

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, July 17, 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****Memorial Resolution**

- 1 [25-0544](#) MEMORIAL RESOLUTION honoring the life and legacy of Brad Cummings

Resolution

- 2 [25-0557](#) RESOLUTION sponsored by the Board of Commissioners recognizing Team MWRD's Outstanding Performance in the Active Transportation Alliance's 2025 Bike Commuter Challenge
- 3 [25-0562](#) RESOLUTION sponsored by the Board of Commissioners recognizing the importance of water reuse

Finance Committee**Report**

- 4 [25-0499](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2025
Attachments: [DS 2025-7 att.pdf](#)
- 5 [25-0546](#) Report on Cash Disbursements for the Month of June 2025, in the amount of \$39,856,456.07
Attachments: [June 2025 Cash Disbursements Summary](#)

Authorization

- 6 [25-0545](#) Authority to approve Travel Expenses for Members of the Board of Commissioners and the Executive Director in the amount of \$6,264.28, Accounts 101-11000-612010, 612030, 612080 and 101-15000-612010, 612030, 612080

Procurement Committee**Report**

- 7 [25-0519](#) Report of bid opening of Tuesday, July 1, 2025
- 8 [25-0549](#) Report of bid opening of Tuesday, July 8, 2025
- 9 [25-0550](#) Report Regarding the District Doing Business with Corporations or Limited Liability Companies Not Authorized to Transact Business in Illinois
Attachments: [December 7, 2006 Report to BOC on Foreign Corporations](#)

Authorization

- 10 [25-0523](#) Authorization to enter into an agreement for Contract 25-RFP-01 Medicare Advantage Plan, with Humana Insurance Company for a three-year period, effective January 1, 2026, to December 31, 2028, Account 101-25000-601250
Attachments: [Contract 25-RFP-01 Affirmative Action Goals Report](#)
- 11 [25-0525](#) Authorization to amend Board Order of May 15, 2025, regarding Authority to advertise Contract 25-404-21 Remove and Replace One 23XL Chiller for the Main Office Building, estimated cost \$700,000.00, Accounts 201-50000-645680, Requisition 1638641, Agenda Item No. 09, File No. 25-0370
Attachments: [Contract 25-404-21 Affirmative Action Goals Report - Revised](#)
 [Transmittal Letter for Board Meeting of May 15, 2025, Agenda Item No. 09, File](#)
- 12 [25-0530](#) Authorization to amend Board Orders of March 20, 2025, Agenda Item No. 12, File No. 25-0192; April 3, 2025, Agenda Item No. 16, File No. 25-0262; and April 17, 2025, Agenda Item No. 13, File No. 25-0285
Attachments: [Transmittal letter for Board Meeting of March 20, 2025, Agenda Item No. 12, File](#)
 [Contract 25-654-11 Affirmative Action Goals Report - Revised](#)
 [Transmittal letter for Board Meeting of April 3, 2025, Agenda Item No. 16, File N](#)
 [Contract 22-093-2M Affirmative Action Goals Report - Revised](#)
 [Transmittal letter for Board Meeting of April 17, 2025, Agenda Item No. 13, File](#)
 [Contract 25-624-21 Affirmative Action Goals Report - 2nd Revision](#)

- 13 [25-0531](#) Authorization to amend Board Order of May 15, 2025, regarding Authority to award Contract 25-655-11, Manhole and Infrastructure Repairs, to Sumit Construction Co., Inc., in an amount not to exceed \$1,200,000.00, Account 101-66000-612600, Requisition 1621389, Agenda Item No. 17, File No. 25-0367
Attachments: [Transmittal Letter for Board Meeting of May 15, 2025, Agenda Item No. 17, File Contract 25-655-11 Affirmative Action Goals Report - Revised](#)
- 14 [25-0532](#) Authorization to amend Board Order of May 1, 2025, regarding Authority to award Contract 24-638-22 (Re-Bid), HVAC Improvements at Various Locations, Group A to IHC Construction Companies, LLC, in an amount not to exceed \$24,528,000.00 and Group B to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,296,000.00, Account 201-50000-645780, Requisitions 1620791 and 1620793, Agenda Item No. 12, File No. 25-0323
Attachments: [Transmittal Letter for Board Meeting of May 1, 2025, Agenda Item No. 12, File Contract 24-638-22 \(Group A\) Affirmative Action Goals Report - Revised](#)
 [Contract 24-638-22 \(Group B\) Affirmative Action Goals Report - Revised](#)

Authority to Advertise

- 15 [25-0485](#) Authority to advertise Contract 25-630-11, Furnishing and Delivering Ferric Chloride, estimated cost \$22,464,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1638638, 1636892 and 1636980 (*Deferred from the June 26, 2025 Board Meeting*)
Attachments: [Contract 25-630-11 Affirmative Action Goals Report.- Revised](#)
Legislative History
6/26/25 Board of Commissioners Deferred
- 16 [25-0496](#) Authority to advertise Contract 25-617-11, Power Distribution Equipment Inspection and Repairs, in an amount not to exceed \$735,000.00, Accounts 101-67000/68000/69000-612650/623070, Requisitions 1641184, 1641186 and 1641187
Attachments: [Contract 25-617-11 Affirmative Action Goals Report](#)
- 17 [25-0501](#) Authority to advertise Contract 21-092-3P Battery E Activated Sludge Facility, OWRP , estimated cost between \$308,754,750.00 and \$373,755,750.00, Account 401-50000-645650, Requisition 1639807
Attachments: [Contract 21-092-3P Project View](#)
 [Contract 21-092-3P Affirmative Action Goals Report. - Revised](#)
- 18 [25-0504](#) Authority to advertise Contract 25-RFP-16, State Legislative Consulting Services, estimated cost \$100,000.00, Account 101-15000-612430, Requisitions 1641566, 1641567, 1641568, and 1641569
Attachments: [Contract 25-RFP-16 Affirmative Action Goals Report](#)

- 19 [25-0506](#) Authority to advertise Contract 25-821-21, Furnish, Deliver, and Install Grit Screw Conveyors at the Calumet Water Reclamation Plant, estimated cost between \$10,260,000.00 and \$12,420,000.00, Account 201-50000-645750 Requisition 1639417

 Attachments: [Contract 25-821-21 Project View](#)
 [Contract 25-821-21 Exhibit](#)
 [Contract 25-821-21 Affirmative Action Goals Report. - Revised](#)
- 20 [25-0507](#) Authority to advertise Contract 25-612-21, Roof Replacement and Rehabilitation at various locations, estimated cost between \$3,895,000.00 and \$4,715,000.00, Account 201-50000-645780, Requisitions 1634050, 1634141, and 1634143

 Attachments: [Contract 25-612-21 Project View](#)
 [Contract 25-612-21 Exhibit](#)
 [Contract 25-612-21 \(Group A\) Affirmative Action Goals Report - Revised](#)
 [Contract 25-612-21 \(Group B\) Affirmative Action Goals Report - Revised](#)
 [Contract 25-612-21 \(Group C\) Affirmative Action Goals Report - Revised](#)
- 21 [25-0508](#) Authority to advertise Contract 25-361-11 for public tender of bids a 39-year lease on 12.91± acres of District real estate located north of the Main Channel between Central and Laramie Avenues in Stickney, Illinois, known as Main Channel Parcel 39.02. The minimum initial annual rental bid shall be established at \$343,000.00

 Attachments: [Contract 25-361-11 Ariel View \(MCP 39.02\)](#)
 [Contract 25-361-11 - Letter of Support Village of Stickney.pdf](#)
- 22 [25-0510](#) Authority to advertise Contract 25-721-21, Restoration of Egan WRP Permeable Paver Parking Lot, estimated cost between \$142,500.00 and \$172,500.00, Account 201-50000-645780 Requisition 1638047

 Attachments: [Contract 25-721-21 Project View](#)
 [Contract 25-721-21 Exhibit](#)
 [Contract 25-721-21 Affirmative Action Goals Report. - Revised](#)
- 23 [25-0511](#) Authority to advertise Contract 25-635-21, SEPA 3 Paver Walkway Improvement, estimated cost between \$190,000.00 and \$230,000.00, Account 201-50000-645720, Requisition 1636647

 Attachments: [Contract 25-635-21 Project View](#)
 [Contract 25-635-21 Exhibit](#)
 [Contract 25-635-21 Affirmative Action Goals Report - Revised](#)

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| 24 | <u>25-0521</u> | Authority to advertise Contract 25-942-11, Job Order Contracting Services, estimated cost \$12,000,000.00, Accounts 101/201/401/501/901-VAR-VAR

<u>Attachments:</u> <u>Contract 25-942-11 (Group A) Affirmative Action Goals Report</u>
<u>Contract 25-942-11 (Group B) Affirmative Action Goals Report</u>
<u>Contract 25-942-11 (Group C) Affirmative Action Goals Report</u> |
| 25 | <u>25-0522</u> | Authority to advertise Contract 26-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, estimated cost \$482,700.00, Accounts 101-66000/67000/68000/ 69000-612860/623250, Requisitions 1638648, 1639053, 1639420, and 1639431

<u>Attachments:</u> <u>Contract 26-674-11 Affirmative Action Goals Report</u> |
| 26 | <u>25-0524</u> | Authority to advertise Contract 26-659-11 Agricultural Management, Agricultural Fieldside Mowing, and Fence Installation and Removal at Fulton County, Illinois, estimated cost \$1,260,000.00, Account 101-69000-612420, Requisition 1639875

<u>Attachments:</u> <u>Contract 26-659-11 (Groups A, B, C) Affirmative Action Goals Report</u> |
| 27 | <u>25-0527</u> | Authority to advertise Contract 25-730-21, HVAC Improvements at the Egan & Kirie Water Reclamation Plants, estimated cost between \$18,580,000.00 and \$22,490,000.00, Account 401-50000-645780, Requisitions 1626920 and 1638370

<u>Attachments:</u> <u>Contract 25-730-21 Project View</u>
<u>Contract 25-730-21 Exhibit</u>
<u>Contract 25-730-21 (Groups A and B) Affirmative Action Goals Report.pdf</u> |
| 28 | <u>25-0528</u> | Authority to advertise Contract 13-199-3F Lyons and McCook Levee Improvements Project, estimated cost between \$2,709,842.70 and \$3,280,335.90, Account 501-50000-645620, Requisition 1638642

<u>Attachments:</u> <u>Contract 13-199-3F Project View</u>
<u>Contract 13-199-3F Affirmative Action Goals Report</u> |
| 29 | <u>25-0553</u> | Authority to advertise Contract 25-009-11, Furnish and Deliver Paper Towels to Various Locations for a One (1) Year Period, estimated cost \$151,000.00, Account 101-20000-623660 |
| 30 | <u>25-0554</u> | Authority to advertise Contract 25-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$90,000.00, Account 101-20000-623570 |
| 31 | <u>25-0555</u> | Authority to advertise Contract 25-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One-Year Period, estimated cost \$64,000.00. Accounts 101-20000-623570, 623680, 623700, 623780 |

- 32 [25-0556](#) Authority to advertise Contract 25-056-11, Furnish and Deliver Hardware to Various Locations for a One-Year Period, estimated cost \$80,000.00, Account 101-20000-623110

Issue Purchase Order

- 33 [25-0533](#) Issue purchase order and enter into an agreement with Carahsoft Technology Corporation and SAP Concur to provide software hosting for the SAP Concur Travel and Reimbursement Solution, in an amount not to exceed \$118,075.68, Account 101-27000-612820, Requisition 1641931
- 34 [25-0536](#) Issue purchase order for Contract 25-105-11, Laboratory Analysis of Per- and Polyfluoroalkyl Substances and Adsorbable Organic Fluorine in Wastewater Samples, to Enthalpy Analytical, LLC, in an amount not to exceed \$63,500.00, Account 101-16000-612490, Requisition 1635925
- 35 [25-0538](#) Issue purchase order and enter into a Collaborative Research Project with the University of Illinois at Urbana-Champaign, pursuant to the terms of the Master Agreement on the Environmental Benefits and Use of Biosolids for Production of Industrial Hemp, estimated cost \$90,261.00, Account 101-16000-612430, Requisition 1640403

Award Contract

- 36 [25-0498](#) Authority to award Contract 24-695-22 (Re-Bid), Truck Scale Replacement at Various Locations, Group A, to Brechbuhler Scales, Inc. (Brechbuhler), in an amount not to exceed \$375,000.00, and Groups B and C, to Abest Scale Company (Abest), in an amount not to exceed \$434,000.00, Account 201-50000-645750, Requisition 1615890
Attachments: [Contract 24-695-21 Affirmative Action Goals Report - \(Groups A, B, and C\)](#)
- 37 [25-0505](#) Authority to award Contract 25-656-11, Services to Repair Allen Bradley Computer Systems and Equipment at Various Locations, to WESCO Distribution, Inc., in an amount not to exceed \$835,000.00, Accounts 101-67000/68000/69000-612600/612650/623070, Requisitions 1634172, 1634173, 1635105
Attachments: [Contract 25-656-11 Affirmative Action Goals Report.pdf](#)
- 38 [25-0514](#) Authority to award Contract 19-375-3P, Chemical Addition Backup System, KWRP, to John Burns Construction Company, LLC, in an amount not to exceed \$5,398,000.00, plus a five (5) percent allowance for change orders in an amount of \$269,900.00, for a total amount not to exceed \$5,667,900.00, Account 401-50000-645650, Requisition 1634764
Attachments: [Contract 19-375-3P Affirmative Action Goals Report - Revised \(John Burns Cor](#)
 [Contract 19-375-3P Revised Appendix D and Appendix V Report - \(John Burns](#)

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| 39 | <u>25-0515</u> | Authority to award Contract 22-878-1S, Condition Assessment of Local Sewers, to Pipe View, L.L.C. dba Pipe View America, in an amount not to exceed \$2,507,350.91, Account 101-50000-612240, Requisition 1642498 (As Revised) |
| | | <u>Attachments:</u> <u>Contract 22-878-1S Affirmative Action Goals Report - Revised (Pipe View Amer</u>
<u>Contract 22-878-1S Revised Appendix D and Appendix V Report - (Pipe View A</u> |
| 40 | <u>25-0516</u> | Authority to award Contract 22-903-22 (Re-Bid), Centrifuge Improvements at the Stickney Water Reclamation Plant, to William T. Connelly, Inc. dba Connelly Electric Co., in an amount not to exceed \$5,450,000.00 Account 201-50000-645750, Requisition 1611553 |
| | | <u>Attachments:</u> <u>Contract 22-903-22 Revised Affirmative Action Goals Report</u>
<u>Contract 22-903-22 Revised Appendix D and Appendix V Report - (Connelly Ele</u> |
| 41 | <u>25-0517</u> | Authority to award Contract 23-416-2S, Kirie - Egan Solids Pipeline Rehabilitation Section No.1, NSA, to Michels Trenchless, Inc., in an amount not to exceed \$7,274,537.00, plus a five (5) percent allowance for change orders in an amount of \$363,726.85, for a total amount not to exceed \$7,638,263.85, Account 401-50000-645750, Requisition 1621718 |
| | | <u>Attachments:</u> <u>Contract 23-416-2S Revised Affirmative Action Goals Report - (Michels Trenchl</u>
<u>Contract 23-416-2S Revised Appendix D and Appendix V Report - (Michels Tre</u> |
| 42 | <u>25-0518</u> | Authority to award Contract 25-722-11, High Temperature Epoxy Pipe Coating at the Kirie Water Reclamation Plant, to BCE-USA, LLC, in an amount not to exceed \$77,500.00, Account 101-67000-612650, Requisition 1634044 |
| | | <u>Attachments:</u> <u>Contract 25-722-11 Affirmative Action Goals Report - (BCE-USA, LLC)</u> |
| 43 | <u>25-0535</u> | Authority to award Contract 25-647-11, Boiler Tuning and Maintenance Services at Various Locations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,200,000.00, Accounts 101-67000/68000/69000-612650/623090, Requisitions 1632661, 1633436, and 1633437 (As Revised) |
| | | <u>Attachments:</u> <u>Contract 25-647-11 Affirmative Action Goals Report - Revised</u>
<u>Contract 25-647-11 Revised Appendix D and Appendix V Report - (Independent</u> |
| 44 | <u>25-0539</u> | Authority to award Contract 25-727-21, Roof Replacement at Egan Water Reclamation Plant, to DCG Roofing Solutions, Inc., in an amount not to exceed \$3,116,700.00, Account 201-50000-645780, Requisition 1633427 |
| | | <u>Attachments:</u> <u>Contract 25-727-21 Revised Affirmative Action Goals Report.pdf</u>
<u>Contract 25-727-21 Revised Appendix D and Appendix V Report - DCG Roofing</u> |

- 45 [25-0552](#) Authority to award Contract 25-004-11, Furnish and Deliver Steel & Stainless Steel to Various Locations for a One (1) Year Period, to Super Roco Steel and Tube, LTD. II, in an amount not to exceed \$152,354.93, Accounts 101-20000-623030, 623090, 623130

Attachments: [Contract 25-004-11 Affirmative Action Goals Report.pdf](#)
[Contract 25-004-11 Item Descriptions \(Groups A, B, C, D and E\).pdf](#)

Increase Purchase Order/Change Order

- 46 [25-0490](#) Authority to increase Contract 01-103-AS 39th Street Conduit Rehabilitation - Phase II, SSA, to Michels Trenchless, Inc. in an amount of \$1,245,780.90, from an amount of \$39,863,453.03, to an amount not to exceed \$41,109,233.93, Account 401-50000-645700, Purchase Order 4000119 (*Deferred from the June 26, 2025 Board Meeting*)

Attachments: [Change Order Log - Purchase Order 4000119](#)

Legislative History

6/26/25 Board of Commissioners Deferred

- 47 [25-0509](#) Authority to increase purchase order and amend the agreement with Labyrinth Solutions LLC d/b/a LSI Consulting, for Contract 22-RFP-14 SAP Consulting Services, in an amount of \$150,000.00, from an amount of \$204,090.00, to an amount not to exceed \$354,090.00, Account 101-27000-612430, Purchase Order 3123966

Attachments: [Change Order Log - Purchase Order 3123966](#)

- 48 [25-0512](#) Authority to increase Contract 23-685-51, Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services Inc., in an amount of \$50,000.00, from an amount of \$494,204.25, to an amount not to exceed \$544,204.25, Account 501-50000-623990, Purchase Order 3122945

Attachments: [Change Order Log - Purchase Order 3122945](#)

- 49 [25-0520](#) Authority to decrease Contract 21-616-11, Furnish and Deliver Chiller Parts and Services to Various Locations, to Autumn Construction Services, Inc., in an amount of \$77,760.87, from an amount of \$587,498.62, to an amount not to exceed \$509,737.75, Accounts 101-67000/68000/69000-612680/623070/623270, Purchase Order 5001852

Attachments: [Change Order Log - Purchase Order 5001852](#)

- 50 [25-0526](#) Authority to decrease purchase order with Sirius Automation Group Inc. for preventive maintenance, technical support, repair, and parts for three Sirius automated weighing robotic systems at various locations for three years, in an amount of \$12,658.34, from an amount of \$116,685.00, to an amount not to exceed \$104,026.66, Account 101-16000-612970, Purchase Order 3127086

Attachments: [Change Order Log - Purchase Order 3127086](#)

- 51 [25-0547](#) Authority to increase Contract 17-135-3V, Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C. in an amount of \$318,712.06, from an amount of \$11,563,638.59, to an amount not to exceed \$11,882,350.65, Account 401-50000-645780, Purchase Order 4000094
Attachments: [Change Order Log - Purchase Order 4000094.pdf](#)

Budget & Employment Committee

Report

- 52 [25-0551](#) Report on Budgetary Revenues and Expenditures for the second quarter of 2025, ended June 30, 2025
Attachments: [2025 Q2 Budget Summary Report.pdf](#)

Authorization

- 53 [25-0558](#) Authority to transfer 2025 departmental appropriations in the amount of \$50,000.00 in the Stormwater Management Fund
Attachments: [07.17.25 Board Transfer for Board Approval.pdf](#)

Engineering Committee

Report

- 54 [25-0503](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of May 2025
Attachments: [Attachment 1 CO Report May 2025 5% Contingency - FINAL.pdf](#)
 [Attachment 2 CO Status Report May 2025 - FINAL.pdf](#)
 [Attachment 3 CO Report May 2025 5% Contingency - FINAL.pdf](#)

Judiciary Committee

Report

- 55 [25-0540](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Pension, Human Resources & Civil Service Committee

Report

- 56 [25-0548](#) Report on the 2024 Annual Comprehensive Financial Report of the Metropolitan Water Reclamation District Retirement Fund *(As Revised)*
 Attachments: [2024 ACFR SUMMARY PRESENTATION](#)

Real Estate Development Committee

Authorization

- 57 [25-0541](#) Authority to amend the permit agreement issued to Walsh Vinci Transit Community Partners on a portion of the District's Calumet Water Reclamation Plant in Chicago, Illinois to allow the permittee to conduct soil borings. Consideration shall be a fee of \$5,000.00
 Attachments: [RE - Amend Permit Walsh Vinci Aerial.pdf](#)
- 58 [25-0542](#) Authority to issue a 9-month permit extension to Petroleum Fuel and Terminal Company to continue to stage and launch boats on 3± acres of District real estate located in Lockport, Illinois, known as Main Channel Parcel 15.05. Consideration shall be a monthly permit fee of \$6,500.00
 Attachments: [RE - PFTC Emergency Permit Extension \(MCP 15.05\) Aerial.pdf](#)
- 59 [25-0543](#) Authority to issue a 9-month permit extension to Petroleum Fuel and Terminal Company to continue to stage, launch boats, park vehicles, and store equipment on 5.5± acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, known as Main Channel Parcels 34.03 and 35.06. Consideration shall be a monthly permit fee of \$12,500.00
 Attachments: [RE - PFTC Emergency Permit Extension \(MCP 34.03 and 35.06\) Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 60 [25-0529](#) Authority to amend the intergovernmental agreement with and make payment to the Village of South Holland for the design, construction, operation, and maintenance of the Thorn Ditch Flood Mitigation Project in South Holland (24-IGA-05), in an amount not to exceed \$5,860,000.00

Miscellaneous and New Business

Adjournment