

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, August 8, 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	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****Motion**

- 1     [24-0639](#)     MOTION to appoint Steven J. Lux to the Other Post Employment Benefits (OPEB) Trust Executive Committee of the Metropolitan Water Reclamation District of Greater Chicago

**Ordinance - Industrial Waste**

- 2     [IW24-001](#)     Request Authority to Review the Proposed Amended Chemical Toilet Waste Disposal Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:**   [Board Letter - 2024 CTWD Ordinance - Review.pdf](#)  
                          [Chemical Toilet Waste Disposal Ordinance - CLEAN COPY.pdf](#)  
                          [Chemical Toilet Waste Disposal Ordinance - REDLINE.pdf](#)

**Ordinance**

- 3     [O24-006](#)     Ordinance O24-006 providing for the transfer of an amount not to exceed \$75,000,000 from the 459 Capital Improvements Bond ("CIB") Revenue Sub-Fund to the 46A Limited Revenue Sub-Fund of the CIB Fund to pay for certain non-Tunnel and Reservoir Plan ("TARP") related expenditures, to be reimbursed from proceeds of General Obligation Capital Improvements Bonds to be issued by the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:**   [O24-006 BTL.pdf](#)  
                          [O24-006 ORD Final.pdf](#)

- 4 [O24-007](#) Ordinance O24-007 providing for the transfer of an amount not to exceed \$25,000,000 from the 459 Capital Improvements Bond ("CIB") Revenue Sub-Fund to the 46B Unlimited Revenue Sub-Fund of the CIB Fund to pay for certain Tunnel and Reservoir Plan ("TARP") related expenditures, to be reimbursed from proceeds of General Obligation Capital Improvements Bonds to be issued by the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [O24-007 BTL.pdf](#)  
[O24-007 ORD Final.pdf](#)

### Resolution

- 5 [24-0673](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 95th celebration of the Bud Billiken Parade

### Finance Committee

#### Report

- 6 [24-0615](#) Report on Cash Disbursements for the Month of June 2024, in the amount of \$33,582,420.21
- Attachments:** [June 2024 Cash Disbursements Summary](#)
- 7 [24-0685](#) Report on the investment interest income during June 2024
- Attachments:** [Inv Int Inc 2024-06 att.pdf](#)
- 8 [24-0686](#) Report on investments purchased during June 2024
- Attachments:** [Inv Purch 2024-06 att.pdf](#)
- 9 [24-0687](#) Report on investment inventory statistics at June 30, 2024
- Attachments:** [Inv Stat 2024 Q2 att.pdf](#)

### Procurement Committee

#### Report

- 10 [24-0619](#) Report on the results of reverse auction to procure natural gas under Contract 23-RFP-02, Procurement of Natural Gas Services
- 11 [24-0620](#) Report of bid opening of Tuesday, July 9, 2024
- 12 [24-0624](#) Report of bid opening of Tuesday, July 16, 2024
- 13 [24-0647](#) Report of bid opening of Tuesday, July 23, 2024

- 14     [24-0703](#)     Report of bid opening of Tuesday, July 30, 2024

#### Authorization

- 15     [24-0636](#)     Authorization to make payment to American Society for Testing and Materials International (ASTM) for 2024/2025 subscription fees, in the amount of \$11,873.00, Account 101-15000-612280

- 16     [24-0637](#)     Authorization to accept annual rental bid for Contract 24-360-11 Proposal for a Permit on 19.67± acres of District real estate located north of I-294 and south of LaGrange Road, between the Des Plaines River and the Chicago Sanitary & Ship Canal in Willow Springs, Illinois, known as Main Channel Parcel 31.01, for a five (5) year term from AAA Lease, LLC, in the amount of \$797,500.00

**Attachments:**     [Contract 24-360-11 - AAA Lease LLC. Permit on MCP 31.01 Aerial View](#)  
[Contract 24-360-11 - AAA Lease LLC. Permit on MCP 31.01 Letter of Support.p](#)

#### Authority to Advertise

- 17     [24-0622](#)     Authority to advertise Contract 24-032-11, Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$53,000.00, Account 101-20000-623700

**Attachments:**     [Contract 24-032-11 Affirmative Action Goals Report](#)

- 18     [24-0623](#)     Authority to advertise Contract 24-029-11, Furnish and Deliver Safety Apparel and Equipment and Welding Apparel to Various Locations for a One-Year Period, estimated cost \$122,000.00, Accounts 101-20000-623570, 623680, 623700, 623780

**Attachments:**     [Contract 24-029-11 Affirmative Action Goals Report](#)

- 19     [24-0632](#)     Authority to advertise Contract 25-673-11, Heavy Equipment Maintenance at Various Locations, estimated cost \$650,000.00, Accounts 101-68000/69000-612760, Requisitions 1620029 and 1620010

**Attachments:**     [Contract 25-673-11 Affirmative Action Goals Report.pdf](#)

- 20     [24-0634](#)     Authority to advertise Contract 24-611-11, Repairs and Alterations to Various Water Reclamation Facilities, estimated cost \$20,779,560.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1614216, 1614474, and 1614568

**Attachments:**     [Contract 24-611-11 Affirmative Action Goals Report.pdf](#)

- 21     [24-0640](#)     Authority to advertise Contract 24-987-11, Specialty Railroad Track Services in the Stickney Service Area, estimated cost \$1,900,000.00, Account 101-69000-612670, Requisition 1597409

**Attachments:**     [Contract 24-987-11 Affirmative Action Goals Report.pdf](#)

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- 22     [24-0646](#)     Authority to advertise Contract 24-111-11 Flow Measurements for South Park Intercepting Sewers, estimated cost \$62,500.00, Account 101-16000-612430, Requisition 1621276
- 23     [24-0654](#)     Authority to advertise Contract 23-416-2S, Kirie - Egan Solids Pipeline Rehabilitation Section No.1, NSA, estimated cost between \$4,560,000.00 and \$5,520,000.00, Account 201-50000-645750, Requisition 1621718  
**Attachments:**     [Contract 23-416-2S Project Fact Sheet.pdf](#)  
                                 [Contract 23-416-2S Affirmative Action Goals Report](#)
- 24     [24-0655](#)     Authority to advertise Contract 23-169-1S McCook Reservoir Stage 1 Sediment Removal, estimated cost between \$9,262,500.00 and \$11,212,500.00, Account 101-50000-612620, Requisition 1622008  
**Attachments:**     [Contract 23-169-1S Affirmative Action Goals Report](#)
- 25     [24-0662](#)     Authority to advertise Contract 24-RFP-07 Agreements for Professional Development Program for Engineers and Scientists for Years 2025 - 2027, Account 101-25000-601100  
**Attachments:**     [Contract 24-RFP-07 Affirmative Action Goals Report](#)
- 26     [24-0667](#)     Authority to advertise Contract 24-RFP-10 Agreements for Professional Development Program for Management Development and Information Technology for Years 2025 - 2027, Account 101-25000- 601100  
**Attachments:**     [Contract 24-RFP-10 Affirmative Action Goals Report - Revised](#)
- 27     [24-0670](#)     Authority to advertise Contract 24-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$100,000.00, Account 101-20000-623660  
**Attachments:**     [Contract 24-009-11 Affirmative Action Goals Report](#)
- 28     [24-0674](#)     Authority to advertise Contract 24-026-11 Furnish and Deliver PVC Pipe, Valves, and Fittings to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Account 101-20000-623090  
**Attachments:**     [Contract 24-026-11 Affirmative Action Goals Report](#)
- 29     [24-0675](#)     Authority to advertise Contract 24-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, estimated cost \$54,000.00, Account 101-20000-623130  
**Attachments:**     [Contract 24-036-11 Affirmative Action Goals Report.pdf](#)
- 30     [24-0678](#)     Authority to advertise Contract 24-051-11 Furnish and Deliver Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$121,000.00, Account 101-20000-623110, 623680  
**Attachments:**     [Contract 24-051-11 Affirmative Action Goals Report.pdf](#)



- 40     [24-0677](#)     Issue purchase order and enter into an agreement for Contract 24-RFP-04, Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five-Year Repair, Supply and Maintenance Agreement with Konica Minolta Business Solutions U.S.A., Inc. in an amount not to exceed \$438,544.80, Accounts 101-15000-612330 and 612800, Requisition 1616073 (*As Revised*)  
**Attachments:**     [Contract 24-RFP-04 Affirmative Action Goals Report](#)
- 41     [24-0690](#)     Issue purchase order to Early Morning Software, Inc. for EMS PRISM Compliance Management Software License Renewal in an amount not to exceed \$13,990.00, Account 101-27000-612820, Requisition 1621833
- 42     [24-0691](#)     Issue purchase order for Contract 24-650-11, Group C, Portable Toilets at Various Locations, to Service Sanitation, Inc., in an amount not to exceed \$27,190.00, Accounts 101/501-50000/66000-612330/612680, Requisition 1615576  
**Attachments:**     [Contract 24-650-11 Affirmative Action Goals Report - Group C](#)
- 43     [24-0692](#)     Issue purchase orders for Contract 24-604-11, Furnishing and Delivering Plumbing Supplies to Various Locations, to Production Distribution Companies, Inc., in an amount not to exceed \$207,000.00, Accounts 101-67000/68000/69000-623090, Requisitions 1610947, 1605016, and 1608903  
**Attachments:**     [Contract 24-604-11 Affirmative Action Goals Report](#)
- 44     [24-0698](#)     Issue purchase order to Deere & Company, to Furnish and Deliver Four (4) 2024 John Deere Gator All-Terrain Utility Vehicles to the North Service Area, under Sourcwell (formerly NJPA) Purchasing Contract No. 031121-DAC, in an amount not to exceed \$88,658.72, Account 101-67000-634860, Requisitions 1621827

**Award Contract**

- 45     [24-0604](#)     Authority to award Contract 24-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, and C, to Lizzette Medina & Company, in an amount not to exceed \$1,904,600.00, Accounts 101-67000/68000/69000-612420, Requisitions 1609292, 1580835, and 1577294 (*Deferred from the July 11, 2024 Board Meeting*)  
**Attachments:**     [Contract 24-665-11 Affirmative Action Goals \(Group A - Revised\) and Revised /](#)  
                              [Contract 24-665-11 Affirmative Action Goals \(Group B - Revised\) and Revised /](#)  
                              [Contract 24-665-11 Affirmative Action Goals \(Group C - Revised\) and Revised /](#)
- Legislative History**
- |         |                        |          |
|---------|------------------------|----------|
| 7/11/24 | Board of Commissioners | Deferred |
|---------|------------------------|----------|



- 46     [24-0635](#)     Authority to award Contract 24-653-11, Underground Infrastructure Cleaning at Various Locations, to Pipe View, LLC dba Pipe View America (Pipe View), in an amount not to exceed \$2,682,000.00, Account 101-66000-612600, Requisition 1613812  
**Attachments:**     [Contract 24-653-11 AA Goals and Revised Appendix D and Appendix V Report](#)
- 47     [24-0648](#)     Authority to award Contract 14-259-5F, Flood Control Project in the Vicinity of 131st Street and Cypress Lane in Palos Heights, to Meru Corporation, in an amount not to exceed \$697,000.00, plus a five (5) percent allowance for change orders in an amount of \$34,850.00, for a total amount not to exceed \$731,850.00, Account 501-50000-645620, Requisition 1599293  
**Attachments:**     [Contract 14-259-5F Affirmative Action Goals Report and Revised Appendix D at](#)
- 48     [24-0649](#)     Authority to award Contract 24-618-12 (Re-Bid), Furnish and Deliver HVAC and Refrigeration Parts and Services to Various Locations, Groups A, B, and C, to Autumn Construction Services, Inc. (Autumn), in an amount not to exceed \$984,155.00, Accounts 101-67000/68000/69000-612680/623270, Requisitions 1605437, 1605438, and 1605439  
**Attachments:**     [Contract 24-618-12 \(Re-Bid\) AA Goals and Revised Appendix D Reports \(Grou](#)
- 49     [24-0650](#)     Authority to award Contract 24-689-11, Test and Repair Underground Storage Tanks at Various Locations, to Stenstrom Petroleum Services Group, in an amount not to exceed \$318,900.00, Accounts 101-67000/68000/69000-612240/612490, Requisitions 1616202, 1616206, and 1616208  
**Attachments:**     [Contract 24-689-11 Affirmative Action Goals Report.pdf](#)
- 50     [24-0683](#)     Authority to award Contract 24-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Groups A, C, D, F, H, I, L, M, N, and O to Marco Supply Company, Inc., d.b.a. Johnson Pipe & Supply Corp., Inc. in an amount not to exceed \$381,634.48, and Groups B, E, G, and K to Ferguson Enterprises, LLC D/B/A/ Columbia Pipe & Supply, in an amount not to exceed \$82,599.49, Account 101-20000-623090, 623170, 623270, and 623570  
**Attachments:**     [Contract 24-025-11 Item Descriptions Groups A through O](#)  
                           [Contract 24-025-11 Affirmative Action Goals Report](#)

**Increase Purchase Order/Change Order**

- 51     [24-0642](#)     Authority to increase purchase order with PMA Management Corp., for Contract 23-RFP-13 Third Party Claims Administrator Services, in an amount of \$90,000.00, from an amount of \$825,000.00 to an amount not to exceed \$915,000.00, Account 901-30000-601090, Purchase Order 3128895

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- 52     [24-0651](#)     Authority to increase Contract 21-863-2C, Master Plan for Salt Creek at Fullersburg Woods, to V3 Construction Group, LTD., in an amount of \$156,269.51, from an amount of \$9,341,706.36, to an amount not to exceed \$9,497,975.87, Account 201-50000-612400, Purchase Order 4000104  
**Attachments:**     [Change Order Log - Purchase Order 4000104.pdf](#)
- 53     [24-0656](#)     Authority to increase agreement with Gasvoda & Associates, Inc., to Provide Pumps, Replacement Parts, and Equipment at Various Locations, for a three-year period, in an amount of \$200,000.00, from an amount of \$1,169,900.00, to an amount not to exceed \$1,369,900.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270, Agreement 7002007  
**Attachments:**     [Change Order Log - Outline Agreement 7002007.pdf](#)
- 54     [24-0659](#)     Authority to increase Contract 18-142-3H Six Access Shafts Infiltration Mitigation, MSPS, to IHC Construction Companies, LLC in an amount of \$84,430.69 from an amount of \$2,067,907.54, to an amount not to exceed \$2,152,338.23 Account 401-50000-645700, Purchase Order 5001792  
**Attachments:**     [Change Order Log - Purchase Order 5001792.PDF](#)
- 55     [24-0664](#)     Authority to increase Contract 17-134-3MR Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir, and Post-Centrifuge Building, Stickney Water Reclamation Plant, Rebid, to IHC Construction Companies, L.L.C. in an amount of \$63,469.46, from an amount of \$17,245,502.76, to an amount not to exceed \$17,308,972.22, Account 401-50000-645650, Purchase Order 4000071  
**Attachments:**     [Change Order Log-Purchase Order 4000071.pdf](#)
- 56     [24-0668](#)     Authority to increase Contract 15-069-3D, Rehabilitation of Steel Spandrel Beams of Pump and Blower House, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$500,000.00, from an amount of \$21,824,317.98, to an amount not to exceed \$22,324,317.98, Account 401-50000-645780, Purchase Order 4000087  
**Attachments:**     [Change Order Log-Purchase Order 4000087](#)
- 57     [24-0681](#)     Authority to decrease Contract 20-627-11, Repairs to Air Compressors and Air Dryers at Various Locations, to Anchor Mechanical, Inc., in an amount of \$50,521.70, from an amount of \$109,680.00, to an amount not to exceed \$59,158.30, Accounts 101-67000/68000/69000-612600/612650, Purchase Orders 5001780, 5001781, and 5001782  
**Attachments:**     [Change Order Log - Purchase Orders 5001780, 5001781, and 5001782.pdf](#)

- 58     [24-0693](#)     Authority to increase purchase order with Accurate Employment Screening, LLC via the OMNIA Partnership Contract #R191301, for background screening services, in an amount of \$3,500.00, from an amount of \$9,000.00, to an amount not to exceed \$12,500.00, 101-25000-612430, Purchase Order 3126577  
**Attachments:**     [Change Log - Purchase Order 3126577](#)
- 59     [24-0697](#)     Authority to increase Contract 21-416-11, Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, to The Stone Group, Inc., in an amount not to exceed \$90,000.00, from an amount of \$2,859,176.25, to an amount not to exceed \$2,949,176.25, Account 101-15000-612370 and 612390, Purchase Order 5001841  
**Attachments:**     [Change Order Log - Purchase Order 5001841](#)
- 60     [24-0700](#)     Authority to increase purchase order with CohnReznick, LLP, Contract 21-RFP-23, Professional Real Estate Appraisal Services for a three-year period, in an amount of \$40,102.50, from an amount of \$109,897.50, to an amount not to exceed \$150,000.00, Account 101-30000-612430, Purchase Order 3116890  
**Attachments:**     [Change Order Log - Contract 21-RFP-23](#)

## Budget & Employment Committee

### Report

- 61     [24-0701](#)     Report on Budgetary Revenues and Expenditures for the second quarter of 2024, ended June 30, 2024  
**Attachments:**     [2024 Q2 Budget Summary Report.pdf](#)

## Engineering Committee

### Report

- 62     [24-0652](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the month of June 2024  
**Attachments:**     [Attachment 1 CO Report June 2024 5% Contingency.pdf](#)  
                                 [Attachment 2 CO Status Report June 2024.pdf](#)  
                                 [Attachment 3 CO Report June 2024 5% Contingency Revised 07.22.24.pdf](#)
- 63     [24-0688](#)     Report on change orders authorized and time extensions from April through June 2024 for Contract 11-187-3F, Addison Creek Channel Improvements, SSA  
**Attachments:**     [Attachment 1 CO Report for 11-187-3F April to June 2024.pdf](#)  
                                 [Attachment 2 CO Status Report for 11-187-3F April to June 2024.pdf](#)

## Industrial Waste & Water Pollution Committee

### Authorization

- 64     [24-0641](#)     Request Authority to Disband the Blue Ribbon Panel and Form an Industrial Engagement Panel
- Attachments:**     [Board Letter - 8.8.24 Board Meeting - Disband Blue Ribbon Panel.pdf](#)  
                                 [ATT 1 BRP Formation Memo.pdf](#)  
                                 [ATT 2 BRP Ordinance Notes.pdf](#)  
                                 [ATT 3 BRP End Notes.pdf](#)

## Judiciary Committee

### Authorization

- 65     [24-0630](#)     Authority to settle the Workers' Compensation Claim of Hector Acosta vs. MWRDGC, Claim number W003764128, Illinois Workers' Compensation Commission (IWCC), in the sum of \$28,207.01, Account 901-30000-601090
- 66     [24-0631](#)     Authority to settle the Illinois Workers' Compensation Claim of Miguel Negron II vs. MWRDGC, Claim Number W003827418 in the sum of \$59,881.20 Account 901-30000-601090

## Labor & Industrial Relations Committee

### Authorization

- 67     [24-0671](#)     Authority to extend until September 30, 2024, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399

## Maintenance & Operations Committee

### Reports

- 68     [24-0618](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of June 2024
- Attachments:**     [R-98 Report June 2024.pdf](#)

## Pension, Human Resources & Civil Service Committee

### Report

- 69     [24-0669](#)     Report on the 2023 Annual Comprehensive Financial Report of the Metropolitan Water Reclamation District Retirement Fund  
**Attachments:**     [2023 ACFR SUMMARY PRESENTATION](#)

## Real Estate Development Committee

### Authorization

- 70     [24-0638](#)     Consent to the assignment of lease agreement dated April 7, 1994, between the District and Valvoline Inc. and Valvoline LLC on 26,414 sq. ft. of District real estate located along the northwesterly bank of the Main Channel, east of Willow Springs Road, in Willow Springs, Illinois, known as Main Channel Parcel 30.05 to VGP Holdings, LLC. Consideration shall be a document preparation fee of \$5,000.00  
**Attachments:**     [RE - Valvoline Lease Reassignment MCP 30.05 Aerial.pdf](#)
- 71     [24-0661](#)     Authority to grant Northern Illinois Gas Company, d/b/a Nicor Gas Company, a 25-year, approximately 10' x 845' non-exclusive easement to continue to install, operate, maintain, repair, rehabilitate and remove a 16-inch natural gas main located on District real estate south of Oakton Street and west of McCormick Boulevard, traversing North Shore Channel Parcels 6.12 and 6.19, in Skokie, Illinois. Consideration shall be an initial annual fee of \$12,810.00  
**Attachments:**     [RE - Nicor Easement Renewal NSC 6.12 and 6.19 Aerial.pdf](#)
- 72     [24-0704](#)     Consent to sublease between Skokie Motor Sales, Inc. and Amazon.com Service, LLC, for approximately 6.6± 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 document preparation fee of \$5,000.00  
**Attachments:**     [RE - Skokie Motor Sublease to Amazon NCP 5.01, 5.02, 5.03 Aerial.pdf](#)

## Stormwater Management Committee

### Authorization

- 73     [24-0653](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Illinois Department of Transportation for the design, construction, operation, and maintenance of the I-290 Frontage Road Sewer and Outfall in Maywood (24-IGA-23), in an amount not to exceed \$5,707,000.00  
**Attachments:**     [24-IGA-23 IDOT I-290 BL Exhibit.pdf](#)

- 74     [24-0695](#)     Authority to enter into an intergovernmental agreement with and make payment to the Village of South Holland for the Thorn Ditch Flood Mitigation Project in South Holland (24-IGA-05), in an amount not to exceed \$5,860,000.00  
*Attachments:*     [Exhibit - Project Conceptual Drawing South Holland Thorn Ditch.pdf](#)

## Miscellaneous and New Business

### Additional Agenda Items

- 75     [24-0702](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Polished Pebbles Girls Mentoring Program

(The above items were submitted after the agenda packet distribution)

## Adjournment