

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, April 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

	<u>Chairperson</u>	<u>Vice Chairperson</u>
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****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****Memorial Resolution**

- 1 [26-0254](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Bria Nichole Fleming

Finance Committee**Report**

- 2 [26-0248](#) Report on the investment interest income during March 2026
Attachments: [Inv Int Inc 2026-03 att.pdf](#)
- 3 [26-0249](#) Report on investments purchased during March 2026
Attachments: [Inv Purch 2026-03 att.pdf](#)
- 4 [26-0250](#) Report on investment inventory statistics at March 31, 2026
Attachments: [Inv Stat 2026 Q1 att.pdf](#)
- 5 [26-0267](#) Report on Cash Disbursements for the Month of March 2026, in the amount of \$39,313,413.81
Attachments: [March 2026 Cash Disbursements Summary](#)

Procurement Committee

Report

- 6 [26-0231](#) Procurement and Materials Management Department - 2025 Annual Report
Attachments: [Procurement and Materials Management Department – 2025 Annual Report](#)
- 7 [26-0253](#) Report of bid opening of Tuesday, March 24, 2026
- 8 [26-0261](#) Report of bid opening of Tuesday, March 31, 2026

Authorization

- 9 [26-0235](#) Authorization to revise the Contract Change Order Policy for Capital Improvement Construction Projects (*As Revised*) (*Deferred from the April 2, 2026 Board Meeting*)
Attachments: [Transmittal Letter for Board Meeting of November 15, 2012 - Agenda Item No. 4](#)

Legislative History
4/2/26 Board of Commissioners Deferred
- 10 [26-0241](#) Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2026 Membership Dues, in an amount not to exceed \$142,376.00, Account 101-15000-612280
- 11 [26-0264](#) Authorization to amend Board Order of August 14, 2025 regarding Issue purchase order and enter into an agreement with Acacia Financial Group, Inc., for Contract 25-RFP-04 Financial Advisor for District Financing Programs, for a five-year period in an amount not to exceed \$177,125.00, Account 101-11000-612430, Requisition 1633042, Agenda Item No. 26, File No. 25-0580
Attachments: [Transmittal Letter for Board Meeting of August 14 2025 Agenda Item No. 26, Fil ATTACHMENT A](#)
- 12 [26-0265](#) Authorization to make payment to Current Innovation, NFP (*Current*) for the 2025 and 2026 annual membership dues, in the amount of \$200,000.00, Account 101-15000-612280

Authority to Advertise

- 13 [26-0216](#) Authority to advertise Contract 26-023-11, Furnish and Deliver Lab Chemicals to various locations, estimated cost \$82,000.00, Account 101-20000-623570 (*Deferred from the April 2, 2026 Board Meeting*)
Attachments: [Contract 26-023-11 Affirmative Action Goals Report.pdf](#)

Legislative History
4/2/26 Board of Commissioners Deferred

- 14 [26-0217](#) Authority to advertise Contract 26-025-1H Furnish and Deliver Stem Gate Valves to Various Locations for a One (1) Year Period, estimated cost \$108,000.00, Account 101-20000-623090 (*Deferred from the April 2, 2026 Board Meeting*)
Attachments: [Contract 26-025-1H Revised Appendix D Report.pdf](#)
Legislative History
4/2/26 Board of Commissioners Deferred
- 15 [26-0242](#) Authority to advertise Contract 26-419-11 Elevator Maintenance and Repair Service at The Main Office Building Complex, estimated cost \$215,700.00, Accounts 101-15000-612370/612390, Requisition 1655414
Attachments: [Contract 26-419-11 Affirmative Action Goals Report](#)
- 16 [26-0245](#) Authority to advertise Contract 26-805-11, Furnish and Deliver Storage Tanks to the Calumet Water Reclamation Plant, estimated cost \$435,000.00, Account 101-68000-634650, Requisition 1655699
Attachments: [Contract 26-805-11 Affirmative Action Goals Report](#)

Issue Purchase Order

- 17 [26-0244](#) Issue purchase order to Hach Company to furnish and deliver Hach AS 950 Automatic Sampler Units and Accessories in an amount not to exceed \$299,459.70, Account 101-16000-634970, Requisition 1655418
- 18 [26-0247](#) 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
- 19 [26-0266](#) Issue purchase order to Industrial Technologies and Services, LLC dba Roots Blowers, to Furnish and Deliver Parts for Blower No. 10 at the Calumet Water Reclamation Plant, in a total amount not to exceed \$238,287.00, Account 101-68000-623270, Requisition 1655296
- 20 [26-0268](#) Issue a purchase order to Arends Hogan Walker LLC, DBA AHW LLC, to furnish and deliver one (1) new John Deere Model 8R280 tractor to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 082923-DAC, in an amount not to exceed \$388,819.96, Account 101-68000-634760, Requisition 1654603

Award Contract

- 21 [26-0255](#) Authority to award Contract 26-659-12 (Re-Bid), Agricultural Management, Agricultural Fieldside Mowing, and Fence Installation and Removal at Fulton County, Illinois, Groups A, B, and C, to C&J Mowing and Fencing, LLC, in an amount not to exceed \$1,260,000.00, Account 101-69000-612420, Requisition 1639875
- Attachments:** [Contract 26-659-11, Groups A,B,C Affirmative Action Goals Report](#)

Increase Purchase Order/Change Order

- 22 [26-0256](#) 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 \$153,609.66, from an amount of \$32,386,330.37, to an amount not to exceed \$32,539,940.03, Account 401-50000-645750, Purchase Order 4000091
- Attachments:** [Change Order Log - Purchase Order 4000091](#)
- 23 [26-0257](#) Authority to increase Contract 20-RFP-28R Biogas Combined Heat and Power System, Egan WRP, to Baxter & Woodman/Boller Construction, LLC in an amount of \$101,421.60, from an amount of \$14,818,752.22, to an amount not to exceed \$14,920,173.82, Accounts 101-50000-612490, 201-50000-612450, 201-50000-645650, Purchase Orders 3130589, 3130593, and 4000112
- Attachments:** [Change Order Log - PO 4000112](#)
- 24 [26-0258](#) Authority to increase Contract 73-161-EH McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P. in an amount of \$3,365,828.00, from an amount of \$117,857,527.25, to an amount not to exceed \$121,223,355.25, Account 401-50000-645620, Purchase Order 5000176
- Attachments:** [Change Order Log - Purchase Order 5000176.pdf](#)
- 25 [26-0262](#) Authority to decrease Contract 24-638-22 (Re-Bid), HVAC Improvements at Various Locations, Group A to IHC Construction Companies, LLC, in an amount of \$208,829.55, from an amount of \$24,528,000.00 to an amount not to exceed \$24,319,170.45, Account 401-50000-645780, Purchase Order 5002030
- Attachments:** [Change Order Log - Purchase Order 5002030.pdf](#)

Budget & Employment Committee

Authorization

- 26 [26-0270](#) Authority to transfer 2026 departmental appropriations in the amount of \$372,500.00 in the Corporate Fund
- Attachments:** [04.16.26 Board Transfer for Board Approval.pdf](#)

Engineering Committee

