

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, September 7, 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      [23-0801](#)      MOTION to appoint David Ormsby, Inc., as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago for a one-year period in an amount not to exceed \$48,000.00, Account 101-11000-612430 *(Deferred from the August 10, 2023 Board Meeting)*  
Legislative History  
8/10/23      Board of Commissioners      Deferred

**Resolution**

- 2      [23-0851](#)      RESOLUTION sponsored by the Board of Commissioners recognizing National Hispanic Heritage Month and honoring the Chicago Latino Caucus Foundation
- 3      [23-0852](#)      RESOLUTION sponsored by the Board of Commissioners celebrating the anniversary of Mexican Independence
- 4      [23-0876](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Reverend Leslie Sanders

**Finance Committee****Report**

- 5      [23-0854](#)      Report on investments purchased during May 2023  
                 Attachments:      [Inv Purch 2023-05 att.pdf](#)
- 6      [23-0855](#)      Report on investments purchased during June 2023  
                 Attachments:      [Inv Purch 2023-06 att.pdf](#)
- 7      [23-0856](#)      Report on the investment interest income during May 2023  
                 Attachments:      [Inv Int Inc 2023-05 att.pdf](#)
- 8      [23-0857](#)      Report on the investment interest income during June 2023  
                 Attachments:      [Inv Int Inc 2023-06 att.pdf](#)
- 9      [23-0858](#)      Report on investment inventory statistics at June 30, 2023  
                 Attachments:      [Inv Stat 2023 Q2 att.pdf](#)

## Procurement Committee

### Report

- 10      [23-0813](#)      Report of bid opening of Tuesday, August 8, 2023
- 11      [23-0814](#)      Report of bid opening of Tuesday, August 15, 2023
- 12      [23-0846](#)      Report of bid opening of Tuesday, August 22, 2023
- 13      [23-0848](#)      Report on rejection of bids for Contract 23-904-22 (Re-Bid), Furnishing and Delivering Harmonic Filters to the Stickney WRP, estimated cost \$367,450.00
- 14      [23-0867](#)      Report on rejection of proposals for Contract 22-RFP-25, Compensation and Benefits Study, estimated cost \$90,000.00
- 15      [23-0868](#)      Report on rejection of proposals for Contract 21-RFP-15, Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$360,000.00

### Authorization

- 16      [23-0840](#)      Authorization for payment to the City of Chicago for participation in the city's underground project coordination, in an amount not to exceed \$25,583.03, Account 101-50000-612430
- 17      [23-0859](#)      Authorization to make payment to American Society for Testing and Materials International (ASTM) for 2023/2024 subscription fees, in the amount of \$11,307.00, Account 101-15000-612280

**Authority to Advertise**

- 18      [23-0805](#)      Authority to advertise Contract 24-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$6,659,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1602443, 1602112 and 1602340  
**Attachments:**      [Contract 24-632-11 Affirmative Action Goals Report](#)
- 19      [23-0809](#)      Authority to advertise Contract 24-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$60,000.00, Account 101-20000-623840  
**Attachments:**      [Contract 24-002-11 Affirmative Action Goals Report](#)
- 20      [23-0810](#)      Authority to advertise Contract 24-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, in an amount not to exceed \$392,000.00, Accounts 101-16000, 20000, 69000-623820, Requisitions 1602997, 1602998, 1603211, 1603295  
**Attachments:**      [Contract 24-021-11 \(Group B\) Affirmative Action Goals Report](#)  
                                 [Contract 24-021-11 \(Group A\) Affirmative Action Goals Report](#)
- 21      [23-0815](#)      Authority to advertise Contract 24-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, in an amount not to exceed \$489,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-623820, Requisitions 1603040, 1603210, 1603219, 1603294, 1603307  
**Attachments:**      [Contract 24-022-11 Affirmative Action Goals Report](#)
- 22      [23-0816](#)      Authority to advertise Contract 24-100-11 Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells, estimated cost \$52,500.00, Account 101-16000-612490, Requisition 1603680
- 23      [23-0817](#)      Authority to advertise Contract 22-RFP-25 (REBID) Compensation and Benefits Study, estimated cost \$160,000.00, Account 101-25000-612430, Requisition 1591087  
**Attachments:**      [Contract 22-RFP-25 \(Re-Bid\) Affirmative Action Goals Report](#)
- 24      [23-0818](#)      Authority to advertise Contract 24-630-11, Furnishing and Delivering Chemical Coagulants, estimated cost \$14,000,000.00, Accounts 101-68000/69000-623560, Requisitions 1603451 and 1603558  
**Attachments:**      [Contract 24-630-11 Affirmative Action Goals - Group A](#)  
                                 [Contract 24-630-11 Affirmative Action Goals - Group B](#)

- 25     [23-0819](#)     Authority to advertise Contract 24-698-11, Underground Utility Locating and Marking, estimated cost \$660,000.00, Account 101-66000-612490, Requisition 1603224  
**Attachments:**     [Contract 24-698-11 Affirmative Action Goals Report](#)
- 26     [23-0825](#)     Authority to advertise Contract 23-RFP-11 Individual Coaching and Training Services for a Three-Year Period, estimated cost \$125,000.00, Account 101-25000-601100, Requisition 1601270  
**Attachments:**     [Contract 23-RFP-11 Affirmative Action Goals Report - Revised](#)
- 27     [23-0830](#)     Authority to advertise Contract 23-621-11, Rehabilitation of Raw Sewage Pump Rotating Assemblies at Various Locations, Estimated cost \$7,194,300.00, Accounts 101-67000/68000/69000-612600, Requisitions 1603670, 1603671 and 1604766  
**Attachments:**     [Contract 23-621-11 Affirmative Action Goals Report - Groups A, B and C](#)
- 28     [23-0835](#)     Authority to advertise Contract 24-627-11, Repairs to Air Compressors and Air Dryers at Various Locations, estimated cost \$154,400.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1604544, 1604545, and 1604546  
**Attachments:**     [Contract 24-627-11 Affirmative Action Goals Report](#)
- 29     [23-0845](#)     Authority to advertise Contract 24-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$55,300.00, Account 101-20000-612360, Requisition 1602910
- 30     [23-0860](#)     Authority to advertise Contract 24-608-11, Furnishing and Delivering Mechanical Parts to Various Locations, estimated cost \$338,400.00, Accounts 101-67000/68000/69000-623270, Requisitions 1601754, 1601529, and 1601530  
**Attachments:**     [Contract 24-608-11 Affirmative Action Goals Report](#)
- 31     [23-0861](#)     Authority to advertise Contract 24-003-11, Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, estimated cost \$115,000.00, Account 101-20000-623700  
**Attachments:**     [Contract 24-003-11 Affirmative Action Goals Report.pdf](#)

**Issue Purchase Order**

- 32     [23-0807](#)     Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$135,769.00, Account 101-25000-612290, Requisition 1604534  
**Attachments:**     [Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report - Willis To](#)

- 33     [23-0811](#)     Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver One New Caterpillar Model #420-07XE Backhoe Loader to the O'Brien Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 032119-CAT, in an amount not to exceed \$152,580.00, Account 101-67000-634760, Requisition 1604501
- 34     [23-0812](#)     Issue purchase order to Sulzer Pumps Solutions, Inc., to Furnish and Deliver One Turbo Blower Assembly to the Hanover Park Water Reclamation Plant, in an amount not to exceed \$228,910.00, Account 101-67000-623270, Requisition 1603203
- 35     [23-0826](#)     Issue purchase order to CDW Government LLC, for License Renewal of Autodesk AutoCAD Software, in an amount not to exceed \$109,484.44, Account 101-27000-612820, Requisition 1604862
- 36     [23-0827](#)     Issue purchase order to CDW Government LLC, for KnowBe4 online security awareness and tracking software, in an amount not to exceed \$36,598.29, Account 101-27000-612820, Requisition 1603012
- 37     [23-0829](#)     Issue purchase order and enter into an agreement with e-Builder, Inc. for the e-Builder Electronic Project Management System and Technical Support Services for a three-year period, in an amount not to exceed \$1,338,717.89, Account 101-27000-612820, Requisition 1603000  
**Attachments:**     [Affirmative Action Goals Report for e-Builder, Inc](#)
- 38     [23-0841](#)     Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois, in an amount not to exceed \$121,830.00, Account 501-50000-612490, Requisition 1604860  
**Attachments:**     [Exhibit USGS Gages FY23-24](#)
- 39     [23-0844](#)     Issue purchase order and enter into an agreement with Hey and Associates Inc. for professional engineering post-award services for Contract 11-187-3F, Addison Creek Channel Improvements, SSA in an amount not to exceed \$1,649,671.19, Account 501-50000-612450, Requisition 1605722 (As Revised)  
**Attachments:**     [Contract 11-187-3F Affirmative Action Goals \(Revised\) and Appendix A Report](#)
- 40     [23-0864](#)     Issue purchase order and enter into an agreement for Contract 22-483-11, Provide Co-location Services for District Infrastructure, with ServerCentral, LLC dba Deft.com, in an amount not to exceed \$262,000.00, Account 101-27000-612330, Requisition 1585231 (As Revised)

- 41      [23-0866](#)      Issue purchase order and enter into an agreement for Contract 23-487-11, Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, with D. R. McNatty & Associates, Inc., in an amount not to exceed \$72,000.00, Accounts 101-27000-612820, 612430, Requisition 1595031  
(As Revised)

**Award Contract**

- 42      [23-0808](#)      Authority to award Contract 22-902-23 (Re-Bid), Influent Gate Demolition at the Stickney Water Reclamation Plant, to John Burns Construction Company, LLC, in an amount not to exceed \$1,373,000.00, Account 201-50000-645700, Requisition 1581771  
**Attachments:**      [Contract 22-902-23 \(Re-Bid\) Affirmative Action Goals and Revised Appendix D](#)
- 43      [23-0832](#)      Authority to award Contract 21-863-2C, Master Plan for Salt Creek at Fullersburg Woods, to V3 Construction Group, LTD., in an amount not to exceed \$9,375,745.00, plus a five (5) percent allowance for change orders in an amount of \$468,787.25, for a total amount not to exceed \$9,844,532.25, Account 201-50000-612400, Requisition 1599071  
**Attachments:**      [Contract 21-863-2C Affirmative Action Goals and Revised Appendix D Report -](#)
- 44      [23-0862](#)      Authority to award Contract 11-404-3S, Upper Des Plaines Intercepting Sewer 11D Ext C Rehabilitation, NSA, to Benchmark Construction Co., Inc., in an amount not to exceed \$8,348,000.00, plus a five (5) percent allowance for change orders in an amount of \$417,400.00, for a total amount not to exceed \$8,765,400.00, Account 401-50000-645700, Requisition 1597294  
**Attachments:**      [Contract 11-404-3S Affirmative Action Goals, Revised Appendix D and Appendi](#)
- 45      [23-0863](#)      Authority to award Contract 23-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, Group A to Jade Scientific, Inc., in an amount not to exceed \$109,231.00 and Group B to MG Scientific, Inc., in an amount not to exceed \$28,461.35, Account 101-20000-623570  
**Attachments:**      [Contract 23-023-11 Item Descriptions - Groups A and B.pdf](#)  
                                 [Contract 23-023-11 Affirmative Action Goals Report - Group A.pdf](#)  
                                 [Contract 23-023-11 Affirmative Action Goals Report - Group B.pdf](#)



- 46      **23-0865**      Authority to award Contract 23-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Groups A and B to Liberty Fastener Company, in an amount not to exceed \$60,957.25, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$22,643.05, Account 101-20000-623110 (*As Revised*)
- Attachments:**      Contract 23-056-11 Item Descriptions - Group A.pdf  
Contract 23-056-11 Item Descriptions - Group B.pdf  
Contract 23-056-11 Item Descriptions - Group C.pdf  
Contract 23-056-11 Affirmative Action Goals Report - Groups A, B and C
- 47      **23-0870**      Authority to award Contract 23-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A and B to Production Distribution Companies, Inc., in an amount not to exceed \$9,715.17, Groups C and D to Cicero Mfg. & Supply Company, Inc., in an amount not to exceed \$26,345.75, Account 101-20000-623700
- Attachments:**      [Contract 23-049-11 Item Descriptions - Groups A, B, C and D](#)
- 48      **23-0877**      Authority to award Contract 23-419-11, Elevator Maintenance and Repair Service at The Main Office Building Complex, to Parkway Elevators, Inc., in an amount not to exceed \$164,973.04, Accounts 101-15000-612370, 612390 Requisition 1601240
- Attachments:**      [Contract 23-419-11 Affirmative Action Goals and Revised AppendixD Report - F](#)

**Increase Purchase Order/Change Order**

- 49      **23-0804**      Authority to decrease Contract 20-659-11, Agricultural Management, Agricultural Field-Side Mowing, and Fence Installation and Repair at Fulton County, Illinois, Group B to Independent Mechanical Industries, Inc., in an amount of \$52,428.00, from an amount of \$540,540.90, to an amount not to exceed \$488,112.90, Account 101-69000-612420, Purchase Order 5001741
- Attachments:**      [Change Order Log - Purchase Order 5001741](#)
- 50      **23-0822**      Authority to decrease purchase order to Furnish and Deliver One (1) Sulzer Turbo Blower Assembly to the Hanover Park Water Reclamation Plant to Peterson and Matz, Inc., in an amount of \$228,910.00 from an amount of \$228,910.00 to an amount not to exceed \$0.00, Account 101-67000-623270, Purchase Order 3124548
- 51      **23-0834**      Authority to decrease Contract 20-636-11, Furnishing and Delivering Hydrogen Peroxide to Evoqua Water Technologies, LLC, in an amount of \$10,468.32 from an amount of \$366,412.80 to an amount not to exceed \$355,944.48, Account 101-69000-623560, Purchase Order 3112225
- Attachments:**      [Change Order Log - Purchase Order 3112225](#)

- 52     [23-0839](#)     Authority to decrease Contract 14-253-AF Diversion Channel for Midlothian Creek in Robbins, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$1,931.87, from an amount of \$10,993,528.71, to an amount not to exceed \$10,991,596.84, Account 501-50000-645620, Purchase Order 4000089  
**Attachments:**     [Change Order Log - Purchase Order 4000089.pdf](#)
- 53     [23-0843](#)     Authority to exercise the option to extend the agreements for an additional two (2) year period and increase purchase orders for Contract 20-RFP-21 Legal Services for Workers' Compensation Defense with Dennis Noble & Associates, P.C., in an amount of \$230,000.00, from an amount of \$317,680.54, to an amount not to exceed \$547,680.54, and Nyhan, Bambrick, Kinzie & Lowry P.C., in an amount of \$120,000.00, from an amount of \$187,763.32, to an amount not to exceed \$307,763.32, Account 101-25000-612430, Purchase Orders 3114172 and 3114173  
**Attachments:**     [Change Order Log - Purchase Orders 3114172 and 3114173](#)

## Engineering Committee

### Report

- 54     [23-0871](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the month of July 2023 *(As Revised)*  
**Attachments:**     [Attachment 1 CO Report July 2023 5% Contingency Revised](#)  
                              [Attachment 2 CO Status Report July 2023 Revised](#)

## Judiciary Committee

### Authorization

- 55     [23-0821](#)     Authority to settle the Workers' Compensation Claim of Thameena Ali-Mathari vs. MWRDGC, Claim number 21WC031724, Illinois Workers' Compensation Commission (IWCC), in the sum of \$10,073.93, Account 901-30000-601090

## Maintenance & Operations Committee

### Authorization

- 56     [23-0833](#)     Authority to decrease emergency Contract 21-800-01, Emergency Repairs to the Calumet WRP HLIPS Main Switchgear, with Jamerson & Bauwens Electrical Contractors, Inc., in an amount of \$24,141.46, from an amount of \$500,000.00, to an amount not to exceed \$475,858.54, Account 901-68000-667220, Purchase Order 3116033 *(As Revised)*

## Real Estate Development Committee

**Authorization**

- 57      [23-0806](#)      Authority to grant the Village of Hanover Park a 60-year, approximately 20' x 728' non-exclusive easement to continue to operate a 6-inch water main on District real estate located south of the Hanover Park Water Reclamation Plant in Hanover Park, Illinois. Consideration shall be a nominal fee of \$10.00  
**Attachments:**      [RE - Hanover Park 60-year Easement Aerial.pdf](#)
- 58      [23-0820](#)      Authority to amend Lease Agreement dated September 15, 2016, with the Village of Willow Springs on 2.13± acres of District real estate located west of Willow Springs Road and south of the Main Channel in Willow Springs, Illinois, known as Main Channel Parcel 29.04, to extend the term by an additional thirty (30) years. Consideration shall be an initial annual rental fee of \$20,000.00  
**Attachments:**      [RE - Willow Springs 30-year Lease Aerial.pdf](#)
- 59      [23-0831](#)      Authority to amend Lease Agreement dated June 1, 1996, with the Village of Worth on approximately 214.1 acres of District real estate located north of the Cal-Sag Channel, east and west of Harlem Avenue in Worth, Illinois, known as Cal-Sag Channel Parcels 8.06 and 9.03, to allow the Village to host public community events on the premises. Consideration shall be a nominal fee of \$10.00  
**Attachments:**      [RE - Village of Worth Lease Amendment Aerial.pdf](#)
- 60      [23-0838](#)      Authority to grant a 56-year, non-exclusive easement to the Village of Crestwood to construct, reconstruct, operate, maintain, repair, and remove a drainage ditch and other improvements on approximately 1.03 acres of District property located on Cal-Sag Channel Parcels 11.04 (West) and 11.04 (Middle) in connection with the Crestwood Flood Control Project (Contract 14-258-SF) in the vicinity of 135th Street and Central Avenue in Crestwood, IL. Consideration shall be a nominal fee of \$10.00  
**Attachments:**      [RE - Crestwood 56-year Easement Aerial.pdf](#)

**Stormwater Management Committee****Authorization**

- 61      [23-0872](#)      Authority to amend the Board Order of December 15, 2022, regarding Authority to negotiate and enter into an intergovernmental Agreement with and make payment to the City of Hickory Hills for the design, construction, operation, and maintenance of the Police Department Parking Lot Permeable Pavement Project in Hickory Hills, CSA (23-IGA-03) in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1591892, Agenda Item No. 49, File No. 22-1135  
**Attachments:**      [Attachment 23-IGA-03 - File 22-1135.pdf](#)

- 62     [23-0873](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Forest View for the design, construction, operation, and maintenance of the Storm Sewers and Outfall in Forest View, SSA (18-IGA-28), in an amount not to exceed \$1,350,000.00  
**Attachments:**     [Conceptual Design Exhibit.pdf](#)
- 63     [23-0874](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the City of Northlake for the Acquisition of Flood-Prone Properties in Northlake Phase IV (23-IGA-26), in an amount not to exceed \$550,000.00  
**Attachments:**     [Exhibit 1- Flood-Prone Property Acquisition Map.pdf](#)
- 64     [23-0875](#)     Authority to terminate an existing Intergovernmental Agreement and negotiate and enter into a new Intergovernmental Agreement with and make payment to the Village of Glenwood for the design, construction, operation, and maintenance of a Levee along Thorn Creek at Arquilla Park in Glenwood (15-IGA-14), in an amount not to exceed \$3,483,000.00

## Miscellaneous and New Business

## Adjournment