Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Consent Agenda - Final

Thursday, February 1, 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	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

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 **24-0078** RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month

2 **24-0079** RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month

Finance Committee

Report

3 **24-0082** Report on the investment interest income during December 2023

Attachments: Inv Int Inc 2023-12 att.pdf

4 **24-0083** Report on investments purchased during December 2023

Attachments: Inv Purch 2023-12 att.pdf

5 **24-0084** Report on investment inventory statistics at December 31, 2023

Attachments: Inv Stat 2023 Q4 att.pdf

Procurement Committee

Report

6 **24-0072** Report of bid opening of Tuesday, January 16, 2024

7 **24-0085** Report of bid opening of Tuesday, January 23, 2024

Authorization

8 **24-0068** Authorization for payment to the Water Research Foundation for the 2024 Annual Research Commitment in an amount not to exceed $172,937.00, Account 101-15000-612280

Attachments: WRF Subscriber Involvement Report 2017-2024.pdf

9 **24-0071** Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed $50,411.64, Account 101-50000-612430

Authority to Advertise

10 **24-0016** Authority to advertise Contract 23-RFP-23 Deferred Compensation Plan Administrator, for a five-year period effective January 1, 2025 to December 31, 2029 *(Deferred from the January 4, 2024 Board Meeting)(Deferred from the January 18, 2024 Board Meeting)*

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

Legislative History

1/4/24	Board of Commissioners	Deferred
1/18/24	Board of Commissioners	Deferred

11 **24-0065** Authority to advertise Contract 24-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, estimated cost $270,000.00, Account 101-66000-623560, Requisition 1607451

Attachments: Contract 24-709-11 Affirmative Action Goals Report

12 **24-0069** Authority to advertise Contract 24-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost $2,153,500.00, Account 101-69000-623560, Requisition 1611808

Attachments: Contract 24-641-11 Affirmative Action Goals Report

13 **24-0073** Authority to advertise Contract 24-RFP-02 Commercial Banking and Investment Custody Services for a five-year period, estimated cost $413,000.00, Account 101-11000-612430, Requisitions 1611818, 1611819, and 1611820

Attachments: Contract 24-RFP-02 Affirmative Action Goals Report

Issue Purchase Order

14 **24-0074** Issue purchase order to Emerson Process Management Power & Water Solutions, Inc., to Furnish and Deliver Various Parts, Controllers, Software Licenses, and Upgrades to the Ethernet IO and DCS System at the Stickney Water Reclamation Plant, Waterways Section, and the North Service Area, in an amount not to exceed $381,725.00, Account 101-69000-623070, Requisitions 1611151, 1611152 and 1611154

Award Contract

15 **24-0042** Authority to award Contract 24-970-11, Janitorial Services at Various Locations, Group A to Boye Janitorial Service, Inc., in an amount not to exceed $1,080,000.00, Groups B and D to Blooming Facility, LLC, in an amount not to exceed $345,000.00, and Group C to Deep Kleen and Maintenance, LLC in an amount not to exceed $222,000.00. Account 101-69000-612490, Requisition 1601732 *(Deferred from the January 18, 2024 Board Meeting)*

Attachments: Contract 24-970-11 (Group A) Affirmative Action Goals Report and Revised App
Contract 24-970-11 (Group C) Affirmative Action Goals Report and Revised App

Legislative History

1/18/24	Board of Commissioners	Deferred

16 **24-0077** Authority to award Contract 23-684-22 (Re-Bid) Equipment Painting & Rehabilitation at Various Locations, Group D, to Era Valdivia Contractors, Inc., in an amount not to exceed $751,000.00, Accounts 201-50000-645750, Requisition 1595822

Attachments: Contract 23-684-22 (Re-Bid) (Group D) Affirmative Action Goals Report and Rev

Increase Purchase Order/Change Order

17 **24-0070** Authority to increase Contract 14-253-AF Diversion Channel for Flood Control Project on Midlothian Creek in Robbins, CSA, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of $29,018.84, from an amount of $10,991,596.84, to an amount not to exceed $11,020,615.68, Account 501-50000-645620, Purchase Order 4000089

Attachments: Change Order Log - Purchase Order 4000089

Budget & Employment Committee

Authorization

18 **24-0086** Authorization to execute change orders to decrease purchase orders or carryforward FY2023 encumbrances to FY2024

Attachments: FY2023_Purchase Orders.pdf

Real Estate Development Committee

Authorization

19 **24-0081** Authority to issue a one (1) day permit to Friends of the Chicago River to access District real estate at 22 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and Cal-Sag Channel in Cook County, Illinois for its annual Chicago River Day cleanup event on May 11, 2024. Consideration shall be a nominal fee of $10.00

Attachments: RE - 1-day Permit FOCR Cleanup Day 2024 Aerial.pdf

Miscellaneous and New Business

Additional Agenda Item

20 **24-0089** Authorization to allow participation in 2024 parades

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

Adjournment