# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street Chicago, IL 60611



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

Thursday, March 7, 2024

10:30 AM

#### **Board Room**

# **Board of Commissioners**

Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President 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	<u>Chairperson</u>	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

### 2024 REGULAR BOARD MEETING SCHEDULE

January	4	18
February	1	15
March	7	21
April	4	18
May	2	16
June	6	20
July	11	
August	8	
September	5	19
October	3	17
November	7	21
December	3 (Annual Me	eting)
December	5	19

**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	<u>24-0149</u>	RESOLUTION sponsored by the Board of Commissioners recognizing the 2024 St. Patrick's Day Parade
2	<u>24-0150</u>	RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
3	<u>24-0166</u>	RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Irish Americans and honoring John J. Fitzpatrick and Mary G. Harris "Mother" Jones
4	<u>24-0167</u>	RESOLUTION sponsored by the Board of Commissioners honoring Kevin Byrne

#### **Finance Committee**

#### Report

Report on the Government Finance Officers Association Distinguished Budget Presentation Award to the District for the 2023 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2022

#### Authorization

Authority to Transfer \$42,742,295.00 of excess revenues to the Metropolitan

24-0180

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Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9 **Procurement Committee** Report 7 24-0131 Report on rejection of bids for Contract 24-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, estimated cost \$1,275,300.00 8 24-0179 Report of bid opening of Tuesday, February 27, 2024 **Authority to Advertise** 9 24-0108 Authority to advertise Contract 24-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$195,000.00, Account 101-20000-623170 and 623660 (Deferred from the February 15, 2024 Board Meeting) Contract 24-006-11 Affirmative Action Goals Report.pdf Attachments: Legislative History 2/15/24 **Board of Commissioners** Deferred 10 24-0135 Authority to advertise Contract 24-601-21, Mechanical Process Improvements at Various Locations, estimated cost \$16,622,600.00, Account 201-50000-645750, Requisitions 1615055, 1615057, 1615058, and 1615060 Attachments: Contract 24-601-21 Affirmative Action Goals Report - Groups A,B,C, and D 11 24-0137 Authority to advertise Contract 24-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$398,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850 12 24-0142 Authority to advertise Contract 24-106-11 Whole Effluent Toxicity Testing for Compliance with the National Pollutant Discharge Elimination System Permits for Various Water Reclamation Plants, estimated cost \$15,000.00, Account 101-16000-612490, Requisition 1614042 13 24-0152 Authority to advertise Contract 24-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$305,000.00, Accounts 101-20000-623030, 623090, 623130 Attachments: Contract 24-004-11 Affirmative Action Goals Report.pdf

14	<u>24-0153</u>	Authority to advertise Contract 24-033-11 Furnish and Deliver Air Filters to Various Locations for a One-Year Period, estimated cost \$101,500.00, Account 101-20000-623270	
		Attachments: Contract 24-033-11 Affirmative Action Goals Report	
15	<u>24-0154</u>	Authority to advertise Contract 24-070-11, Furnish and Deliver Batteries to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Accounts 101-20000-623070, 623250	
		<u>Attachments:</u> Contract 24-070-11 Affirmative Action Goals Report.pdf	
16	<u>24-0171</u>	Authority to advertise Contract 23-098-3P Overburden Removal at Location of Battery E, OWRP, estimated cost between \$8,326,750.00 and \$10,079,750.00, Account 401-50000-645650, Requisition 1614472	
		Attachments: Contract 23-089-3P Project Fact Sheet	
		Contract 23-098-3P Affirmative Action 98% Review Goals Report	
	Issue Purc	hase Order	
17	<u>24-0159</u>	Issue a purchase order to Kusters Zima Corporation to provide one (1) Kusters D793730 lower screw and one (1) Kusters D793736 upper screw to the Stickney Water Reclamation Plant, in an amount not to exceed \$29,750.00, Account 101-69000-623270, Requisition 1613529	
40			
18	<u>24-0160</u>	Issue purchase order for Contract 24-684-11, Mosquito and Midge Fly Abatement Services at Various Locations, to Clarke Environmental Mosquito Management, Inc., in an amount not to exceed \$76,000.00, Account 101-66000/69000-612420, Requisition 1605023	
		Attachments: Contract 24-684-11 Affirmative Action Goals Report	
19	<u>24-0161</u>	Issue purchase order for Contract 24-935-11, Furnishing and Delivering Sodium Hydroxide, to Alexander Chemical Corporation, in an amount not to exceed \$1,541,600.00, Account 101-69000-623560, Requisition 1608375  Attachments: Contract 24-935-11 Affirmative Action Goals Report	
20	<u>24-0162</u>	Issue purchase order to Alamo Group Texas LLC, to Furnish and Deliver One (1) New 28' Maverick 2 Boom Mower and Tractor to the Calumet Water Reclamation Plant (CWRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 070821-AGI, in an amount not to exceed \$261,091.35, Account 101-68000-634760, Requisition 1614806	
21	<u>24-0163</u>	Issue purchase order to Sutton Ford, Inc., to furnish and deliver one (1) 2024 Ford Model F550 Crew Cab Chassis to the Stickney Water Reclamation Plant, under the Suburban Burshaping Congretive, Contract No. 227, in an amount	

under the Suburban Purchasing Cooperative, Contract No. 227, in an amount not to exceed \$69,105.00, Account 101-69000-634860, Requisition 1614569

22 24-0164

Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$44,913.00, Account 101-25000-612290, Reguisition 1615577

Attachments: Contract 22-RFP-12 Affirmative Action Goals and Appendix A Report - Mesirow

23 24-0165

Issue purchase order to Altorfer Industries Inc., to Furnish and Deliver One New Caterpillar Model BB121 Control Package, BP118C Pickup Broom, H95S Work Tools, and 296-8192 General Purpose Bucket to the Calumet Water Reclamation Plant (WRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 011723-CAT, in an amount not to exceed \$49,905.00, Account 101-68000-634760, Requisition 1615317

#### Award Contract

24 <u>24-0155</u>

Authority to award Contract 19-083-3P, Upgrade Wilmette Lift Station, NSA, to IHC Construction Companies, LLC, in an amount not to exceed \$1,839,000.00, plus a five (5) percent allowance for change orders in an amount of \$91,950.00, for a total amount not to exceed \$1,930,950.00, Account 401-50000-645700, Requisition 1605843

Attachments: Contract 19-083-3P Affirmative Action Goals Report and Revised Appendix D ai

25 24-0156

Authority to award Contract 22-094-3D, Rehabilitation of Elevated Deck and Boat Dock at North Branch Pumping Station, NSA, to Path Construction Company, Inc., in an amount not to exceed \$22,593,795.00, plus a five (5) percent allowance for change orders in an amount of \$1,129,689.75, for a total amount not to exceed \$23,723,484.75, Account 401-50000-645720, Requisition 1603454

Attachments: Contract 22-094-3D Affirmative Action Goals Report and Revised Appendix D a

26 <u>24-0158</u>

Authority to award Contract 24-627-12 (Re-Bid), Repairs to Air Compressors and Air Dryers at Various Locations, to Siemens Industry, Inc., in an amount not to exceed \$154,400.00, Accounts

101-67000/68000/69000-612600/612650, Requisitions 1604544, 1604545, and 1604546

Attachments: Contract 24-627-12 Affirmative Action Goals and Revised Appendix D Reports -

27 24-0168

Authority to award Contract 24-028-11, Furnish and Deliver Miscellaneous Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Groups A and C to Jade Scientific, Inc., in an amount not to exceed \$121,058.49, Group B to Taylor Distribution Group LLC, in an amount not to exceed \$14,833.07, and Group D to Pacific Star Corporation, in an amount not to exceed \$22,345.31, Account 101-20000-623570

Attachments: Contract 24-028-11 Affirmative Action Goals Report - Groups A, B, C and D.pdf

Contract 24-028-11 Item Descriptions - Groups A, B, C and D

28 <u>24-0169</u> Authority to award Contract 24-027-11, Furnish and Deliver Glass and Plastic

Labware to Various Locations for a One (1) Year Period, Groups A and D to Jade Scientific, Inc., in an amount not to exceed \$85,008.78, Group B to Fisher Scientific Company, LLC, in an amount not to exceed \$56,175.61, and Group C to Qorpak, a division of Berlin Packaging LLC, in an amount not to

exceed \$66,875.00, Account 101-20000-623570

Contract 24-027-11 Item Descriptions - Groups A, B, C and D.pdf

Contract 24-027-11 Affirmative Actions Goals Report - Groups A, B, C and D.pd

29 <u>24-0181</u> Authority to award Contract 24-691-11, Truck Hauling of Processed Solids for

LASMA and CALSMA, Groups A and B, to Gosia Cartage, Ltd., in an amount

not to exceed \$2,463,500.00, Accounts 101-68000/69000-612520,

Requisitions 1606396 and 1606558

Attachments: Contract 24-691-11 - Affirmative Action Goals Report and Revised Appendix D &

#### Increase Purchase Order/Change Order

Attachments:

30 <u>24-0151</u> Authority to increase purchase order and exercise an option to extend the

agreement for an additional two-year period, for Contract 21-RFP-01 for Claims Management Services, with McLarens, LLC, in an amount of \$100,000.00, from an amount of \$44,000.00, to an amount not to exceed \$144,000.00, Account 901-30000-667220, Purchase Order 3116741

Attachments: Change Order Log - Purchase Order 3116741

31 24-0172 Authority to increase Contract 21-091-3P Phosphorus Removal Modifications

to Battery D, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$327,554.45, from an amount of \$14,874,772.95, to an amount not to exceed \$15,202,327.40, Account 401-50000-645650, Purchase Order 4000099

Attachments: Change Order Log - Purchase Order 4000099.pdf

#### **Engineering Committee**

#### **Authorization**

32 <u>24-0174</u> Authority to enter into an Intergovernmental Agreement with the City of

Chicago for the purpose of obtaining their InfoWorks Model for Contract

23-170-3C Hydraulic Modeling of the Mainstream Tunnel System

33 <u>24-0175</u> Authority to make payment to the Illinois State Toll Highway Authority,

Streambank Stabilization Project along Higgins Creek at the Touhy Avenue Reservoir, North Side Area (NSA), between the District, the Illinois State Toll Highway Authority, and the City of Chicago (24-IGA-01), in an amount not to

exceed \$691,348.96, Account 201-50000-612400

<u>Attachments:</u> <u>Aerial of Touhy O'Hare Reservoir with overpass.pdf</u>

### **Judiciary Committee**

#### **Authorization**

34	<u>24-0132</u>	Authority to settle the Illinois Workers' Compensation Claim of Keith Zirbes vs. MWRDGC, Claim Number 24WC00284 in the sum of \$53,344.99, Account 901-30000-601090
35	<u>24-0139</u>	Authority to settle the Workers' Compensation Claim of Howard Meter vs. MWRDGC, Claim number 21 WC 009409, Illinois Workers' Compensation Commission (IWCC), in the sum of \$26,440.15, Account 901-30000-601090
36	<u>24-0140</u>	Authority to settle the Workers' Compensation Claim of Alicia Gibbs vs. MWRDGC, Claim number 17 WC 030181, Illinois Workers' Compensation Commission (IWCC), in the sum of \$10,000.00, Account 901-30000-601090
37	<u>24-0144</u>	Authority to settle the Workers' Compensation Claim of Wesley Watson vs. MWRDGC, Claim number 22 WC 12224, Illinois Workers' Compensation Commission (IWCC), in the sum of \$19,000.00, Account 901-30000-601090
38	<u>24-0145</u>	Authority to settle the Illinois Workers' Compensation Claims of Tarita Stewart vs. MWRDGC, Claim Number 19WC026140 and 19WC027761 in the sum of \$50,000.00, Account 901-30000-601090

### **Real Estate Development Committee**

#### Authorization

39 24-0136

Authority to issue a one-year permit extension to Peoples Gas Light and Coke Company to continue to use a 0.165± acre portion of Main Channel Parcel 42.17 located near 31st Street and Western Avenue in Chicago, Illinois as a construction staging area and to dewater its utility tunnel. Consideration shall be a fee of \$5,000.00

Attachments: RE - Peoples Gas 1-Year Permit MCP 42.17 Aerial.pdf

#### **Stormwater Management Committee**

#### **Authorization**

40 24-0176

Authority to enter into an Intergovernmental Agreement with and make payment to the City of Palos Heights for the design, construction, operation, and maintenance of a Lake Katherine Permeable Paver Commuter Parking Lot in Palos Heights (18-IGA-14), in an amount not to exceed \$184,000.00

Attachments: 18-IGA-14 BL Exhibit.pdf

41	24-0177	Authority to enter into an Intergovernmental Agreement with and make payment to the Board of Education of the City of Chicago for the design, construction, operation, and maintenance of Green Infrastructure at Chicago Public Schools (24-IGA-02), Space to Grow Program Phase III, in an amount not to exceed \$15,900,000.00
42	<u>24-0178</u>	Authority to negotiate intergovernmental agreements for the acquisition of flood-prone properties in Buffalo Grove and Stone Park  Attachments: 24.03.07 BL Auth to Negotiate IGAs for VFPPA EXHIBT.pdf

### **Miscellaneous and New Business**

## Adjournment