

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, November 3, 2022

10:30 AM

Board Room

### Board of Commissioners

*Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Chakena D. Perry, 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****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     [22-0954](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Kamran Khan

**Resolution**

- 2     [22-0976](#)     RESOLUTION sponsored by the Board of Commissioners congratulating employees that have retired in the last year  
**Attachments:**   [MISC NB - Retiree Resolution 2022.pdf](#)
- 3     [22-0988](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Veterans Day and honoring Team Rubicon North Branch
- 4     [22-0989](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Veterans Day and honoring Salute, Inc.

**Finance Committee****Report**

- 5     [22-0982](#)     Report on the investment interest income during August 2022  
**Attachments:**   [Inv Int Inc 2022-08 att.pdf](#)

- 6     [22-0983](#)     Report on the investment interest income during September 2022  
Attachments:   [Inv Int Inc 2022-09 att.pdf](#)
- 7     [22-0984](#)     Report on investments purchased during August 2022  
Attachments:   [Inv Purch 2022-08 att.pdf](#)
- 8     [22-0985](#)     Report on investments purchased during September 2022  
Attachments:   [Inv Purch 2022-09 att.pdf](#)
- 9     [22-0986](#)     Report on investment inventory statistics at September 30, 2022  
Attachments:   [Inv Stat 2022 Q3 att.pdf](#)

## Procurement Committee

### Report

- 10    [22-0968](#)     Report of bid opening of Tuesday, October 18, 2022
- 11    [22-0979](#)     Report of bid opening of Tuesday, October 25, 2022

### Authorization

- 12    [22-0931](#)     Authorization for payment to WateReuse Association for 2023 membership dues, in the amount of \$16,725.00, Account 101-15000-612280 (*Deferred from the October 20, 2022 Board Meeting*)  
Legislative History  
10/20/22     Board of Commissioners     Deferred
- 13    [22-0932](#)     Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2022-2023 membership dues in the amount of \$93,880.00, Account 101-15000-612280 (*As Revised*)(*Deferred from the October 20, 2022 Board Meeting*)  
Legislative History  
10/20/22     Board of Commissioners     Deferred
- 14    [22-0933](#)     Authorization for payment to American Water Works Association for 2023 membership dues, in the amount of \$24,426.00, Account 101-15000-612280 (*Deferred from the October 20, 2022 Board Meeting*)  
Legislative History  
10/20/22     Board of Commissioners     Deferred

- 15     [22-0957](#)     Authorization to amend Board Order of September 15, 2022, regarding Issue purchase order and enter into an agreement with Hach Company to furnish and deliver nineteen FL1500 Series Flow Control Flowmeters and accessories in an amount not to exceed \$138,366.34, Account 101-16000-623570, Requisition 1582522, Agenda Item No. 19, File No. 22-0805  
**Attachments:**    [Transmittal Letter for Board Meeting of September 15, 2022 - Agenda Item No.](#)
- 16     [22-0969](#)     Authorization to enter into an agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting system, in an amount not to exceed \$234,000.00, Accounts 101, 201, 401, 501, and 901 Funds  
**Attachments:**    [Attachment to File# 22-0969 - Exhibit A](#)

### Authority to Advertise

- 17     [22-0948](#)     Authority to advertise Contract 22-RFP-24 Technical Assistance Program, estimated cost \$100,000.00, Account 101-15000-612430, Requisitions 1589283 and 1589284 (*Deferred from the October 20, 2022 Board Meeting*)  
**Legislative History**  
10/20/22     Board of Commissioners     Deferred
- 18     [22-0960](#)     Authority to advertise Contract 23-636-11, Furnishing and Delivering Hydrogen Peroxide, estimated cost \$397,500.00, Account 101-69000-623560, Requisition 1585385
- 19     [22-0961](#)     Authority to advertise Contract 23-935-11, Furnishing and Delivering Sodium Hydroxide, estimated cost \$752,000.00, Account 101-69000-623560, Requisition 1585382
- 20     [22-0963](#)     Authority to advertise Contract 23-630-11, Furnishing and Delivering Ferric Chloride, estimated cost \$3,178,000.00, Accounts 101-68000/69000-623560, Requisitions 1587200 and 1587764

### Issue Purchase Order

- 21     [22-0952](#)     Issue purchase order to and enter into an agreement with Omnant Technologies, LLC for licenses, software maintenance and hosting of Omnant Forthsite software for a one-year period, in an amount not to exceed \$16,800.00, Account 101-27000-623800, Requisition 1589614
- 22     [22-0953](#)     Issue purchase order and enter into an agreement with Kofax, Inc. for Readsoft Process Director software maintenance and license renewal for a three-year period, in an amount not to exceed \$100,777.76, Account 101-27000-612820, Requisition 1589077 (*As Revised*)

- 23     [22-0955](#)     Issue purchase order and enter into an agreement for Contract 22-RFP-16, On-Site Mobile Drug and Alcohol Testing Services for Selected Employees, with Mobile Health and Testing Services, Inc. (MHTS) in an amount not to exceed \$45,000.00, Account 101-25000-612260, Requisition 1582817  
**Attachments:**    [Contract 22-RFP-16 Affirmative Action Goals Report](#)
- 24     [22-0959](#)     Issue purchase order and enter into an agreement with Illinois Department of Innovation and Technology, an Illinois State Agency, for LEADS Access and Support, in an amount not to exceed \$69,087.60, Account 101-27000-612210, Requisition 1590101
- 25     [22-0967](#)     Issue purchase order to Verizon Connect Fleet USA LLC, for the maintenance of a Vehicle Location System under the Sourcewell Purchasing Contract No. 020221-NWF in an amount not to exceed \$53,439.00, Account 101-15000-612860, Requisition 1590098
- 26     [22-0973](#)     Issue purchase order for Contract 22-823-11, Furnish and Deliver One Hard-Bearing Balancing Machine to the Calumet Water Reclamation Plant, to Abro Balancing, Inc., in an amount not to exceed \$59,000.00, Account 101-68000-634990, Requisition 1578692
- 27     [22-0974](#)     Issue purchase order for Contract 21-652-12 (Re-Bid) Furnishing and Delivering Various Types of Manhole Covers, Frames, and Associated Miscellaneous Parts (Group A and Group B), to EJ USA, Inc., in an amount not to exceed \$210,000.00, Account 101-66000-623300, Requisition 1554200 (*As Revised*)
- 28     [22-0975](#)     Issue purchase order for Contract 22-738-11, Snow Plowing at the Hanover Park Water Reclamation Plant, to Santa's Village, LLC d/b/a Santa's Village Enterprise, in an amount not to exceed \$32,000.00, Account 101-67000-612420, Requisition 1584021

**Award Contract**

- 29     [22-0970](#)     Authority to award Contract 22-055-11 Furnish and Deliver Pipe Covering & Insulation to Various Locations for a One-Year Period, to Bay Insulation of Illinois Inc., in an amount not to exceed \$48,603.65, Account 101-20000-623170  
**Attachments:**    [Contract 22-055-11 Item Descriptions.pdf](#)
- 30     [22-0971](#)     Authority to award Contract 23-646-51, Small Streams Maintenance in Cook County, Illinois, Group A to J & L Contractors, Inc., in an amount not to exceed \$3,647,350.00, Accounts 101/501-50000/66000-612620/612420, Requisition 1580501 (*As Revised*)  
**Attachments:**    [Contract 23-646-51 \(Group A\) Affirmative Action Goals Report - J & L Contracto](#)  
                          [Contract 23-646-51 \(Group A\) Revised Appendix D Report - J & L Contractor's I](#)

- 31 [22-0972](#) Authority to award Contract 22-942-11, Job Order Contracting Services, Groups A and C, to McDonagh Demolition, Inc., in an amount not to exceed \$6,000,000.00, and Group B, to Anchor Mechanical, Inc., in an amount not to exceed \$6,000,000.00, Accounts 101, 201, 401, 501, and 901 Funds
- Attachments:** [Contract 22-942-11 \(Group A and Group C\) Affirmative Action Goals Report.pdf](#)  
[Contract 22-942-11 \(Group B\) Affirmative Action Goals Report.pdf](#)

### Increase Purchase Order/Change Order

- 32 [22-0949](#) Authority to increase Contract 21-911-21, Rehabilitate Locomotive #4 at the Stickney Water Reclamation Plant, to Motive Power Resources, Inc., in an amount of \$159,354.83 from an amount of \$825,000.00 to an amount not to exceed \$984,354.83, Account 201-50000-645790, Purchase Order 5001870
- 33 [22-0956](#) Authority to decrease purchase order for Contract 22-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to American Gases Corporation, in an amount of \$666,805.39, from an amount of \$841,200.00, to an amount not to exceed \$174,394.61, Account 101-69000-623560, Purchase Order 3116476
- 34 [22-0958](#) Authority to increase purchase order to Illinois Department of Innovation and Technology, an Illinois State Agency, to Furnish and Deliver LEADS Access and Support in an amount of \$141.12, from an amount of \$71,167.62 to an amount not to exceed \$71,308.74, Account 101-27000-612210, Purchase Order 3105693
- Attachments:** [Change Order Log - Purchase Order 310569](#)
- 35 [22-0962](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 21-RFP-20 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount of \$175,000.00, from an amount of \$175,000.00, to an amount not to exceed \$350,000.00, Account 101-15000-612430, Purchase Order 3116931 (*As Revised*)
- 36 [22-0990](#) Authority to decrease purchase order for Contract 22-087-11, Furnish and Deliver an Articulated Forklift to the Stickney Water Reclamation Plant, in an amount of \$89,500.00, from an amount of \$89,500.00, to an amount of \$0.00, Account 101-20000-634760, Purchase Order 3120435

### Budget & Employment Committee

#### Report

- 37 [22-0991](#) Report on Budgetary Revenues and Expenditures for the third quarter of 2022, ended September 30, 2022
- Attachments:** [2022 Budget Summary Report\\_Q3.pdf](#)

## Judiciary Committee

### Authorization

- 38     [22-0987](#)     Authority to settle the Workers' Compensation Claim of Peter Hopp vs. MWRDGC, Claim number 19WC6924, Illinois Workers' Compensation Commission (IWCC), in the sum of \$49,236.16, Account 901-30000-601090

## Real Estate Development Committee

### Authorization

- 39     [22-0977](#)     Authority to issue a 5-year permit extension to the U.S. Fish and Wildlife Service to continue to use the boat ramp located on an approximately 50' x 8' area of Main Channel Parcel 15.05, and access road, in Lockport, Will County, Illinois to access the Main Channel for the purpose of conducting sonar surveys of fish populations near the aquatic nuisance dispersal barriers. Consideration shall be a nominal fee of \$10.00

**Attachments:**     [RE - 5-Year U.S. Fish and Wildlife Service Permit MC 15.05 Aerial.pdf](#)

- 40     [22-0978](#)     Authority to grant Peoples Gas Light and Coke Company a 25-year, approximately 2,505 sq. ft., non-exclusive easement to construct, install, operate, maintain, repair, replace and remove a cathodic protection system and appurtenances thereto upon and below a portion of North Shore Channel Parcel 9.04 near the intersection of West Ainslie Street and North Sacramento Avenue in Chicago, Illinois. Consideration shall be an initial annual easement fee of \$5,000.00

**Attachments:**     [RE - 25-Year Peoples Gas Easement NSC 9.04 Aerial.pdf](#)

- 41     [22-0994](#)     Authority to grant to the County of Cook a 75-year, .43± acre non-exclusive easement to construct, install, operate, maintain, repair, and remove a public road across North Shore Channel Parcels 1.08 and 1.11, north of Isabella Street and east of the CTA railroad tracks in Wilmette and Evanston, Illinois. Consideration shall be a nominal fee of \$10.00

**Attachments:**     [RE - County of Cook a 75-year easement NSCPs 1.08 and 1.11, Isabella Street](#)

## Stormwater Management Committee

### Authorization

- 42     [22-0980](#)     Authority to approve, execute, and make payment to the Illinois Central Railroad Company for construction and easement agreements for the Lyons and McCook Levee Improvements Project (Contract 13-199-3F), Consideration shall be a one-time fee of \$2,500.00 for the easement and a deposit of \$99,598.00 for the construction agreement, Account 401-50000-667340

- 43     [22-0981](#)     Authority to enter into an intergovernmental agreement with and make payment to the Village of Winnetka for the acquisition of flood-prone property (21-IGA-27) in an amount not to exceed \$900,000.00, Account 501-50000-612400, Requisition 1582979

## Miscellaneous and New Business

### Additional Agenda Items

- 44     [O22-014](#)     Authority to review amendments to the Affirmative Action Ordinance, Revised Appendix D of the Metropolitan Water Reclamation District of Greater Chicago  
**Attachments:**   [MISC NB - O22-014 - Affirmative Action Ordinance Appendix D - Board Letter](#)  
                          [MISC NB - O22-014 - Affirmative Action Ordinance Appendix D - Redline.pdf](#)  
                          [MISC NB - O22-014 - Affirmative Action Ordinance Appendix D - Final.pdf](#)

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

## Adjournment