirmative Action Goals Report.pdf](#)

Award Contract

- 46 [23-0710](#) Authority to award Contract 23-106-22, Refrigeration Improvements at the Calumet and Egan Water Reclamation Plants (Re-Bid), to Autumn Construction Services, Inc., in an amount not to exceed \$238,787.00, Account 201-50000-645680, Requisition 1588785
Attachments: [Contract 23-106-22 Affirmative Action Goals Report and Revised Appendix D ar](#)

- 47 [23-0712](#) Authority to award Contract 23-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, Groups B and D to Florence Filter Corporation, in an amount not to exceed \$27,109.74, Account 101-20000-623270
Attachments: [Contract 23-033-11 Item Descriptions - Groups A, B, C and D](#)
- 48 [23-0721](#) Authority to award Contract 23-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Groups C, D, E, I, L, M, N, and O to Marco Supply Company, Inc., in an amount not to exceed \$319,616.51, and Groups A, B, F, G, H, J, and K to Columbia Pipe & Supply LLC, in an amount not to exceed \$141,190.85, Accounts 101-20000-623090, 623170, 623270, and 623570
Attachments: [Contract 23-025-11 Item Descriptions - Groups A through O](#)
- 49 [23-0738](#) Authority to award Contract 23-646-53 (Re-Bid), Small Streams Maintenance in Cook County, Illinois, Group B to Thornton Equipment Services, Inc., in an amount not to exceed \$2,492,823.00, Account 501-50000-612620 Requisition 1580501
Attachments: [Contract 23-646-53 \(Re-Bid\) Affirmative Action Goals Report - Thornton Equipr](#)
 [Contract 23-646-53 \(Re-Bid\) Revised Appendix D and Appendix V Report - Tho](#)
- 50 [23-0794](#) Authority to award Contract 23-684-21 Equipment Painting & Rehabilitation at Various Locations Groups E and F, to Era Valdivia Contractors, Inc., in an amount not to exceed \$1,878,000.00, Account 201-50000-645780, Requisitions 1596104 and 1596107
Attachments: [Contract 23-684-21 Revised Appendix D Report - Group E - ERA Valdivia Contr](#)
 [Contract 23-684-21 Revised Appendix D Report - Group F - ERA Valdivia Contr](#)
 [Contract 23-684-21 Affirmative Action Goals Report \(Groups E and F\), ERA-Val](#)

Increase Purchase Order/Change Order

- 51 [23-0651](#) Authority to increase purchase order and amend agreement with Interpersonal Frequency LLC, for Contract 21-RFP-07, Enhancements to the District's New Website in an amount of \$100,150.00, from an amount of \$299,950.00 to an amount not to exceed \$400,100.00, Account 101-27000-612430, Purchase Order 3119613 (*Deferred from the July 13, 2023 Board Meeting*)
Attachments: [Change Order Log - Purchase Order 3119613](#)

Legislative History
7/13/23 Board of Commissioners Deferred

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- 52 [23-0657](#) Authority to increase purchase order to LoadSpring Solutions, Inc. for Web Hosting and Support of Oracle Primavera Software, in an amount of \$8,889.00, from an amount of \$78,225.00, to an amount not to exceed \$87,114.00, Account 101-27000-612820, Purchase Order 3108943 (*Deferred from the July 13, 2023 Board Meeting*)
Attachments: [Change Order Log - Purchase Order 3108943](#)
Legislative History
7/13/23 Board of Commissioners Deferred
- 53 [23-0718](#) Authority to decrease emergency Contract 23-700-01, Repair of West Side Sludge Line on Devon Avenue in Chicago, Illinois, with Joel Kennedy Constructing Corp., in an amount of \$11,684.01, from an amount of \$50,000.00 to an amount not to exceed \$38,315.99, Account 901-67000-667220, Purchase Order 3124392
Attachments: [Change Order Log - Purchase Order 3124392](#)
- 54 [23-0724](#) Authority to increase purchase order and amend the agreement with Dennis Noble & Associates, P.C., for Contract 20-RFP-21 Legal Services for Workers' Compensation Defense, in an amount of \$25,000.00, from an amount of \$292,680.54 to an amount not to exceed \$317,680.54, Account 101-25000-612430, Purchase Order 3114172
Attachments: [Change Order Log - Purchase Order 3114172](#)
- 55 [23-0725](#) Authority to increase Contract 21-603-31, Sludge Pumping Improvements at Various Locations to Independent Mechanical Industries, Inc., in an amount of \$119,587.00, from an amount of \$8,171,528.00 to an amount not to exceed \$8,291,115.00, Account 401-50000-645650, Purchase Order 5001867
Attachments: [Change Order Log - Purchase Order 5001867](#)
- 56 [23-0727](#) Authority to increase Contract 22-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a Two (2) Year Period, in an amount of \$45,000.00, from an amount of \$692,117.98, to an amount not to exceed \$737,117.98, Account 101-69000-623820, Purchase Order 3116873
Attachments: [Change Order Log - Purchase Order 3116873](#)
- 57 [23-0730](#) Authority to increase and extend the agreement with TierPoint, LLC, for Contract 17-483-12, Provide Co-Location Services for District Infrastructure, in an amount of \$21,300.00, from an amount of \$342,546.66 to an amount not to exceed \$363,846.66, Account 101-27000-612330, Purchase Order 3105936
Attachments: [Change Order Log - Purchase Order 3105936](#)

- 58 [23-0732](#) Authority to decrease Contract 20-677-11, Overhead Door Maintenance at Various Service Areas, Groups A, B and C, to Builders Chicago Corporation, in an amount of \$32,235.82, from an amount of \$380,859.77, to an amount not to exceed \$348,623.95, Accounts 101-67000/68000/69000-612680, Purchase Order 5001799
Attachments: [Change Order Log - Purchase Order 5001799](#)
- 59 [23-0733](#) Authority to increase Contract 21-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B, to Synagro Central, LLC, in an amount of \$300,000.00, from an amount of \$2,640,830.98 to an amount not to exceed \$2,940,830.98, Accounts 101-68000/69000-612520, Purchase Order 5001806
Attachments: [Change Order Log - Purchase Order 5001806](#)
- 61 [23-0743](#) Authority to increase Contract 20-690-11, Large Electric Motor Overhaul at Various Locations, Groups A, B, and C, to L & S Electric, Inc., in an amount of \$100,000.00, from an amount of \$867,832.00, to an amount not to exceed \$967,832.00, Accounts 101-67000/68000/69000-612650, Purchase Order 5001762
- 62 [23-0744](#) Authority to increase and extend the agreement with SLG Innovation, Inc. for Contract 19-RFP-24, IT Project Management Office Consulting, in an amount of \$70,000.00, from an amount of \$380,000.00, to an amount not to exceed \$450,000.00, Account 101-27000-612430, Purchase Order 3111940
- 63 [23-0756](#) Authority to decrease Contract 14-253-AF Diversion Channel for Midlothian Creek in Robbins, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$1,938.75, from an amount of \$10,995,467.46, to an amount not to exceed \$10,993,528.71, Account 501-50000-645620, Purchase Order 4000089
Attachments: [Change Order Log - Purchase Order 4000089](#)
- 64 [23-0757](#) Authority to increase Contract 17-844-3P Furnish and Install Odor Control System at Calumet, Hanover Park, and Kirie Water Reclamation Plants, with IHC Construction Companies, LLC in an amount of \$33,935.00, from an amount of \$4,317,699.10, to an amount not to exceed \$4,351,634.10, Account 401-50000-645650, Purchase Order 4000069
Attachments: [Change Order Log - Purchase Order 4000069](#)
- 65 [23-0764](#) Authority to increase purchase order for Contract 22-101-12 Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells (Re-Bid) to Patrick Engineering, Inc. in an amount of \$15,674.00, from an amount of \$43,127.10 to an amount not to exceed \$58,801.10, Account 101-16000-612490, Purchase Order 3116837
Attachments: [Change Order Log - Purchase Order 3116837](#)

- 66 [23-0773](#) Authority to increase purchase order to Ray O'Herron Company Inc., in an amount of \$6,000.00 from an amount of \$9,900.00 to an amount not to exceed \$15,900.00, Account 101-15000-623700, Purchase Order 3124015
- 67 [23-0782](#) Authority to increase Contract 13-248-5F, Streambank Stabilization Project on Melvina Ditch in Oak Lawn and Chicago Ridge, CSA, to Rausch Infrastructure, L.L.C., in an amount of \$35,467.86, from an amount of \$11,969,547.79 to an amount not to exceed \$12,005,015.65, Account 501-50000-645720, Purchase Order 4000076

 Attachments: [Change Order Log - Purchase Order 4000076](#)
- 68 [23-0785](#) Authority to increase purchase order and amend the agreement with Seyfarth Shaw LLP to represent the District in MWRDGC v. IBEW, Local 9, Case No. 2023 CH 00322, Circuit Court of Cook County and any related actions, in an amount of \$90,000.00, from an amount of \$95,000.00, to an amount not to exceed \$185,000.00, Account 101-30000-612430, Purchase Order 3124390

Budget & Employment Committee

Report

- 69 [23-0729](#) Report on Budgetary Revenues and Expenditures for the second quarter of 2023, ended June 30, 2023

 Attachments: [2023 Budget Summary Report_Q2.pdf](#)

Authorization

- 70 [23-0784](#) Authority to transfer 2023 departmental appropriations in the amount of \$1,340,000.00 in the Corporate Fund and the Stormwater Management Fund

 Attachments: [08.10.23 Board Transfer BF5 #1.pdf](#)
 [08.10.23 Board Transfer BF5 #2.pdf](#)

Engineering Committee

Report

- 71 [23-0783](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the months of May and June 2023

 Attachments: [Attachment 1 CO Report May and June 2023 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report May and June 2023.pdf](#)
 [Attachment 3 CO Report May and June 2023 5% Contingency.pdf](#)

Judiciary Committee

Authorization

- 72 [23-0723](#) Authorization to amend the settlement and add the bodily injury claims to the Auto Property Damage Claim of Antoinessa Davis, Board Meeting of April 20, 2023, Agenda Item No. 27, File No. 23-0372, in an amount of \$26,500.00 from an amount of \$4,872.15 for a total amount of \$31,372.15, Account 901-30000-667220

Attachments: [Davis 42023.pdf](#)

Maintenance & Operations Committee**Reports**

- 73 [23-0707](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of June 2023

Attachments: [R-98 Report June 2023.pdf](#)

- 74 [23-0797](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2023

Attachments: [R-98 Report July 2023.pdf](#)

Real Estate Development Committee**Authorization**

- 75 [23-0798](#) Authorization to: (1) declare as surplus and not required for corporate purposes, and to sell to the City of Chicago, 10.7± acres of District real estate located west of the North Shore Channel between Foster Avenue and Bryn Mawr Avenue in Chicago, Illinois, known as North Shore Channel Parcels 9.09, 9.14, 9.16, and 9.17, and (2) enter into a two-month lease agreement with the City of Chicago for the subject real estate until the sale is consummated. Consideration shall be \$1,500,000.00

Attachments: [RE - Authority to sell NSC Parcels 9.09, 9.14, 9.16, and 9.17 to the City of Chic](#)

- 76 [23-0799](#) Authority to enter into a Termination of Lease Agreement with the United States of America, Department of the Navy, on behalf of the United States Marine Corps, relating to its lease of 7.25± acres of District real estate located at 3034 West Foster Avenue in Chicago, Illinois; North Shore Channel Parcels 9.09 and 9.14

Attachments: [RE - Authority to Terminate Lease US Marine Corp Site - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 77 [23-0760](#) Authority to execute Intergovernmental Agreements to assist various local municipalities with the condition assessment and the rehabilitation of sanitary sewers
- 78 [23-0761](#) Authority to negotiate and enter into an Intergovernmental Agreement with Cook County and Palatine Township, with payment to Cook County, for the Acquisition of Flood-Prone Properties in Palatine Township, NSA (20-IGA-26) in an amount not to exceed \$600,000.00
Attachments: [20-IGA-26 FPPA BL Exhibit.pdf](#)
- 79 [23-0762](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Schiller Park for the design, construction, operation, and maintenance of Drainage Improvements in Schiller Park (23-IGA-30), in an amount not to exceed \$1,500,000.00
Attachments: [Schiller Park Exhibit.pdf](#)

Miscellaneous and New Business**Adjournment**