

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, January 23, 2025**

**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 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.*

**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****Finance Committee****Report**

- 1 [25-0056](#) Report to the Board of Commissioners on payment of restricted interest earnings in the amount of \$806,433.81 for the 2024 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
- 2 [25-0066](#) Report on Cash Disbursements for the Month of December 2024, in the amount of \$51,248,502.05  
**Attachments:** [December 2024 Cash Disbursements Summary](#)
- 3 [25-0073](#) Report on the investment interest income during December 2024  
**Attachments:** [Inv Int Inc 2024-12 att.pdf](#)
- 4 [25-0074](#) Report on investments purchased during December 2024  
**Attachments:** [Inv Purch 2024-12 att.pdf](#)
- 5 [25-0075](#) Report on investment inventory statistics at December 31, 2024  
**Attachments:** [Inv Stat 2024 Q4 att.pdf](#)

**Authorization**

- 6      [25-0053](#)      Authority to Transfer up to \$324,500,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2025, Pursuant to the Provisions of 70 ILCS 2605/9b
- 7      [25-0054](#)      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 2025, Pursuant to the Provisions of 70 ILCS 2605/9c
- 8      [25-0055](#)      Authority to Transfer up to \$59,375,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2025, Pursuant to the Provisions of 70 ILCS 2605/9e
- 9      [25-0057](#)      Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)
- 10     [25-0079](#)      Authority to approve Travel Expenses for Members of the Board of Commissioners and the Executive Director in the amount of \$20,399.53, Accounts 101-11000-612010, 612030, and 101-15000-612010, 612030, 612080

## Procurement Committee

### Report

- 11     [25-0070](#)      Report of bid opening of Tuesday, January 7, 2025
- 12     [25-0071](#)      Report of Request for Proposal (RFP) opening of Friday, January 10, 2025
- 13     [25-0072](#)      Report on rejection of bids for Contract 24-695-21, Truck Scale Replacement at Various Locations, Groups A, B, and C, estimated cost \$850,000.00 (Group A \$390,000.00, Group B \$180,000.00, and Group C \$280,000.00)
- 14     [25-0080](#)      Report of bid opening of Tuesday, January 14, 2025
- 15     [25-0081](#)      Report on rejection of bids for Contract 25-100-12 (Re-Bid), Preventative Maintenance for Steam Sterilizers, Labor, and Parts, estimated cost \$54,000.00

### Authorization

- 16     [25-0062](#)      Authorization to donate an obsolete Jordan Spreader to the Illinois Railway Museum

### Authority to Advertise

- 17     [25-0017](#)     Authority to advertise Contract 24-279-5F, Suburban Green Schoolyard Pilot Project 1 in Burnham, estimated cost between \$1,805,000.00 and \$2,185,000.00, Account 501-50000-645620, Requisition 1628550 (*Deferred from the January 9, 2025 Board Meeting*)  
**Attachments:**   [Contract 24-279-5F Project View](#)  
                          [Contract 24-279-5F Affirmative Action Goals Report - Revised](#)  
  
**Legislative History**  
1/9/25            Board of Commissioners            Deferred
- 18     [25-0051](#)     Authority to advertise Contract 25-602-11, Furnishing and Delivering Chains and Appurtenances to the Stickney Water Reclamation Plant, estimated cost \$212,000.00, Account 101-69000-623270, Requisition 1629466.  
**Attachments:**   [Contract 25-602-11 Affirmative Action Goals Report.pdf](#)
- 19     [25-0052](#)     Authority to advertise Contract 25-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$100,000.00, Accounts 101-68000/69000-623250, Requisitions 1629100 and 1629091  
**Attachments:**   [Contract 25-672-11 \(Groups A and B\) Affirmative Action Goals Report.pdf](#)
- 20     [25-0058](#)     Authority to advertise Contract 25-RFP-02 Health Plan Administrator, for a three-year period, effective January 1, 2026, to December 31, 2028, Account 101-25000-601250  
**Attachments:**   [Contract 25-RFP-02 Affirmative Action Goals Report](#)
- 21     [25-0067](#)     Authority to advertise Contract 25-RFP-10 Accessibility Audit and ADA Compliance Plan for Digital Platforms, estimated cost \$75,000.00, Account 101-15000-612430, Requisition 1632665
- 22     [25-0068](#)     Authority to advertise Contract 25-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$288,000.00, Account 101-20000-623570
- 23     [25-0069](#)     Authority to advertise Contract 25-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$202,000.00, Account 101-20000-623570

**Issue Purchase Order**

- 24     [25-0063](#)     Issue purchase order to 101 Erie Hotel LLC for maintenance and operation of the common areas of the 101-111 East Erie Street Building for the period of January 1, 2025 through December 31, 2025, in an amount not to exceed \$71,053.50, Account 101-15000-612390, Requisition 1632621

**Increase Purchase Order/Change Order**

- 25    [25-0048](#)    Authority to decrease Contract 24-630-11, Group A, Furnishing and Delivering Chemical Coagulants, to Kemira Water Solutions, Inc., in an amount of \$1,162,938.48, from an amount of \$7,327,618.00, to an amount not to exceed \$6,164,679.52, Accounts 101-68000/69000-623560, Purchase Orders 3127611 and 3127612
- 26    [25-0050](#)    Authority to increase Contract 22-100-11 Preventative Maintenance for Steam Sterilizers, Labor, and Parts to Scientific Services Plus, LLC in an amount of \$8,800.00, from an amount of \$36,178.11, to an amount not to exceed \$44,978.11, Account 101-16000-612970, Purchase Order 3116917  
**Attachments:**    [Change Order Log - Purchase Order 3116917](#)
- 27    [25-0064](#)    Authority to increase purchase order for 101 Erie Hotel LLC for maintenance and operation of the common areas of the 101-111 East Erie Street Building for the period of January 1, 2024 through December 31, 2024 in an amount not to exceed \$57,346.50, from an amount of \$71,053.50, to an amount not to exceed \$128,400.00, Account 101-15000-612390, Purchase Order 3128849

## Engineering Committee

### Report

- 28    [25-0078](#)    Report on change orders authorized and time extensions approved by the Director of Engineering during the month of December 2024  
**Attachments:**    [Attachment 1 CO Report December 2024 5% Contingency - Final.pdf](#)  
                          [Attachment 2 CO Status Report December 2024 - Final.pdf](#)

## Judiciary Committee

### Authorization

- 29    [25-0076](#)    Request for Order approving and adopting the Hearing Officer's Report consisting of a Memorandum and Order in the administrative appeal of *Nutripack, LLC v. Metropolitan Water Reclamation District of Greater Chicago*, Appeal No. 23B-008  
**Attachments:**    [JUD - Nutripack Hearing Officer Report Approval - Memo and Order.pdf](#)

## Pension, Human Resources & Civil Service Committee

### Report

- 30    [25-0059](#)    2024 Annual Report of the Civil Service Board  
**Attachments:**    [MWRD CSB Annual Report Signed 2024.pdf](#)

## Miscellaneous and New Business

### Additional Agenda Items

- 31     [25-0083](#)     MOTION to appoint Yumeka Brown as trustee of the Metropolitan Water Reclamation District's Retirement Fund
  
- 32     [25-0084](#)     MOTION to accept the Chairperson and Vice-Chairperson Assignments for the 2025-2026 Standing Committees

**(The above items were submitted after the agenda packet distribution)**

### Adjournment