

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, February 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.**

**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      [23-0140](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Larry R. Rogers Sr.

**Ordinance**

- 2      [O23-001](#)      Ordinance O23-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2022  
**Attachments:**    [Ordinance O23-001 BTL 2023-02-02.pdf](#)  
                         [Ord O23-001.pdf](#)

**Resolution**

- 3      [23-0148](#)      RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month
- 4      [23-0149](#)      RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month

**Finance Committee****Report**

- 5      [23-0135](#)      Report on investments purchased during December 2022  
                 Attachments:      [Inv Purch 2022-12 att.pdf](#)
- 6      [23-0136](#)      Report on the investment interest income during December 2022  
                 Attachments:      [Inv Int Inc 2022-12 att.pdf](#)
- 7      [23-0137](#)      Report on investment inventory statistics at December 31, 2022  
                 Attachments:      [Inv Stat 2022 Q4 att.pdf](#)

## Procurement Committee

### Report

- 8      [23-0117](#)      Report of bid opening of Tuesday, January 17, 2023
- 9      [23-0131](#)      Report on rejection of bids for Contract 23-646-52, Group B, Small Streams Maintenance in Cook County, Illinois, estimated cost \$1,700,000.00

### Authorization

- 10      [23-0111](#)      Authorization to exercise an option to extend agreement through July 31, 2023 for the purchase of new and replacement computer hardware and replacement toner, with HP Inc., Account 101-27000-623810, Purchase Order 3121844
- 11      [23-0145](#)      Authorization to amend Board Order of January 19, 2023, regarding Authority to award Contract 16-127-3DR, A/B and C/D Service Tunnel Rehabilitation - Phase Three, Stickney Water Reclamation Plant to IHC Construction Companies LLC, in an amount not to exceed \$28,869,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,443,450.00, for a total amount not to exceed \$30,312,450.00, Account 401-50000-645750, Requisition 1567540, Agenda Item No. 29, File No. 23-0104  
                 Attachments:      [Transmittal Letter for Board Meeting of January 19, 2023 - Agenda Item No. 29.](#)

### Authority to Advertise

- 12      [23-0112](#)      Authority to advertise Contract 23-487-11 to Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, estimated cost \$94,000.00, Accounts 101-27000-612430, 612820, Requisition 1595031
- 13      [23-0113](#)      Authority to advertise Contract 23-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$165,000.00, Accounts 101-20000-623170, 623660  
                 Attachments:      [Contract 23-006-11 Affirmative Action Goals Report - Groups A, B and C](#)

- 14     [23-0114](#)     Authority to advertise Contract 23-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One-Year Period, estimated cost \$245,000.00, Account 101-20000-623570

**Attachments:**     [Contract 23-028-11 Affirmative Action Goals Report - Group A.pdf](#)  
                              [Contract 23-028-11 Affirmative Action Goals Report - Group B.pdf](#)  
                              [Contract 23-028-11 Affirmative Action Goals Report - Group C.pdf](#)

#### **Issue Purchase Order**

- 15     [23-0118](#)     Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$1,632,000.00, Account 101-27000-612210, Requisition 1592969
- 16     [23-0130](#)     Issue purchase order for Contract 23-636-11, Furnishing and Delivering Hydrogen Peroxide to Evoqua Water Technologies, LLC, in an amount not to exceed \$270,558.72, Account 101-69000-623560, Requisition 1585385
- 17     [23-0132](#)     Issue purchase order to CEIA USA LTD, to furnish and deliver two (2) Metal Detector Systems, and two (2) Handheld Metal Detector Systems under General Services Administration Joint Purchasing Contract 47QSWA18D001Z, in an amount not to exceed \$12,611.00, Account 101-15000-634990, Requisition 1595175

#### **Award Contract**

- 18     [23-0115](#)     Authority to award Contract 23-653-11, Underground Infrastructure Cleaning at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$2,250,000.00, Account 101-66000-612600 Requisition 1582402 (As Revised)
- Attachments:**     [Contract 23-653-12 Revised Appendix D Report - National Power Rodding. Cor](#)
- 19     [23-0116](#)     Authority to award Contract 23-673-11, Heavy Equipment Maintenance at Various Locations, Groups A and B, to West Side Tractor Sales Co., in an amount not to exceed \$699,000.00, Accounts 101-68000/69000-612760, Requisitions 1580713 and 1582069
- Attachments:**     [Contract 23-673-11 Affirmative Action Goals Report - Groups A and B.pdf](#)
- 20     [23-0128](#)     Authority to award Contract 23-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$40,306.50, Account 101-20000-623190.
- Attachments:**     [Contract 23-012-11 Item Descriptions - Groups A and B.pdf](#)

#### **Increase Purchase Order/Change Order**

- 21     [23-0119](#)     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 \$55,000.00, from an amount of \$2,777,720.00, to an amount not to exceed \$2,832,720.00, Account 101-50000-612240, Purchase Order 5001768  
**Attachments:**     [Change Order Log - Purchase Order 5001768](#)
- 22     [23-0120](#)     Authority to increase Contract 19-151-4C Geotechnical Related Work Associated with the McCook and Thornton Reservoirs, to Black and Veatch Corporation in an amount of \$149,693.00, from an amount of \$1,000,000.00, to an amount not to exceed \$1,149,693.00, Account 401-50000-612430, Purchase Order 3109177
- 23     [23-0122](#)     Authority to increase purchase order and amend the agreement with MC Consulting, Inc., for professional engineering services for Contract 13-199-3F Final Design for Lyons Levee Flood Control Improvements in an amount of \$435,961.16, from an amount of \$810,963.28, to an amount not to exceed \$1,246,924.44, Account 501-50000-612450, Purchase Order 3088472
- 24     [23-0138](#)     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 \$980,000.00, from an amount of \$9,539,500.00, to an amount not to exceed \$10,519,500.00, Account 501-50000-645620, Purchase Order 4000089  
**Attachments:**     [Change Order Log - Purchase Order 4000089](#)

## Budget & Employment Committee

### Authorization

- 25     [23-0142](#)     Authorization to execute change orders to decrease purchase orders or carryforward FY2022 encumbrances to FY2023  
**Attachments:**     [FY2022 Purchase Orders.pdf](#)

## Engineering Committee

### Report

- 26     [23-0150](#)     Report on termination of Contract 20-IGA-32 South Throop Flood Relief Project approved in an amount of \$750,000.00, Account 501-50000-612400, Purchase Order 3118973  
**Attachments:**     [01.12.23 Cal Park Cancellation Letter](#)

### Authorization

- 27      [23-0144](#)      Authorization to increase payment for an intergovernmental agreement with the Illinois Department of Transportation for Conflict Manhole on Calumet 18B for IDOT Project 60Y72 (21-IGA-19) in an amount of \$338,332.00, from an amount of \$277,150.00, to an amount not to exceed \$615,532.00, Account 201-50000-612400 (*As Revised*)

## Real Estate Development Committee

### Authorization

- 28      [23-0147](#)      Authority to issue a 5-year permit to 7EZ Consulting, Inc. on 24.5 acres of District real estate located at the Ridgeland Avenue Drying Facilities in Alsip, Illinois; Cal-Sag Channel Parcel 10.04 (portion) for storing and parking trucks and trailers. Consideration shall be an annual fee of \$486,435.00

**Attachments:**    [RE - Ridgeland Ave Permit Aerial.pdf](#)

## Stormwater Management Committee

### Authorization

- 29      [23-0127](#)      Authority to amend the Board Order of November 17, 2022, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for the design, construction, operation, and maintenance of the Main Street Improvements Project in Evanston, NSA (21-IGA-06) in an amount not to exceed \$322,500.00, Account 501-50000-612400, Requisition 1561136, Agenda Item No. 37, File No. 22-1033

**Attachments:**    [November 17, 2022 BTL - File 22-1033.pdf](#)

- 30      [23-0133](#)      Authority to negotiate and enter into an Intergovernmental Agreement with the City of Harvey for Contract 18-249-AF Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey

**Attachments:**    [Exhibit 1\\_Harvey Project Location Map](#)

## Miscellaneous and New Business

### Adjournment