

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, June 1, 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

Affirmative Action
 Budget & Employment
 Engineering
 Ethics
 Federal Legislation
 Finance
 Industrial Waste & Water Pollution
 Information Technology
 Judiciary
 Labor & Industrial Relations
 Maintenance & Operations
 Monitoring & Research
 Municipalities
 Pension, Human Resources & Civil Service
 Public Health & Welfare
 Public Information & Education
 Procurement
 Real Estate Development
 State Legislation & Rules
 Stormwater Management

Chairperson

Steele
 Pogorzelski
 Flynn
 Garcia
 Flynn
 Pogorzelski
 Spyropoulos
 Flynn
 Steele
 Corral Sepúlveda
 Corral Sepúlveda
 Spyropoulos
 Davis
 Brown
 Garcia
 Brown
 Davis

Vice Chairperson

Garcia
 Spyropoulos
 Corral Sepúlveda
 Steele
 Spyropoulos
 Steele
 Flynn
 Garcia
 Corral Sepúlveda
 Pogorzelski
 Pogorzelski
 Brown
 Corral Sepúlveda
 Flynn
 Garcia
 Garcia
 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

Motion

- 1 [23-0562](#) MOTION to appoint President Kari K. Steele as a Commissioner on the Public Building Commission of Chicago

Resolution

- 2 [23-0550](#) RESOLUTION sponsored by the Board of Commissioners recognizing June as Pride Month and honoring Equality Illinois
- 3 [23-0556](#) RESOLUTION sponsored by the Board of Commissioners recognizing June as a month of celebration of Puerto Rican pride
- 4 [23-0560](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 150th anniversary of the Chicago Public Library
- 5 [23-0561](#) RESOLUTION sponsored by the Board of Commissioners recognizing June as Immigrant Heritage Month and honoring the Illinois Coalition for Immigrant and Refugee Rights

Finance Committee

Report

- 6 [23-0554](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2023
Attachments: [DS 2023-06 att.pdf](#)

Procurement Committee

Report

- 7 [23-0551](#) Report of bid opening of Tuesday, May 23, 2023
- 8 [23-0558](#) Report on rejection of bids for Contract 23-665-12, Landscape Maintenance at Various Service Areas (Re-Bid), estimated cost \$1,338,000.00

Authorization

- 9 [23-0520](#) Authorization to increase cost estimate for Contract 22-902-21, Influent Gate Demolition at the Stickney Water Reclamation Plant, from \$739,000.00 to \$1,571,000.00, Account 201-50000-645700, Requisition 1581771
Attachments: [Contract 22-902-11 Affirmative Action Goals Report](#)

Authority to Advertise

- 10 [23-0522](#) Authority to advertise Contract 23-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$56,000.00, Account 101-20000-623700
Attachments: [Contract 23-049-11 Affirmative Action Goals Report](#)
- 11 [23-0546](#) Authority to advertise Contract 23-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One-Year Period, estimated cost \$101,000.00, Account 101-20000-623110
- 12 [23-0565](#) Authority to advertise Contract 23-904-21 Furnishing and Delivering Harmonic Filters to the Stickney WRP, estimated cost \$367,450.00, Account 201-50000-645650

Issue Purchase Order

- 13 [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
(Deferred from the May 18, 2023 Board Meeting)
Attachments: [Contract 22-RFP-23 Affirmative Action Appendix A Report - Deloitte Consulting](#)
Legislative History
5/18/23 Board of Commissioners Deferred

- 14 [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 *(Deferred from the May 18, 2023 Board Meeting)*
Attachments: [Contract 22-RFP-13 Affirmative Action Appendix A and Appendix V Report - WI](#)
Legislative History
5/18/23 Board of Commissioners Deferred
- 15 [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)* *(Deferred from the May 18, 2023 Board Meeting)*
Attachments: [Affirmative Action Goals Report for Contract for Monitoring and Quantifying Gre](#)
Legislative History
5/18/23 Board of Commissioners Deferred
- 16 [23-0528](#) Issue purchase order for Contract 23-903-11 Furnish and Deliver a Rotavator to LASMA, to Farm Power Implements, Inc., in an amount not to exceed \$52,757.00, Account 101-69000-634760, Requisition 1591564
Attachments: [Contract 23-903-11 Affirmative Action Goals Report](#)
- 17 [23-0530](#) Issue purchase order to General Pump and Machinery, Inc., to Furnish and Deliver Two (2) Pentair Flow Technologies Vertiline Pumps to the Calumet Water Reclamation Plant, in an amount not to exceed \$36,000.00, Account 101-68000-623270, Requisition 1600286
- 18 [23-0531](#) Issue purchase order to Zonatherm Products, Inc., to Furnish and Deliver One (1) New Generac 625kW Emergency Generator to the Hanover Park Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 092222-GNR, in an amount not to exceed \$300,866.00, Account 101-67000-623070, Requisition 1599945
- 19 [23-0532](#) Issue purchase order to WSG & Solutions, Inc., to Furnish and Deliver a Stainless-Steel Rake Carriage Assembly with all Related Equipment and Components to the Kirie Water Reclamation Plant, in an amount not to exceed \$50,497.00, Account 101-67000-623270, Requisition 1600306
- 20 [23-0563](#) Issue purchase order and enter into an agreement with Seyfarth Shaw LLP to represent the District in MWRDGC v. IBEW, Local 9, Case No. 2023 CH 00322, Circuit Court of Cook County and any related actions in an amount not to exceed \$95,000.00, Account 101-30000-612430, Requisition 1600999

Award Contract

- 21 [23-0523](#) Authority to award Contract 23-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A, B, C, D, E, F and H to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$286,616.28, and Group G to J.P. Simons & Co., in an amount not to exceed \$26,347.98. Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850.
Attachments: [Contract 23-017-11 Item Descriptions - Groups A, B, C, D, E, F, G AND H](#)
- 22 [23-0524](#) Authority to award Contract 23-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, Group A to Chicago Filter Supply, Inc. in an amount not to exceed \$45,882.42, and Group C to Seherihde LLC in an amount not to exceed \$4,138.27, Account 101-20000-623270.
Attachments: [Contract 23-033-11 Item Descriptions - Group A](#)
 [Contract 23-033-11 Item Descriptions - Group B](#)
 [Contract 23-033-11 Item Descriptions - Group C](#)
 [Contract 23-033-11 Item Descriptions - Group D](#)
- 23 [23-0525](#) Authority to award Contract 23-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, to GOBEECH LLC. in an amount not to exceed \$34,228.18, Accounts 101-20000-623070, 623250
Attachments: [Contract 23-072-11 Item Descriptions](#)
- 24 [23-0526](#) Authority to award Contract 23-659-11, Agricultural Management, Agricultural Fieldside Mowing, and Fence Installation and Repair in Fulton County, Illinois, Group B, to C&J Mowing and Fencing, LLC, in an amount not to exceed \$375,000.00, Accounts 101-69000-612420, Requisition 1576860
Attachments: [Contract 23-659-11 \(Group B\) Revised Appendix D Report - C&J Mowing and F](#)
- 25 [23-0527](#) Authority to award Contract 23-902-31, Pavement Rehabilitation at the Lawndale Solids Management Area to K-Five Construction Corporation in an amount not to exceed \$7,417,412.60, Account 401-50000-645750, Requisition 1577804
Attachments: [Contract 23-902-31 Revised Appendix D Report- K-Five Construction Corporal](#)

Increase Purchase Order/Change Order

- 26 [23-0517](#) Authority to increase Contract 15-830-3D Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, LLC in an amount of \$22,500.00, from an amount of \$13,759,511.82, to an amount not to exceed \$13,782,011.82, Account 401-50000-645720, Purchase Order 4000070
Attachments: [Change Order Log - Purchase Order 4000070](#)

- 27 [23-0518](#) Authority to increase Contract 17-131-4FR (Re-Bid), McCook Reservoir Rock Wall Stabilization and Geotechnical Instrumentation, SSA (Re-Bid), to IHC Construction Companies, L.L.C. in an amount of \$5,712,985.00, from an amount of \$14,980,000.00, to an amount not to exceed \$20,692,985.00, Account 401-50000-645630, Purchase Order 4000086
- 28 [23-0519](#) Authority to decrease Contract 20-614-11, Elevator Maintenance at Various Locations, Groups A, B, and C to Parkway Elevators, Inc., in an amount of \$33,012.73, from an amount of \$1,097,366.44, to an amount not to exceed \$1,064,353.71, Accounts 101-67000/68000/69000-612600/612680, Purchase Orders 5001758, 5001759, 5001760
- Attachments:** [Change Order - Purchase Orders 5001758, 5001759, 5001760](#)

Judiciary Committee

Report

- 29 [23-0552](#) Report on the Approval of Closed Meeting (“Executive Session”) Minutes
- 30 [23-0553](#) Report on the Semi-Annual Review of Closed Meeting (“Executive Session”) Minutes

Authorization

- 31 [23-0515](#) Authorization to amend the settlement and add the bodily injury claims to the Auto Property Damage Claim of Atanas Tamamdjiev, Board Meeting of January 19, 2023, Agenda Item No. 35, File No. 23-0075, in an amount of \$30,000.00 from an amount of \$6,688.47 for a total amount of \$36,688.47, Account 901-30000-667220
- Attachments:** [File 23-0075.pdf](#)
- 32 [23-0516](#) Authority to settle the Bodily Injury Claim of Gergana Tamamdjieva, Claim No. A/P 1533, in the sum of \$26,000.00, arising from an October 13, 2022 vehicle accident, Account 901-30000-667220

Real Estate Development Committee

Authorization

- 33 [23-0555](#) Authority to enter into a 50-year lease with the Chicago Board of Education for the use of 1.62± acres of District real estate located south of Bryn Mawr Avenue along the west side of the North Shore Channel in Chicago, Illinois, commonly known as North Shore Channel Parcels 9.16 (portion) and 9.17, for academic and physical education purposes, including the development of a new soccer field for Northside College Preparatory High School. Consideration shall be a nominal fee of \$10.00
- Attachments:** [RE - CBOE Request for 50 yr Lease Aerial.pdf](#)
 [RE - CBOE Request for 50 yr Lease Letter of Support.pdf](#)

Stormwater Management Committee

Authorization

- 34 [23-0533](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Calumet City for the design, construction, operation, and maintenance of the Green Alleys Project 2 in Calumet City (23-IGA-14), in an amount not to exceed \$602,000.00
- Attachments:** [23-IGA-14 Calumet City IGA Exhibit.pdf](#)
- 35 [23-0534](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Chicago Ridge for the design, construction, operation, and maintenance of the East Police Department Permeable Paver Parking Lot Project in Chicago Ridge (23-IGA-15), in an amount not to exceed \$261,000.00
- Attachments:** [23-IGA-15 Chicago Ridge IGA Exhibit.pdf](#)
- 36 [23-0535](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Town of Cicero for the design, construction, operation, and maintenance of the Green Infrastructure Alley Paving Improvements 2 in Cicero (23-IGA-16), in an amount not to exceed \$365,000.00
- Attachments:** [23-IGA-16 Cicero IGA Exhibit.pdf](#)
- 37 [23-0536](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Forest Park for the design, construction, operation, and maintenance of the Green Alley Project in Forest Park (23-IGA-17), in an amount not to exceed \$504,000.00
- Attachments:** [23-IGA-17 Forest Park IGA Exhibit.pdf](#)
- 38 [23-0537](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of La Grange for the design, construction, operation, and maintenance of the Parking Lot 3 Green Infrastructure Retrofit in La Grange (23-IGA-18), in an amount not to exceed \$207,000.00
- Attachments:** [23-IGA-18 La Grange IGA Exhibit.pdf](#)

- 39 [23-0538](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of La Grange Park for the design, construction, operation, and maintenance of the Green Alley Project in La Grange Park (23-IGA-19), in an amount not to exceed \$291,000.00
Attachments: [23-IGA-19 La Grange Park IGA Exhibit.pdf](#)
- 40 [23-0539](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Maywood for the design, construction, operation, and maintenance of the Green Infrastructure Alley Improvements 2 in Maywood (23-IGA-20), in an amount not to exceed \$672,000.00
Attachments: [23-IGA-20 Maywood IGA Exhibit.pdf](#)
- 41 [23-0540](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Niles for the design, construction, operation, and maintenance of the Milwaukee Avenue Green Alley in Niles (23-IGA-21), in an amount not to exceed \$430,000.00
Attachments: [23-IGA-21 Niles IGA Exhibit.pdf](#)
- 42 [23-0541](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Oak Park for the design, construction, operation, and maintenance of the Green Alleys and Parking Lot 10 Project in Oak Park (23-IGA-22), in an amount not to exceed \$510,000.00
Attachments: [23-IGA-22 Oak Park IGA Exhibit.pdf](#)
- 43 [23-0542](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Riverside for the design, construction, operation, and maintenance of the Commuter Lot 8 Green Parking Lot in Riverside (23-IGA-23), in an amount not to exceed \$266,000.00
Attachments: [23-IGA-23 Riverside IGA Exhibit.pdf](#)
- 44 [23-0543](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Skokie for the design, construction, operation, and maintenance of the Green Alley Program 2 in Skokie (23-IGA-24), in an amount not to exceed \$357,000.00
Attachments: [23-IGA-24 Skokie IGA Exhibit.pdf](#)
- 45 [23-0544](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Westchester for the design, construction, operation, and maintenance of the Green Alley Reconstruction Project 2 in Westchester (23-IGA-25), in an amount not to exceed \$568,000.00
Attachments: [23-IGA-25 Westchester IGA Exhibit.pdf](#)

- 46 [23-0547](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Western Springs for the design, construction, operation, and maintenance of the Springdale Drainage Improvements in Western Springs (23-IGA-29), in an amount not to exceed \$1,000,000.00
Attachments: [Board Report Attachment - Recommended SPP Design_Shovel-Ready Projects 23-IGA-29 Western Springs IGA Exhibit.pdf](#)
- 47 [23-0548](#) Authority to negotiate Intergovernmental Agreements to assist various local municipalities with the condition assessment and the rehabilitation of sanitary sewers
- 48 [23-0549](#) Authority to negotiate an intergovernmental agreement with the Forest Preserve District of Cook County for a multi-benefit Flood Control Project located between the Village of Glenwood and the Village of Ford Heights

Miscellaneous and New Business

Adjournment