

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, December 4, 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

Chairperson

Vice Chairperson

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****Motion**

- 1 [25-0908](#) MOTION to amend OPEB Advance Funding Policy
 Attachments: [OPEB ADVANCE FUNDING POLICY.pdf](#)

- 2 [25-0912](#) MOTION to extend the term of Patrick Blanchard as Interim Inspector General
 of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

Ordinance - User charge

- 3 [UC25-001A](#) Request Authority to Amend the User Charge Ordinance of the Metropolitan
 Water Reclamation District of Greater Chicago *(As Revised)*
 Attachments: [Board Letter-2026 User Charge Ordinance-12.4.25](#)
 [Ordinance-User Charge-Clean 1.1.26.pdf](#)
 [Ordinance-User Charge-Redline 1.1.26.pdf](#)

Resolution

- 4 [25-0915](#) RESOLUTION sponsored by the Board of Commissioners honoring Friends of
 the Chicago River for winning the Thiess International River Prize

Procurement Committee**Report**

- 5 [25-0890](#) Report of bid opening of Tuesday, November 18, 2025

Authorization

- 6 [25-0880](#) Authorization to accept bid for Contract 25-362-11 to sell approximately 0.14± acres of District land located at 6861 North Milwaukee Avenue in Niles, Illinois, from NP Riverbank, LLC in the amount of \$95,000.00 (*As Revised*)
Attachments: [Contract 25-362-11 Aerial View - 0.14± acres of District land located at 6861 No](#)
- 7 [25-0889](#) Authorization to enter into an agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting system, in an amount not to exceed \$234,000.00, Accounts 101, 201, 401, 501, and 901 Funds
Attachments: [Exhibit A - Annual Volume Discount Table - JOC \(25-942-11\)](#)
- 8 [25-0901](#) Authorization to enter into agreements with Consultadd Inc., CCS Learning Academy, Educational Data Systems, Inc. (EDSI), Illinois Institute of Technology, Lake Forest Graduate School of Management, and Nova Collective LLC, pursuant to Contract 24-RFP-10 Agreements for Professional Development Program for Management Development and Information Technology, Account 101-25000-601100
Attachments: [Contract 24-RFP-10 Affirmative Action Goals Report](#)

Authority to Advertise

- 9 [25-0848](#) Authority to advertise Contract 25-RFP-24, Furnish, Deliver, and Install Web-Based Compliance Software, estimated cost \$250,000.00, Account 101-15000-612430 and 612820, Requisition 1648399 (*Deferred from the November 20, 2025 Board Meeting*)
Attachments: [Contract 25-RFP-24 Affirmative Action Goals Report](#)

Legislative History
11/20/25 Board of Commissioners Deferred
- 10 [25-0897](#) Authority to advertise Contract 18-249-AF, Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey, estimated cost between \$11,408,571.00 and \$13,810,376.00, Account 501-50000-645620, Requisition 1648983
Attachments: [Contract 18-249-AF Affirmative Action Goals Report](#)
- 11 [25-0900](#) Authority to advertise Contract 26-612-11, Street Sweepers at Various Locations, estimated cost \$271,000.00, Accounts 101-68000/69000-612420, Requisitions 1646951 and 1647199
Attachments: [Contract 26-612-11 Groups A and B Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 12 [25-0877](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Microsoft Azure Cloud Services, in an amount not to exceed \$150,000.00, Account 101-27000-612820, Requisition 1648850
- 13 [25-0894](#) Issue purchase order to Alliant Insurance Services, Inc. for Furnishing Excess Casualty Insurance Coverage for the District in an amount not to exceed \$2,126,879.00, Account 101-25000-612290, Requisition 1648716
Attachments: [Contract 22-RFP-12 Affirmative Action Goals Report](#)
- 14 [25-0903](#) Issue purchase orders to LAI, LLC., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in a total amount not to exceed \$2,025,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270, 623780, and 634650 (*As Revised*)
- 15 [25-0905](#) Issue purchase order for Contract 25-856-11, Furnish and Deliver Two TARP Orbinox PLC Replacements to the Calumet Water Reclamation Plant, to SOAP SCADA, LLC, in an amount not to exceed \$124,736.55, Account 101-68000-612650, Requisition 1640953
Attachments: [Contract 25-856-11 Affirmative Action Goals Report](#)

Award Contract

- 16 [25-0886](#) Authority to award Contract 25-942-11, Job Order Contracting Services, Groups A, B, and C, to McDonagh Demolition, Inc., in an amount not to exceed \$12,000,000.00, Accounts 101/201/401/501/ 901-VAR-VAR (*As Revised*)
Attachments: [Contract 25-942-11 Affirmative Action Goals and Appendix D Report - McDonagh](#)
 [Contract 25-942-11 Tabulation of Bids Received](#)
- 17 [25-0887](#) Authority to award Contract 26-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Group A to Petroleum Traders Corporation, in an amount not to exceed \$257,858.25, and Group B to Avalon Petroleum Company, Inc., in an amount not to exceed \$58,530.47, Accounts 101-16000, 20000, 69000-623820, Requisitions 1642502, 1642946, 1643082, 1643083
Attachments: [Contract 26-021-11 Affirmative Action Goals Report](#)
- 18 [25-0888](#) Authority to award Contract 26-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period to J.T. Barrier LLC, in an amount not-to-exceed \$360,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-63280, Requisitions 1642501, 1642947, 1643743, 1644094, 1644809
Attachments: [Contract 26-022-11 Affirmative Action Goals Report](#)

Increase Purchase Order/Change Order

- 19 [25-0884](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 24-RFP-11, Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount of \$175,000.00, from an amount of \$175,000.00, to an amount not to exceed \$350,000.00, Account 101-15000-612430, Purchase Order 3132694
- 20 [25-0895](#) Authority to increase 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 \$33,649.00, from an amount of \$9,143,393.00, to an amount not to exceed \$9,177,042.00, Account 401-50000-645650, Purchase Order 5001863
Attachments: [Change Order Log - Purchase Order 5001863.pdf](#)
- 21 [25-0896](#) Authority to increase Contract 18-148-3P Digester Rehabilitation and Gas Piping Replacement - Phase II, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$328,180.44, from an amount of \$52,823,481.22, to an amount not to exceed \$53,151,661.66, Account 401-50000-645750, Purchase Order 4000106
Attachments: [Change Order Log - Purchase Order 4000106.pdf](#)
- 22 [25-0898](#) Authority to decrease Contract 19-542-3MR Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, Rebid, to IHC Construction Companies, LLC in an amount of \$7,843.00, from an amount of \$14,486,818.88, to an amount not to exceed \$14,478,975.88, Account 401-50000-645650, Purchase Order 4000081
Attachments: [Change Order Log - Purchase Order 4000081.pdf](#)
- 23 [25-0902](#) 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 Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey, Illinois (Contract 18-249-AF), in an amount of \$19,969.23, from an amount of \$875,000.00, to an amount not to exceed \$894,969.23, Account 501-50000-612430, Purchase Order 3124253
Attachments: [Change Order Log - Purchase Order 3124253](#)
- 24 [25-0913](#) Authority to Increase purchase order and amend agreement with attorney Patrick Blanchard to continue his service as the Metropolitan Water Reclamation District of Greater Chicago's Interim Inspector General, in an amount of \$150,000.00 from an amount of \$175,000.00, to an amount not to exceed \$325,000.00, Account 101-11000-612430, Purchase Order 3135089
(As Revised)

- 25 [25-0917](#) Authority to decrease purchase order and amend agreement with Enterprise Fleet Management, Inc. Enterprise FM Trust to provide fleet vehicle services for the District, under Sourcewell Contract 030122-EFM, in an amount of \$1,176,855.54, from an amount of \$5,627,300.00, to an amount not to exceed \$4,450,444.46, Accounts 101-15000-612330 and 612860, Purchase Order 3126843
- Attachments:** [Change Order Log 3126843.pdf](#)

Budget & Employment Committee

Authorization

- 26 [25-0922](#) Authority to transfer 2025 departmental appropriations in the amount of \$10,000,000.00 in the Corporate Fund
- Attachments:** [12.04.25 Board Transfer for Board Approval](#)

Judiciary Committee

Report

- 27 [25-0909](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes
- 28 [25-0921](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes

Authorization

- 29 [25-0918](#) Authority to settle the Property Damage Claim of American Family Mutual Insurance Company on behalf of Makayla Boykin, Claim Number AP 1560, in the sum of \$13,496.42, arising from a May 28, 2025, automobile accident, Account 901-30000-667220
- 30 [25-0919](#) Authority to settle the Workers' Compensation Claims of Frank Pulido vs. MWRDGC, Claim Numbers 22WC08108 and 23WC18945, Illinois Workers' Compensation Commission (IWCC), in the sum of \$79,427.43, Account 901-30000-601090
- 31 [25-0920](#) Authority to settle the Property Damage Claim of Allstate Fire and Casualty Insurance Company on behalf of Ernestine Poe, Claim Number AP 1566, in the sum of \$10,921.46, arising from an October 10, 2025, accident, Account 901-30000-667220

Public Health & Welfare Committee

Authorization

- 32 [25-0885](#) 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

Attachments: [IGA 2018 CCSO-MWRD Executed.pdf](#)

Real Estate Development Committee

Authorization

- 33 [25-0879](#) Consent to assignment of easement agreement dated May 5, 2016, from American Grading Co. to Duridge RE Holdings LLC to use and maintain an access road on 71,226 sq. ft. of District real estate located along the northeast side of the District's Mainstream Pumping Station in Hodgkins, Illinois, known as Main Channel Parcel 33.07. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [RE - Consent to Assignment American Grading Aerial.pdf](#)

- 34 [25-0907](#) Consent to a partial assignment of lease from the Village of Crestwood, to the Village of Crestwood and 4Crestwood LLC as co-tenants, with respect to 1.01 acres of the Village's 7.61-acre leasehold located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 (eastern portion), and to allow for the sale and consumption of alcohol and video gaming on the 1.01 acres. Consideration shall be an initial annual fee of \$4,572.00

Attachments: [RE - Partial Assignment of Lease - CSC 11.04 \(Eastern Portion\) Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 35 [25-0899](#) Authorization for payment to BNSF Railway Company, a Delaware corporation for construction and easement agreements for the Lyons and McCook Levee Improvements Project (Contract 13-199-3F), Consideration shall be a one-time easement fee in an amount not to exceed \$361,205.00, Account 501-50000-667340

- 36 [25-0906](#) Authority to enter into a Memorandum of Understanding with the Chicago Metropolitan Agency for Planning for assistance with public outreach and economic co-benefits analysis for the Deer Creek-Third Creek Multi-Benefit Flood Control Project

Miscellaneous and New Business

Additional Agenda Items

- 37 [25-0923](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners
celebrating the life of Loriece McDuffie Carlton

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

Adjournment