

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, May 16, 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****Resolution**

- 3     [24-0422](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the 95th Anniversary of the Polish Highlander Community in Chicago

**Finance Committee****Report**

- 4     [24-0426](#)     Report on Cash Disbursements for the Month of April 2024, in the amount of \$30,258,966.10  
*Attachments:*   [April 2024 Cash Disbursements Summary](#)

**Procurement Committee****Report**

- 5     [24-0373](#)     Report on rejection of bids for Contract 14-253-5F, Flood Control Project on Midlothian Creek in Robbins, Illinois, estimated cost range \$17,225,823.70 to \$20,852,312.90 (*As Revised*)
- 6     [24-0386](#)     Report on rejection of bids for Contract 24-618-11, Furnish and Deliver HVAC and Refrigeration Parts and Services to Various Locations, estimated cost \$984,155.00

7 [24-0400](#) Report of bid opening of Tuesday, April 30, 2024

8 [24-0421](#) Report of bid opening of Tuesday, May 7, 2024

#### Authorization

9 [24-0384](#) Authorization to amend the Master Agreement with the Board of Trustees of the University of Illinois to extend the agreement termination date from December 31, 2024 to December 31, 2027

10 [24-0387](#) Authorization to enter into an agreement with a successful proposer(s) for the Contract 23-RFP-02, Procurement of Natural Gas Services, Accounts 101-66000, 67000, 68000, 69000-612160

#### Authority to Advertise

11 [24-0376](#) Authority to advertise Contract 24-362-11 for public tender of bids for a 10-year lease on 7.42± acres of District real estate located along the North Shore Channel between Oakton Street and the CTA Yellow Line tracks in Skokie, Illinois, known as North Shore Channel Parcels 6.06, 6.11, and 6.14 (portion). The minimum initial annual rental bid shall be established at \$340,000.00  
**Attachments:** [Contract 24-362-11 Aerial View - North Shore Channel Parcels 6.06, 6.11, and 6.14](#)  
[Contract 24-632-11 Letter of Support from Village of Skokie](#)

12 [24-0377](#) Authority to advertise Contract 24-639-11, Furnish and Deliver Process Water Chemicals, estimated cost \$353,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1618491, 1618492, and 1618494  
**Attachments:** [Contract 24-639-11 Affirmative Action Goals Report](#)

13 [24-0396](#) Authority to advertise Contract 24-651-21, Remove and Replace Pavement at Various Locations, estimated cost \$1,550,000.00, Account 201-50000-645750, Requisition 1616892  
**Attachments:** [Contract 24-651-21 Affirmative Action Goals Report](#)

14 [24-0397](#) Authority to advertise Contract 24-612-21, Roof Replacement and Rehabilitation at Various Locations, estimated cost \$2,360,000.00, Account 201-50000-645780, Requisitions 1617114, 1616897, 1617117 and 1617118  
**Attachments:** [Contract 24-612-21 Affirmative Action Goals Report - Groups A, B, C and D](#)

15 [24-0420](#) Authority to advertise Contract 24-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$547,000.00, Account 101-20000-623090, 623170, 623270, 623570  
**Attachments:** [Contract 24-025-11 Affirmative Action Goals Report.pdf](#)

**Issue Purchase Order**

- 16     [24-0365](#)     Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. for IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$34,580.00, Account 101-27000-612820, Requisition 1618204
- 17     [24-0367](#)     Issue purchase order and enter into an agreement for Contract 23-RFP-24 Pre-employment Psychological Assessments for Police Officer Candidates with the Center of Police Psychological Services, for a three-year period, effective July 1, 2024 to June 30, 2027, estimated cost \$41,000.00, Account 101-25000-612260, Requisition 1612101  
**Attachments:**     [23-RFP-24 Revised - Kosowski - HR.pdf](#)
- 18     [24-0372](#)     Issue purchase order to CDW Government LLC, for Citrix F Private Cloud Software Renewal of Software Maintenance Licenses in an amount not to exceed \$71,304.00, Account 101-27000-612820, Requisition 1618592.
- 19     [24-0379](#)     Issue purchase order and enter into an agreement with Agilent Technologies, Inc., to Furnish and Deliver an Agilent 7850 Inductively Coupled Plasma Mass Spectrometer Bundle, Related Services, and Consumables, in an amount not to exceed \$304,710.39, Accounts 101-16000-612970, 623570, 634970, Requisition 1617201
- 20     [24-0383](#)     Issue a purchase order and enter into an agreement with HR Green, Inc. for Contract 23-CON-01 Stormwater Management Consulting Services (Engineering Project #23-884-5F) in an amount not to exceed \$1,500,000.00, Account 501-50000-612450, Requisition 1618205  
**Attachments:**     [Contract 23-884-5F Affirmative Action Goals and Appendix A Report - HR Gree](#)
- 21     [24-0393](#)     Issue purchase order and enter into an agreement for Contract 23-RFP-17, Micro-Market & Vending Services for a Thirty-Six (36) Month Period with Fox Vending, Inc. in an amount not to exceed \$60,000.00, Account 101-15000-612490, Requisition 1608365
- 22     [24-0394](#)     Issue purchase order and enter into an agreement with Axon Enterprise, Inc. to provide a Police body camera program and related services under Sourcewell Contract 101223-AXN, in an amount not to exceed \$374,693.89, Accounts 101-15000-612430/612820/623990, Requisition 1618646
- 23     [24-0395](#)     Issue purchase order to AT&T Mobility National Accounts LLC, to Furnish and Deliver FirstNet Mobile Data & Cellular Communications in an amount not to exceed \$1,384,526.27, Accounts 101-27000-612210, 623850, Requisition 1616880

- 24     [24-0399](#)     Issue purchase order for Contract 24-106-11, Whole Effluent Toxicity Testing for Compliance with the National Pollutant Discharge Elimination System Permits for Various Water Reclamation Plants, to EnviroScience, Inc., in an amount not to exceed \$11,220.00, Account 101-16000-612490, Requisition 1614042
- 25     [24-0419](#)     Issue purchase order for Contract, 24-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant to Evoqua Water Technologies LLC in an amount not to exceed \$270,000.00, Account 101-66000-623560, Requisition 1607451
- Attachments:**     [Contract 24-709-11 Affirmative Action Goals Report.pdf](#)

**Award Contract**

- 26     [24-0398](#)     Authority to award Contract 24-613-11, Scavenger Services in the Stickney and Calumet Service Areas, Group B, to Independent Recycling Services, Inc., in an amount not to exceed \$765,000.00, Account 101-68000-612520, Requisition 1610580
- Attachments:**     [Contract 24-613-11 \(Group B\) Affirmative Action Goals and Revised Appendix I](#)

**Increase Purchase Order/Change Order**

- 27     [24-0378](#)     Authority to decrease Contract 23-935-11, Furnishing and Delivering Sodium Hydroxide, to Alexander Chemical Corporation, in an amount of \$51,064.58, from an amount of \$779,799.80, to an amount not to exceed \$728,735.22, Account 101-69000-623560, Purchase Order 3122019
- Attachments:**     [Change Order Log - Purchase Order 3122019](#)
- 28     [24-0380](#)     Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements, SSA to F.H. Paschen, S.N. Nielsen & Associates, LLC in an amount of \$234,044.91, from an amount of \$16,779,802.61, to an amount not to exceed \$17,013,847.52, Account 401-50000-645620, Purchase Order 4000052
- Attachments:**     [Change Order Log - Purchase Order 4000052](#)
- 29     [24-0381](#)     Authority to increase purchase order and amend the agreement with V3 Companies of Illinois, Ltd., for Contract 18-CON-03 professional engineering services for Contract 18-848-5F Program Management of Stormwater Master Planning in Separate Sewer Service Area in an amount of \$1,237,760.10, from an amount of \$2,049,967.00, to an amount not to exceed \$3,287,727.10, Account 501-50000-612440, Purchase Order 3100484

- 30     [24-0388](#)     Authority to decrease Contract 21-690-12, Beneficial Reuse of Biosolids from LASMA and CALSMA (Re-Bid), Group A LASMA, to Stewart Spreading, Inc., in an amount of \$50,000.00, from an amount of \$10,989,845.42, to an amount not to exceed \$10,939,845.42, Account 101-69000-612520, Purchase Order 5001854  
**Attachments:**   [Change Order Log - Purchase Order 5001854](#)
- 31     [24-0389](#)     Authority to decrease Contract 22-691-11, Truck Hauling of Processed Solids for LASMA, CALSMA and the Egan Water Reclamation Plant, Group A LASMA, to J.E.I. Inc., in an amount of \$258,042.70, from an amount of \$2,668,583.79, to an amount not to exceed \$2,410,541.09, Account 101-69000-612520, Purchase Order 5001866  
**Attachments:**   [Change Order Log - Purchase Order 5001866](#)
- 32     [24-0390](#)     Authority to decrease purchase order to Burris Equipment to Furnish and Deliver Three (3) Cushman Minute Miser Electric Carts to the North Service Area, under Sourcwell (formerly NJPA) Purchasing Contract No. 122220-JCS-1, in an amount of \$25,251.00, from an amount of \$25,251.00, to an amount not to exceed \$0.00, Account 101-67000-634860, Purchase Order 3128216
- 33     [24-0391](#)     Authority to increase the purchase order and extend the agreement with AT&T Corp. for Telemetry Services, in an amount of \$2,702,103.30, from an amount of \$1,621,261.98, to an amount not to exceed \$4,323,365.28, Account 101-27000-612210, Purchase Order 3128311 (*As Revised*)
- 34     [24-0392](#)     Authority to increase purchase order and amend the agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount of \$80,000.00, from an amount of \$2,100,000.00, to an amount not to exceed \$2,180,000.00, Account 501-50000-612430, Purchase Order 3094927  
**Attachments:**   [Change Order Log - Purchase Order 3094927f](#)
- 35     [24-0423](#)     Authority to decrease purchase order and amend the agreement with e-Builder, Inc., for Contract 21-868-1C, e-Builder Consulting Services, in an amount of \$260,000.00, from an amount of \$380,000.00, to an amount not to exceed \$120,000.00, Account 101-50000-612430, Purchase Order 3123562

## Budget & Employment Committee

### Authorization

- 36     [24-0428](#)     Authority to transfer 2024 departmental appropriations in the amount of \$1,387,200.00 in the Corporate Fund

**Attachments:**     [05.16.24 Board Transfer BF5 #1](#)  
                              [05.16.24 Board Transfer BF5 #2](#)  
                              [05.16.24 Board Transfer BF5 #3](#)

## Judiciary Committee

### Authorization

- 37     [24-0368](#)     Authority to settle the Workers' Compensation Claim of Marc Jones vs. MWRDGC, Claim number 24 WC 007017, Illinois Workers' Compensation Commission (IWCC), in the sum of \$65,379.73, Account 901-30000-601090
- 38     [24-0369](#)     Authority to settle the Workers' Compensation Claim of Sarah Mahoney vs. MWRDGC, Claim number W003841415, Illinois Workers' Compensation Commission (IWCC), in the sum of \$25,748.92, Account 901-30000-601090
- 39     [24-0370](#)     Authority to settle the Workers' Compensation Claim of Sean Kelly vs. MWRDGC, Claim number 23 WC 015089, Illinois Workers' Compensation Commission (IWCC), in the sum of \$50,000.00, Account 901-30000-601090
- 40     [24-0417](#)     Authorization to amend the settlement and add the bodily injury claims to the Auto Property Damage Claim of Andrew Frierson, Board Meeting of December 21, 2023, Agenda Item No. 47, File No. 23-1238, in an amount of \$25,000.00 from an amount of \$15,431.54 for a total amount of \$40,431.54, Account 901-30000-667220
- 41     [24-0418](#)     Authority to settle the Workers' Compensation Claim of Kathleen Stroud vs. MWRDGC, Claim number 23 WC 015089, Illinois Workers' Compensation Commission (IWCC), in the sum of \$24,681.04, Account 901-30000-601090

## Maintenance & Operations Committee

### Reports

## Real Estate Development Committee

### Authorization

- 43     [24-0401](#)     Authority to pay 2023 real estate taxes in the amount of \$514,144.94 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130



- 44     [24-0424](#)     Authority to: (1) amend Lease Agreement dated June 1, 1996, with the Village of Worth for public recreational use of approximately 214.1± acres of District real estate located north of the Cal-Sag Channel, east and west of Harlem Avenue in Worth, Illinois, known as Cal-Sag Channel Parcels 8.06 and 9.03, to surrender an approximately 20.3±-acre portion commonly known as Altman Park; and (2) enter into a 50-year lease with the Worth Park District for the continued use of Altman Park for public recreational purposes. Consideration for the Village of Worth's lease amendment shall be a one-time fee of \$10.00. Consideration for the Worth Park District's lease shall be a one-time fee of \$10.00
- Attachments:**     [RE - Lease w Village of Worth Altman Park WPD - CSC 8.06 and 9.03 - Aerial.p](#)
- 45     [24-0425](#)     Authority to enter into a 50-year lease with the Worth Park District for the continued use of approximately 10.7± acres of District real estate known as Cal-Sag Channel Parcel 9.02, located at 116th Street and Oak Park Avenue in Worth, Illinois, commonly known as Homerding Park. Consideration shall be a one-time fee of \$10.00
- Attachments:**     [RE - Lease w Village of Worth Homerding Park WPD - CSC 9.02 - Aerial.pdf](#)
- 46     [24-0427](#)     Authority to pay 2023 real estate taxes in the amount of \$196,507.66 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130

## Stormwater Management Committee

### Authorization

- 47     [24-0403](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Broadview for the design, construction, operation, and maintenance of the 17th and Lexington Public Parking Lot Improvements in Broadview (24-IGA-07) in an amount not to exceed \$359,500.00
- Attachments:**     [24-IGA-07 Broadview IGA Exhibit.pdf](#)
- 48     [24-0404](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Brookfield for the design, construction, operation, and maintenance of the Green Parking Lot Improvements in Brookfield (24-IGA-08) in an amount not to exceed \$191,600.00
- Attachments:**     [24-IGA-08 Brookfield IGA Exhibit.pdf](#)
- 49     [24-0405](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Forest Park for the design, construction, operation, and maintenance of the Green Alley Project 2 in Forest Park (24-IGA-09) in an amount not to exceed \$313,000.00
- Attachments:**     [24-IGA-09 Forest Park IGA Exhibit.pdf](#)

- 50     [24-0406](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Franklin Park for the design, construction, operation, and maintenance of the Pacific Avenue and Washington Street Green Infrastructure in Franklin Park (24-IGA-10) in an amount not to exceed \$214,200.00  
**Attachments:**   [24-IGA-10 Franklin Park IGA Exhibit.pdf](#)
- 51     [24-0407](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Glenview for the design, construction, operation, and maintenance of the Lincoln Street Downtown Green Alley in Glenview (24-IGA-11) in an amount not to exceed \$210,000.00  
**Attachments:**   [24-IGA-11 Glenview IGA Exhibit.pdf](#)
- 52     [24-0408](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Hoffman Estates for the design, construction, operation, and maintenance of the Village Hall Green Parking Lot in Hoffman Estates (24-IGA-12) in an amount not to exceed \$472,000.00  
**Attachments:**   [24-IGA-12 Hoffman Estates IGA Exhibit.pdf](#)
- 53     [24-0409](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Markham for the design, construction, operation, and maintenance of the Green Alley Program in Markham (24-IGA-13) in an amount not to exceed \$469,000.00  
**Attachments:**   [24-IGA-13 Markham IGA Exhibit.pdf](#)
- 54     [24-0410](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of North Riverside for the design, construction, operation, and maintenance of the Green Alley Project in North Riverside (24-IGA-14) in an amount not to exceed \$689,000.00  
**Attachments:**   [24-IGA-14 North Riverside IGA Exhibit.pdf](#)
- 55     [24-0411](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Northlake Public Library District for the design, construction, operation, and maintenance of the Public Library Permeable Parking Lot in Northlake (24-IGA-15), in an amount not to exceed \$573,100.00  
**Attachments:**   [24-IGA-15 Northlake Library IGA Exhibit.pdf](#)
- 56     [24-0412](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Willow Springs for the design, construction, operation, and maintenance of the Town Center Green Infrastructure Improvements in Willow Springs (24-IGA-16), in an amount not to exceed \$1,085,000.00  
**Attachments:**   [24-IGA-16 Willow Springs IGA Exhibit.pdf](#)

- 57     [24-0413](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Hillside for the design, construction, operation, and maintenance of the Green Alley Project in Hillside (24-IGA-17), in an amount not to exceed \$325,000.00  
*Attachments:*     [24-IGA-17 Hillside IGA Exhibit.pdf](#)
- 58     [24-0414](#)     Authority to negotiate an Intergovernmental Agreement with the City of Chicago to share the cost of the Le Moyne Street and Maypole Avenue Underground Storage Projects in Chicago (24-IGA-19)
- 59     [24-0415](#)     Authority to enter into an Intergovernmental Agreement with the Forest Preserve District of Cook County for land acquisition, concept planning, and preliminary engineering for a multi-benefit flood control project located in southeast Cook County

## Miscellaneous and New Business

### Additional Agenda Items

- 60     [24-0431](#)     RESOLUTION sponsored by the Board of Commissioners recognizing National Police Week
- 61     [24-0432](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Asian/Pacific Americans and honoring esteemed representatives
- 62     [24-0433](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Infrastructure Week

**(The above items were submitted after the agenda packet distribution)**

## Adjournment