

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, May 2, 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	Flynn	Spyropoulos
Engineering	Pogorzelski	Brady-Davis
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Brady-Davis	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	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Brady-Davis
Procurement	Garcia	Flynn
Real Estate Development	Brown	Corral Sepúlveda
State Legislation & Rules	Corral Sepúlveda	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****Ordinance**

- 1 [O24-003](#) Ordinance O24-003 providing for the transfer of an amount not to exceed \$75,000,000 from the 459 Capital Improvements Bond ("CIB") Revenue Sub-Fund to the 46A Limited Revenue Sub-Fund of the CIB Fund to pay for certain non-Tunnel and Reservoir Plan ("TARP") related expenditures, to be reimbursed from proceeds of General Obligation Capital Improvements Bonds to be issued by the Metropolitan Water Reclamation District of Greater Chicago  
**Attachments:** [O24-003 BTL](#)  
[O24-003 Ord Final.pdf](#)
  
- 2 [O24-004](#) Ordinance O24-004 providing for the transfer of an amount not to exceed \$25,000,000 from the 459 Capital Improvements Bond ("CIB") Revenue Sub-Fund to the 46B Unlimited Revenue Sub-Fund of the CIB Fund to pay for certain Tunnel and Reservoir Plan ("TARP") related expenditures, to be reimbursed from proceeds of General Obligation Capital Improvements Bonds to be issued by the Metropolitan Water Reclamation District of Greater Chicago  
**Attachments:** [O24-004 BTL](#)  
[O24-004 Ord Final.pdf](#)

- 3     [024-005](#)     Authority to amend the Watershed Management Ordinance - Wetlands Jurisdictional Determination  
**Attachments:**   [Request To Amend WMO BTL 5-2-24.pdf](#)  
                          [Article 3 WMO Requirements and Submittals REDLINE 2024.04.19 JD Only.pdf](#)  
                          [Article 6 Requirements for Flood Protection Areas REDLINE 2024.04.19 JD Onl](#)

### Resolution

- 4     [24-0350](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Polish Constitution Day
- 5     [24-0351](#)     RESOLUTION sponsored by the Board of Commissioners recognizing May as Asian/Pacific American Heritage Month
- 6     [24-0352](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Chicago Water Week

### Procurement Committee

#### Report

- 7     [24-0330](#)     Report of bid opening of Tuesday, April 16, 2024
- 8     [24-0345](#)     Report of bid opening of Tuesday, April 23, 2024

#### Authorization

- 9     [24-0322](#)     Authorization to forfeit Contract 23-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, Groups A, B and C to U.S. Compliance Centers, Inc., in an amount not to exceed \$76,646.38, Account 101-20000-623660 (*As Revised*)
- 10    [24-0348](#)     Authorization to forfeit Contract 23-032-11, Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, Groups A, B and C to U.S. Compliance Centers, Inc., in an amount not to exceed \$36,321.10, Account 101-20000- 623700 (*As Revised*)

#### Authority to Advertise

- 11    [24-0301](#)     Authority to advertise Contract 24-109-11 Furnish and Deliver a Gel Permeation Chromatograph System in the Organic Compounds Analytical Laboratory at the Egan Water Reclamation Plant, estimated cost \$45,000.00, Account 101-16000-634970, Requisition 1616808

- 12     [24-0311](#)     Authority to advertise Contract 24-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$318,900.00, Accounts 101-67000/68000/69000-612240/612490, Requisitions 1616202, 1616206, and 1616208  
**Attachments:**   [Contract 24-689-11 Affirmative Action Goals Report](#)
- 13     [24-0312](#)     Authority to advertise Contract 24-679-11, Roof Inspection Services at Various Locations, estimated cost \$107,000.00, Account 101-69000-612240, Requisition 1618211  
**Attachments:**   [Contract 24-679-11 Affirmative Action Goals Report](#)
- 14     [24-0313](#)     Authority to advertise Contract 24-602-11, Furnish and Deliver Miscellaneous Electrical & Mechanical Equipment to Various Locations, estimated cost \$927,350.00, Accounts 101-67000/68000/69000-623070/623270/623800 Requisitions 1611549, 1613347, 1613106, 1609863, 1613512, 1611155, 1614829, 1603707 and 1616180  
**Attachments:**   [Contract 24-602-11 Affirmative Action Goals Report](#)
- 15     [24-0331](#)     Authority to advertise Contract 08-174-3D Battery A Improvements and Battery B Installation of Mechanical Mixers, Stickney Water Reclamation Plant, estimated cost between \$51,775,000.00 and \$62,675,000.00, Account 401-50000-645750, Requisition 1617419  
**Attachments:**   [Contract 08-174-3D-Project Fact Sheet](#)  
                          [Contract 08-174-3D, Affirmative Action Goals Report.pdf](#)

#### Issue Purchase Order

- 16     [24-0305](#)     Issue purchase order and enter into an agreement for Contract 23-RFP-11 Individual Coaching and Training Services for a Three-Year Period with Millan Chicago, LLC in an amount not to exceed \$125,000.00, Account 101-25000-601100, Requisition 1601270 *(As Revised)*  
**Attachments:**   [Contract 23-RFP-11 - Affirmative Action Goals Report](#)
- 17     [24-0309](#)     Issue purchase order and enter into an agreement with Lease Accelerator Services, LLC, to provide Lease Software License renewal for GASB 87/96 reporting for a three-year period, with an option to extend for an additional two years, in an amount not to exceed \$27,000.00 Account 101-27000-612820, Requisition 1618082
- 18     [24-0310](#)     Issue purchase order and enter into an agreement with Rimini Street Inc., for Contract 23-RFP-22 SAP Software Maintenance in an amount not to exceed \$597,066.00, Account 101-27000-612820, Requisition 1606727

- 19     [24-0329](#)     Issue purchase order for Contract 24-636-11, Furnishing and Delivering Hydrogen Peroxide to Alexander Chemical Corporation, in an amount not to exceed \$418,010.00, Account 101-69000-623560, Requisition 1609456  
**Attachments:**     [Contract 24-636-11 Affirmative Action Goals Report.pdf](#)
- 20     [24-0342](#)     Issue purchase order to Altorfer Industries, Inc., to Furnish and Deliver One (1) New Caterpillar Model 980 Medium Wheel Loader to the Calumet Water Reclamation Plant (WRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 011723-CAT, in an amount not to exceed \$575,589.00, Account 101-68000-634760, Requisition 1618197.
- 21     [24-0343](#)     Issue purchase order to Peterson and Matz, Inc., to Provide Replacement Aerated Grit Parts at the Stickney Water Reclamation Plant, in a total amount not to exceed \$211,450.00, Account 101-69000-623270, Requisition 1618060
- 22     [24-0346](#)     Issue purchase order to Peterson and Matz, Inc., to Furnish and Deliver Replacement Aerated Grit Parts to the Stickney and Calumet Water Reclamation Plants, in an amount not to exceed \$293,703.00, Account 101-68000, 69000-623270, Requisitions 1614056 and 1617880

**Award Contract**

- 23     [24-0323](#)     Authority to award Contract 23-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, Groups B and C to Warehouse Direct, Inc., in an amount not to exceed \$81,247.54, Account 101-20000-623660 (*As Revised*)  
**Attachments:**     [Contract 23-009-11 Item Descriptions - Groups A, B, C, and D](#)
- 24     [24-0324](#)     Authority to award Contract 23-032-11, Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, Groups A, B and C to Saf-T-Gard International, Inc., in an amount not to exceed \$43,722.50, Account 101-20000-623700  
**Attachments:**     [Contract 23-032-11 Item Descriptions - Groups A, B, and C.pdf](#)
- 25     [24-0325](#)     Authority to award Contract 24-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, Groups A and D to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$88,879.39, Group B to Trinity Eco Solutions, LLC, in an amount not to exceed \$48,285.58, and Group C to Warehouse Direct, Inc., in an amount not to exceed \$25,876.59, Account 101-20000-623170, 623660  
**Attachments:**     [Contract 24-006-11 Item Descriptions - Groups A, B, C and D.pdf](#)
- 26     [24-0326](#)     Authority to award Contract 24-073-11, Furnish and Deliver Lab Accessories to Various Locations for a One (1) Year Period, to Fisher Scientific Company, LLC, in an amount not to exceed \$25,667.89, Account 101-20000-623570  
**Attachments:**     [Contract 24-073-11 Item Descriptions.pdf](#)

- 27     [24-0327](#)     Authority to award Contract 24-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, and C, to Lizzette Medina & Company, in an amount not to exceed \$1,904,600.00, Accounts 101-67000/68000/69000-612420, Requisitions 1609292, 1580835, and 1577294  
**Attachments:**   [Contract 24-665-11 \(Group D\) - Revised Appendix D Report - Lizzette Medina & Company](#)  
                          [Contract 24-665-11 \(Groups A, B, C, and D\) Affirmative Action Goals Report.pdf](#)  
                          [Contract 24-665-11, Groups A, B, and D Revised Appendix D and V Report - See Attachment](#)
- 28     [24-0344](#)     Authority to award Contract 24-613-11, Scavenger Services in the Stickney and Calumet Service Areas, Group A, to Independent Recycling Services, Inc., in an amount not to exceed \$2,594,500.00, Accounts 101/501-69000/50000-612520 Requisition 1610757  
**Attachments:**   [Contract 24-613-13 Affirmative Action Goals and Revised Appendix D Report \(C\)](#)

**Increase Purchase Order/Change Order**

- 29     [24-0303](#)     Authority to increase purchase order and extend agreement for a three (3) month period, for Contract 19-RFP-08 Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement with Konica Minolta Business Solutions U.S.A., Inc. in an amount not to exceed \$25,000.00, from an amount of \$419,687.64, to an amount not to exceed \$444,687.64, Account 101-15000-612330 and 612800, Purchase Order 3105342  
**Attachments:**   [Change Order Log - Purchase Order 3105342](#)
- 30     [24-0314](#)     Authority to decrease Contract 23-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to Gamma Team Security, Inc., in an amount of \$151,737.00, from an amount of \$162,000.00, to an amount not to exceed \$10,263.00, Account 101-69000-612490, Purchase Order 5001923
- 31     [24-0316](#)     Authority to decrease Contract 23-630-12, Furnishing and Delivering Ferric Chloride (Re-Bid), to Kemira Water Solutions, Inc., in an amount of \$2,338,134.57, from an amount of \$3,637,415.00, to an amount not to exceed \$1,299,280.43, Accounts 101-68000/69000-623560, Purchase Orders 3122943 and 3122944
- 32     [24-0317](#)     Authority to increase agreement with Siemens Industry, Inc., to Provide Maintenance, Repair Services, and Upgrades for Fire Alarm Systems at the O'Brien & Calumet Water Reclamation Plants, the Mainstream Pump Station, and the Lockport Powerhouse, in an amount of \$162,636.00 from an amount of \$1,090,050.00 to an amount not to exceed \$1,252,686.00, Accounts, 101, 201-50000, 67000, 68000, 69000-612780, 623070, 645750 Purchase Orders 3121754, 3121755, and 3121756

- 33     [24-0320](#)     Authority to increase purchase order and amend the agreement with the Center of Police Psychological Services for Contract 21-RFP-03 Pre-employment Psychological Assessments for Police Officer Candidates, in an amount of \$4,500.00, from an amount of \$25,875.00, to an amount not to exceed \$30,375.00, 101-25000-612260, Purchase Order 3115721  
**Attachments:**     [Change Order Log - Purchase Order 3115721](#)
- 34     [24-0333](#)     Authority to increase Contract 17-135-3V Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant to IHC Construction Companies, LLC in an amount of \$172,834.57, from an amount of \$11,144,401.24, to an amount not to exceed \$11,317,235.81, Account 401-50000-645780, Purchase Order 4000094  
**Attachments:**     [Change Order Log - Purchase Order 4000094](#)
- 35     [24-0335](#)     Authority to increase Contract 73-161-EH McCook Reservoir Excavation Agreement to Vulcan Construction Materials, LLC in an amount of \$4,340,000.00, from an amount of \$111,030,234.25, to an amount not to exceed \$115,370,234.25, Account 401-50000-645620, Purchase Order 5000176  
**Attachments:**     [Change Order Log - Purchase Order 5000176](#)

## Budget & Employment Committee

### Report

- 36     [24-0341](#)     Report on Budgetary Revenues and Expenditures for the first quarter of 2024, ended March 31, 2024  
**Attachments:**     [2024 Q1 Budget Summary Report.pdf](#)

## Engineering Committee

### Report

- 37     [24-0336](#)     Report on change orders authorized and time extensions from January through March 2024 for Contract 11-187-3F Addison Creek Channel Improvements, SSA  
**Attachments:**     [Attachment 1 CO Status Report for 11-187-3F January to March 2024.pdf](#)  
                                 [Attachment 2 CO Status Report for 11-187-3F January to March 2024 REV.pdf](#)

## Real Estate Development Committee

### Authorization



- 38     [24-0318](#)     Authority to grant the Justice-Willow Springs Water Commission a 25-year, approximately 20' x 1,018' non-exclusive easement to continue to operate and maintain a 20-inch water main and fire hydrant on District real estate located south of the I-294 Mile Long Bridge and under the Chicago Sanitary and Ship Canal and the Des Plaines River in Willow Springs, Illinois; Main Channel Parcels 31.02 and 31.03. Consideration shall be an initial annual fee of \$5,000.00

**Attachments:**     [RE - Authority to grant easement to Justice Willow Springs Water Commission /](#)

- 39     [24-0349](#)     Authority to grant a 25-year, 53,812 sq. ft. non-exclusive easement to Commonwealth Edison Company to install, construct, operate, maintain, repair, remove, and replace poles, electrical transmission lines, and related facilities over, under, across, and through District real estate located south of the Main Channel along Cico Road in Lemont, Will County, Illinois. Consideration shall be an initial annual fee of \$6,700.00

**Attachments:**     [RE - ComEd 25-year Easement Noramco Will County - Aerial.pdf](#)

## Stormwater Management Committee

### Report

- 40     [24-0338](#)     Report on Green Infrastructure Partnership Project Submittals

**Attachments:**     [Board Report Attachment - GI Map 2024 with DIA.pdf](#)  
[Board Report Attachment - Recommended GI Projects 2024 REV.pdf](#)

### Authorization

- 41     [24-0339](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Blue Island Public Library for the design, construction, operation, and maintenance of the Public Library Green Roof in Blue Island (24-IGA-06), in an amount not to exceed \$306,100.00.

**Attachments:**     [23-IGA-06 Blue Island Library IGA Exhibit.pdf](#)

## Miscellaneous and New Business

### Adjournment