

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 2, 2023

10:30 AM

Board Room

Board of Commissioners

*Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President
Kimberly Du Buclet, Commissioner 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	Du Buclet	Spyropoulos
Engineering	Pogorzelski	Du Buclet
Ethics	Flynn	Corral Sepúlveda
Federal Legislation	Du Buclet	Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Flynn	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	Du Buclet
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	Du Buclet
Real Estate Development	Brown	Garcia
State Legislation & Rules	Du Buclet	Garcia
Stormwater Management	Davis	Brown

2023 REGULAR BOARD MEETING SCHEDULE

January	5	19
February	2	16
March	2	16
April	6	20
May	4	18
June	1	15
July	13	
August	10	
September	7	21
October	5	19
November	2	16
December	5 (Annual Meeting)	
December	7	21

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****Resolution**

- 1 [23-0229](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 2023 St. Patrick's Day Parade
- 2 [23-0230](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- 3 [23-0231](#) RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Irish Americans
- 4 [23-0232](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of March as Women's History Month

Finance Committee**Authorization**

- 5 [23-0201](#) Authority to Transfer \$30,000,000.00 of excess revenues to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Procurement Committee**Report**

- 6 [23-0212](#) Report of bid opening of Tuesday, February 14, 2023

Authorization

- 7 [23-0215](#) Authorization to increase cost estimate for Contract 20-RFP-28R, Biogas Combined Heat and Power System, EWRP, estimated cost \$10,344,000.00, Accounts 101-50000-612490, 201-50000-612450, 201-50000-645650, Requisitions 1549345, 1577630, 1577629 (*As Revised*)

Attachments: [Contract 20-RFP-28 Affirmative Action Goals Report - 4th Review](#)

Authority to Advertise

- 8 [23-0203](#) Authority to advertise Contract 23-824-11, Furnish and Deliver One Horizontal Wheel Press to the Calumet Water Reclamation Plant, estimated cost \$286,000.00, Account 101-68000-634990, Requisition 1595271

Attachments: [Contract 23-824-11 Affirmative Action Goals Report](#)

- 9 [23-0204](#) Authority to advertise Contract 23-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$176,000.00, Account 101-69000-612490, Requisition 1580719

Attachments: [Contract 23-666-11 Affirmative Action Goals Report](#)

- 10 [23-0205](#) Authority to advertise Contract 23-017-11 Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$411,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850

- 11 [23-0221](#) Authority to advertise Contract 23-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$338,000.00, Accounts 101-20000-623030, 623130

Issue Purchase Order

- 12 [23-0196](#) Issue purchase order to CDW Government LLC, for ManageEngine Software License Renewal, in an amount not to exceed \$29,694.82, Account 101-27000-612820, Requisition 1596105

- 13 [23-0200](#) Issue purchase order to Earth Data Northeast, Inc. to furnish and deliver one Westbay motorized winch with cable and accessories, in an amount not to exceed \$27,378.75, Account 101-16000-634970, Requisition 1595407

- 14 [23-0208](#) Issue purchase order for Contract 23-630-12, Furnishing and Delivering Ferric Chloride (Re-Bid), to Kemira Water Solutions, Inc., in an amount not to exceed \$3,637,415.00, Account 101-68000,69000-623560, Requisitions 1587200 and 1587764

- 15 [23-0209](#) Issue purchase order for Contract 23-685-51 Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services Inc., in an amount not to exceed \$450,000.00, Account 501-50000-623990, Requisition 1588223
- 16 [23-0210](#) Issue purchase order to Howden Roots LLC, to Furnish and Deliver a 1012 RAS-J Blower to the Webster Instream Aeration Station and Two (2) Custom Bearing Assemblies to the Egan Water Reclamation Plant, in an amount not to exceed \$99,761.00, Account 101-67000-623270, Requisition 1595815

Award Contract

- 17 [23-0222](#) Authority to award Contract 23-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Daigger, a Weber Scientific Company, Inc., in an amount not to exceed \$90,709.31, Groups B and D to Jade Scientific, Inc., in an amount not to exceed \$88,701.70, and Group C to Crown Packaging International, Inc., in an amount not to exceed \$64,997.22, Account 101-20000-623570

Attachments: [Contract 23-027-11 Item Descriptions - Groups A, B, C and D](#)

Increase Purchase Order/Change Order

- 18 [23-0213](#) Authority to increase Contract 14-253-AF Diversion Channel for Midlothian Creek in Robbins, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$10,023.51, from an amount of \$10,522,819.25, to an amount not to exceed \$10,532,842.76, Account 501-50000-645620, Purchase Order 4000089

Attachments: [Change Order Log - Purchase Order 4000089](#)

- 19 [23-0233](#) Authority to increase purchase order and amend the agreement with The Northern Trust Corporation formally known as The Northern Trust Company, for Contract 17-RFP-10 Commercial Banking and Investment Custody Services, in an amount of \$7,500.00, from an amount of \$192,944.44 to an amount not to exceed \$200,444.44, Account 101-11000-612430, Purchase Order 3104902

Attachments: [Change Order Log - Purchase Order 3104902](#)

Budget & Employment Committee**Authorization**

- 20 [23-0235](#) Authority to transfer 2023 departmental appropriations in the amount of \$20,000.00 in the Construction Fund

Attachments: [03.02.23 Board Transfer BF5.pdf](#)

Engineering Committee

Authorization

- 21 [23-0217](#) Authorization to enter into a memorandum of understanding to engage in a knowledge exchange program with international wastewater utilities that own and operate large diameter deep tunnel systems

Judiciary Committee**Authorization**

- 22 [23-0220](#) Authority to settle the Workers' Compensation Claim of Daniel Mikso vs. MWRDGC, Claim number 21WC004185, Illinois Workers' Compensation Commission (IWCC), in the sum of \$73,210.38, Account 901-30000-601090

Real Estate Development Committee**Authorization**

- 23 [23-0227](#) Authority to grant a 25-year, non-exclusive easement to the United States of America, Department of Transportation, Federal Aviation Administration for ingress and egress through District Cal-Sag Channel Parcels 12.02 and 12.09 located south of the Cal-Sag Channel at Kostner Avenue in Crestwood, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - FAA Easement E-280 Aerial \(revised\)](#)
- 24 [23-0228](#) Authority to amend lease agreement dated July 16, 2020, between the District and the Village of Lemont and Lemont Park District, co-tenants on 27.19± acres of District real estate located south of the Main Channel and west of Stephen Street in Lemont, Illinois; Main Channel Parcel 23.04 to expand their leasehold by 4.1± acres to include Main Channel Parcel 22.05. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Lemont Lease Amendment to include MCP 22.05 \(L-358\) Aerial.pdf](#)
- 25 [23-0236](#) Authority to issue a 10-month permit to EA Engineering, Science, and Technology, Inc., PBC to use the access road and boat ramp located on approximately 400 sq. ft. of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be a fee of \$5,000.00
Attachments: [RE - EA Engineering Permit MCP 15.05 Aerial.pdf](#)

Stormwater Management Committee**Authorization**

- 26 [23-0218](#) Authority to negotiate an Intergovernmental Agreement with the City of Palos Hills for the design, construction, operation and maintenance of the Roberts Road Drainage Improvements in Palos Hills, Illinois
Attachments: [Roberts Road Conceptual Design.pdf](#)
- 27 [23-0219](#) Authority to negotiate intergovernmental agreements for the acquisition of flood prone properties in Flossmoor, Midlothian and Northlake
Attachments: [23.3.2 BL Authority to Negotiate IGAs for FP Property Acquisitions - EXHIBIT.pptx](#)
- 28 [23-0234](#) Authority to amend the Intergovernmental Agreement with the Village of Richton Park for the construction, operation and maintenance of the Detention Basin at Butterfield Creek, CSA (20-IGA-38)

Miscellaneous and New Business

Adjournment