

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, December 5, 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 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.*

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Chairperson

Vice Chairperson

Affirmative Action	Steele	Garcia
Budget & Employment	Flynn	Spyropoulos
Engineering	Pogorzelski	Brady-Davis
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Brady-Davis	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	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Brady-Davis
Procurement	Garcia	Flynn
Real Estate Development	Brown	Corral Sepúlveda
State Legislation & Rules	Corral Sepúlveda	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

Ordinance - User charge

- 1 [UC24-001](#) Request Authority to Review the Proposed Amended User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Board Letter - User Charge Ordinance - Review Period 12.5.24.pdf](#)
[Ordinance - User Charge 2025 - Redlined.pdf](#)
[Ordinance - User Charge 2025 - Clean.pdf](#)

Resolution

- 2 [24-1080](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Reverend Dr. Wilson Daniels

Finance Committee

Report

- 3 [24-1075](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2024
Attachments: [DS 2024-12 att.pdf](#)

Procurement Committee

Report

- 4 [24-1070](#) Report of bid opening of Tuesday, November 19, 2024
- 5 [24-1091](#) Procurement and Materials Management Department - 2023 Annual Report
Attachments: [Procurement and Materials Management Department - 2023 Annual Report](#)
- 6 [24-1096](#) Report of forfeiture of Contract 24-109-11, Furnish and Deliver a Gel Permeation Chromatograph System in the Organic Compounds Analytical Laboratory at the Egan Water Reclamation Plant, to Bio-Rad Laboratories, Inc., in an amount not to exceed \$43,970.02, Account 101-16000-634970, Purchase Order 3131284

Authority to Advertise

- 7 [24-1067](#) Authority to advertise Contract 25-104-11 Replacement Outboard Motors for PC30 Boat, estimated cost \$99,500.00, Account 101-16000-634790, Requisition 1628542 (*As Revised*)
- 8 [24-1072](#) Authority to advertise Contract 25-619-11, Lubricant Analysis and Testing, estimated cost \$110,000.00, Accounts 101-67000/68000/69000-612240, Requisitions 1619811, 1619729, and 1619730
Attachments: [Contract 25-619-11 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 9 [24-1055](#) Issue purchase order for Contract 25-045-11, 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, to Chicago Sun-Times Media, Inc., in an amount not to exceed \$44,070.00, Account 101-20000-612360, Requisition 1621179
- 10 [24-1059](#) Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Provide Off-Site Centrifuge Rehabilitation and Repair Services and On-Site Technical Services as Needed for the Stickney Water Reclamation Plant, for a total amount not to exceed \$3,900,000.00, Account 201-52000-645750, Requisition 1627340
- 11 [24-1060](#) Issue purchase orders to Kusters Zima Corporation, to Furnish and Deliver Parts for Solids Treatment Processes at Various Locations for a Three-Year Period, in an Amount not to Exceed \$600,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623110, 623270, 623990, 634560
- 12 [24-1061](#) Issue purchase orders to Drydon Equipment, a DXP Company, to Furnish and Deliver Hayward Gordon, Varec, Bredel, Fairbanks Morse, and Amiad Filtration Pumps and Parts, to Various Locations, in a total amount not to exceed \$510,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270

- 13 [24-1066](#) Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Xylem Flygt A-C, Sulzer ABS, ITT Gould and Netzsch pumps and replacement parts, to various locations, in a total amount not to exceed \$650,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623110, 623270 and 623990
- 14 [24-1068](#) Issue purchase order and enter into an agreement with Precision Control Systems of Chicago, Inc., for a Multi-Year Service Agreement to Provide Upgrades, Maintenance, and Repair Services for the TARP Pump Station HVAC Control System at the Calumet Water Reclamation Plant, in a total amount not to exceed \$84,500.00, Accounts 101-68000-612680, 623070, Requisition 1624782
- 15 [24-1071](#) Issue purchase orders for Contract 25-640-11, Furnishing and Delivering Sodium Bisulfite, Groups A and B, to PVS Chemical Solutions, Inc., in an amount not to exceed \$1,405,045.00, Accounts 101-67000/68000-623560, Requisitions 1621731 and 1621735 (*As Revised*)
Attachments: [Contract 25-640-11 Affirmative Action Goals Report, Groups A and B..pdf](#)
- 16 [24-1083](#) Issue purchase order to Accurate Background, LLC to provide pre-employment background screening services to the District under the OMNIA Partners (formerly U.S. Communities) Purchasing Co-operative Contract Number R240501, in an amount not to exceed \$32,700.00, Account 101-25000-612430, Requisition 1628711
- 17 [24-1084](#) Issue purchase order to Alliant Insurance Services, Inc. for Furnishing Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,780,567.00, Account 101-25000-612290, Requisition 1628262
Attachments: [Contract 22-RFP-12 Affirmative Action Appendix A Report - Mesriow Insurance](#)
- 18 [24-1085](#) Issue purchase orders to Gardner Denver Nash LLC, to Furnish and Deliver Digester compressors, gas booster pumps, and related equipment, to various locations for a three-year period, in a total amount not to exceed \$705,000.00, Accounts, 101-66000, 67000, 68000, 69000-623070, 623270, 634650
- 19 [24-1088](#) Issue purchase order for Contract 24-648-11, Snow Plowing at the Lockport Powerhouse, to Polar Group, LLC, in an amount not to exceed \$104,400.00, Account 101-66000-612420, Requisition 1620208
- 20 [24-1090](#) 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 \$55,359.00, Account 101-15000-612860, Requisition 1627547

Award Contract

- 21 [24-1054](#) Authority to award Contract 25-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, to J.T. Barrier LLC, in an amount not-to-exceed \$450,000.00, Accounts 101, 501-16000, 50000, 66000, 67000, 68000, 69000-623820, Requisitions 1621431, 1621740, 1621797, 1622022, 1622045
Attachments: [Contract 25-002-11 Item Descriptions.pdf](#)
 [Contract 25-022-11 Affirmative Action Goals Report](#)
- 22 [24-1056](#) Authority to award Contract 25-003-11, Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, to Organic Solutions Inc, in an amount not to exceed \$43,464.00, Account 101-20000-623700
Attachments: [Contract 25-003-11 Affirmative Action Goals Report.pdf](#)
- 23 [24-1057](#) Authority to award Contract 25-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Group A to Petroleum Traders Corporation, in an amount not to exceed \$297,308.51, and Group B to Avalon Petroleum Company, in an amount not to exceed \$85,841.91, Accounts 101-16000, 20000, 69000-623820, Requisitions 1621279, 1621280, 1621432, 1621796
Attachments: [Contract 25-021-11 Affirmative Action Goals Report - Group A and B.pdf](#)
- 24 [24-1058](#) Authority to award Contract 25-002-11, Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, Groups A and B, to Matheson Tri-Gas, Inc. in an amount not to exceed \$88,743.41 Account 101-20000-623840
Attachments: [Contract 25-002-11 Item Descriptions - Groups A and B.pdf](#)
- 25 [24-1087](#) Authority to award Contract 24-612-22 (Re-Bid), Roof Replacement and Rehabilitation at Various Locations, Groups A, B, and D, to DCG Roofing Solutions, Inc. (DCG), in an amount not to exceed \$1,842,795.00, and Group C, to F&G Roofing Company, LLC (F&G), in an amount not to exceed \$422,500.00, Account 201-50000-645780, Requisitions 1617114, 1616897, 1617117, and 1617118
Attachments: [Contract 24-612-22 \(Groups A,B and D\) Affirmative Action Goals Report and Appendix A](#)
 [Contract 24-612-22, Group C, Affirmative Action Goals Report and Appendix D](#)
- 26 [24-1095](#) Authority to award Contract 08-174-3D, Battery A Improvements and Battery B Installation of Mechanical Mixers, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$56,449,000.00, plus a five (5) percent allowance for change orders in an amount of \$2,822,450.00, for a total amount not to exceed \$59,271,450.00, Account 401-50000-645750, Requisition 1617419
Attachments: [Contract 08-174-3D Affirmative Action Goals Report and Revised Appendix D a](#)

Increase Purchase Order/Change Order

- 27 [24-1063](#) Authority to decrease purchase order and amend the agreement with HP Inc. in an amount of \$435,000.00 from an amount of \$1,005,000.00, to an amount not to exceed \$570,000.00, Account 101-27000-623810, Purchase Order 3131541
- 28 [24-1074](#) Authority to increase the purchase order for the University of Illinois for 23-170-3C Hydraulic Modeling of the Mainstream Tunnel System, in an amount of \$87,454.00, from an amount of \$380,311.00, to an amount not to exceed \$467,765.00, Account 401-50000-612430, Purchase Order 3124689
- 29 [24-1076](#) Authority to increase purchase order and amend the agreement with WM Reply, Inc., for Contract 22-RFP-13, Intranet Development and Platform Support, in an amount of \$80,000.00, from an amount of \$470,000.00, to an amount not to exceed \$550,000.00, Account 101-27000-612430, Purchase Order 3125792
Attachments: [Change Order Log - Purchase Order 3125792.pdf](#)
- 30 [24-1077](#) Authority to increase purchase order, exercise the fifth option to extend, and amend the agreement with Baker Tilly US, LLP for Contract 19-RFP-33, Professional Auditing Services, in an amount of \$338,400.00 from an amount of \$1,164,750.00, to an amount not to exceed \$1,503,150.00, Accounts 101-40000-612430 and P802-11000-798200, Purchase Order 3111905
Attachments: [Change Order Log - Purchase Order 3111905](#)
- 31 [24-1086](#) Authority to increase Contract 15-266-4H5 Decommissioning the Thornton Transitional Reservoir, CSA, Rebid, to IHC Construction Companies, LLC in an amount of \$16,929.86, from an amount of \$26,116,705.06, to an amount not to exceed \$26,133,634.92, Account 401-50000-645620, Purchase Order 4000082
Attachments: [Change Order Log - Purchase Order 4000082.PDF](#)

Budget & Employment Committee**Authorization**

- 32 [24-1103](#) Authority to transfer 2024 departmental appropriations in the amount of \$800,000.00 in the Corporate Fund
Attachments: [12.05.24 Board Transfer BF5.pdf](#)

Engineering Committee**Report**

- 33 [24-1098](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of October 2024
- Attachments: [Attachment 1 CO Report October 2024 5% Contingency Revised - Final.pdf](#)
 [Attachment 2 CO Status Report October 2024 - Final.pdf](#)

Judiciary Committee

Authorization

- 34 [24-1092](#) Authority to settle the Workers' Compensation Claim of Jose Salazar vs. MWRDGC, Claim number 21 WC 34583, Illinois Workers' Compensation Commission (IWCC), in the sum of \$82,000.00, Account 901-30000-601090

Labor & Industrial Relations Committee

Authorization

- 35 [24-1094](#) Authority to extend until December 31, 2024, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and International Union of Operating Engineers, Local Union No. 399

Maintenance & Operations Committee

Reports

- 36 [24-1102](#) Final report for Emergency Contract 24-600-01, Upper Des Plaines 11-H Sewer Repairs and Restoration to Airy's Inc., Account 901-66000-667220, Purchase Order 3129962

Real Estate Development Committee

Authorization

- 37 [24-1097](#) Authority to extend the agreement with the U.S. Army Corps of Engineers authorizing the District to moor its boats along the south guidewall of the Chicago River Controlling Works, and to maintain a boathouse for an additional five years, beginning on January 1, 2025, and ending December 31, 2029. Consideration shall be a nominal fee of \$10.00
- Attachments: [RE - Army Corps Agreement Extension Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 38 [24-1099](#) Authority to negotiate and enter into an Intergovernmental Agreement with the Village of Crestwood and the Village of Midlothian and make payment to the Village of Crestwood, for the design, construction, land acquisition, maintenance, operation, and ownership of the Flood Control Project on Calumet-Sag Tributary C in Midlothian and Crestwood (21-IGA-18), in an amount not to exceed \$5,500,000.00

Attachments: [21-IGA-18 CalSag Trib C - BL Exhibit.pdf](#)

Miscellaneous and New Business

Adjournment