Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Regular Board Meeting Consent Agenda - Final

Thursday, January 18, 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

Motion

1 **24-0014** MOTION to re-appoint Donald J. Storino as Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago

2 **24-0037** MOTION to re-appoint President Kari K. Steele as a member of the Board of Trustees of the Retirement Board of the Metropolitan Water Reclamation District Pension Fund

3 **24-0062** MOTION to appoint Wendy Sin as Acting Treasurer of the Metropolitan Water Reclamation District of Greater Chicago

4 **24-0064** MOTION to appoint Wendy Sin to the Other Post Employment Benefits (OPEB) Trust Executive Committee of the Metropolitan Water Reclamation District of Greater Chicago

Ordinance

5 **O24-001** Ordinance O24-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2023

Attachments: Ordinance O24-001 BTL 2024-01-18.pdf
Ord O24-001.pdf

6 **O24-002** Ordinance O24-002 An Ordinance directing the County Clerk to reduce the levy of taxes on twenty-five series of Capital Improvement Bonds for the levy years 2023 through 2040

Attachments: FINAL BTL Ord O24-002 for 01182024.pdf
FINAL Ord O24-002.pdf

Resolution

7 **24-0029** RESOLUTION sponsored by the Board of Commissioners celebrating the legacy of Dr. Martin Luther King Jr.

Finance Committee

Report

8 **24-0051** Report on Cash Disbursements for the Month of December 2023, in the amount of $36,503,638.24

Attachments: December 2023 Cash Disbursements Summary

9 **24-0054** Report to the Board of Commissioners on payment of restricted interest earnings in the amount of $890,888.23 for the 2023 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

Authorization

10 **24-0055**

Authority to approve Travel Expenses for Members of the Board of Commissioners and the Executive Director in the amount of $1,360.95, Accounts 101-11000-612010, 612030 and 101-15000-612010, 612030

11 **24-0056** Authority to Transfer up to $329,600,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2024, Pursuant to the Provisions of 70 ILCS 2605/9b

12 **24-0057** 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 2024, Pursuant to the Provisions of 70 ILCS 2605/9c

13 **24-0058** Authority to Transfer up to $54,625,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2024, Pursuant to the Provisions of 70 ILCS 2605/9e

14 **24-0059** Authority to Transfer $5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Procurement Committee

Report

15 **24-0052** Report of bid opening of Tuesday, January 9, 2024

Authorization

16 **23-1220** Authorization to participate in the Suburban Purchasing Cooperative (SPC) Joint Purchasing Program *(Deferred from the December 21, 2023 Board Meeting)(Deferred from the January 4, 2024 Board Meeting)*

Legislative History

12/21/23	Board of Commissioners	Deferred
1/4/24	Board of Commissioners	Deferred

17 **24-0027** Authorization to allow the Director of Procurement and Materials Management to accept pricing for the procurement of Renewable Energy Credits for 2024.

Authority to Advertise

18 **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)*

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

Legislative History

1/4/24	Board of Commissioners	Deferred

19 **24-0033** Authority to advertise Contract 24-617-11, Furnish and Deliver Refurbished Low Voltage AC and DC Motors to Various Locations, estimated cost $384,800.00, Accounts 101-67000/68000/69000-612650, Requisitions 1611385, 1611387 and 1611388

Attachments: Contract 24-617-11 Affirmative Action Goals Report

20 **24-0034** Authority to advertise Contract 21-611-21, HVAC Improvements at Various Locations, estimated cost $24,002,655.00, Accounts 201-50000-645780, Requisitions 1611379, 1611381 and 1611382

Attachments: Contract 21-611-21 Affirmative Action Goals Report - Groups A, B, and C

21 **24-0035** Authority to advertise Contract 14-253-5F, Flood Control Project on Midlothian Creek in Robbins, Illinois, estimated cost between $17,225,823.70 and $20,852,312.90, Account 501-50000-645620, Requisition 1613092

Attachments: Contract 14-253-5F Project Fact Sheet

Contract 14-253-5F Affirmative Action Goals Report

22 **24-0038** Authority to advertise Contract 23-RFP-24 Pre-employment Psychological Assessments for Police Officer Candidates, for a three-year period, effective July 1, 2024 to June 30, 2027, estimated cost $41,000.00, Account 101-25000-612260, Requisition 1612101

Attachments: Contract 23-RFP-24 Affirmative Action Goals Report

23 **24-0039** Authority to advertise Contract 24-613-11, Scavenger Services in the Stickney and Calumet Service Areas, estimated cost $3,359,500.00, Accounts 101/501-68000/69000/50000-612520, Requisitions 1610757 and 1610580

Attachments: Contract 24-613-11 Affirmative Action Goals Report - Groups A and B

24 **24-0040** Authority to advertise Contract 23-RFP-06 Arc Flash Training - NFPA 70E estimated cost $35,000.00, Account 101-25000-601100, Requisition 1613193

Attachments: Contract 23-RFP-06 Affirmative Action Goals Report

Issue Purchase Order

25 **24-0044** Issue purchase orders to Deere & Company, to furnish and deliver fourteen (14) 2024 John Deere Gator all-terrain utility vehicles to the North, Calumet and Stickney Service Areas, under Sourcewell (formerly NJPA) Purchasing Contract No. 031121-DAC, in an amount not to exceed $280,061.74, Account 101-67000/68000/69000-634860, Requisitions 1611372, 1611398, and 1611551.

26 **24-0045** Issue purchase order for Contract 24-630-11, Group A, Furnishing and Delivering Chemical Coagulants, to Kemira Water Solutions, Inc., in an amount not to exceed $7,327,618.00, Accounts 101-68000/69000-623560, Requisitions 1603451 and 1603558

27 **24-0046** Issue purchase order to Burris Equipment to furnish and deliver three (3) Cushman Minute Miser Electric Carts to the North Service Area, under Sourcewell (formerly NJPA) Purchasing Contract No. 122220-JCS-1, in an amount not to exceed $25,251.00, Account 101-67000-634860, Requisition 1611400

28 **24-0047** Issue purchase order for Contract 23-119-12 (Re-Bid), Taxonomic Algal Assessment of the Upper North Shore Channel, to EcoAnalysts, Inc., in an amount not to exceed $26,168.00, Account 101-16000-612490, Requisition 1602446

29 **24-0050** Issue purchase order and enter into an agreement with Creative Information Systems, Inc., to provide maintenance and technical support for the SMSTurbo Scale Software at CALSMA and LASMA in an amount not to exceed $20,946.00, Accounts 101-68000, 69000-612820, Requisition 1607446

Award Contract

30 **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

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

31 **24-0043** Authority to award Contract 10-047-3S, North Shore 1 Rehabilitation, NSA, to Inliner Solutions, LLC, in an amount not to exceed $44,987,654.00, plus a five (5) percent allowance for change orders in an amount of $2,249,382.70, for a total amount not to exceed $47,237,036.70, Account 401-50000-645700, Requisition 1603453

Attachments: Contract 10-047-3S Affirmative Action Goals Report (Revised) and Revised App

32 **24-0053** Authority to award Contract 22-601-21, Furnish, Deliver and Install Bag Filters at the Calumet Water Reclamation Plant, to BCE-USA, LLC, in an amount not to exceed $218,000.00, Account 201-50000-645750, Requisition 1598263

Attachments: Contract 22-601-21 Affirmative Action Goals Report and Revised Appendix D R

Increase Purchase Order/Change Order

33 **24-0036** Authority to increase Contract 19-542-3MR Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant (Re-Bid), to IHC Construction Companies, LLC in an amount of $124,971.11, from an amount of $13,911,359.30, to an amount not to exceed $14,036,330.41, Account 401-50000-645650, Purchase Order 4000081

Attachments: Change Order Log - Purchase Order 4000081

Engineering Committee

Report

34 **24-0060** Report on change orders authorized and time extensions approved by the Director of Engineering during the month of December 2023

Attachments: Attachment 1 CO Report December 2023 5% Contingency
Attachment 2 CO Status Report December 2023

35 **24-0061** Report on change orders authorized and time extensions from July through December 2023 for contract 11-187-3F, Addison Creek Channel Improvements, SSA

Judiciary Committee

Report

36 **24-0049** Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under $10,000.00 *(As Revised)*

Pension, Human Resources & Civil Service Committee

Report

37 **24-0048** 2023 Annual Report of the Civil Service Board

Attachments: MWRD CSB Annual Report 2023 - Signed.pdf

Miscellaneous and New Business

Adjournment