

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

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.*

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 7 - Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Absent: 2 - Precious Brady-Davis; and Yumeka Brown

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Theresa Flynn, that the minutes from the last meeting of July 11, 2024, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Tessa Murray, Friends of the Chicago River, addressed the board regarding the Watershed Management Ordinance

Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, seconded by Patricia Theresa Flynn, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Item: 41

Item # 41 was deferred by Marcelino Garcia

A motion was made by Cameron Davis, seconded by Marcelino Garcia, to move Agenda Item 45 to the Regular Board Meeting. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Absent: 2 - Precious Brady-Davis and Yumeka Brown

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Patricia Theresa Flynn. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of August 8, 2024 was adjourned at 11:45 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:55 a.m. President Kari K. Steele reconvened the regular board meeting to order

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
- A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Theresa Flynn, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 6 - Cameron Davis, Patricia Theresa Flynn, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 3 - Precious Brady-Davis, Yumeka Brown, Marcelino Garcia

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](#)
- A motion was made by Patricia Theresa Flynn, seconded by Eira L. Corral Sepúlveda, that this Industrial Waste Ordinance be Adopted. The motion carried by the following roll call vote:**
- Aye:** 6 - Cameron Davis, Patricia Theresa Flynn, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 3 - Precious Brady-Davis, Yumeka Brown, Marcelino Garcia

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](#)

A motion was made by Patricia Theresa Flynn, seconded by Daniel Pogorzelski, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Cameron Davis, Patricia Theresa Flynn, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 3 - Precious Brady-Davis, Yumeka Brown, Marcelino Garcia

- 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](#)

A motion was made by Patricia Theresa Flynn, seconded by Daniel Pogorzelski, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Cameron Davis, Patricia Theresa Flynn, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 3 - Precious Brady-Davis, Yumeka Brown, Marcelino Garcia

Resolution

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

Adopted

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](#)

Published and Filed

- 7 [24-0685](#) Report on the investment interest income during June 2024

Attachments: [Inv Int Inc 2024-06 att.pdf](#)

Published and Filed

- 8 [24-0686](#) Report on investments purchased during June 2024

Attachments: [Inv Purch 2024-06 att.pdf](#)

Published and Filed

- 9 [24-0687](#) Report on investment inventory statistics at June 30, 2024

Attachments: [Inv Stat 2024 Q2 att.pdf](#)

Published and Filed

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

Published and Filed

- 11 [24-0620](#) Report of bid opening of Tuesday, July 9, 2024

Published and Filed

- 12 [24-0624](#) Report of bid opening of Tuesday, July 16, 2024

Published and Filed

- 13 [24-0647](#) Report of bid opening of Tuesday, July 23, 2024

Published and Filed

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

Published and Filed

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

Approved

- 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.pdf](#)

Approved

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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)
- Approved**
- 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 Actions Goals Report](#)
- Approved**
- 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](#)
- Approved**
- 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](#)
- Approved**
- 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](#)
- Approved**
- 31 [24-0679](#) Authority to advertise Contract 25-699-11, Services of Heavy Equipment with Operators, estimated cost \$3,462,000.00, Accounts 101-68000/69000-612520, Requisitions 1610008 and 1610249
- Attachments:** [Contract 25-699-11 Affirmative Action Goals Report - Group A](#)
[Contract 25-699-11 Affirmative Action Goals Report - Group B](#)
- Approved**

- 32 [24-0696](#) Authority to advertise Contract 24-030-11 Furnish and Deliver Lubricants to Various Locations for a One-Year Period, estimated cost \$168,500.00, Account 101-20000-623860

Attachments: [Contract 24-030-11 Affirmative Action Goals Report](#)

Approved

Issue Purchase Order

- 33 [24-0625](#) Issue purchase order and enter into an agreement with Hach Company for Maintenance, Calibration, and Repair Services for a Three-Year Period, at the O'Brien, Egan, Kirie and Hanover Park Water Reclamation Plants, in a Total Amount not to Exceed \$105,301.81, Account 101-67000-612650, Requisition 1618488

Approved

- 34 [24-0628](#) Issue purchase order to Insight Public Sector, Inc. for Steelray Delay Analyzer and Steelray Analyzer for P6 subscriptions, in an amount not to exceed \$14,861.13, Account 101-27000-612820, Requisition 1621290

Approved

- 35 [24-0633](#) Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$40,193.53, Account 101-27000-612820, Requisition 1620992

Approved

- 36 [24-0643](#) Issue purchase order and enter into an agreement with AVI-SPL LLC for Avaya Equipment, Maintenance, and Installation Support in an amount not to exceed \$309,002.16, Accounts 101-27000-612430, 623850, 634840, Requisition 1619815

Approved

- 37 [24-0644](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Firewalls, FirePower Services and SmartNet Support, in an amount not to exceed \$175,637.60, Accounts 101-27000-612820, 612840, 634810, Requisition 1618729

Approved

- 38 [24-0657](#) Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$119,984.00, Account 101-25000-612290, Requisition 1622040

Approved

- 39 [24-0663](#) Issue purchase order to Safety io LLC (An MSA Company) for a one-year subscription to Fleet Manager software in an amount not to exceed \$18,960.00, Account 101-27000-612820, Requisition 1620756
- Approved**
- 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](#)
- Approved**
- 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
- Deferred by Marcelino Garcia**
- 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](#)
- Approved**
- 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](#)
- Approved**
- 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
- Approved**

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 Appendix D and Appendix V Reports - Lizzette Medina & Company](#)
[Contract 24-665-11 Affirmative Action Goals \(Group B - Revised\) and Revised Appendix D and Appendix V Reports - Lizzette Medina & Company](#)
[Contract 24-665-11 Affirmative Action Goals \(Group C - Revised\) and Revised Appendix D and Appendix V Reports - Lizzette Medina & Company](#)

A motion was made by Cameron Davis, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

- Aye:** 6 - Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele
- Abstain:** 1 - Cameron Davis
- Absent:** 2 - Precious Brady-Davis, Yumeka Brown

- 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 Reports - Pipe View LLC, dba Pipe View.pdf](#)

Approved

- 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 and Appendix V Reports - Meru COporation](#)

Approved

- 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 \(Groups A, B and C\) - Autumn Construction Services, Inc.](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

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

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

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](#)

Published and Filed

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](#)

Published and Filed

- 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](#)

Published and Filed

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](#)

Approved

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

Approved

- 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

Approved

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

Approved

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](#)

Published and Filed

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](#)

Published and Filed

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](#)

Approved

- 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](#)

Approved

- 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](#)

Approved

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](#)

Approved

- 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](#)

Approved

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

Adopted

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 4, 41 and 45

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Theresa Flynn, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Precious Brady-Davis, Yumeka Brown

Miscellaneous and New Business**Meeting Summary****Speakers**

James Mohler, Executive Director of the Retirement Fund, gave a presentation to the Board on the results of the 2023 Annual Comprehensive Financial Report of the MWRD Retirement Fund

Summary of Requests

Procurement Committee Item #10

1. *Mariyana T. Spyropoulos requested a memo with the number of companies invited and the breakdown on pricing*

Procurement Committee Item #19

1. *Mariyana T. Spyropoulos requested more context on the use of the heavy equipment*

Procurement Committee Item #29

1. *Mariyana T. Spyropoulos requested information on the amount of product leftover from last year*

Procurement Committee Item #40

1. *Mariyana T. Spyropoulos requested a list of companies that responded*

Procurement Committee Item #41

1. *Eira L. Corral Sepúlveda requested a memo on Marcelino Garcia's questions and the responses and also requested that the Prism software discussion be included in the procurement study session*
2. *Kari K. Steele requested past memos regarding Prism and similar software used by other agencies be provided to the board*

Procurement Committee Item #45

1. *Marcelino Garcia requested a work group be formed to compile the Board's recommended changes to Appendix D*
2. *Kari K. Steele requested a memo explaining why the process is the way it is and the Executive Director's opinion on the suggested changes*

Procurement Committee Item #51

1. *Eira L. Corral Sepúlveda requested further context to be included in the board letter regarding unforeseen circumstances*

Engineering Committee Item #62

1. *Mariyana T. Spyropoulos requested the estimated completion date suggested be reviewed and updated if necessary*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for September 5, 2024, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: August 23, 2024

Date all agenda items are due to the Executive Director: 1:00 p.m., August 28, 2024

Adjournment

A motion was made by Patricia Theresa Flynn, seconded by Marcelino Garcia, that when the Board Adjourns, it adjourns to meet again on Thursday, September 5, 2024 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 7 - Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Precious Brady-Davis, Yumeka Brown

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this August 8, 2024, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

August 8, 2024