

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, October 5, 2023**

**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 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		Spyropoulos
Engineering	Pogorzelski	
Ethics	Flynn	Corral Sepúlveda
Federal Legislation		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	
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	
Real Estate Development	Brown	Garcia
State Legislation & Rules		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****Motion**

- 1      [23-0921](#)      MOTION to recommend the establishment of a Diversity, Equity, Inclusion and Justice Department for consideration as part of the District's forthcoming State of Illinois 2024 Legislative Program. *(Deferred from the September 21, 2023 Board Meeting)*  
Legislative History  
9/21/23      Board of Commissioners      Deferred
- 2      [23-0966](#)      MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2024

**Resolution**

- 3      [23-0964](#)      RESOLUTION sponsored by the Board of Commissioners recognizing October as Polish American Heritage Month
- 4      [23-0967](#)      RESOLUTION sponsored by the Board of Commissioners recognizing National Breast Cancer Awareness Month
- 5      [23-0973](#)      RESOLUTION sponsored by the Board of Commissioners recognizing German American Heritage Month and honoring the German Day Association

- 6      [23-0974](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Italian-American Heritage and Culture Month and honoring the Joint Civic Committee of Italian Americans

## Procurement Committee

### Report

- 7      [23-0909](#)      Report of Request for Proposal (RFP) opening of Friday, September 15, 2023
- 8      [23-0924](#)      Report of bid opening of Tuesday, September 19, 2023
- 9      [23-0941](#)      Report on Rejection of bids for Contract 23-665-13 (Re-Bid), Landscape Maintenance at Various Service Areas, estimated cost \$1,338,000.00
- 10     [23-0942](#)      Report on rejection of bids for Contract 23-682-11, Chemical Grouting Services, estimated cost \$90,000.00

### Authorization

- 11     [23-0943](#)      Authorization to accept initial annual rental bid for Contract 23-365-11 Proposal to Lease 25.86± acres of District real estate located at 6800 Canal Bank Road in Forest View, Illinois, known as Main Channel Parcel 37.05, for a 39-year term from Prime Master Xpress, Inc. in the amount of \$660,000.00  
**Attachments:**    [Contract 23-365-11, Aerial View MC 37.05](#)  
                              [Contract 23-365-11, Letter of Support from Village of Forest View re. Parcel MC](#)
- 12     [23-0952](#)      Authorization to amend Board Order of September 7, 2023, for Authority to advertise Contract 23-621-11, Rehabilitation of Raw Sewage Pump Rotating Assemblies at Various Locations, Estimated cost \$7,194,300.00, Accounts 101-67000/68000/69000-612600, Requisitions 1603670, 1603671 and 1604766, Agenda Item No. 27, File No. 23-0830  
**Attachments:**    [Transmittal Letter for Board Meeting of September 7, 20223 - Agenda Item No.](#)
- 13     [23-0953](#)      Authorization to amend Board Order of August 10, 2023, for Authority to increase Contract 20-690-11, Large Electric Motor Overhaul at Various Locations, Groups A, B, and C, to L & S Electric, Inc., in an amount of \$100,000.00, from an amount of \$867,832.00, to an amount not to exceed \$967,832.00, Accounts 101-67000/68000/69000-612650, Purchase Order 5001762, Agenda Item No. 61, File No. 23-0743  
**Attachments:**    [Transmittal Letter for Board Meeting of August 10, 2023 - Agenda Item No. 61,](#)
- 14     [23-0957](#)      Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2023/2024 membership dues in the amount of \$99,045.00, Account 101-15000-612280

- 15     [23-0965](#)     Authorization to make payment to Current Innovation, NFP (*Current*) for the 2023 annual membership dues, in the amount of \$100,000.00, Account 101-15000-612280
- 16     [23-0972](#)     Authorization to amend Board Order of July 13, 2023, regarding Issue purchase order and enter into an agreement with Workforce Software, LLC to provide Continuous Care Services Hours Package for the Time Management System in an amount of \$11,750.00, from an amount of \$11,750.00, to an amount not to exceed \$23,500.00, Account 101-40000-612430, Requisition 1602118, Agenda Item No. 28, File No. 23-0660
- Attachments:**     [Transmittal Letter for Board Meeting of July 13, 2023 - Agenda Item No. 28, File](#)

**Authority to Advertise**

- 17     [23-0892](#)     Authority to advertise Contract 23-RFP-19, Professional Engineering Services for the Stickney Water Reclamation Plant Biosolids Management Strategy, estimated cost \$1,500,000.00, Account 201-50000-612430, Requisition 1604172 (*Deferred from the September 21, 2023 Board Meeting*)
- Attachments:**     [Contract 23-RFP-19 Affirmative Action Goals Report](#)
- Legislative History**
- 9/21/23             Board of Commissioners             Deferred
- 18     [23-0925](#)     Authority to advertise Contract 24-063-11 Furnish and Deliver V-Belts, Conveyor Belts and Bearings to Various Locations for a One (1) Year Period, estimated cost \$82,000.00, Account 101-20000-623270
- Attachments:**     [Contract 24-063-11 Affirmative Action Goals Report.pdf](#)
- 19     [23-0956](#)     Authority to Advertise Contract 23-RFP-18 Remote Storage of District Records for a Thirty-Six (36) Month Period, estimated cost \$165,000.00, Account 101-15000-612490, Requisition 1606526
- Attachments:**     [Contract 23-RFP-18 Affirmative Action Goals Report](#)

**Issue Purchase Order**

- 20     [23-0933](#)     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 \$55,220.00, Accounts 101-27000-612820, 623800, Requisition 1606165
- 21     [23-0934](#)     Issue purchase order to Early Morning Software, Inc. for EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$57,560.00, Account 101-27000-612820, Requisition 1606164
- 22     [23-0935](#)     Issue purchase order to CDW Government LLC, for FileMaker Pro Software License Renewal, in an amount not to exceed \$48,195.00, Account 101-27000-612820, Requisition 1606167

- 23     [23-0936](#)     Issue purchase order and enter into an agreement for Contract 23-RFP-03, Court Reporting Services for a Three-year period with Veritext, LLC in an amount not to exceed \$333,000.00, Accounts 101-25000-612250, 101-30000-612250, 101-40000-612250, and 501-50000-612250, Requisition 1598944, 1599066, 1598945 and 1595419 (*As Revised*)  
**Attachments:**     [Contract 23-RFP-03 Affirmative Action Goals Report](#)
- 24     [23-0939](#)     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 \$55,000.00, Account 101-16000-623570, Requisition 1606158
- 25     [23-0940](#)     Issue purchase order for Contract 23-117-11, Identification of Benthic Macroinvertebrates, to GZA GeoEnvironmental, Inc., in an amount not to exceed \$10,800.00, Account 101-16000-612490, Requisition 1599759
- 26     [23-0947](#)     Issue purchase order and enter into an agreement 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 not to exceed \$116,935.00, Account 101-16000-612970, Requisition 1605824
- 27     [23-0948](#)     Issue purchase order to W.W. Grainger, Inc. to Furnish and Deliver Ceiling Tiles and Accessories for the Cecil Lue-Hing Complex at the Stickney Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract Number: 091422-WWG, in an amount not to exceed \$96,436.68, Account 101-16000-623990, Requisition 1606137
- 28     [23-0950](#)     Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Cooperative Purchasing Contract #091422-WWG, in an amount not to exceed \$354,100.00, Accounts 101, 501-15000, 16000, 20000, 25000, 27000, 50000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623780, 623810, 623860 and 623990, Requisitions 1604872, 1604873, 1604888, 1605011, 1606022, 1606383, 1606384, 1606386, 1606431
- 29     [23-0951](#)     Issue purchase order to SAGIN, LLC., pursuant to the terms of Master Agreement 20-RFP-11, to provide customer service training in 2023, in an amount not to exceed \$45,250.00, Account 101-25000-601100, Requisition 1604303
- 30     [23-0959](#)     Issue purchase order and enter into an agreement with LoadSpring Solutions, Inc. for Web Hosting and Support of Oracle Primavera Software, in an amount of \$8,889.00, Account 101-27000-612820, Requisition 1606543

- 31     [23-0961](#)     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 \$95,000.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1604874, 1605471, 1605800, and 1606432
- 32     [23-0963](#)     Issue purchase order and enter into an agreement with Foster & Foster Consulting Actuaries, Inc., for Actuarial Service for preparation of Governmental Accounting Standards Board Statement No. 68, Financial Statement Disclosure Information, in an amount not to exceed \$15,140.00, Account 101-40000-612430, Requisition 1606430.

**Award Contract**

- 33     [23-0927](#)     Authority to award Contract 23-013-11, Furnish and Deliver Calibration Gases to Various Locations for a One-Year Period, to 24 HR Safety LLC, in an amount not to exceed \$30,139.36, Account 101-20000-623840  
**Attachments:**     [Contract 23-013-11 Affirmative Action Goals Report](#)
- 34     [23-0929](#)     Authority to award Contract 23-026-11, Furnish and Deliver PVC Pipe, Valves, and Fittings to Various Locations for a One-Year Period, to Bushnell, Incorporated, in an amount not to exceed \$42,875.65, Account 101-20000-623090.  
**Attachments:**     [Contract 23-026-11 Affirmative Action Goals Report.pdf](#)
- 35     [23-0930](#)     Authority to award Contract 23-030-11, Furnish and Deliver Lubricants to Various Locations for a One-Year Period, Items 1, 2, 3, 4, 5, and 7 to Safety-Kleen Systems, Inc., in an amount not to exceed \$22,002.44; Items 6, 8, 10, 11, 15, 17, 18, 19, 21, and 22 to Valdes, LLC in an amount not to exceed \$82,853.82; Item 9 to Quimex, Inc., in an amount not to exceed \$8,905.95; Items 12, 13, 14, 16, and 23 to Petroleum Service Company, in an amount not to exceed \$44,062.55; and Item 20 to Al Warren Oil Company, Inc., in an amount not to exceed \$2,376.00, Account 101-20000-623860  
**Attachments:**     [Contract 23-030-11 Affirmative Action Goals Report.pdf](#)  
                              [Contract 23-030-11 Item Descriptions - Items 1 through 23.pdf](#)  
                              [Contract 23-030-11 Tabulation of Bids Received](#)
- 36     [23-0931](#)     Authority to award Contract 23-029-11 Furnish and Deliver Safety Apparel and Equipment and Welding Apparel to Various Locations for a One-Year Period, Groups A, B, D and E to Cicero Mfg & Supply Company, Inc., in an amount not to exceed \$87,026.74, and Group C to Saf-T-Gard International, Inc., in an amount not to exceed \$6,772.20, Accounts 101-20000-623570, 623680, 623700, 623780  
**Attachments:**     [Contract 23-029-11 Affirmative Action Goals Report - Groups A through E](#)

- 37     [23-0932](#)     Authority to award Contract 23-032-11, Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, Groups A, B and C to U.S. Compliance Centers, Inc., in an amount not to exceed \$36,321.10, Account 101-20000-623700  
**Attachments:**     [Contract 23-032-11 Affirmative Action Goals Reports - Groups A, B and C](#)
- 38     [23-0944](#)     Authority to award Contract 23-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, Groups A, B and C to U.S. Compliance Centers, Inc., in an amount not to exceed \$76,646.38, and Group D to The Standard Companies, Inc., in an amount not to exceed \$4,346.00, Account 101-20000-623660  
**Attachments:**     [Contract 23-009-11 Affirmative Action Goals Report.pdf](#)
- 39     [23-0962](#)     Authority to award Contract 23-051-11, Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A, B, C, D, and E to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$101,292.39, Account 101-20000-623110, 623680  
**Attachments:**     [23051 Group A Item Descriptions.pdf](#)  
                              [23051 Group B Item Descriptions.pdf](#)  
                              [23051 Group C Item Descriptions.pdf](#)  
                              [23051 Group D Item Descriptions.pdf](#)  
                              [23051 Group E Item Descriptions.pdf](#)
- 40     [23-0968](#)     Authority to award Contract 23-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Russo Hardware, Inc., in an amount not to exceed \$40,844.29, Account 101-20000-623130  
**Attachments:**     [Contract 23-036-11 Item Descriptions](#)

**Increase Purchase Order/Change Order**

- 41     [23-0913](#)     Authority to decrease Contract 19-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, and D to Lizzette Medina & Company, in an amount of \$24,586.25, from an amount of \$739,250.84, to an amount not to exceed \$714,664.59, Accounts 101-68000/69000-612420, Purchase Orders 5001719 and 5001720  
**Attachments:**     [Change Order Log - Purchase Orders 5001719 and 5001720](#)
- 42     [23-0946](#)     Authority to increase purchase order and amend the agreement with Accelerated Technology Laboratories, Inc. for Contract 20-RFP-02 Deliver and Implement Laboratory Information Management System, in an amount of \$158,075.72, from an amount of \$600,607.34, to an amount not to exceed \$758,683.06, Account 101-16000-634820, Purchase Order 3113428  
**Attachments:**     [Change Order Log - Purchase Order 3113428](#)



- 43      [23-0954](#)      Authority to increase purchase order to Cincinnati Incorporated, in an amount of \$87.96 from an amount of \$9,995.00 to an amount not to exceed \$10,082.96, Account 101-68000-612650, Purchase Order 3124855

### **Miscellaneous and New Business**

### **Adjournment**