

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, January 22, 2026

10:30 AM

Board Room

### Board of Commissioners

*Commissioner Precious Brady-Davis, Commissioner Yumeika 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

<u>STANDING COMMITTEES</u>	<u>Chairperson</u>	<u>Vice Chairperson</u>
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

### 2026 REGULAR BOARD MEETING SCHEDULE

January	8	22
February	5	19
March	5	19
April	2	16
May	7	21
June	4	18
July	16	
August	13	
September	3	17
October	1	15
November	5	19
December	8 (Annual Meeting)	
December	3	17

**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    [26-0062](#)    MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Rick Garcia

**Ordinance - Industrial Waste**

2    [IW26-001](#)    Request Authority to Review the Proposed Amended Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago and Proposed Procedural Rules Governing All Administrative Proceedings Before Board-Appointed Hearing Officers Brought Pursuant to the Amended Ordinance

Attachments:    [Board Letter\\_Sewage Waste Control Ordinance-Rules.pdf](#)  
[Sewage Waste Control Ordinance\\_clean\\_1.13.26.pdf](#)  
[Sewage Waste Control Ordinance\\_Redline\\_1.13.26.pdf](#)  
[Sewage Waste Control Ordinance Admin Rules 2026.pdf](#)

**Finance Committee****Report**

3    [26-0041](#)    Report on the investment interest income during December 2025

Attachments:    [Inv Int Inc 2025-12 att.pdf](#)

4      [26-0042](#)      Report on investments purchased during December 2025  
Attachments:    [Inv Purch 2025-12 att.pdf](#)

5      [26-0043](#)      Report on investment inventory statistics at December 31, 2025  
Attachments:    [Inv Stat 2025 Q4 att.pdf](#)

6      [26-0047](#)      Report to the Board of Commissioners on payment of restricted interest earnings in the amount of \$544,619.52 for the 2025 calendar year, pursuant to the terms of a Project Partnership Agreement with the United States Army Corps of Engineers approved by the Board on January 24, 2019

7      [26-0056](#)      Report on Cash Disbursements for the Month of December 2025, in the amount of \$43,829,069.28  
Attachments:    [December 2025 Cash Disbursements Summary](#)

**Authorization**

8      [26-0044](#)      Authority to Transfer up to \$6,650,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2026, Pursuant to the Provisions of 70 ILCS 2605/9c

9      [26-0045](#)      Authority to Transfer up to \$305,600,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2026, Pursuant to the Provisions of 70 ILCS 2605/9b

10     [26-0046](#)      Authority to Transfer up to \$64,125,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2026, Pursuant to the Provisions of 70 ILCS 2605/9e

11     [26-0060](#)      Authority to approve Travel Expenses for Members of the Board of Commissioners and the Executive Director in the amount of \$654.00, Accounts 101-11000-612010, 612030, 612050, 612080 and 101-15000-612010, 612030, 612050

**Procurement Committee****Report**

12     [26-0036](#)      Report of bid opening of Tuesday, January 6, 2026

**Authority to Advertise**

13      [26-0028](#)      Authority to advertise Contract 26-RFP-06 Employee Benefits Consulting Services, for a three-year period, effective July 1, 2026 to June 30, 2029, estimated cost \$194,500.00, Account 101-25000-612430, Requisition 1649979  
*Attachments:*    [Contract 26-RFP-06 Affirmative Action Goals Report](#)

14      [26-0034](#)      Authority to advertise Contract 26-RFP-07 Flexible Spending Plan Administrator, for a four-year period, effective January 1, 2027 to December 31, 2030, estimated cost \$425,000.00, Account 101-25000-612430, Requisition 1650774 (As Revised)  
*Attachments:*    [Contract 26-RFP-07 Affirmative Action Goals Report](#)

15      [26-0037](#)      Authority to advertise Contract 26-822-31, TARP Mechanical Equipment Improvements at the Calumet Water Reclamation Plant, estimated cost between \$24,225,000.00 and \$29,325,000.00, Account 401-50000-645700, Requisition 1651734  
*Attachments:*    [Contract 26-822-31 Project View](#)  
[Contract 26-822-31 Exhibit.- Calumet TARP Pumping Station](#)  
[Contract 26-822-31 Affirmative Action Goals Report.pdf](#)

16      [26-0038](#)      Authority to advertise Contract 26-360-11 for public tender of bids for a 14-year lease on approximately 2.5 acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois, known as Main Channel Parcel 23.10. The minimum initial annual rental bid shall be established at \$75,000.00  
*Attachments:*    [Contract 26-360-11 Aerial View - Main Channel Parcel 23.10](#)

17      [26-0048](#)      Authority to advertise Contract 26-713-11, Scavenger Services at the O'Brien Water Reclamation Plant, estimated cost \$1,423,000.00, Account 101-67000-612520, Requisition 1652776  
*Attachments:*    [Contract 26-713-11 Affirmative Action Goals Report](#)

**Issue Purchase Order**

18      [26-0029](#)      Issue purchase order and enter into an agreement with Envea Inc. to furnish and deliver Cairsens Cairpol Hydrogen Sulfide replacement sensors and Caircloud data management, in an amount not to exceed \$119,330.00, Accounts 101-16000-612820, 623570, Requisition 1648991

19      [26-0032](#)      Issue purchase order and enter into an agreement with Siemens Energy, Inc., to Provide Services for Inspection, Repair and Upgrades of the Aeration Blowers Nos. 4 and 6 at the Stickney Water Reclamation Plant, in an amount not to exceed \$4,021,608.00, Account 201-50000-645750, Requisition 1617960

20 [26-0055](#) Issue purchase order for Contract 26-100-11, Preventive Maintenance for Laboratory Balances and Meters, to Certified Balance and Scale Corporation, in an amount not to exceed \$58,800.00, Account 101-16000-612970, Requisition 1647089

**Award Contract**

21 [26-0051](#) Authority to award Contract 22-377-2DR (Re-Bid), Raw Sewage Discharge Pipe Support Modifications for Pumps 1-3, Kirie Water Reclamation Plant (KWRP), to John Burns Construction Company, LLC, in an amount not to exceed \$9,657,000.00, plus a five (5) percent allowance for change orders in an amount of \$482,850.00, for a total amount not to exceed \$10,139,850.00, Account 201-50000-645750, Requisition 1629461

**Attachments:** [Contract 22-377-2DR Affirmative Action Goals Report and Revised Appendix D](#)

22 [26-0053](#) Authority to award Contract 25-821-21, Furnish, Deliver, and Install Grit Screw Conveyors at the Calumet Water Reclamation Plant (CWRP), to IHC Construction Companies, LLC, in an amount not to exceed \$11,496,000.00, Account 201-50000-645750, Requisition 1639417

**Attachments:** [Contract 25-821-21 Affirmative Action Goals Report and Revised Appendix D ar](#)

23 [26-0054](#) Authority to award Contract 26-625-11, Diving Services at Various Locations, to Global Infrastructure LLC dba Chicago Underwater, in an amount not to exceed \$190,000.00, Account 101-66000-612490, Requisition 1639876

**Attachments:** [Contract 26-625-11 Affirmative Action Goals Report.pdf](#)

**Increase Purchase Order/Change Order**

24 [26-0030](#) Authority to increase the purchase order to AVI-SPL LLC and amend the agreement with Avaya, LLC. for Telecommunications Equipment, Maintenance Support, and E911 Calling, in an amount of \$43,900.80 from an amount of \$1,513,932.44, to an amount not to exceed \$1,557,833.24, Account 101-27000-612840, Purchase Order 3132688

25 [26-0049](#) Authority to decrease 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 \$5,966.40, from an amount of \$11,907,057.12, to an amount not to exceed \$11,901,090.72, Account 401-50000-645780, Purchase Order 4000094

**Attachments:** [Change Order Log - Purchase Order 4000094](#)

**Engineering Committee****Report**

26 [26-0057](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of December 2025

Attachments: [Attachment 1 CO Report December 2025 5% Contingency.pdf](#)  
[Attachment 2 CO Status Report December 2025 - FINAL.pdf](#)  
[Attachment 3 CO Report December 2025 5% Contingency.pdf](#)

## Judiciary Committee

### Authorization

27 [26-0033](#) Authority to settle the Workers' Compensation Claims of William Collins vs. MWRDGC, Claim numbers 17WC018405 and 17WC018406, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,033.87, Account 901-30000-601090

28 [26-0040](#) Authority to settle the Workers' Compensation Claim of Kevin Mathieu vs. MWRDGC, Claim number W003639421, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,427.75, Account 901-30000-601090

29 [26-0052](#) Authority to settle the Workers' Compensation Claim of Ebonie Lewis Bradford vs. MWRDGC, Claim number 19WC025402 Illinois Workers' Compensation Commission (IWCC), in the sum of \$30,000.00, Account 901-30000-601090

## Pension, Human Resources & Civil Service Committee

### Authorization

30 [26-0039](#) Civil Service Board's 2025 Annual Report

Attachments: [MWRD CSB Annual Report 2025 Signed 010826.pdf](#)

## Real Estate Development Committee

### Authorization

31 [26-0035](#) Authority to issue a 5-year permit to the United States Department of the Interior, U.S. Geological Survey to continue to operate, maintain, and remove a streamflow gauging station on the Summit Conduit outfall located on Main Channel Parcel 35.08 (HASMA) in Summit, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - 5-year permit USGS Aerial.pdf](#)

32

26-0058

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 eastern edge 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 - American Grading Easement Assignment Aerial.pdf](#)

## Miscellaneous and New Business

### Adjournment