Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street

Chicago, IL 60611

Regular Board Meeting Consent Agenda - Final

Thursday, November 6, 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

Ordinance - User charge

1 **UC25-001** Request Authority to Review the Proposed Amended User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

Attachments: Board Letter - 2026 User Charge Ordinance - Review 11.6.25 Mtg..pdf
Ordinance - User Charge 2025 (Clean)
Ordinance - User Charge 2025 (Redline)

Resolution

2 **25-0802** RESOLUTION sponsored by the Board of Commissioners honoring Greencorps Chicago for providing valuable paid job training for individuals with barriers to employment

3 **25-0822** RESOLUTION sponsored by the Board of Commissioners recognizing November as National Native American Heritage Month *(As Revised)*

4 **25-0823** RESOLUTION sponsored by the Board of Commissioners recognizing Veterans Day

Procurement Committee

Report

6 **25-0795** Report of bid opening of Tuesday, October 14, 2025

7 25-0801 Report of bid opening of Tuesday, October 21, 2025

8 25-0811 Report on rejection of bids for Contract 25-654-12 (Re-Bid), Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost $1,077,700.00 *(As Revised)*

9 25-0820 Report on rejection of bids for Contract 25-721-21, Restoration of Egan WRP Permeable Paver Parking Lot, estimated cost between $142,500.00 and $172,500.00

10 25-0825 Report of bid opening of Tuesday, October 28, 2025

Authorization

11 25-0786 Authorization to rescind Board Order to issue purchase order and enter into an agreement with A360 Enterprises, LLC dba Allyant Corp., for Contract 25-RFP-10, Accessibility Audit and ADA Compliance Plan for Digital Platforms, in an amount not to exceed $38,670.00, Account 101-15000-612430, Requisition 1632665, Agenda Item No. 38, File No. 25-0619

12 25-0807 Authorization for payment to WateReuse Association for 2026 membership dues, in the amount of $20,383.80, Account 101-15000-612280

13 25-0814 Authorization to amend Board Order of March 20, 2025, regarding Authority to advertise Contract 25-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost $1,077,700.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisitions 1628821, 1632615, 1632616, and 1632617, Agenda Item No. 12, File No. 25-0192

Attachments: Transmittal Letter for Board Meeting of March 11, 2025, Agenda Item No. 12, Fi

Contract 25-654-11 Affirmative Action Goals Report

14 25-0832 Authorization to amend Board Order of July 17, 2025, regarding 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, Agenda Item No. 22, File No. 25-0510

Attachments: Transmittal Letter for Board Meeting of July 17, 2025, Agenda Item No. 22, File

Contract 25-721-21 - Affirmative Action Goals Report 10-29-2025

Authority to Advertise

15 25-0798 Authority to advertise Contract 26-100-11 Preventive Maintenance for Laboratory Balances and Meters, estimated cost $66,000.00, Account 101-16000-612970, Requisition 1647089

16 **25-0826** Authority to advertise Contract 25-RFP-21 Rebuild of Dewatering Facility, CWRP, estimated cost between $67,925,000.00 and $82,225,000.00, Accounts 401-50000-612450, 645650, and 645750, Requisition 1647436

Attachments: Contract 25-RFP-21, Affirmative Action Goals Report.pdf

17 **25-0835** Authority to advertise Contract 25-RFP-23, Technical Assistance Program, estimated cost $900,000.00, Account 101-15000-612430, Requisitions 1647434 and 1647435

Attachments: Contract 25-RFP-23 Affirmative Action Goals Report

Issue Purchase Order

18 **25-0785** Issue purchase order and enter into an agreement for Contract 25-RFP-10 Accessibility Audit and ADA Compliance Plan for Digital Platforms, with QualityLogic, Inc., in an amount not to exceed $38,459.00, Account 101-15000-612430, Requisition 1632665

19 **25-0790** Issue purchase order to CDW Government LLC for licensing and maintenance of the SolarWinds ITSM system for a one-year period, in an amount not to exceed $66,111.80, Account 101-27000-612820, Requisition 1646933

20 **25-0794** Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under OMNIA Partners (formerly U.S. Communities) Contract #EV2370, for a one-year period, in an amount not to exceed $108,000.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1644792, 1644901, 1615152, and 1645567

21 **25-0796** Issue purchase order and enter into an agreement for Contract 25-RFP-15 Deferred Compensation Plan Investment Consulting Services with Innovest Portfolio Solutions, LLC in an amount not to exceed $146,818.00, Account 101-25000-612430, Requisition 1638161

Attachments: Contract 25-RFP-15 Affirmative Action Goals Report

22 **25-0800** Issue purchase order to Fisher Scientific Company L.L.C., to Furnish and Deliver Lab Supplies, Glassware and Chemicals to Various Locations under the OMNIA Partners (formerly U.S. Communities) Purchasing Co-operative Contract Number 2021002889, in an amount not to exceed $64,250.00, Account 101-16000-623570, Requisition 1645201

23 **25-0803** Issue purchase order and enter into an agreement with Bradford Systems Corporation for Contract 25-RFP-17, Scanning Services, in an amount not to exceed $470,773.62, Account 101-15000-612090, Requisition 1637006

Attachments: Contract 25-RFP-17 Affirmative Action Goals and Appendix A Report - Bradford

24 25-0804 Issue Purchase Order to Thermo LabSystems, Inc., for Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed $149,526.36, Account 101-27000-612820, Requisition 1647367

25 25-0806 Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Property Insurance Coverage for the District in an amount not to exceed $2,880,000.00, Account 101-25000-612290, Requisition 1646145

Attachments: Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report - Willis To

26 25-0808 Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc. for iPacs Software Maintenance Support Services, in an amount not to exceed $654,805.00, Account 101-27000-612820, Requisition 1644193

27 25-0815 Issue purchase order and enter into an agreement with IXOM Watercare Inc., to Provide a 24-Month Maintenance Service Program for Twenty-Eight (28) Solar Powered Mixers/Aerators (SolarBees) at the Thornton Composite Reservoir and the McCook Reservoir, in a total amount not to exceed $400,000.00, Account 101-66000-612620, Requisition 1645544

28 25-0816 Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Xylem Flygt A-C, Sulzer ABS, ITT Gould and Netzsch pumps and replacement parts, to various locations, in a total amount not to exceed $1,450,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623110, 623270, 623990, 634600 and 634650

Increase Purchase Order/Change Order

29 25-0793 Authority to decrease Contract 22-408-12, Janitorial Services for the Main Office Building Complex (Re-Bid), with Eco-Clean Maintenance, Inc., in an amount of $86,331.46, from an amount of $2,753,424.84, to an amount not to exceed $2,667,093.38, Accounts 101-15000-612370 and 612390, Purchase Order 5001868

Attachments: Change Order Log - PO 5001868

30 25-0797 Authority to decrease Contract 22-RFP-20 Conduct a Full-Scale Trial of Additives to Reduce Odor and Solids at the Thornton Composite Reservoir with OptimaBiome LLC in an amount of $459,400.00, from an amount of $936,400.00, to an amount not to exceed $477,000.00, Account 101-16000-612430, Purchase Order 3125998

31 25-0805 Authority to decrease the purchase order with ITSavvy LLC, to furnish and deliver miscellaneous computer-related hardware and equipment in an amount of $19,212.16, from an amount of $23,500.00, to an amount not to exceed $4,287.84, Account 101-27000-623810, Purchase Order 8010907

32 **25-0810** Authority to increase purchase order and amend the agreement with HP Inc. in an amount of $58,000.00 from an amount of $464,363.25, to an amount not to exceed $522,363.25, Account 101-27000-623810, Purchase Order 3131541 *(As Revised)*

Attachments: Change Order Log - Purchase Order 3131541

Budget & Employment Committee

Report

34 **25-0838** Report on Budgetary Revenues and Expenditures for the third quarter of 2025, ended September 30, 2025

Attachments: 2025 Q3 Budget Summary Report.pdf

Engineering Committee

Report

35 **25-0827** Report on change orders authorized and time extensions approved by the Director of Engineering during the month of September 2025

Attachments: Attachment 1 CO Report September 2025 5% Contingency - Final.pdf
Attachment 2 CO Status Report September 2025 Revised - FINAL.pdf

Judiciary Committee

Report

36 **25-0821** Report on a Miscellaneous Claim under $10,000.00

Authorization

37 **25-0813** Authority to settle the Illinois Workers' Compensation Claims of Cheritha Ellis vs. MWRDGC, Claim Number 22WC032781, 22WC032782, 23WC003692, 23WC031216, and 24WC004810 in the sum of $45,000.00, Account 901-30000-601090

38 **25-0818** Authority to settle Show Cause Complaint filed in *Metropolitan Water Reclamation District of Greater Chicago v. M.B.T. Transport, Inc., et al.*, Case No. 19 WMO 0001

Attachments: JUD - Authority to Settle MWRD v. MBT Transport Inc. SETTLEMENT.pdf

Real Estate Development Committee

Authorization

39 25-0792 Authority to commence statutory procedures to lease approximately 2.5 acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (portion)

Attachments: RE - Commence Statutory Procedures MCP 23.10 Aerial.pdf

Miscellaneous and New Business

Additional Agenda Items

40 25-0841 RESOLUTION sponsored by the Board of Commissioners honoring Debra Shore and Alfred Saucedo for their commitment to public service

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

Adjournment