

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, July 15, 2021

10:30 AM

Remote Meeting

Board of Commissioners

Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Eira L. Corral Sepúlveda, Commissioner Debra Shore, 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.*

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comment****PUBLIC NOTICE**

Due to Governor Pritzker's Disaster Declaration and pursuant to Public Act 101-0640, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) will hold its Board of Commissioners' Regular Board Meeting by video conference at 10:30 a.m. on Thursday, July 15, 2021.

The MWRD Board Room and building will remain closed to protect the health and safety of the public and staff, only essential personnel will be allowed entry. The public is encouraged to participate by visiting mwrld.org to view the proceedings via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299. Public comment may also be made by submitting an electronic comment by registering under the eComment link during the live meeting. Electronic comments will not be read during the meeting. Electronic comments will be distributed to the Board and will be posted online.

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 [21-0636](#) RESOLUTION sponsored by the Board of Commissioners congratulating Thomas J. Kotel on his retirement

- 2 [21-0638](#) RESOLUTION sponsored by the Board of Commissioners recognizing Amit Kumar

- 3 [21-0639](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 100th anniversary of Misericordia

Finance Committee

Report

- 4 [21-0617](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2021
Attachments: [DS 2021-07 att.pdf](#)
- 5 [21-0618](#) Report on Cash Disbursements for the Month of June 2021, in the amount of \$29,351,300.86
Attachments: [June 2021 Cash Disbursements Summary](#)

Procurement Committee

Report

- 6 [21-0574](#) Report of bid opening of Tuesday, June 15, 2021
- 7 [21-0576](#) Report of bid opening of Tuesday, June 22, 2021
- 8 [21-0602](#) Report of bid opening of Tuesday, June 29, 2021

Authorization

- 9 [21-0508](#) Authorization to amend the scope of work and re-advertise Contract 15-266-4H5 Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost between \$20,981,000.00 and \$25,398,000.00, Account 401-50000-645620, Requisition 1563942 (*Deferred from the June 17, 2021 Board Meeting*)
Attachments: [Contract 15-266-4H5 Affirmative Action Goals Report.pdf](#)

Legislative History
6/17/21 Board of Commissioners Deferred
- 10 [21-0603](#) Authorization to exercise an option to extend agreement for 12 months to HP Inc. For The Purchase Of New And Replacement Computer Hardware And Replacement Toner, Accounts 101-27000-623810 and 623520, Purchase Order 3114013
- 11 [21-0635](#) Authorization for payment to the U.S. Water Alliance for the 2021 annual membership dues in the amount of \$35,000.00, Account 101-15000-612280

Authority to Advertise

- 12 [21-0515](#) Authority to advertise Contract 21-416-11 Operating Engineering and Related Trade Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$4,847,800.00, Accounts 101-15000-612370/612390, Requisition 1562377 (*Deferred from the June 17, 2021 Board Meeting*)
Attachments: [Contract 21-416-11 Affirmative Action Goals Report.pdf](#)

Legislative History
6/17/21 Board of Commissioners Deferred
- 13 [21-0560](#) Authority to advertise Contract 20-RFP-24, Supply of Electricity
Attachments: [Contract 20-RFP-24 Affirmative Action Goals Report](#)
- 14 [21-0561](#) Authority to advertise Contract 21-738-11, Snow Plowing at the Hanover Park Water Reclamation Plant and Bartlett Pumping Station, estimated cost \$59,700.00, Account 101-67000-612420, Requisition 1559266
Attachments: [Contract 21-738-11 Affirmative Action Goals Report.pdf](#)
- 15 [21-0567](#) Authority to advertise Contract 22-101-11 Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells, estimated cost \$36,000.00, Account 101-16000-612490, Requisition 1563772
- 16 [21-0573](#) Authority to advertise Contract 21-RFP-06, Environmental Attributes Services Provider
Attachments: [Contract 21-RFP-06 Affirmative Action Goals Review](#)
- 17 [21-0577](#) Authority to advertise Contract 21-862-1P Furnish, Deliver, and Install One Digital Wide Format Color Printer/Plotter, Main Office Building Annex, estimated cost \$34,390.00, Accounts 101-50000-634990 and 612800, Requisition 1561719
- 18 [21-0585](#) Authority to advertise Contract 22-656-11 Services to Repair TARP DCS Computer Systems and Allen Bradley Equipment at various service areas, estimated cost \$475,500.00, Accounts 101-67000/68000/69000-612600/612650/623070, Requisitions 1563789, 1563921 and 1563922
Attachments: [Contract 22-656-11 Affirmative Action Goals Report.pdf](#)
- 19 [21-0586](#) Authority to advertise Contract 21-616-11 Furnish and Deliver Chiller Parts and Services to various locations, in an amount not to exceed \$470,000.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1565175, 1565176, 1565177 and 1565178
Attachments: [Contract 21-616-11 Affirmative Action Goals Report.pdf](#)

- 20 [21-0590](#) Authority to advertise Contract 21-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, estimated cost \$355,700.00, Account 101-68000-612520, Requisition 1565641 *(As Revised)*
Attachments: [Contract 21-847-11 Affirmative Action Goal Report](#)
- 21 [21-0592](#) Authority to advertise Contract 21-401-11 Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period, estimated cost \$74,000.00, Account 101-15000-623700, Requisition 1565544
- 22 [21-0605](#) Authority to advertise Contract 21-009-11 Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$143,000.00, Account 101-20000-623660
- 23 [21-0606](#) Authority to advertise Contract 21-029-11 Furnish and Deliver Safety Apparel and Equipment and Welding Apparel to various locations for a one-year period, estimated cost \$116,000.00, Account 101-20000-623680, 623570, 623700, 623780
- 24 [21-0607](#) Authority to advertise Contract 21-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period, estimated cost \$228,300.00, Account 101-20000-623860
- 25 [21-0608](#) Authority to advertise Contract 21-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to various locations for a one (1) year period, estimated cost \$37,000.00, Account 101-20000-623700
- 26 [21-0609](#) Authority to advertise Contract 21-036-11 Furnish and Deliver Salt and Calcium Chloride to various locations for a one-year period, estimated cost \$40,000.00, Account 101-20000-623130
- 27 [21-0610](#) Authority to advertise Contract 21-051-11 Furnish and Deliver Miscellaneous Hand Tools to various locations for a one (1) year period, estimated cost \$95,000.00, Account 101-20000-623680

Issue Purchase Order

- 28 [21-0571](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$239,522.75, Account 101-27000-612840, Requisition 1565169
- 29 [21-0582](#) Issue purchase order to CDW Government LLC, for Adobe Creative Cloud for Teams Software License Renewal, in an amount not to exceed \$13,894.50, Account 101-27000-612820, Requisition 1565332

- 30 [21-0583](#) Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc. to furnish, deliver and install an Avio Max Inductively Coupled Plasma Spectrometer, training, and preventive maintenance in an amount not to exceed \$125,758.05, Accounts 101-16000-601100, 612970, and 634970, Requisition 1563607
- 31 [21-0584](#) Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to furnish and deliver water quality meters and accessories in an amount not to exceed \$70,408.73, Account 101-16000- 634970, Requisition 1564525
- 32 [21-0597](#) Issue purchase order and exercise an option to extend the rooftop license agreement with PT Chicago, L.L.C. for space at Presidential Towers located at 575 West Madison Street, in Chicago, Illinois for TARP Telemetry Radio Equipment for a three (3) year period from September 1, 2021 through August 31, 2024, in an amount not to exceed \$195,730.00 and to amend the rooftop license agreement to allow for biannual payments Account 101-69000-612330, Requisition 1556932
- 33 [21-0598](#) Issue purchase order to ChargePoint, Inc., to Furnish and deliver three electric vehicle (EV) charging stations to various locations, under the Sourcwell Contract No. 051017-CPI, in an amount not to exceed \$25,310.00, Accounts 101-15000-612820/612860/634860, Requisition 1565430
- 34 [21-0600](#) Issue purchase order to Pitney Bowes, Inc., to Furnish, deliver, install, and maintain a folding and inserting mail machine at the Main Office Building (MOB), under the Sourcwell Contract No. 041917-PIT, in an amount not to exceed \$34,782.56, Accounts 101-15000-612800/634990, Requisition 1565548
- 35 [21-0615](#) Issue purchase orders to and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to Furnish, Deliver and Install Distributed Control System Design, Hardware and Software for the Post Digestion Centrifuge Facility at the Stickney Water Reclamation Plant, in an amount not to exceed \$3,409,500.00. Account 101-69000-612650, Requisitions 1562798 and 1556931
- 36 [21-0616](#) Issue purchase orders for Contract 21-617-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, to L&S Electric, Inc., in an amount not to exceed \$197,120.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1559869, 1559882, and 1559884.
- 37 [21-0619](#) Issue a purchase order and enter into an agreement with Canary Systems, Inc. for Contract 19-150-1H, McCook Reservoir Instrumentation Website, for a Three (3) Year Maintenance Service Program at the McCook Reservoir in Stage 1, in an amount not to exceed \$108,215.00, Account 101-50000-623800, Requisition 1565650

- 38 [21-0621](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the installation of one streamflow gaging station and the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$132,700.00, Account 501-50000-612490, Requisition 1565638

Attachments: [Exhibit_USGS Gages](#)

- 39 [21-0622](#) Issue purchase order and enter into an agreement with Workforce Software, LLC to provide an upgrade of the Time Management System in an amount not to exceed \$30,000.00, Account 101-40000-612430, Requisition 1565640

Award Contract

- 40 [21-0601](#) Authority to award Contract 21-901-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to Louis Allis, LLC, in an amount not to exceed \$304,630.00, Account 201-50000-645750, Requisition 1558439

Attachments: [Contract 21-901-21 Affirmative Action Goals Report.pdf](#)

- 41 [21-0613](#) Authority to award Contract 21-618-11, Specialized Repairs for Large Motors, to L & S Electric, Inc., in an amount not to exceed \$192,024.00, Accounts 101-67000, 68000, 69000-612600, 612650, 623070, Requisitions 1560186, 1560187, and 1560189 (*As Revised*)

Attachments: [Contract 21-618-11 Affirmative Action Goals Report](#)

Increase Purchase Order/Change Order

- 42 [21-0569](#) 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 \$2,291,737.50 from an amount of \$194,108,734.59 to an amount not to exceed \$191,816,997.09, Account 101-69000-612590, Purchase Order 5000950

Attachments: [Change Order Log - Purchase Order 5000950.pdf](#)

- 43 [21-0596](#) Authority to Increase Contract 19-717-22, Furnish, Deliver, and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to Ornelas Construction Company, in an amount of \$44,699.40, from an amount of \$792,191.00, to an amount not to exceed \$836,890.40, Account 201-50000-645700, Purchase Order 5001735 (*As Revised*)

Attachments: [Change Order Log - Purchase Order 5001735](#)

- 44 [21-0611](#) Authority to increase Contract 09-182-3E D799 Switchgear Replacement at Stickney Water Reclamation Plant, to Electrical Systems, Inc. in an amount of \$180,588.34, from an amount of \$13,332,919.36, to an amount not to exceed \$13,513,507.70, Account 401-50000-645650, Purchase Order 4000030
Attachments: [Change Order Log - Purchase Order 4000030.pdf](#)
- 45 [21-0620](#) Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements, SSA, to F.H. Paschen, S.N. Nielsen & Associates, LLC in an amount of \$132,927.66, from an amount of \$16,394,185.21, to an amount not to exceed \$16,527,112.87, Account 401-50000-645620, Purchase Order 4000052
Attachments: [Change Order Log - Purchase Order 4000052](#)

Budget & Employment Committee

Authorization

- 46 [21-0630](#) Authority to transfer 2021 departmental appropriations in the amount of \$23,700.00 in the Corporate Fund
Attachments: [07.15.21 Board Transfer BF5.pdf](#)

Judiciary Committee

Authorization

- 47 [21-0580](#) Authority to settle the Workers' Compensation Claim of Andrew Durden vs. MWRDGC, Claim number 16 WC 030486, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,697.71, Account 901-30000-601090

Labor & Industrial Relations Committee

Authorization

- 48 [21-0578](#) Authority to extend until August 31, 2021, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399

Maintenance & Operations Committee

Reports

- 49 [21-0631](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of June 2021
Attachments: [R-98 Report June 2021.pdf](#)

Real Estate Development Committee**Authorization**

- 50 [21-0587](#) Authority to pay 2020 real estate taxes in the amount of \$143,029.60 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130
- 51 [21-0612](#) Authority to commence statutory procedures to lease 9.3+ acres of District real estate located south of the Main Channel and west of Central Avenue in Forest View, Illinois; Main Channel Parcel 38.13
Attachments: [RE - Lakeshore Recycling Systems in Forest View MCP 38.13 - Aerial.pdf](#)
- 52 [21-0637](#) Authority to grant to the Village of Alsip a 30-year, approximately 5,240 sq. ft. non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a 48-inch storm sewer and outfall structure on Cal-Sag Channel Parcel 12.01 located east of Cicero Avenue in Alsip, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [RE – Alsip Easement CSC 12.01 - Aerial.pdf](#)

Stormwater Management Committee**Authorization**

- 53 [21-0575](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Oak Park for the construction, operation, and maintenance of the Lemoyne Parkway Relief Sewer in Oak Park, SSA (20-IGA-34) in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1564179
Attachments: [20-IGA-34 Oak Park IGA Exhibit.pdf](#)
- 54 [21-0623](#) Authority to negotiate intergovernmental agreements for the acquisition of flood-prone properties in Lyons, Northlake, Willow Springs, and Winnetka
Attachments: [FPPA 2021.pdf](#)

- 55 [21-0627](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Flossmoor for the construction, operation, and maintenance of the Berry Lane Stormwater Improvements in the Village of Flossmoor, CSA (21-IGA-07) in an amount not to exceed \$208,000.00, Account 501-50000-612400, Requisition 1564523

Attachments: [Exhibit_Berry Berry Lane Concept Plan.pdf](#)

- 56 [21-0628](#) Authority to assist various municipalities with Local Stormwater Partnership Projects

Attachments: [2021 BL LSPP Not Selected List Conceptual.pdf](#)

[2021 BL LSPP Selection List Conceptual.pdf](#)

[LSPP_2021.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 57 [21-0640](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Federation of Indian Associations Chicago, Sunil Shah, Neil Khot, Dr. Anuja Gupta, and Gurmeet Singh Dhalwan

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

Adjournment