

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, July 16, 2026

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.**

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Chairperson

Vice Chairperson

Affirmative Action	Steele	Garcia
Budget & Employment	Flynn	Brady-Davis
Engineering	Waller	Corral Sepúlveda
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Brown
Industrial Waste & Water Pollution	Davis	Flynn
Information Technology	Corral Sepúlveda	Brady-Davis
Judiciary	Garcia	Davis
Labor & Industrial Relations	Flynn	Brown
Maintenance & Operations	Steele	Waller
Monitoring & Research	Waller	McElroy Kirkwood
Municipalities	Corral Sepúlveda	McElroy Kirkwood
Pension, Human Resources & Civil Service	Brown	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	McElroy Kirkwood	Waller
Procurement	Brady-Davis	Garcia
Real Estate Development	McElroy Kirkwood	Davis
State Legislation & Rules	Garcia	Brown
Stormwater Management	Brown	Corral Sepúlveda

2026 REGULAR BOARD MEETING SCHEDULE

January	8	22
February	5	19
March	5	19
April	2	16
May	7	21
June	4	18
July	16	
August	13	
September	3	17
October	1	15
November	5	19
December	8 (Annual Meeting)	
December	3	17

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Convene in Public Hearing**

- 1 [26-0450](#) PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the “District”) will hold a public hearing at 10:30 a.m. on the 16th day of July 2026, in the Board Room at the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$550,000,000 General Obligation Capital Improvement Bonds of the District to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works, administrative buildings, water quality improvement projects, or flood control facilities, and additions therefor, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

By order of Kari K. Steele, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 22nd day of June 2026.

/s/ Jacqueline Torres

Clerk of the Metropolitan Water Reclamation District of Greater Chicago

- 2 [26-0485](#) Report to the Board of Commissioners on the District’s intention to issue General Obligation Capital Improvement Bonds in an amount not to exceed \$550,000,000

Public Hearing Comments**Recess and Convene as Committee of the Whole****Public Comments****Committee of the Whole**

Executive Session**Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 3 [26-0490](#) Report on Cash Disbursements for the Month of June 2026, in the amount of \$43,632,679.22
 Attachments: [June 2026 Cash Disbursements Summary](#)
- 4 [26-0491](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2026
 Attachments: [DS 2026-07 att.pdf](#)

Procurement Committee**Report**

- 5 [26-0454](#) Report of bid opening of Tuesday, June 16, 2026
- 6 [26-0456](#) Report of bid opening of Tuesday, June 23, 2026
- 7 [26-0457](#) Report of request for proposal (RFP) opening of Friday, June 12, 2026
- 8 [26-0468](#) Report of bid opening of Tuesday, June 30, 2026

Authorization

- 9 [26-0474](#) Authorization to amend Board Order of April 16, 2026, regarding Issue purchase order and enter into an agreement with AT&T Enterprises, LLC, for Telemetry Services in an amount not to exceed \$372,448.22, Account 101-27000-612210, Requisition 1655902, Agenda Item No. 18, File No. 26-0247
 Attachments: [Transmittal Letter for Board Meeting of April 26, 2026 - Agenda Item No. 18, File](#)

Authority to Advertise

- 10 [26-0453](#) Authority to advertise Contract 26-934-11, Furnishing and Delivering Magnesium Chloride, estimated cost \$1,071,200.00, Account 101-69000-623560, Requisition 1660336
 Attachments: [Contract 26-934-11 Affirmative Action Goals Report](#)

Issue Purchase Order

- 11 [26-0458](#) Issue purchase order to CDW Government LLC, to provide Hewlett Packard Maintenance for HPE SANs equipment, in an amount not to exceed \$411,820.98, Account 101-27000-612810, Requisition 1660007
- 12 [26-0459](#) Issue purchase order and enter into an agreement with Workiva Inc., to provide Software Hosting and Support for a three-year period, in an amount not to exceed \$435,000.00, Account 101-27000-612820, Requisition 1660622
- 13 [26-0460](#) Issue purchase order to Emerson Process Management Power & Water Solutions, Inc., to furnish and deliver parts for the Distributed Control System (DCS) at the Stickney Water Reclamation Plant, in an amount not to exceed \$139,158.00, Account 101-69000-623070, Requisition 1657273
- 14 [26-0461](#) Issue purchase orders to George E. Booth Co., Inc., to furnish and deliver analyzer materials and equipment to various locations for a three-year period, in an amount not to exceed \$360,000.00, Accounts 101-67000, 68000, 69000-623070
- 15 [26-0462](#) Issue purchase order to Transchicago Truck Group, to furnish and deliver two (2) new 2026 Freightliner 108SD truck chassis and two (2) new 2026 Freightliner 108SD Plus upfit packages with Monroe plows, to the Stickney Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 032824-DAI, in an amount not to exceed \$604,827.00, Account 101-69000-634860, Requisition 1656092
- 16 [26-0463](#) Issue purchase order and enter into an agreement with ABB Inc., for a multi-year system update to provide controller migration in the PCB, Grit, Clarifier, and Pump and Blower House for the ABB Distributed Control System (DCS) at the O'Brien Water Reclamation Plant, in an amount not to exceed \$5,857,110.00, Account 101-67000-612650, Requisitions 1659834
- 17 [26-0473](#) Issue purchase order for Contract 26-805-11, Furnish and Deliver Storage Tanks to the Calumet Water Reclamation Plant, to BCE-USA, LLC, in an amount not to exceed \$465,000.00, Account 101-68000-634650, Requisition 1655699
Attachments: [Contract 26-805-11 Affirmative Action Goals Report](#)
- 18 [26-0475](#) Issue purchase order and enter into an agreement for Contract 25-RFP-21 Rebuild of Dewatering Facility, CWRP, with IHC Construction Companies LLC, in an amount not to exceed \$7,105,000.00, Accounts 401-50000-612450, 645650, and 645750, Requisition 1647436.
- 19 [26-0480](#) Issue purchase order to Evoqua Water Technologies LLC, to provide a Lower Bearing Assembly for the SEPA 3 and 4 Screw Pumps at the Calumet Water Reclamation Plant, in an amount not to exceed \$68,000.00, Account 101-68000-623270, Requisition 1661142

- 20 [26-0481](#) Issue purchase order for Contract 26-936-11, Furnishing and Delivering Citric Acid, to Alexander Chemical Corporation, in an amount not to exceed \$164,080.00, Account 101-69000-623560, Requisition 1656819

Attachments: [Contract 26-936-11 Affirmative Action Goals Report.pdf](#)

- 21 [26-0482](#) Issue purchase order for Contract 26-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to MACGAS, LLC, in an amount not to exceed \$1,587,600.00, Account 101-69000-623560, Requisition 1656820

Attachments: [Contract 26-641-11 Affirmative Action Goals Report.pdf](#)

Award Contract

- 22 [26-0455](#) Authority to award Contract 26-653-11, Underground Infrastructure Cleaning at Various Locations, to Pipe View, LLC dba Pipe View America, in an amount not to exceed \$2,809,800.00, Account 101-66000-612600, Requisition 1653284

Attachments: [Contract 26-653-11 Affirmative Action Goals and Revised Appendix D and App](#)

- 23 [26-0472](#) Authority to award Contract 26-677-12 (Re-Bid), Overhead Door Maintenance at Various Service Areas, Groups A, B, and C, to BCE-USA, LLC, in an amount not to exceed \$597,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1643484, 1643074, and 1640185

Attachments: [Contract 26-677-12 Revised Appendix D Reports, Groups A,B,C - BCE-USA, LL](#)

Increase Purchase Order/Change Order

- 24 [26-0451](#) Authority to decrease purchase order with Canon Solutions America, Inc. for maintenance and supplies of multifunctional photocopier devices and printers in an amount of \$204,596.16, from an amount of \$579,513.04, to an amount not to exceed \$374,916.88, Account 101-27000-612810, Purchase Order 3116827

Attachments: [Change Order Log - Purchase Order 3116827](#)

- 25 [26-0452](#) Authority to decrease purchase order and extend the agreement with Labyrinth Solutions LLC d/b/a LSI Consulting, for Contract 22-RFP-14 SAP Consulting Services, in an amount of \$72,705.00, from an amount of \$429,090.00, to an amount not to exceed \$356,385.00, Account 101-27000-612430, Purchase Order 3123966

Attachments: [Change Order Log - Purchase Order 3123966](#)

- 26 [26-0476](#) Authority to increase Contract 06-360-3SR Upper Des Plaines Intercepting Sewer 14B Rehabilitation, NSA, to Michels Trenchless, Inc. in an amount of \$948,594.00, from an amount of \$36,517,025.05, to an amount not to exceed \$37,465,619.05, Account 401-50000-645700, Purchase Order 4000100

Attachments: [Change Order Log - Purchase Order 4000100](#)

- 27 [26-0477](#) Authority to increase Contract 21-091-3P Phosphorus Removal Modifications to Battery D, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$31,018.92, from an amount of \$15,565,795.77, to an amount not to exceed \$15,596,814.69, Account 401-50000-645650, Purchase Order 4000099
Attachments: [Change Order Log - Purchase Order 4000099](#)
- 28 [26-0478](#) Authority to increase Contract 07-027-3SR North Side Sludge Pipeline Replacement - Section 1, NSA, Rebid, to Joel Kennedy Constructing Corp. in an amount of \$165,214.28, from an amount of \$32,539,940.03, to an amount not to exceed \$32,705,154.31, Account 401-50000-645750, Purchase Order 4000091
Attachments: [Change Order Log - Purchase Order 4000091](#)

Budget & Employment Committee

Authorization

- 29 [26-0493](#) Authority to transfer 2026 departmental appropriations in the amount of \$248,000.00 in the Corporate Fund, and Stormwater Management Fund
Attachments: [07.16.26 Board Transfer for Board Approval #1](#)
 [07.16.26 Board Transfer for Board Approval #2](#)

Engineering Committee

Report

- 30 [26-0486](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of June 2026
Attachments: [Attachment 1 CO Report June 2026 Contingency.pdf](#)
 [Attachment 2 CO Status Report June 2026 Final.pdf](#)

Judiciary Committee

Authorization

- 31 [26-0465](#) Authority to settle the Workers' Compensation Claim of Peter Hopp vs. MWRDGC, Claim number 19WC6924, Illinois Workers' Compensation Commission (IWCC), in the sum of \$400,100.00, Account 901-30000-601090
- 32 [26-0466](#) Authority to settle the Workers' Compensation Claim of Nitin Shukla vs. MWRDGC, Claim number 25WC007300 Illinois Workers' Compensation Commission (IWCC), in the sum of \$165,000.00, Account 901-30000-601090

- 33 [26-0467](#) Authority to settle the Workers' Compensation Claims of Silvana Chimera vs. MWRDGC, Claim numbers 20WC030262 and 21WC007233 Illinois Workers' Compensation Commission (IWCC), in the sum of \$108,966.25, Account 901-30000-601090

Labor & Industrial Relations Committee

Report

- 34 [26-0469](#) Report of Collective Bargaining Activities in 2026

Pension, Human Resources & Civil Service Committee

Report

- 35 [26-0464](#) Report on the 2025 Annual Comprehensive Financial Report of the Metropolitan Water Reclamation District Retirement Fund
Attachments: [2025 ACFR SUMMARY PRESENTATION](#)

Real Estate Development Committee

Authorization

- 36 [26-0470](#) Authority to issue a one-week permit to Chicago Transit Authority to temporarily park vehicles as part of its Annual Employee Jamboree on 6.61± acres of District real estate located at 3615 Oakton Street in Skokie, Illinois, known as North Shore Channel Parcels 5.01, 5.02, and 5.03. Consideration shall be a permit fee of \$5,000.00
Attachments: [RE - CTA Permit to use NSC 5.01, 5.02, 5.03 for temp parking Aerial.pdf](#)
- 37 [26-0471](#) Authority to approve, execute, and make payment to the property owner of 9999 W. Roosevelt Road and 10001 W. Roosevelt Road in Westchester, Illinois, for temporary easement extensions in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a combined total amount of \$9,774.16, Account 501-50000-667330, Stormwater Management Fund
- 38 [26-0479](#) Authority to grant the City of Palos Heights a 47-year, 0.128± acre non-exclusive easement to construct, operate, maintain, repair and replace a 24-inch sanitary sewer on Cal-Sag Channel Parcel 8.08 in Palos Heights, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Palos Heights 47-Year Easement Aerial.pdf](#)

- 39 [26-0483](#) Authority to grant a 25-year, approximately 20' x 1080' non-exclusive easement to Commonwealth Edison Company and Amrize Mid-America, Inc., as co-grantees, to install, operate, maintain, repair, and replace electrical transmission lines and related facilities on District real estate located south of the Chicago Sanitary and Ship Canal and east of Illinois Route 83 in Lemont, Illinois; Main Channel Parcel 26.01. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [RE - ComEd MCP 26.01 Easement Aerial.pdf](#)

- 40 [26-0489](#) Consent to assignment of lease agreement dated July 10, 2008, between the District and Trinity Christian College on approximately 57 acres of District real estate located near College Drive and Ridgeland Avenue in Palos Heights, Illinois, known as Cal-Sag Channel Parcel 10.03, to Chicago Christian Schools. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [RE - Trinity Lease Assignment Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 41 [26-0487](#) Authority to negotiate and enter into an Intergovernmental Agreement with the Board of Education of School District 104 and the Village of Summit for the design, construction, operation, and maintenance of the Suburban Green Schoolyard Pilot Project 3 in Summit, Contract 26-195-5F

Attachments: [26-195-5F Summit SD 104 IGA Exhibit.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 42 [26-0494](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Arnell A. Brady

(The above item was submitted after the agenda packet distribution)

Adjournment