

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 2, 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****Ordinance - User charge**

- 1 [UC23-001](#) Request Authority to Review the Proposed Amended User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

 Attachments: [Board Letter - 2024 User Charge Ordinance - Review.pdf](#)
 [User Charge Ordinance - Clean- 2024.pdf](#)
 [User Charge Ordinance - Redline - 2024.pdf](#)

Resolution

- 2 [23-1047](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees that have retired in the last year

 Attachments: [MISC NB - Retiree Resolution 2023 Retiree List](#)
- 3 [23-1059](#) RESOLUTION sponsored by the Board of Commissioners recognizing Veterans Day
- 4 [23-1072](#) RESOLUTION sponsored by the Board of Commissioners recognizing November as National American Indian Heritage Month

Finance Committee**Report**

- 5 [23-1056](#) Report on investments purchased during September 2023
 Attachments: [Inv Purch 2023-09 att.pdf](#)
- 6 [23-1057](#) Report on the investment interest income during September 2023
 Attachments: [Inv Int Inc 2023-09 att.pdf](#)
- 7 [23-1058](#) Report on investment inventory statistics at September 30, 2023
 Attachments: [Inv Stat 2023 Q3 att.pdf](#)

Procurement Committee

Report

- 8 [23-1051](#) Report of bid opening of Tuesday, October 17, 2023
- 9 [23-1065](#) Report of Request for Proposal (RFP) opening of Friday, October 20, 2023

Authorization

- 10 [23-0985](#) Authorization for payment to WateReuse Association for 2024 membership dues, in the amount of \$19,230.00, Account 101-15000-612280 (*Deferred from the October 19, 2023 Board Meeting*)
 Legislative History
 10/19/23 Board of Commissioners Deferred
- 11 [23-1011](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2023/2024 membership dues in the amount of \$14,120.00, Account 101-15000-612280 (*Deferred from the October 19, 2023 Board Meeting*)
 Legislative History
 10/19/23 Board of Commissioners Deferred
- 12 [23-1031](#) Authorization for payment to the Water and Wastewater Leadership Center for tuition fees for one (1) participant to attend a 10-day residential leadership development program in an amount not to exceed \$14,275.00, Account 101-25000-601100
- 13 [23-1068](#) Authorization to rescind Contract 23-646-53 (Re-Bid), to Thornton Equipment Services, Inc. (Thornton Equipment), for Small Streams Maintenance in Cook County, Illinois (Group B), in an amount not to exceed \$2,492,823.00, Account 501-50000-612620, Requisition 1580501

Authority to Advertise

- 14 [23-0982](#) Authority to advertise Contract 24-690-11, Beneficial Reuse of Biosolids from LASMA and CALSMA, estimated cost \$12,380,000.00, Accounts 101-68000/69000-612520, Requisitions 1606394 and 1606557 *(Deferred from the October 19, 2023 Board Meeting)*
Attachments: [Contract 24-690-11 Affirmative Action Goals Report - Groups A and B](#)
Legislative History
10/19/23 Board of Commissioners Deferred
- 15 [23-0995](#) Authority to advertise Contract 24-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, estimated cost \$3,826,800.00, Accounts 101-68000/69000-612520, Requisitions 1600061 and 1601426 *(Deferred from the October 19, 2023 Board Meeting)*
Attachments: [Contract 24-692-11 Affirmative Action Goals Report - Groups A and B](#)
Legislative History
10/19/23 Board of Commissioners Deferred
- 16 [23-1002](#) Authority to advertise Contract 24-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$5,464,000.00, Accounts 101-68000/69000-612520, Requisitions 1606396 and 1606558 *(Deferred from the October 19, 2023 Board Meeting)*
Attachments: [Contract 24-691-11 Affirmative Action Goals Report - Groups A and B](#)
Legislative History
10/19/23 Board of Commissioners Deferred
- 17 [23-1028](#) Authority to advertise Contract 24-684-11, Mosquito and Midge Fly Abatement Services at Various Locations, estimated cost \$76,000.00, Accounts 101-66000/69000-612420, Requisition 1605023
Attachments: [Contract 24-684-11 Affirmative Action Goals Report](#)
- 18 [23-1033](#) Authority to advertise Contract 23-RFP-22 SAP Software Maintenance, estimated cost \$660,000.00, Account 101-27000-612820, Requisition 1606727
Attachments: [Contract 23-RFP-22 Affirmative Action Goals Report](#)
- 19 [23-1037](#) Authority to advertise Contract 24-102-11 Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, estimated cost \$25,000.00, Account 101-16000-612790, Requisition 1607444
- 20 [23-1041](#) Authority to advertise Contract 01-103-AS, 39th Street Conduit Rehabilitation - Phase II, SSA, estimated cost between \$27,930,000.00 and \$33,810,000.00, Account 401-50000-645700, Requisition 1607772
Attachments: [Contract 01-103-AS Fact Sheet](#)
 [Contract 01-103-AS Affirmative Action Goals 98% Review Report](#)

- 21 [23-1043](#) Authority to Advertise Contract 23-RFP-17 Micro Market & Vending Services to Provide Vending Machines at Various District Locations and Install a Micro Market at the Main Office Building and the Stickney Water Reclamation Plant, estimated cost \$60,000.00, Account 101-15000-612490, Requisition 1608365

Issue Purchase Order

- 22 [23-1034](#) Issue purchase order to CDW Government LLC, for Adobe Software License Subscription Renewal, in an amount not to exceed \$101,459.70, Account 101-27000-612820, Requisition 1608223
- 23 [23-1035](#) Issue purchase order to CDW Government LLC to Furnish and Deliver Label Printers, Barcode Scanners, and Accessories, under Purchasing Contract Number 33232-105081, in an amount not to exceed \$93,689.04, Account 101-16000-623810, Requisition 1607927
- 24 [23-1036](#) Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc. to furnish and deliver proficiency testing standards, in an amount not to exceed \$18,000.00, Account 101-16000-623570, Requisition 1607066
- 25 [23-1038](#) Issue Purchase Order to Thermo LabSystems, Inc., for Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed \$137,856.56, Account 101-27000-612820, Requisition 1607456
- 26 [23-1039](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Marine Liability and Hull Insurance for District marine vessels in an amount not to exceed \$36,617.00, Account 101-25000-612290, Requisition 1608345
Attachments: [Contract 22-RFP-22 Affirmative Action Goals and Appendix A Report - Mesirow](#)
- 27 [23-1044](#) Issue purchase order to Verizon Connect NWF Inc., DBA Verizon Connect Fleet USA LLC, for the maintenance of a Vehicle Location System under the Sourcewell Purchasing Contract No. 020221-NWF in an amount not to exceed \$53,439.00, Account 101-15000-612860, Requisition 1607472
- 28 [23-1049](#) Issue a purchase order and enter into an agreement with Schneider Electric Systems USA, Inc. to Provide Hardware, Software and the Associated Engineering Services to the Thornton Valve Shaft and North Rim of the Calumet Service Area, in an amount not to exceed \$178,919.00, Account 101-68000-612650, Requisition 1602110
- 29 [23-1050](#) Issue purchase order to United Rentals North America Inc., to Furnish and Deliver One (1) Used 2014 JLG 600AJ Articulating Boom Lift to the Stickney Water Reclamation Plant under Sourcewell (formerly NJPA) Purchasing Contract No. 062320-URI, in an amount not to exceed \$74,000.00, Account 101-69000-634990, Requisition 1606536

Award Contract

- 30 [23-1048](#) Authority to award Contract 23-055-11 Furnish and Deliver Pipe Covering & Insulation to Various Locations for a One-Year Period, to Indi Enterprise, Inc., in an amount not to exceed \$45,404.67, Accounts 101-20000-623170
Attachments: [Contract 23-055-11 Item Descriptions.pdf](#)

Increase Purchase Order/Change Order

- 31 [23-1046](#) Authority to increase purchase order with Lease Plan USA, Inc., for Contract 17-RFP-28R Fleet Vehicle Maintenance Management Services, in an amount of \$54,000.00, from an amount of \$1,726,723.03, to an amount not to exceed \$1,780,723.03, Accounts 101-15000-612080 and 612860, Purchase Order 3102446
Attachments: [Change Order Log - Purchase Order 3102446](#)
- 32 [23-1055](#) Authority to increase purchase order and amend agreement for an additional twelve (12) month period for Contract 17-RFP-10 Commercial Banking and Investment Custody Services with The Northern Trust Corporation formally known as The Northern Trust Company for investment custody services, in an amount of \$45,000.00, from an amount of \$200,444.44 to an amount not to exceed \$245,444.44, Account 101-11000-612430, Purchase Order 3104902
Attachments: [Change Order Log - Purchase Order 3104902](#)

Budget & Employment Committee**Report**

- 33 [23-1070](#) Report on Budgetary Revenues and Expenditures for the third quarter of 2023, ended September 30, 2023
Attachments: [2023 Budget Summary Report Q3.pdf](#)

Judiciary Committee**Authorization**

- 34 [23-1042](#) Authority to settle Show Cause Complaint filed in *Metropolitan Water Reclamation District of Greater Chicago v. American Kitchen Delights, Inc. and City of Harvey*, Case No. 23B-001
- 35 [23-1052](#) Authority to settle the Workers' Compensation Claim of Daniel Gierut vs. MWRDGC, Claim number 21WC005494, Illinois Workers' Compensation Commission (IWCC), in the sum of \$83,250.21, Account 901-30000-601090

- 36 [23-1062](#) Authority to settle a bid bond dispute entitled *Copenhaver Construction, Inc. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No, 22 CH 02981 in the amount of \$115,288.00

Real Estate Development Committee

Authorization

- 37 [23-1060](#) Authority to issue a 5-year permit to Owens Corning Roofing and Asphalt, LLC to use the Summit boat launch located on Main Channel Parcel 34.03 in Summit, Illinois, to launch and retrieve boats and booming equipment. Consideration shall be an annual fee of \$5,000.00
Attachments: [RE - Owens Corning Request for permit MC 34.03 Aerial.pdf](#)
- 38 [23-1071](#) Authority to issue a 6-month soil boring permit to the Chicago Transit Authority on a portion of the District's Calumet Water Reclamation Plant in Chicago, Illinois to locate District facilities for corrosion protection purposes. Consideration shall be a fee of \$5,000.00.
Attachments: [RE - CTA corrosion scope permit - Aerial](#)

Miscellaneous and New Business

Adjournment