

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, July 16, 2020

10:30 AM

Remote Meeting

Board of Commissioners

*Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner
Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J.
McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner
Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele*

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 11:00 a.m.

Announcements

The Clerk made an announcement regarding the procedures for the audio conference meeting

Roll Call

Present: 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Public Comments

Allison Stutts, Roxanna Daniel, and Jerome Holston addressed the board regarding agenda item #46

Richard Golf, Lakeshore Recycling Systems, gave an update to the board regarding agenda item #54

Regan Stockstell, Village of Richton Park, addressed the board regarding agenda item #63

Louise Egofske and George Schafer, Village of Lemont, addressed the board regarding agenda item #55

Margaret Frisbie called in to accept the resolution recognizing her 20 years at Friends of the Chicago River

One eComment was received

Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, to recess and convene as a committee of the whole. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Committee of the Whole

Approval of the Committee of the Whole Agenda Items with the exception of Item: 54

Item #54 was deferred by Josina Morita

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Mariyana T. Spyropoulos. The motion carried by the following roll call vote: Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

The Committee of the Whole meeting of July 16, 2020 was adjourned at 12:30 p.m.

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that an executive session be held for the Committee on Labor and Industrial Relations to discuss collective negotiating matters between the District and its employees or their representatives. Motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Recess and Reconvene as Board of Commissioners

At 1:15 p.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Ordinance - Right of Way

- 1 [R20-001](#) Adopt Ordinance R20-001 amending Ordinance R19-002, which amended Ordinances R18-003, R15-007, and R15-006, establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [MISC NB - R20-001 Addison Creek - BTL.pdf](#)
[MISC NB - R20-001 Addison Creek - Ordinance](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Resolution

- 2 [20-0522](#) RESOLUTION sponsored by the Board of Commissioners recognizing Malini Vaidyanathan
- A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 3 [20-0523](#) RESOLUTION sponsored by the Board of Commissioners recognizing Vaishali Katyarmal
- A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 4 [20-0524](#) RESOLUTION sponsored by the Board of Commissioners recognizing Hitesh Gandhi
- A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 5 [20-0573](#) RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth
- A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 6 [20-0574](#) RESOLUTION sponsored by the Board of Commissioners recognizing Margaret Frisbie for her 20 years at Friends of the Chicago River
- A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Finance Committee**Report**

- 7 [20-0526](#) Report on Cash Disbursements for the Month of June 2020, in the amount of \$21,812,777.50

Attachments: [June 2020 Cash Disbursements Summary](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 8 [20-0551](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2020

Attachments: [DS 2020-07 att.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 9 [20-0552](#) Report on the investment interest income during April 2020

Attachments: [Inv Int Inc 2020-04 att.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 10 [20-0553](#) Report on the investment interest income during May 2020

Attachments: [Inv Int Inc 2020-05 att.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 11 [20-0554](#) Report on investments purchased during April 2020

Attachments: [Inv Purch 2020-04 att.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 12 [20-0555](#) Report on investments purchased during May 2020

Attachments: [Inv Purch 2020-05 att.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Procurement Committee

Report

- 13 [20-0572](#) Report of bid opening of Tuesday, July 7, 2020

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Authorization

- 14 [20-0497](#) Authorization to amend Board Order of November 21, 2019, for Authority to advertise Contract 20-694-11, Truck Scale Maintenance at Various Locations, estimated cost \$80,000.00, Accounts 101-66000/69000-612650/612680/623270, Requisitions 1530934, 1531261, Agenda Item No. 17, File No. 19-1127

Attachments: [November 21, 2019 Board Transmittal Letter - Agenda Item # 17, File #1127](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 15 [20-0516](#) Authorization to amend the agreement for Contract 17-RFP-26, Vision Plan Administrator, with Vision Service Plan

Attachments: [Contract 17-RFP-26 Affirmative Action Goals Report](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Authority to Advertise

- 16 [20-0491](#) Authority to advertise Contract 20-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period, estimated cost \$178,500.00, Account 101-20000-623860
- A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 17 [20-0492](#) Authority to advertise Contract 20-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, estimated cost \$40,000.00, Account 101-20000-623130
- A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 18 [20-0493](#) Authority to advertise Contract 20-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$93,000.00, Account 101-20000-623680
- A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 19 [20-0499](#) Authority to advertise Contract 20-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$236,800.00, Accounts 101-67000/68000/69000-612240/612490/623070/623270, Requisitions 1543344, 1543351, and 1543352
- Attachments:** [Contract 20-689-11 Affirmative Action Goal Review](#)
- A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 20 [20-0501](#) Authority to advertise Contract 21-670-51, Repair and Maintenance of Debris, Pontoon and Skimmer Boats, estimated cost \$133,000.00, Account 501-50000-612790, Requisition 1544168
- Attachments:** [Contract 21-670-51 Affirmative Action Goals Report](#)
- A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 21 [20-0503](#) Authority to advertise Contract 20-636-11, Furnishing and Delivering Hydrogen Peroxide, estimated cost \$402,000.00, Account 101-69000-623560, Requisition 1544365

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 22 [20-0506](#) Authority to advertise Contract 20-671-11, Services to Perform a Certified Rebuild of One Wheel Loader, estimated cost \$450,000.00, Account 101-66000-612760, Requisition 1544182

Attachments: [Contract 20-671-11 Affirmative Action Goals Report](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 23 [20-0517](#) Authority to Advertise Contract 20-RFP-11 Master Agreement for Professional Development Courses, Account 101-25000-601100

Attachments: [Contract 20-RFP-11 Affirmative Action Goals Report](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 24 [20-0527](#) Authority to Advertise 20-RFP-20 Odor Recognition in Wastewater Treatment, for a Three-Year Period, with an option to extend for an additional two (2) years, in an amount not to exceed \$30,000.00, Account 101-25000-601100, Requisition 1544673

Attachments: [Contract 20-RFP-20 Affirmative Action Goals Review.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 25 [20-0579](#) Authority to Advertise Contract 20-RFP-07 Workplace Ethics Training, estimated cost \$45,000.00, Account 101-25000-601100, Requisition 1544660

Attachments: [Contract 20-RFP-07 Affirmative Action Goals Report.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Issue Purchase Order

- 26 [20-0505](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$203,025.65, Account 101-27000-612840, Requisition 1544399

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 27 [20-0528](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver two 2020 Ford Expedition XL's, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 120716-NAF, in an amount not to exceed \$92,208.84, Account 101-15000-634860, Requisition 1544411.

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 28 [20-0531](#) Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Plan for Butterfield Creek Study Area Contract 18-848-AF, with Baxter & Woodman, Inc., in an amount not to exceed \$249,140.00, Account 501-50000-612440, Requisition 1528595

Attachments: [Contract 19-RFP-32 Appendix A Report - Project A - Baxter & Woodman, Inc..pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 29 [20-0545](#) Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services Stormwater Master Plan for North Creek and Deer Creek Study Area, Contract 18-848-BF with Strand Associates, Inc., in an amount not to exceed \$245,314.00, Account 501-50000-612440, Requisition 1528596

Attachments: [19-RFP-32 Appendix A Report - Project B - Strand Associates, Inc.](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 30 [20-0546](#) Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Plan for Dixmoor, Dolton, Harvey, Phoenix, Posen, and Riverdale Study Area Contract 18-849-AF, with Donahue & Associates, Inc., in an amount not to exceed \$250,000.00, Account 501-50000-612440, Requisition 1528594

Attachments: [19-RFP-32 Appendix A Report - Project D - Donahue & Associates, Inc.](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 31 [20-0549](#) Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Plan for Willow Creek and Weller Creek Study Area Contract 18-848-CF, with CDM Smith, Inc., in an amount not to exceed \$291,188.00, Account 501-50000-612440, Requisition 1528597

Attachments: [19-RFP-32 Appendix A Report - Project C - CDM Smith, Inc.](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 32 [20-0550](#) Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Plan for Austin, Humboldt Park, and West Garfield Park Study Area Contract 18-849-BF, with Stantec Consulting Services, Inc., in an amount not to exceed \$249,970.00, Account 501-50000-612440, Requisition 1528433

Attachments: [19-RFP-32 Appendix A Report - Project E - Stantec Consulting Services, Inc.](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 33 [20-0576](#) Issue purchase order to CDW Government LLC, for TeamViewer License, in an amount not to exceed \$19,779.41, Account 101-27000-623800, Requisition 1544674

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Award Contract

- 34 [20-0494](#) Authority to award Contract 20-419-12 (Re-Bid), Elevator Maintenance and Repair Service at The Main Office Building Complex for A Three-Year Period, to Parkway Elevators, Inc., in an amount not to exceed \$158,276.96, Accounts 101-15000-612370, 612390 Requisition 1529884

Attachments: [Contract 20-419-12 Revised Appendix D Report.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 35 [20-0495](#) Authority to award Contract 19-667-13 (Re-Bid), Native Prairie Landscape Maintenance at Various Service Areas, Group A to Semper Fi Landscaping Inc., in an amount not to exceed \$200,000.00 Account 101-69000-612420, Requisition 1505940

Attachments: [Contract 19-667-13 \(Re-Bid\) Group A - Revised Appendix D and Appendix V Reports.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 36 [20-0512](#) Authority to award Contract 20-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators to Swanson Flo, Co., in an amount not to exceed \$444,000.00, Accounts 101-66000, 67000, 68000, 69000-612600, 623070, 623270 Requisition 1507499

Attachments: [Contract 20-654-11 Revised Appendix D and Appendix V Report.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 37 [20-0540](#) Authority to award Contract 20-618-11, Furnish and Deliver HVAC and Refrigeration Parts and Services to Various Service Locations to Core Mechanical, Inc., in an amount not to exceed \$409,400.00, Accounts 101-67000, 68000, 69000-612680, 623070, 623270 Requisition 1534262, 1534265, and 1534266

Attachments: [Contract 20-618-11 Revised Appendix D and Appendix V Reports](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Increase Purchase Order/Change Order

- 38 [20-0489](#) Authority to increase Contract 17-936-12, Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount of \$52,000.00, from an amount of \$176,066.00, to an amount not to exceed \$228,066.00, Account 101-69000-623560, Purchase Order 3095261

Attachments: [Change Order Log - Purchase Order 3095261](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 39 [20-0498](#) Authority to decrease Contract 18-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Independent Mechanical Industries, Inc., in an amount of \$470,099.70 from an amount of \$12,962,035.59 to an amount not to exceed \$12,491,935.89, Accounts 101--67000/68000/69000-612600/612650, Purchase Orders 5001655, 5001656 and 5001657

Attachments: [Change Order Log - Purchase Orders 5001655, 5001656 and 5001657](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 40 [20-0507](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group A, to Chicago Disposal, Inc., in an amount of \$105,000.00, from an amount of \$1,985,664.50, to an amount not to exceed \$2,090,664.50, Account 101-69000-612520, Purchase Order 5001592

Attachments: [17-613-11 Summary Spreadsheet Rev 20200630.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 41 [20-0508](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group C, to Allied Waste Transportation, Inc., in an amount of \$51,000.00, from an amount of \$748,005.68, to an amount not to exceed \$799,005.68, Account 101-67000-612520, Purchase Order 5001594

Attachments: [17-613-11 Summary Spreadsheet Rev 20200630 C.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 42 [20-0509](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group B, to Independent Recycling Services, Inc., in an amount of \$48,512.00, from an amount of \$651,560.00, to an amount not to exceed \$700,072.00, Account 101-68000-612520, Purchase Order 5001593

Attachments: [17-613-11 Summary Spreadsheet Rev 20200630 B.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 43 [20-0513](#) Authority to decrease Contract 17-IGA-03, Anaerobic Digestion Improvements for Albin D. Pagorski Water Reclamation Facility, to Fox River Water Reclamation District, in an amount of \$1,151,899.03 from an amount of \$2,915,922.00, to an amount not to exceed \$1,764,022.97. Account 401-50000-612400, Purchase Order 3100303

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 44 [20-0514](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Groups D, E, F and G, to Flood Bros. Disposal Co., in an amount of \$41,156.00, from an amount of \$440,761.93, to an amount not to exceed \$481,917.93, Accounts 101-66000/67000-612520, Purchase Orders 5001595, 5001596, 5001597 and 5001598

Attachments: [Change Order Log - Purchase Orders 5001595, 5001596, 5001597 and 5001598](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 45 [20-0571](#) Authority to increase Contract 11-186-3F, Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C., in an amount of \$5,995,110.72, from an amount of \$69,670,702.29 to an amount not to exceed \$75,665,813.01, Account 501-50000-645620, Purchase Order 4000068

Attachments: [Change Order Log - Purchase Order 4000068.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Affirmative Action Committee

Authorization

- 46 [20-0577](#) Authority to adopt a policy for increasing opportunities with the Metropolitan Water Reclamation District of Greater Chicago for small business enterprises that are lesbian, gay, bisexual, and transgender owned and operated to be designated as "LGBTBE Policy" (*As Revised*)

Attachments: [AFF ACT - Policy for Small Business Enterprises owned by LGTB - LGBTBE.pdf](#)

A motion was made by Debra Shore, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 47** [20-0578](#) Authority to adopt a policy for increasing opportunities with the Metropolitan Water Reclamation District of Greater Chicago for small business enterprises that are owned and operated by persons with disabilities to be designated as "BEPD Policy" (*As Revised*)

Attachments: [AFF ACT - Policy for Small Business Enterprises owned Persons with Disabilities - BEPD - Revised](#)

A motion was made by Debra Shore, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Budget & Employment Committee

Authorization

- 48** [20-0520](#) Authority to transfer 2020 departmental appropriations in the amount of \$44,300.00 in the Corporate Fund

Attachments: [07.16.20 Board Transfer BF5 #1.pdf](#)
[07.16.20 Board Transfer BF5 #2.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Engineering Committee

Report

- 49** [20-0567](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2020

Attachments: [Attachment 1 CO Report June 2020 5% Contingency.pdf](#)
[Attachment 2 CO Status Report June 2020 revised 7-6-20.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Judiciary Committee

Report

- 50 [20-0548](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Labor & Industrial Relations Committee**Authorization**

- 51 [20-0569](#) Authority to extend until September 30, 2020, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Maintenance & Operations Committee**Reports**

- 52 [20-0525](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of June 2020

Attachments: [R-98 Report June 2020](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Real Estate Development Committee**Authorization**

- 53 [20-0486](#) Authority to negotiate an Intergovernmental Agreement with the City of Chicago to reroute a section of the West Side 9 Interceptor in Chicago, Illinois (*Deferred from the June 18, 2020 Board Meeting*)

Attachments: [RE - IGA Chicago Lincoln Yards - EXHIBIT 1.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 54 [20-0521](#) Authority to commence statutory procedures to lease 5,097± sq. ft. of District real estate located on the southeastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09

Attachments: [RE - Lakeshore Recycling Systems 3152 S California - Aerial.pdf](#)

Deferred by Josina Morita

- 55 [20-0542](#) Authority to enter into a 50-year lease with the Village of Lemont and Lemont Park District on 27± acres of District real estate located south of the Main Channel and west of Stephen Street in Lemont, Illinois; Main Channel Parcel 23.04. Consideration shall be a nominal fee of \$10.00, plus 25% of the net revenues generated by their use of the leasehold

Attachments: [RE - Lease to Village of Lemont and Lemont PD MPC 23.04 - Aerial.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 56 [20-0544](#) Authority to purchase the real estate commonly known as 13359 Woodlawn Avenue in Robbins, Illinois for the construction of the Flood Control Project on Midlothian Creek in the Village of Robbins, Illinois (Contract 14-253-5F) and authority for payment to the Housing Authority of Cook County, the owner of said real estate, in an amount of \$230,000.00, plus closing costs, Account 501-50000-656010, Stormwater Management Fund

Attachments: [RE - Authority to Purchase 13359 Woodlawn Avenue in Robbins HACCC Property - Aerial.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 57 [20-0558](#) Authority to purchase the mobile home known as 4604 Soffel Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owner, Sabino Murillo, in an amount of \$33,000.00, and relocation costs in an amount not to exceed \$35,452.00, Account 501-50000-656010, Stormwater Management Fund

Attachments: [RE - 4604 Soffel Terrace - Aerial.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 58 [20-0559](#) Authority to purchase the mobile home known as 4608 Soffel Avenue in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owners, Jose Oliva and Zaray Gonzalez, in an amount of \$34,000.00, and relocation costs in an amount not to exceed \$25,547.00, Account 501-50000-656010, Stormwater Management Fund

Attachments: [RE - 4608 Soffel Ave -Aerial.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 59 [20-0560](#) Authority to pay final just compensation in the amount of \$12,500.00 to acquire two temporary construction easements on the real estate commonly known as 415 46th Avenue, Melrose Park, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Napco Construction Company, et al.*, Case No. 19L050721 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund

Attachments: [RE - Napco Construction Co - Aerial.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 60 [20-0561](#) Authority to pay 2019 real estate taxes in the amount of \$126,377.86 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 61 [20-0570](#) Authority to purchase the mobile home known as 4614 Meadow Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owner, Javier Carrera, in an amount of \$30,000.00, and intermittent payment of relocation costs to the tenant, Jose Nolasco, in an amount not to exceed \$14,940.00, Account 501-50000-656010, Stormwater Management Fund

Attachments: [RE - 4614 Meadow Terrace - Aerial.pdf](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 62 [20-0575](#) Authority to pay final just compensation in the amount of \$1,300,000.00 for the partial acquisition of, and temporary construction easement on, the real estate commonly known as Meadowcreek Mobile Home Park, 4503 W. Lake Street, Melrose Park, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Meadowcreek Mobile Park, Inc., et al.*, Case No. 19L050592 in the Circuit Court of Cook County, Illinois, and to pay relocation costs in an amount not to exceed \$12,600.00 and occupancy fees in an amount not to exceed \$10,000.00, Account 501-50000-656010, Stormwater Management Fund

Attachments: [RE - Meadowcreek Settlement - Aerial revised 1.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Stormwater Management Committee

Authorization

- 63 [20-0562](#) Authority to negotiate Intergovernmental Agreements to assist various local municipalities and townships with Local Stormwater Partnership Projects

Attachments: [Selected Projects 20200707.pdf](#)
[BL 20.7.16 SPP Selections - 2.pdf](#)

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 64 [20-0563](#) Authorization for payment to Commonwealth Edison Company Illinois for a utility relocation fee for Contract 14-111-5F, Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, in an amount not to exceed \$110,000.00, Account 501-50000-612490

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 65 [20-0564](#) Authorization for payment to Illinois Bell Telephone Company d/b/a AT&T Illinois for a utility relocation fee for Contract 14-111-5F, Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, in an amount not to exceed \$52,408.48, Account 501-50000-612490

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 66 [20-0565](#) Authorization for payment to Nicor Gas Company for a utility relocation fee for Contract 14-111-5F, Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, in an amount not to exceed \$190,720.06, Account 501-50000-612490

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 67 [20-0566](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Des Plaines for the acquisition of flood-prone properties (20-IGA-22), in an amount not to exceed \$800,000.00, Account 501-50000-612400, Requisition 1544875

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests*Procurement Item #27*

1. Cameron Davis requested a report on the District's policy regarding use of electric vehicles

Procurement Items #28, 29, 30, 31 and 32

1. Cameron Davis requested a report defining the terms of disproportionately impacted and economically disconnected communities and how they work in the stormwater master plan project and the WMO process

Miscellaneous and New Business

1. Barbara J. McGowan requested adding Juneteenth as a selected option with the District's Commissioner holiday for employees

Study Session

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 6, 2020, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 24, 2020

Date all agenda items are due to the Executive Director: 1:00 p.m., June 29, 2020

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, August 6, 2020 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Marcelino Garcia

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this July 16, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

July 16, 2020