

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, March 16, 2023**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President  
Kimberly Du Buclet, Commissioner 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	Du Buclet	Spyropoulos
Engineering	Pogorzelski	Du Buclet
Ethics	Flynn	Corral Sepúlveda
Federal Legislation	Du Buclet	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	Du Buclet
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	Du Buclet
Real Estate Development	Brown	Garcia
State Legislation & Rules	Du Buclet	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****Resolution**

- 1     [23-0269](#)     RESOLUTION sponsored by the Board of Commissioners recognizing March 22nd as World Water Day
- 2     [23-0270](#)     RESOLUTION sponsored by the Board of Commissioners recognizing St. Patrick's Day and honoring Chicago Gaelic Park and the Irish American Heritage Center *(As Revised)*
- 3     [23-0277](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day

**Finance Committee****Report**

- 4     [23-0281](#)     Report on Cash Disbursements for the Month of February 2023, in the amount of \$15,670,856.45  
**Attachments:**   [February 2023 Cash Disbursements Summary.pdf](#)
- 5     [23-0283](#)     Report on investments purchased during January 2023  
**Attachments:**   [Inv Purch 2023-01 att.pdf](#)

- 6     [23-0284](#)     Report on investments purchased during February 2023  
Attachments:   [Inv Purch 2023-02 att.pdf](#)
- 7     [23-0287](#)     Report on the investment interest income during January 2023  
Attachments:   [Inv Int Inc 2023-01 att.pdf](#)
- 8     [23-0288](#)     Report on the investment interest income during February 2023  
Attachments:   [Inv Int Inc 2023-02 att.pdf](#)

**Authorization**

- 9     [23-0259](#)     Authorization to ratify and approve payments to the American Concrete Institute for ACI field testing and training in an amount not to exceed \$11,166.00, Account 101-50000-601100
- 10    [23-0262](#)     Authorization to ratify and approve payments made to LearnSAP LLC for SAP system training in an amount not to exceed \$10,500.00, Account 101-40000-601100

**Procurement Committee****Report**

- 11    [23-0252](#)     Report of bid opening of Tuesday, February 21, 2023
- 12    [23-0253](#)     Report of bid opening of Tuesday, February 28, 2023
- 13    [23-0254](#)     Report on rejection of proposals for Contract 22-RFP-22, Pre-employment Background Screening Services for a Three-year Period, estimated cost \$35,000.00
- 14    [23-0282](#)     Report of bid opening of Tuesday, March 7, 2023

**Authorization**

- 15    [23-0215](#)     Authorization to increase cost estimate for Contract 20-RFP-28R, Biogas Combined Heat and Power System, EWRP, estimated cost \$10,344,000.00, Accounts 101-50000-612490, 201-50000-612450, 201-50000-645650, Requisitions 1549345, 1577630, 1577629 *(As Revised)(Deferred from the March 2, 2023 Board Meeting)*

Attachments:   [Contract 20-RFP-28 Affirmative Action Goals Report - 4th Review](#)

Legislative History

3/2/23           Board of Commissioners           Deferred

- 16     [23-0246](#)     Authorization to exercise an option to extend agreement or administer a reverse auction to procure electricity and renewable energy credits (RECs) under Contract 20-RFP-24 for years 2025 and 2026, subject to the District obtaining pricing that is favorable to the District

**Authority to Advertise**

- 17     [23-0244](#)     Authority to advertise Contract 23-822-11, Furnish and Deliver One Large Swing Lathe to the Calumet Water Reclamation Plant, estimated cost \$385,000.00, Account 101-68000-634650, Requisition 1595047  
**Attachments:**     [Contract 23-822-11 Affirmative Action Goals Report - Revised](#)
- 18     [23-0245](#)     Authority to advertise Contract 23-RFP-02, Procurement of Natural Gas Services  
**Attachments:**     [Contract 23-RFP-02 Affirmative Action Goals Report](#)
- 19     [23-0256](#)     Authority to advertise Contract 23-106-21 Refrigeration Improvements at the Calumet and Egan Water Reclamation Plants, in an amount not to exceed \$365,000.00, Accounts 201-50000-645680, Requisition 1588785  
**Attachments:**     [Contract 23-106-21 Affirmative Action Goals Report](#)
- 20     [23-0258](#)     Authority to advertise Contract 23-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, estimated cost \$97,800.00, Account 101-20000-623270 (*As Revised*)  
**Attachments:**     [Contract 23-033-11 Affirmative Action Goals Report](#)
- 21     [23-0264](#)     Authority to advertise Contract 23-684-21, Equipment Painting & Rehabilitation at Various Locations, estimated cost \$7,735,400.00, Accounts 50000/67000/68000/69000-612650, 645750, 645780, Requisitions 1595831, 1595832, 1595833, 1595822, 1596104 and 1596107  
**Attachments:**     [Contract 23-684-21 Affirmative Action Goals Report - Revised - Group A](#)  
                              [Contract 23-684-21 Affirmative Action Goals Report - Revised - Group B](#)  
                              [Contract 23-684-21 Affirmative Action Goals Report - Revised - Group C](#)  
                              [Contract 23-684-21 Affirmative Action Goals Report - Revised - Group D](#)  
                              [Contract 23-684-21 Affirmative Action Goals Report - Revised - Group E](#)  
                              [Contract 23-684-21 Affirmative Action Goals Report - Revised - Group F](#)
- 22     [23-0265](#)     Authority to advertise Contract 23-602-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, estimated cost \$1,255,360.00, Accounts 101-67000/69000-623270, Requisitions 1592983 and 1592985  
**Attachments:**     [Contract 23-602-11 Affirmative Action Goals Report - Group B](#)  
                              [Contract 23-602-11 Affirmative Action Goals Report - Group A](#)

- 23     [23-0267](#)     Authority to advertise Contract 21-091-3P Phosphorus Removal Modifications to Battery D, O'Brien Water Reclamation Plant, estimated cost between \$16,638,205.00 and \$20,140,985.00, Account 401-50000-645650, Requisition 1595818  
**Attachments:**   [Contract 21-091-3P Project Fact Sheet](#)  
                          [Contract 21-091-3P Affirmative Action Goals Report](#)
- 24     [23-0268](#)     Authority to advertise Contract 23-363-11 for public tender of bids for a 3-year lease on 2.5 acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois, and known as Main Channel Parcel 23.10. The minimum initial annual rental bid shall be established at \$60,000.00  
**Attachments:**   [Contract 23-363-11 Aerial View - Main Channel Parcel 23.10](#)  
                          [Contract 23-363-11 MCP 23.10 Letter of Approval - Village of Lemont, IL](#)

#### Issue Purchase Order

- 25     [23-0243](#)     Issue purchase order to CDW Government LLC, for Cisco FirePower, in an amount not to exceed \$12,711.60, Account 101-27000-612820 Requisition 1596962
- 26     [23-0250](#)     Issue a purchase order to Pumping Solutions, Inc., to provide a KSB submersible pump to the O'Brien Water Reclamation Plant, in an amount not to exceed \$35,240.61, Account 101-67000-634650, Requisition 1596517
- 27     [23-0251](#)     Issue purchase order to Thomas Pump Company, to Furnish and Deliver Repair Parts for Cornell Pumps at the Palos Park Pumping Station, in an amount not to exceed \$39,498.00, Account 101-68000-623270, Requisition 1595661.
- 28     [23-0257](#)     Issue purchase order to CommVault Systems, Inc. for CommVault Professional Services, in an amount not to exceed \$22,500.00 Account 101-27000-612430, Requisition 1597049
- 29     [23-0263](#)     Issue purchase order and enter into an agreement for Contract 22-RFP-14 SAP Consulting Services with invenioLSI dba Labyrinth Solutions LLC in an amount not to exceed \$450,000.00, Account 101-27000-612430, Requisition 1581184  
**Attachments:**   [Contract 22-RFP-14 Affirmative Action Appendix A Report - Revised](#)  
                          [22-RFP-14 Commitment Form.pdf](#)
- 30     [23-0272](#)     Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver a 2024 Volvo VHD64B300 Chassis with 13' Dump Body to the Stickney Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 060920-NAF, in an amount not to exceed \$314,004.00, Account 101-69000-634860, Requisition 1592016

- 31     [23-0278](#)     Issue purchase order for Contract 22-644-12, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant (Re-Bid), to Linde, Inc., in an amount not to exceed \$924,275.00, Account 101-69000-623560, Requisition 1587231
- 32     [23-0279](#)     Issue purchase order and enter into an agreement with IXOM Watercare, Inc. to Provide a Twelve-Month Maintenance Service Program for 32 Solar Powered Mixers/Aerators (SolarBees) at the Thornton Composite Reservoir and the McCook Reservoir, in an amount not to exceed \$200,000.00, Account 101-66000-612620, Requisition 1576608

#### Award Contract

- 33     [23-0249](#)     Authority to award Contract 23-674-12, (Re-Bid) Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to URT E&R Towing, Inc., in an amount not to exceed \$483,300.00, Accounts 101-66000, 67000, 68000, 69000-612860, 623250, Requisition 1582397, 1582411, 1582512 and 1583408  
  
**Attachments:**   [Contract 23-674-12 \(Re-Bid\) Affirmative Action Goals Report - URT E&R Towing](#)  
                          [Contract 23-674-12 \(Re-Bid\) Revised Appendix D Report - URT E&R Towing, Inc](#)
- 34     [23-0271](#)     Authority to award Contract 23-028-11, Furnish and Deliver Miscellaneous Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Group A to Pacific Star Corporation, in an amount not to exceed \$145,825.73 and Groups B and C to MG Scientific, Inc., in an amount not to exceed \$77,716.94, Account 101-20000-623570  
  
**Attachments:**   [Contract 23-028-11 Item Descriptions - Groups A, B and C.pdf](#)

#### Increase Purchase Order/Change Order

- 35     [23-0260](#)     Authority to increase Contract 15-266-4H5 Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, to IHC Construction Companies, LLC in an amount of \$203,864.29, from an amount of \$25,896,582.87, to an amount not to exceed \$26,100,447.16, Account 401-50000-645620, Purchase Order 4000082  
  
**Attachments:**   [Change Order Log - Purchase Order 4000082](#)

#### Budget & Employment Committee

##### Report

- 36     [23-0289](#)     Report on Budgetary Revenues and Expenditures for the year ended December 31, 2022  
  
**Attachments:**   [2022 Budget Summary Report\\_Q4.pdf](#)



(The above items were submitted after the agenda packet distribution)

**Adjournment**