Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Consent Agenda - Final

Thursday, December 21, 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

Motion

1 **23-1250** Authority to Amend the Adopted 2024 Budget

Attachments: 2024 Consolidated BF-21 Packet

2 **23-1251** MOTION to amend the 2024 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 14, 2023, consistent with motions adopted this date

3 **O23-002A** Adopt Ordinance O23-002A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2024, and ending December 31, 2024, adopted on December 14, 2023

Attachments: Ordinance O23-002A Annual Appropriation Ordinance BTL.pdf
Ordinance O23-002A Appropriation Ordinance.pdf
O23-002A Approp Ord Attachment Part 1
O23-002A Approp Ord Attachment Part 2
O23-002A Approp Ord Attachment Part 3

4 **23-1252** MOTION to reconsider the December 14, 2023 vote Adopting Ordinance O23-003, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2024 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2024, and ending December 31, 2024

Attachments: Ordinance O23-003 Retirement Corporate Tax Levy.pdf

5 **23-1253** MOTION to reconsider the December 14, 2023 vote Adopting Ordinance O23-004, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2024 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2024, and ending December 31, 2024

Attachments: Ordinance O23-004 ConstructionFundLevyPTELL.pdf

6 **23-1254** MOTION to reconsider the December 14, 2023 vote Adopting Ordinance O23-005, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2024 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2024, and ending December 31, 2024

Attachments: Ordinance O23-005 B&I ORD.pdf

7 **23-1255** MOTION to reconsider the December 14, 2023 vote Adopting Ordinance O23-006, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2024 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2024, and ending December 31, 2024

Attachments: Ordinance O23-006 Reserve Claim Tax Levy.pdf

8 **23-1256** MOTION to reconsider the December 14, 2023 vote Adopting Ordinance O23-007, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2024 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2024, and ending December 31, 2024

Attachments: Ordinance O23-007 Stormwater Levy Ordinance.pdf

9 **23-1257** MOTION to reconsider the vote on the 2024 budget as amended

Finance Committee

Report

10 **23-1205** Report on Cash Disbursements for the Month of November 2023, in the amount of $31,878,728.22

Attachments: November 2023 Cash Disbursements Summary

11 23-1234 Report on the investment interest income during October 2023

Attachments: Inv Int Inc 2023-10 att.pdf

12 23-1235 Report on investments purchased during October 2023

Attachments: Inv Purch 2023-10 att.pdf

13 23-1236 Report on the investment interest income during November 2023

Attachments: Inv Int Inc 2023-11 att.pdf

14 23-1237 Report on investments purchased during November 2023

Attachments: Inv Purch 2023-11 att.pdf

Procurement Committee

Report

15 23-1224 Report of bid opening of Tuesday, December 5, 2023

16 23-1240 Report of bid opening of Tuesday, December 12, 2023

17 23-1243 Report on rejection of proposals for Contract 21-RFP-25, Vendor Portal for Onboarding/Self-Service and Contract Development Software for a three-year period, estimated cost $300,000.00

Authorization

18 23-1201 Authorization for payment to Isle Inc., for the annual membership in the Isle - Technology Approval Group, in an amount not to exceed $19,965.00, Account 101-15000-612280

19 23-1220 Authorization to participate in the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program

Authority to Advertise

20 23-1178 Authority to advertise Contract 24-624-11, Main Street Bridge Expansion Joint Replacement, estimated cost $200,000.00, Account 101-66000-612620, Requisition 1610257

Attachments: Contract 24-624-11 Affirmative Action Goals Report

21 23-1179 Authority to advertise Contract 24-665-11, Landscape Maintenance at Various Service Areas, estimated cost $2,101,100.00, Accounts 101-67000/68000/69000-612420, Requisitions 1609292, 1580835 and 1577294

Attachments: Contract 24-665-11 Affirmative Action Goals Report - Groups A, B, C, and D

22 23-1215 Authority to advertise Contract 24-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost $285,000.00, Account 101-20000-623570

Attachments: Contract 24-027-11 Affirmative Action Goal Report

23 23-1216 Authority to advertise Contract 24-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One-Year Period, estimated cost $270,000.00, Account 101-20000-623570

Issue Purchase Order

24 23-1175 Issue purchase order to Dell Marketing LP, to Furnish and Deliver Microsoft Azure Cloud Services, in an amount not to exceed $78,146.13 Account 101-27000-623800, Requisition 1610006

25 23-1196 Issue purchase order to Dell Marketing LP, to Furnish and Deliver Microsoft Power BI Premium, in an amount not to exceed $40,447.07 Account 101-27000-623800, Requisition 1610755

26 23-1197 Issue purchase order and enter into an agreement with AT&T Corp. for Switched Ethernet Services in an amount not to exceed $2,505,136.68, Account 101-27000-612210, Requisition 1608362

27 23-1198 Issue a purchase order and enter into an agreement with AT&T Corp. for Managed Internet and SIP Services in an amount not to exceed $583,861.25, Account 101-27000-612210, Requisition 1609836

28 23-1203 Issue purchase orders and enter into an agreement with Baxter & Woodman/Boller Construction, LLC, for Contract 20-RFP-28R Biogas Combined Heat and Power System, EWRP, in an amount not to exceed $14,591,109.00, plus a five percent allowance for change orders allotted to the installation and construction task only in an amount of $529,790.00, for a total amount not to exceed $15,120,899.00, Accounts 101-50000-612490, 201-50000-612450 and 645650, Requisitions 1549345, 1577629 and1577630

Attachments: Contract 20-RFP-28R Affirmative Action and Appendix A Reports - Baxter & Wc

29 23-1206 Issue purchase order and enter into an agreement with AT&T Corp. for Telemetry Services in an amount not to exceed $1,621,261.98, Account 101-27000-612210, Requisition 1610754

30 23-1210 Issue purchase order and enter into an agreement with TierPoint, LLC, for Co-Location Services for District Infrastructure, in an amount not to exceed $21,356.00, Account 101-27000-612330, Requisition 1610946

31 23-1221 Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver One New Caterpillar Model #980 Medium Wheel Loader to the Lawndale Avenue Solids Management Area (LASMA), under Sourcewell (formerly NJPA) Purchasing Contract No. 011723-CAT, in an amount not to exceed $574,960.00, Account 101-69000-634760, Requisition 1610583

32 23-1223 Issue purchase order for Contract 23-819-11, Furnish and Deliver HVAC Condensing Units to the Calumet Water Reclamation Plant, to Windy City Representatives, LLC, in an amount not to exceed $72,714.00, Account 101-68000-623270, Requisition 1602324

33 23-1241 Issue purchase order and enter into an agreement with J.B. Systems Inc., to Provide Telephone Support and District-Wide, Onsite, Software Training for the Mainsaver Computerized Maintenance Management System (CMMS), in an amount not to exceed $259,047.64, Accounts 101-69000-601100, 612430, Requisition 1602026

Award Contract

34 23-1217 Authority to award Contract 24-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, Group A to Root Brothers Mfg. & Supply Co., in an amount not to exceed $8,318.87; and Groups B and C to Accent Bearings Co., Inc., in an amount not to exceed $49,243.66, Account 101-20000-623270

Attachments: Contract 24-063-11 Item Descriptions - Groups A, B and C

35 23-1218 Authority to award Contract 21-168-3S, Westchester Pumping Station Relief Sewer, SSA, to Rausch Infrastructure, LLC, in an amount not to exceed $6,775,766.00, plus a five (5) percent allowance for change orders in an amount of $338,788.30, for a total amount not to exceed $7,114,554.30, Account 401-50000-645600, Requisition 1603455

Attachments: Contract 21-168-3S Affirmative Action Goals and Revised Appendix D Report -F

36 23-1219 Authority to award Contract 23-684-22 (Re-Bid) Equipment Painting & Rehabilitation at Various Locations, Groups A, B, and C, to Capital Industrial Coatings LLC, in an amount not to exceed $3,323,680.00, Accounts 101-67000/68000/69000-612650, Requisitions 1595831, 1595832, 1595833

Attachments: Contract 23-684-22 Affirmative Action Goals and Revised Appendix D-Reports (

Increase Purchase Order/Change Order

37 23-1200 Authority to increase Contract 20-RFP-02 Deliver and Implement Laboratory Information Management System, to Accelerated Technology Laboratories, Inc., in an amount of $45,000.00, from an amount of $758,683.06, to an amount not to exceed $803,683.06, Accounts 101-16000-634820, 101-27000-612820, Purchase Order 3113428

Attachments: Change Order Log - Purchase Order 3113428

38 23-1202 Authority to increase Contract 14-111-5FR Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road, SSA to Rausch Infrastructure, LLC. in an amount of $107,526.52, from an amount of $10,087,799.57, to an amount not to exceed $10,195,326.09, Account 501-50000-645620, Purchase Order 4000090

Attachments: Change Order Log - Purchase Order 4000090.pdf

39 23-1207 Authority to increase and extend the agreement with SLG Innovation, Inc. for Contract 19-RFP-24, IT Project Management Office Consulting, in an amount of $25,000.00, from an amount of $450,000.00, to an amount not to exceed $475,000.00, Account 101-27000-612430, Purchase Order 3111940

Attachments: Change Order Log - Purchase Order 3111940

40 23-1208 Authority to increase and extend the agreement with LoadSpring Solutions, Inc. for Web Hosting and Support of Oracle Primavera Software, in an amount of $8,889.00, from an amount of $8,889.00, to an amount not to exceed $17,778.00, Account 101-27000-612820, Purchase Order 3126591

41 23-1209 Authority to increase Contract 21-970-12, Janitorial Services at Various Locations, Groups A, B and D to Eco-Clean Maintenance, Inc., in an amount of $99,100.00, from an amount of $677,091.00, to an amount not to exceed $776,191.00, Account 101-69000-612490, Purchase Order 5001865

42 23-1212 Authority to increase purchase order to Tompkins Printing Equipment Co, in an amount of $6,000.00 from an amount of $9,900.00 to an amount not to exceed $15,900.00, Account 101-15000-623520, Purchase Order 8010468

43 23-1247 Authority to increase purchase order to AT&T Corporation, to Furnish and Deliver Point to Point Switched Ethernet Service in an amount of $18,893.00, from an amount of $1,021,128.19, to an amount not to exceed $1,040,021.19, Account 101-27000-612210, Purchase Orders 3112515 and 3112516

Attachments: Change Order Log - Purchase Order 3112515
Change Order Log - Purchase Order 3112516

Engineering Committee

Report

44 23-1233 Report on change orders authorized and time extensions approved by the Director of Engineering during the month of November 2023

Attachments: Attachment 1 CO Report November 2023 5% Contingency.pdf
Attachment 2 CO Status Report November 2023.pdf

Judiciary Committee

Report

45 23-1213 Report on the Approval of Closed Meeting ("Executive Session") Minutes

46 23-1214 Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Authorization

47 23-1238 Authority to settle the Property Damage Claim of Andrew Frierson # AP 1541, in the sum of $15,431.54 arising from a September 7, 2023, auto liability accident, Account 901-30000-667220

48 23-1248 Authority to settle the Illinois Workers' Compensation Claim of James Keeley vs. MWRDGC, Claim Number 23WC030460 in the sum of $18,500.00, Account 901-30000-601090

Maintenance & Operations Committee

Reports

49 23-1185 Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of November 2023

Attachments: R-98 Report November 2023.pdf

Public Health & Welfare Committee

Authorization

50 23-1242 Authority to amend the Intergovernmental Agreement with the Cook County Sheriff's Office to continue supporting its Prescription Drug Take-Back Program by extending the IGA for another year and to make payment to the CCSO in an amount not to exceed $80,000.00, Account 101-15000-612490

Attachments: IGA 2018 CCSO-MWRD Executed.pdf

Real Estate Development Committee

Authorization

51 **23-1199** Authority to enter into a 50-year lease with the Village of Schaumburg for the continued use of 4.99± acres of District real estate located at 645 Meacham Road in Schaumburg, Illinois for public recreational use. Consideration shall be a one-time fee of $10.00, plus 25% of annual net revenues derived from the premises

Attachments: RE - Schaumburg 50-year lease Aerial.pdf

52 **23-1211** Authority to issue a one-year permit to Peoples Gas Light and Coke Company to use approximately 0.39 acres of Cal-Sag Channel Parcels 8.01, 8.04 and 8.09 in Palos Township, Illinois to stage inspection and maintenance work on a 42-inch diameter natural gas pipeline. Consideration shall be a permit fee of $5,000.00

Attachments: RE - Peoples Gas 1 year staging permit CSC Parcels 8.01 8.04 8.09 - Aerial.pdf

53 **23-1239** Authority to issue a 5-year permit to the Chicago Park District for continued use of an approximately 0.13-acre portion of North Shore Channel Parcel 7.02 located west of Kedzie Avenue and north of Devon Avenue in Lincolnwood, Illinois, to install, maintain, replace, and remove a sculpture. Consideration shall be a nominal fee of $10.00

Attachments: RE - CPD 5-year permit NSC Parcel 7.02 Aerial.pdf

Miscellaneous and New Business

Adjournment