

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, March 7, 2024

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

Affirmative Action
 Budget & Employment
 Engineering
 Ethics
 Federal Legislation
 Finance
 Industrial Waste & Water Pollution
 Information Technology
 Judiciary
 Labor & Industrial Relations
 Maintenance & Operations
 Monitoring & Research
 Municipalities
 Pension, Human Resources & Civil Service
 Public Health & Welfare
 Public Information & Education
 Procurement
 Real Estate Development
 State Legislation & Rules
 Stormwater Management

Chairperson

Steele
 Pogorzelski
 Flynn
 Garcia
 Flynn
 Pogorzelski
 Spyropoulos
 Flynn
 Steele
 Corral Sepúlveda
 Corral Sepúlveda
 Spyropoulos
 Davis
 Brown
 Garcia
 Brown
 Davis

Vice Chairperson

Garcia
 Spyropoulos
 Corral Sepúlveda
 Steele
 Spyropoulos
 Steele
 Flynn
 Garcia
 Corral Sepúlveda
 Pogorzelski
 Pogorzelski
 Brown
 Corral Sepúlveda
 Flynn
 Garcia
 Garcia
 Brown

2024 REGULAR BOARD MEETING SCHEDULE

January	4	18
February	1	15
March	7	21
April	4	18
May	2	16
June	6	20
July	11	
August	8	
September	5	19
October	3	17
November	7	21
December	3 (Annual Meeting)	
December	5	19

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 [24-0149](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 2024 St. Patrick's Day Parade
- 2 [24-0150](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- 3 [24-0166](#) RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Irish Americans and honoring John J. Fitzpatrick and Mary G. Harris "Mother" Jones
- 4 [24-0167](#) RESOLUTION sponsored by the Board of Commissioners honoring Kevin Byrne

Finance Committee**Report**

- 5 [24-0170](#) Report on the Government Finance Officers Association Distinguished Budget Presentation Award to the District for the 2023 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2022

Authorization

- 6 [24-0180](#) Authority to Transfer \$42,742,295.00 of excess revenues to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Procurement Committee

Report

- 7 [24-0131](#) Report on rejection of bids for Contract 24-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, estimated cost \$1,275,300.00
- 8 [24-0179](#) Report of bid opening of Tuesday, February 27, 2024

Authority to Advertise

- 9 [24-0108](#) Authority to advertise Contract 24-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$195,000.00, Account 101-20000-623170 and 623660 (*Deferred from the February 15, 2024 Board Meeting*)
Attachments: [Contract 24-006-11 Affirmative Action Goals Report.pdf](#)
Legislative History
2/15/24 Board of Commissioners Deferred
- 10 [24-0135](#) Authority to advertise Contract 24-601-21, Mechanical Process Improvements at Various Locations, estimated cost \$16,622,600.00, Account 201-50000-645750, Requisitions 1615055, 1615057, 1615058, and 1615060
Attachments: [Contract 24-601-21 Affirmative Action Goals Report - Groups A,B,C, and D](#)
- 11 [24-0137](#) Authority to advertise Contract 24-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$398,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850
- 12 [24-0142](#) Authority to advertise Contract 24-106-11 Whole Effluent Toxicity Testing for Compliance with the National Pollutant Discharge Elimination System Permits for Various Water Reclamation Plants, estimated cost \$15,000.00, Account 101-16000-612490, Requisition 1614042
- 13 [24-0152](#) Authority to advertise Contract 24-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$305,000.00, Accounts 101-20000-623030, 623090, 623130
Attachments: [Contract 24-004-11 Affirmative Action Goals Report.pdf](#)

- 22 [24-0164](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$44,913.00, Account 101-25000-612290, Requisition 1615577
Attachments: [Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report - Mesirow](#)
- 23 [24-0165](#) Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver One New Caterpillar Model BB121 Control Package, BP118C Pickup Broom, H95S Work Tools, and 296-8192 General Purpose Bucket to the Calumet Water Reclamation Plant (WRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 011723-CAT, in an amount not to exceed \$49,905.00, Account 101-68000-634760, Requisition 1615317
- Award Contract**
- 24 [24-0155](#) Authority to award Contract 19-083-3P, Upgrade Wilmette Lift Station, NSA, to IHC Construction Companies, LLC, in an amount not to exceed \$1,839,000.00, plus a five (5) percent allowance for change orders in an amount of \$91,950.00, for a total amount not to exceed \$1,930,950.00, Account 401-50000-645700, Requisition 1605843
Attachments: [Contract 19-083-3P Affirmative Action Goals Report and Revised Appendix D a](#)
- 25 [24-0156](#) Authority to award Contract 22-094-3D, Rehabilitation of Elevated Deck and Boat Dock at North Branch Pumping Station, NSA, to Path Construction Company, Inc., in an amount not to exceed \$22,593,795.00, plus a five (5) percent allowance for change orders in an amount of \$1,129,689.75, for a total amount not to exceed \$23,723,484.75, Account 401-50000-645720, Requisition 1603454
Attachments: [Contract 22-094-3D Affirmative Action Goals Report and Revised Appendix D a](#)
- 26 [24-0158](#) Authority to award Contract 24-627-12 (Re-Bid), Repairs to Air Compressors and Air Dryers at Various Locations, to Siemens Industry, Inc., in an amount not to exceed \$154,400.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1604544, 1604545, and 1604546
Attachments: [Contract 24-627-12 Affirmative Action Goals and Revised Appendix D Reports -](#)
- 27 [24-0168](#) Authority to award Contract 24-028-11, Furnish and Deliver Miscellaneous Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Groups A and C to Jade Scientific, Inc., in an amount not to exceed \$121,058.49, Group B to Taylor Distribution Group LLC, in an amount not to exceed \$14,833.07, and Group D to Pacific Star Corporation, in an amount not to exceed \$22,345.31, Account 101-20000-623570
Attachments: [Contract 24-028-11 Affirmative Action Goals Report - Groups A, B, C and D.pdf](#)
 [Contract 24-028-11 Item Descriptions - Groups A, B, C and D](#)

Judiciary Committee

Authorization

- 34 [24-0132](#) Authority to settle the Illinois Workers' Compensation Claim of Keith Zirbes vs. MWRDGC, Claim Number 24WC00284 in the sum of \$53,344.99, Account 901-30000-601090
- 35 [24-0139](#) Authority to settle the Workers' Compensation Claim of Howard Meter vs. MWRDGC, Claim number 21 WC 009409, Illinois Workers' Compensation Commission (IWCC), in the sum of \$26,440.15, Account 901-30000-601090
- 36 [24-0140](#) Authority to settle the Workers' Compensation Claim of Alicia Gibbs vs. MWRDGC, Claim number 17 WC 030181, Illinois Workers' Compensation Commission (IWCC), in the sum of \$10,000.00, Account 901-30000-601090
- 37 [24-0144](#) Authority to settle the Workers' Compensation Claim of Wesley Watson vs. MWRDGC, Claim number 22 WC 12224, Illinois Workers' Compensation Commission (IWCC), in the sum of \$19,000.00, Account 901-30000-601090
- 38 [24-0145](#) Authority to settle the Illinois Workers' Compensation Claims of Tarita Stewart vs. MWRDGC, Claim Number 19WC026140 and 19WC027761 in the sum of \$50,000.00, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 39 [24-0136](#) Authority to issue a one-year permit extension to Peoples Gas Light and Coke Company to continue to use a 0.165± acre portion of Main Channel Parcel 42.17 located near 31st Street and Western Avenue in Chicago, Illinois as a construction staging area and to dewater its utility tunnel. Consideration shall be a fee of \$5,000.00
- Attachments:** [RE - Peoples Gas 1-Year Permit MCP 42.17 Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 40 [24-0176](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Palos Heights for the design, construction, operation, and maintenance of a Lake Katherine Permeable Paver Commuter Parking Lot in Palos Heights (18-IGA-14), in an amount not to exceed \$184,000.00
- Attachments:** [18-IGA-14 BL Exhibit.pdf](#)

- 41 [24-0177](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Board of Education of the City of Chicago for the design, construction, operation, and maintenance of Green Infrastructure at Chicago Public Schools (24-IGA-02), Space to Grow Program Phase III, in an amount not to exceed \$15,900,000.00
- 42 [24-0178](#) Authority to negotiate intergovernmental agreements for the acquisition of flood-prone properties in Buffalo Grove and Stone Park
Attachments: [24.03.07 BL Auth to Negotiate IGAs for VFPPA EXHIBT.pdf](#)

Miscellaneous and New Business

Adjournment