

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 21, 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

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

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 Meeting)	
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 [24-0189](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of March as Women's History Month and honoring four women of distinction
- 2 [24-0190](#) RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day
- 3 [24-0191](#) RESOLUTION sponsored by the Board of Commissioners recognizing March 22nd as World Water Day
- 4 [24-0226](#) RESOLUTION sponsored by the Board of Commissioners congratulating the Homewood-Flossmoor Community High School Boys Basketball Team

Finance Committee**Report**

- 5 [24-0210](#) Report on the investment interest income during January 2024
Attachments: [Inv Int Inc 2024-01 att.pdf](#)
- 6 [24-0212](#) Report on investments purchased during January 2024
Attachments: [Inv Purch 2024-01 att.pdf](#)

- 7 [24-0215](#) Report on the investment interest income during February 2024
 Attachments: [Inv Int Inc 2024-02 att.pdf](#)
- 8 [24-0216](#) Report on investments purchased during February 2024
 Attachments: [Inv Purch 2024-02 att.pdf](#)
- 9 [24-0224](#) Report on Cash Disbursements for the Month of February 2024, in the amount
 of \$28,002,241.92
 Attachments: [February 2024 Cash Disbursements Summary](#)

Procurement Committee

Report

- 10 [24-0217](#) Report of bid opening of Tuesday, March 5, 2024
- 11 [24-0222](#) Report of bid opening of Tuesday, March 12, 2024

Authority to Advertise

- 12 [24-0194](#) Authority to advertise Contract 24-RFP-03 Vision Plan Administrator, for a
 three-year period, effective January 1, 2025, to December 31, 2027, estimated
 cost \$33,000.00, Account 101-25000-601250
 Attachments: [Contract 24-RFP-03 Affirmative Action Goals Report](#)
- 13 [24-0199](#) Authority to advertise Contract 24-604-11, Furnishing and Delivering Plumbing
 Supplies to Various Locations, estimated cost \$207,000.00, Accounts
 101-67000/68000/69000-623090, Requisitions 1610947, 1605016 and 1608903
 Attachments: [Contract 24-604-11 Affirmative Action Goals Report](#)
- 14 [24-0200](#) Authority to advertise Contract 24-653-11, Underground Infrastructure Cleaning
 at Various Locations, estimated cost \$2,682,000.00, Account
 101-66000-612600, Requisition 1613812
 Attachments: [Contract 24-653-11 Affirmative Action Goals Report](#)
- 15 [24-0203](#) Authority to advertise Contract 24-416-11 Operating Engineering and Related
 Trade Services To the Main Office Building Complex, estimated cost
 \$4,000,000.00, Accounts 101-15000-612370 and 612390, Requisition 1615820
 Attachments: [Contract 24-416-11 Affirmative Action Goals Report](#)

- 16 [24-0204](#) Authority to advertise Contract 24-RFP-04 Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System With a Repair, Supply and Maintenance Agreement at The Main Office Building Annex, estimated cost \$680,000.00, Accounts 101-15000-612330 and 612800, Requisition 1616073 *(As Revised)*
Attachments: [Contract 24-RFP-04 Affirmative Action Goals Report](#)
- 17 [24-0205](#) Authority to advertise Contract 24-425-11 Furnish and Deliver Paper to Various District Locations, estimated cost \$217,000.00, Account 101-15000-623520, Requisition 1616437
Attachments: [Contract 24-425-11 Affirmative Action Goals Report.pdf](#)
- 18 [24-0219](#) Authority to advertise Contract 24-083-11 Furnish and Deliver Sump Pumps to Various Locations for a One (1) Year Period, estimated cost \$33,000.00, Account 101-20000-623090 and 623270
Attachments: [Contract 24-083-11 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 19 [24-0186](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Add On - Internal Email Protect, in an amount not to exceed \$18,760.00, Account 101-27000-623800, Requisition 1615816
- 20 [24-0188](#) Issue purchase order and enter into an agreement with SEAL Analytical Inc. for Preventive Maintenance, Technical Support, Repairs, Parts, and Consumable Supplies for Six AQ400 Discrete Analyzers at Various Locations in an amount not to exceed \$37,365.00, Accounts 101-16000-612970, 623570, Requisition 1614220
- 21 [24-0202](#) Issue purchase order to 101 Erie Hotel LLC for maintenance and operation of the common areas of the 101-111 East Erie Street Building, in an amount not to exceed \$71,053.50, Account 101-15000-612390, Requisition 1614045

Award Contract

- 22 [24-0220](#) Authority to award Contract 24-645-12 (Re-Bid), Scavenger Services in the North Service Area and the Lockport Powerhouse, Group A to Allied Waste Transportation, Inc. dba Republic Services of Chicago, in an amount not to exceed \$762,000.00, and Groups B, C, D, and E to Flood Bros. Disposal Co., in an amount not to exceed \$620,400.00. Accounts 101-66000/67000-612520 Requisitions 1600996, 1600069, 1600890, 1600291, and 1602429
Attachments: [Contract 24-645-12 Affirmative Action Goals and Revised Appendix D Report - \(](#)
 [Contract 24-645-12 Affirmative Action Goals and Revised Appendix D Report - \(](#)

- 23 [24-0221](#) Authority to award Contract 24-690-11, Beneficial Reuse of Biosolids from LASMA and CALSMA, Groups A and B, to Stewart Spreading, Inc., in an amount not to exceed \$5,940,000.00, Accounts 101-68000/69000-612520, Requisitions 1606394 and 1606557
Attachments: [Contract 24-690-11 - Affirmative Action Goals Reports and Revised Appendix D](#)
- 24 [24-0223](#) Authority to award Contract 24-670-11, Inspection and Repair of Cranes and Hoists at Various Locations, to Sievert Electric Service & Sales Co., in an amount not to exceed \$953,900.00, Accounts 101-67000/68000/69000-612240/612680, Requisitions 1606406, 1606408, and 1606424
Attachments: [Contract 24-670-11 Affirmative Action Goals Report.pdf](#)

Increase Purchase Order/Change Order

- 25 [24-0196](#) Authority to increase Contract 21-603-31, Sludge Pumping Improvements at Various Locations to Independent Mechanical Industries, Inc., in an amount of \$303,563.00, from an amount of \$8,291,115.00 to an amount not to exceed \$8,594,678.00, Account 401-50000-645650, Purchase Order 5001867
Attachments: [Change Order Log - Purchase Order 5001867](#)
- 26 [24-0197](#) Authority to increase purchase order and amend the agreement with Baker Tilly US, LLP for Contract 19-RFP-33, Professional Auditing Services, in an amount of \$322,000.00 from an amount of \$842,750.00, to an amount not to exceed \$1,164,750.00, Accounts 101-40000-612430 and P802-11000-798200, Purchase Order 3111905
Attachments: [Change Order Log - Purchase Order 3111905](#)
- 27 [24-0206](#) Authority to increase and extend purchase order, for Contract 20-425-12 (Re-Bid) Furnish and Deliver Paper to Various District Locations for a Thirty-Six (36) Month Period, with Bebon Office Machines Co., in an amount not to exceed \$20,000.00, from an amount of \$179,403.48, to an amount not to exceed \$199,403.48, Account 101-15000-623520, Purchase Order 3112984
Attachments: [Change Order Log - Purchase Order 3112984](#)
- 28 [24-0207](#) Authority to increase Contract 14-253-AF Diversion Channel for Flood Control Project on Midlothian Creek in Robbins, CSA to F.H. Paschen, S.N. Nielsen & Associates LLC, in an amount of \$106,813.63, from an amount of \$11,020,615.68, to an amount not to exceed \$11,127,429.31, Account 501-50000-645620, Purchase Order 4000089
Attachments: [Change Order Log - Purchase Order 4000089.pdf](#)

- 29 [24-0211](#) Authority to increase Contract 15-266-4H5 Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, Rebid, to IHC Construction Companies, LLC in an amount of \$24,006.40, from an amount of \$26,092,698.66, to an amount not to exceed \$26,116,705.06, Account 401-50000-645620, Purchase Order 4000082

Attachments: [Change Order Log - Purchase Order 4000082](#)

- 30 [24-0225](#) Authority to increase purchase order and amend the agreement with V3 Companies of Illinois, LTD., for professional services for Contract 14-263-3F Flood Control Project for the Melvina Ditch Watershed, in an amount of \$250,000.00, from an amount of \$1,362,712.77, to an amount not to exceed \$1,612,712.77, Account 501-50000-612450, Purchase Order 3083712 (As Revised)

Attachments: [Change Order Log - Purchase Order 3083712](#)

Engineering Committee

Report

- 31 [24-0214](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of February 2024

Attachments: [Attachment 1 CO Report February 2024 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report February 2024 Final](#)
 [Attachment 3 CO Report February 2024 5% Contingency.pdf](#)

Judiciary Committee

Authorization

- 32 [24-0195](#) Authority to settle the Illinois Workers' Compensation Claim of Yolanda Fernandez vs. MWRDGC, Claim Number W003604754 in the sum of \$49,000.00, Account 901-30000-601090

Maintenance & Operations Committee

Authorization

- 33 [24-0198](#) Authority to enter into two amendments of lease agreements with tenant farmers for land parcels located at the Prairie Plan Site in Fulton County, Illinois, pursuant to 22-RFP-17, Farm Management Support Services

Attachments: [2023 leases BL attachment.pdf](#)

Miscellaneous and New Business

Adjournment