

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, May 18, 2023

10:30 AM

Board Room

Board of Commissioners

Commissioner Yumeka Brown, Commissioner Cameron Davis, 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		Spyropoulos
Engineering	Pogorzelski	
Ethics	Flynn	Corral Sepúlveda
Federal Legislation		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	
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	
Real Estate Development	Brown	Garcia
State Legislation & Rules		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 [23-0500](#) RESOLUTION sponsored by the Board of Commissioners recognizing May as Jewish American Heritage Month
- 2 [23-0501](#) RESOLUTION sponsored by the Board of Commissioners recognizing May as Haitian Heritage Month
- 3 [23-0508](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 30th anniversary of the Environmental Law & Policy Center

Finance Committee**Report**

- 5 [23-0464](#) Report on Cash Disbursements for the Month of April 2023, in the amount of \$24,465,166.08
Attachments: [April 2023 Cash Disbursements Summary](#)
- 6 [23-0492](#) Report on investments purchased during March 2023
Attachments: [Inv Purch 2023-03 att.pdf](#)
- 7 [23-0494](#) Report on investments purchased during April 2023
Attachments: [Inv Purch 2023-04 att.pdf](#)

- 8 [23-0495](#) Report on the investment interest income during March 2023
 Attachments: [Inv Int Inc 2023-03 att.pdf](#)
- 9 [23-0496](#) Report on the investment interest income during April 2023
 Attachments: [Inv Int Inc 2023-04 att.pdf](#)
- 10 [23-0497](#) Report on investment inventory statistics at March 31, 2023
 Attachments: [Inv Stat 2023 Q1 att.pdf](#)

Procurement Committee

Report

- 11 [23-0469](#) Report of bid opening of Tuesday, May 2, 2023
- 12 [23-0489](#) Report on rejection of bids for Contract 22-902-22 (Re-Bid), Influent Gate Demolition at the Stickney Water Reclamation Plant, estimated cost \$739,000.00
- 13 [23-0502](#) Report of bid opening of Tuesday, May 9, 2023

Authorization

- 14 [23-0458](#) Authorization to amend agreement with Deloitte & Touche, LLP for Contract 21-RFP-08, GASB 87 Lease Accounting Software, Account 101-27000-612820, Purchase Order 3116397
- 15 [23-0470](#) Authorization to accept initial annual rental bid for Contract 23-363-11 Proposal to Lease 2.5 acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois, and known as Main Channel Parcel 23.10, for a three (3) year term from DCC Propane, LLC, in the amount of \$70,100.00
 Attachments: [Contract 23-363-11 Aerial View - Main Channel Parcel 23.10](#)
 [Nov. 17, 2022 Village of Lemont Letter - Main Channel Parcel 23.10](#)

Authority to Advertise

- 16 [23-0474](#) Authority to advertise Contract 23-115-11 Furnish and Deliver Label Printers, Barcode Scanners, and Accessories, estimated cost \$120,000.00, Account 101-16000-623810, Requisition 1598916
 Attachments: [Contract 23-115-11 Affirmative Action Goals Report](#)

- 17 [23-0488](#) Authority to advertise Contract 23-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$658,000.00, Accounts 101-20000-623090, 623170, 623270, 623570

Attachments: [Contract 23-025-11 Affirmative Action Goals Report.pdf](#)

- 18 [23-0504](#) Authority to advertise Contract 21-863-2C Master Plan for Salt Creek at Fullersburg Woods, estimated cost between \$5,709,500.00 and \$6,911,500.00, Account 201-50000-612400, Requisition 1599071

Attachments: [Contract 21-863-2C Affirmative Action 98% Review Goals Report.pdf](#)

Issue Purchase Order

- 19 [23-0459](#) Issue purchase order and enter into an agreement for Contract 22-RFP-23 Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$150,000.00, Account 101-25000-612430, Requisition 1591571

Attachments: [Contract 22-RFP-23 Affirmative Action Appendix A Report - Deloitte Consulting.](#)

- 20 [23-0463](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. for IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$33,270.00, Account 101-27000-612820, Requisition 1599845

- 21 [23-0467](#) Issue purchase order and enter into an agreement for Contract 22-RFP-13 Intranet Development and Platform Support, with WM Reply, Inc. in an amount not to exceed \$380,000.00, Account 101-27000-612430, Requisition 1584520

Attachments: [Contract 22-RFP-13 Affirmative Action Appendix A and Appendix V Report - WI](#)

- 22 [23-0472](#) Issue purchase order and enter into an agreement with Agilent Technologies, Inc., for repairs, technical support, and consumable supplies for Agilent equipment, in an amount not to exceed \$90,069.90, Accounts 101-16000-612970, 623570, Requisition 1599950

- 23 [23-0473](#) Issue purchase order and enter into an agreement with the law firm of Neal and Leroy, L.L.C. to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey, Illinois (Contract 18-249-AF), in an amount not to exceed \$400,000.00, Account 501-50000-612430, Requisition 1599400

- 24 [23-0475](#) Issue purchase order and enter into an agreement with Princeton University, for greenhouse gas monitoring and quantification at the Metropolitan Water Reclamation District of Greater Chicago facilities, in an amount not to exceed \$100,414.00, Account 101-16000-612430, Requisition 1598272 (As Revised)

Attachments: [Affirmative Action Goals Report for Contract for Monitoring and Quantifying Gre](#)

- 25 [23-0479](#) Issue a purchase order and enter into an agreement with the University of Illinois, for hydraulic modeling of the Mainstream Tunnel System in an amount not to exceed \$380,311.00, Account 401-50000-612430, Requisition 1600052
- 26 [23-0483](#) Issue purchase order and enter into an agreement with the law firm of Hinshaw & Culbertson LLP to represent the District in Civil Service Board Case No. 23-03, MWRD v. Regina Berry and any related litigation, in an amount not to exceed \$90,000.00. Account 101-30000-612430, Requisition 1600082
- 27 [23-0487](#) Issue purchase order to Early Morning Software, Inc. for a PRISM Compliance Management Software expansion of five (5) new modules and the configuration and implementation fees, in an amount not to exceed \$60,760.00, Accounts 101-27000-612430, 623800, Requisition 1598763

Award Contract

- 28 [23-0490](#) Authority to award Contract 23-612-11 Street Sweepers at Various Locations, to Advance Sweeping Services, Inc., Groups A and B, in an amount not to exceed \$222,000.00, Account 101-69000, 68000-612420, Requisition 1580716, 1589635
- Attachments:** [Contract 23-612-11 Affirmative Action Goals Report \(Group A\) - Revised.pdf](#)

Increase Purchase Order/Change Order

- 29 [23-0476](#) Authority to decrease Contract 15-266-4H5 Decommissioning of the Thornton Transitional Reservoir, CSA, to IHC Construction Companies, LLC in an amount of \$7,748.50, from an amount of \$26,100,447.16, to an amount not to exceed \$26,092,698.66, Account 401-50000-645620, Purchase Order 4000082
- Attachments:** [Change Order Log Contract 15-266-4H5.pdf](#)
- 30 [23-0477](#) 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 \$414,300.00, from an amount of \$10,581,167.46, to an amount not to exceed \$10,995,467.46, Account 501-50000-645620, Purchase Order 4000089
- Attachments:** [Change Order Log - Purchase Order 4000089.pdf](#)
- 31 [23-0478](#) Authority to increase Contract 15-829-1S Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation in an amount of \$85,000.00, from an amount of \$2,832,720.00, to an amount not to exceed \$2,917,720.00, Account 101-50000-612240, Purchase Order 5001768
- Attachments:** [Change Order Log - Purchase Order 5001768.pdf](#)

- 32 [23-0486](#) Authority to decrease Contract 21-630-11, Furnishing and Delivering Ferric Chloride, to Kemira Water Solutions, Inc., in an amount of \$474,239.80 from an amount of \$1,481,414.20 to an amount not to exceed \$1,007,174.40, Accounts 101-67000/69000-623560, Purchase Orders 3112583 and 3112585
- Attachments:** [Change Order Log - Purchase Orders 3112583 and 3112585f](#)

Budget & Employment Committee

Report

- 33 [23-0499](#) Report on Budgetary Revenues and Expenditures for the first quarter of 2023, ended March 31, 2023
- Attachments:** [2023 Budget Summary Report Q1.pdf](#)

Engineering Committee

Report

- 34 [23-0480](#) Report on termination of Project 20-IGA-03, 119th Place Bioswale and Permeable Alley Project, approved in an amount of \$250,000.00, Account 501-50000-612400, Purchase Order 3116825
- Attachments:** [04.28.23 Blue Island Cancellation Letter.pdf](#)
- 35 [23-0505](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of April 2023
- Attachments:** [Attachment 1 CO Report April 2023 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report April 2023.pdf](#)

Judiciary Committee

Authorization

- 36 [23-0493](#) Authority to settle the Workers' Compensation Claim of Francis Jesuit vs. MWRDGC, Claim number 22WC004002, Illinois Workers' Compensation Commission (IWCC), in the sum of \$32,798.85, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 37 [23-0498](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of April 2023
- Attachments:** [R-98 Report April 2023.pdf](#)

Real Estate Development Committee**Authorization**

- 38 [23-0465](#) Authority to issue a four-month construction staging permit to Michels Pipeline, Inc. to use 3± acres of Main Channel Parcel 35.02 located west of Harlem Avenue and north of the Chicago Sanitary and Ship Canal in Forest View, Illinois for its project to upgrade an existing pipeline for Kinder Morgan. Consideration shall be a one-time permit fee of \$28,180.00
Attachments: [RE - Michels Pipeline Permit MCP 35.02 Aerial.pdf](#)
- 39 [23-0466](#) Authority to commence statutory procedures to lease 22,722± sq. ft. of District real estate located at 413 West Taylor Street in Chicago, Illinois, known as Main Channel Parcel 45.01 (portion)
Attachments: [RE - Amtrak Request to Lease MCP 45.01 aerial.pdf](#)
 [RE - Amtrak Request to Lease MCP 45.01 letter of support.pdf](#)
- 40 [23-0468](#) Authority to issue a five (5) year permit extension to the Tri-State Fire Protection District to continue to use the dock facility/boat launch located on Main Channel Parcel 30.05, the access road on Main Channel Parcels 30.05, 30.06, 31.01, 31.05, and 31.06, and the “knox box” on the District’s gate on Main Channel Parcel 30.06 in Willow Springs, Illinois, to conduct routine training and rescue operations in the Main Channel. Consideration shall be a nominal fee of \$10.00
Attachments: [RE – Tri-State Fire Permit MCP 30.05 Aerial.pdf](#)
- 41 [23-0471](#) Authority to grant to the City of Evanston a 75-year, non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair, and remove a storm sewer and appurtenances thereto on the north and south banks of the North Shore Channel where Green Bay Road intersects with Noyes Street and McCormick Boulevard in Evanston, Illinois; North Shore Channel Parcels 2.08, 2.11, 2.12 and 2.13. Consideration shall be a nominal fee of \$10.00
Attachments: [RE – Evanston 75-year Sewer Easement Aerial.pdf](#)
- 42 [23-0484](#) Authority to pay 2022 real estate taxes in the amount of \$519,629.68 for Metropolitan Water Reclamation District of Greater Chicago’s real estate located in Will County, Illinois. Account 101-30000-667130
- 43 [23-0485](#) Authority to pay 2022 real estate taxes in the amount of \$180,052.40 for Metropolitan Water Reclamation District of Greater Chicago’s real estate located in Fulton County, Illinois. Account 101-30000-667130

- 44 [23-0503](#) Authority to grant a 25-year, 15' x 129' non-exclusive easement to Commonwealth Edison Company to install, construct, operate, maintain, repair, remove, and replace poles, electrical transmission lines, and related facilities over, under, across, and through District real estate located west of the District's Hanover Park Water Reclamation Plant along Barrington Road in the Village of Hanover Park. Consideration shall be an initial annual fee of \$5,000.00
- Attachments:** [RE - ComEd Easement at Hanover Park WRP Aerial.pdf](#)

State Legislation & Rules Committee

Authorization

- 45 [23-0510](#) Formation of the 2023-2024 Metropolitan Water Reclamation District of Greater Chicago's Committee on Local Government Efficiency

Miscellaneous and New Business

Additional Agenda Item

- 46 [23-0513](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Service Employees International Union (SEIU) Local 1 Green Janitor Education Program

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

Adjournment