

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, February 5, 2026**

**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 Beth McElroy Kirkwood, Commissioner Eira L. Corral Sepúlveda, Commissioner Sharon Waller, 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>	<u>Vice Chairperson</u>
Affirmative Action	Steele	Garcia
Budget & Employment	Flynn	Brady-Davis
Engineering	Waller	Corral Sepúlveda
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Brown
Industrial Waste & Water Pollution	Davis	Flynn
Information Technology	Corral Sepúlveda	Brady-Davis
Judiciary	Garcia	Davis
Labor & Industrial Relations	Flynn	Brown
Maintenance & Operations	Steele	Waller
Monitoring & Research	Waller	McElroy Kirkwood
Municipalities	Corral Sepúlveda	McElroy Kirkwood
Pension, Human Resources & Civil Service	Brown	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	McElroy Kirkwood	Waller
Procurement	Brady-Davis	Garcia
Real Estate Development	McElroy Kirkwood	Davis
State Legislation & Rules	Garcia	Brown
Stormwater Management	Brown	Corral Sepúlveda

### 2026 REGULAR BOARD MEETING SCHEDULE

January	8	22
February	5	19
March	5	19
April	2	16
May	7	21
June	4	18
July	16	
August	13	
September	3	17
October	1	15
November	5	19
December	8 (Annual Meeting)	
December	3	17

**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     [26-0101](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Dr. Cecil Lue Hing

**Ordinance - Industrial Waste**

- 2     [IW26-001A](#)     Request Authority to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago and Procedural Rules Governing All Administrative Proceedings Before Board-Appointed Hearing Officers Brought Pursuant to the Amended Ordinance

**Attachments:**   [Board Letter Sewage Waste Control Ordinance-Rules.pdf](#)  
[Sewage Waste Control Ordinance\\_clean\\_1.27.26.pdf](#)  
[Sewage Waste Control Ordinance\\_Redline\\_1.27.26.pdf](#)  
[Sewage Waste Control Ordinance Admin Rules 2026.pdf](#)

**Ordinance**

- 3     [O26-001](#)     Ordinance O26-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2025

**Attachments:**   [Ordinance O26-001 BTL 2026-02-05.pdf](#)  
[Ord O26-001.pdf](#)

**Resolution**

- 4     [26-0096](#)     RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month
- 5     [26-0097](#)     RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month

## Finance Committee

### Authorization

- 6     [26-0102](#)     Authority to remit Arbitrage Rebate payment of \$543,069.84 to the Internal Revenue Service for Capital Improvement Bonds, Series of December 2021, under Section 148(f) of the Internal Revenue Code of 1986, Account 401-11000-430610
- Attachments:**   [Arb 2026 att.pdf](#)

## Procurement Committee

### Report

- 7     [26-0069](#)     Report of request for proposal (RFP) opening of Friday, January 16, 2026
- 8     [26-0085](#)     Report of bid opening of Tuesday, January 27, 2026

### Authority to Advertise

- 9     [26-0065](#)     Authority to advertise Contract 26-634-11, Services to Inspect and Repair Cathodic Protection Systems, estimated cost \$650,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1640173, 1640174 and 1640175
- Attachments:**   [Contract 26-634-11 Revised Affirmative Action Goals Report.pdf](#)
- 10    [26-0066](#)     Authority to advertise Contract 26-361-11 for public tender of bids a 10-year lease on approximately 860 sq. ft. of District real estate located at 100 E. Erie Street in Chicago, Illinois. The minimum initial annual rental bid shall be established at \$8,600.00
- Attachments:**   [Contract 26-361-11 Aerial View - 860 sq. ft of District real estate located at 100 |](#)
- 11    [26-0068](#)     Authority to advertise Contract 26-362-11 for public tender of bids a 10-year lease on approximately 525 sq. ft. of District real estate located at 6001 W. Pershing Road in Cicero, Illinois. The minimum initial annual rental bid shall be established at \$5,000.00
- Attachments:**   [Contract 26-362-11 Aerial View - 525 sq. ft. of District real estate located at 600](#)

- 12     [26-0070](#)     Authority to advertise Contract 25-RFP-20, Procure and Implement a New Computerized Maintenance Management System (CMMS), estimated cost \$8,000,000.00, Accounts 101-69000-612430/612820, Requisition 1653383  
**Attachments:**     [Contract 25-RFP-20 Affirmative Action Goals Report](#)

#### Award Contract

- 13     [26-0074](#)     Authority to award Contract 23-379-3E, Electrical Power Distribution and Phosphorus Removal Improvements, Kirie Water Reclamation Plant (KWRP), to Sollitt/Broadway Joint Venture, in an amount not to exceed \$25,766,427.00, plus a five (5) percent allowance for change orders in an amount of \$1,288,321.35, for a total amount not to exceed \$27,054,748.35, Accounts 401-50000-645650/645750, Requisition 1642737  
**Attachments:**     [Contract 23-379-3E Affirmative Action Goals Report and Revised Appendix D a](#)

#### Increase Purchase Order/Change Order

- 14     [26-0072](#)     Authority to decrease Contract 21-863-2C Master Plan for Salt Creek at Fullersburg Woods, to V3 Construction Group, LTD in a net credit amount of \$162,951.12, from an amount of \$9,476,846.72, to an amount not to exceed \$9,313,895.60, Account 201-50000-612400, Purchase Order No. 4000104  
**Attachments:**     [Change Order Log - Purchase Order No. 4000104](#)

### Budget & Employment Committee

#### Authorization

- 15     [26-0099](#)     Authorization to execute change orders to decrease purchase orders or carryforward FY2025 encumbrances to FY2026 (*As Revised*)  
**Attachments:**     [FY2025 Purchase Orders](#)

### Engineering Committee

#### Report

- 16     [26-0073](#)     Report on change orders authorized and time extensions from October through December 2025 for Contract 11-187-3F Addison Creek Channel Improvements, SSA  
**Attachments:**     [Attachment 1 CO Report for 11-187-3F October to December 2025.pdf](#)  
   [Attachment 2 CO Status Report for 11-187-3F October to December 2025 2.pdf](#)

### Real Estate Development Committee

**Authorization**

- 17     [26-0075](#)     Authority to issue a one (1) day permit to Friends of the Chicago River to access District real estate at 25 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and Cal-Sag Channel in Cook County, Illinois for its annual Chicago River Day cleanup event on May 9, 2026. Consideration shall be a nominal fee of \$10.00  
*Attachments:*   [RE - Friends of Chicago River Clean Up Day Permit 2026 Aerials.pdf](#)
- 18     [26-0087](#)     Authority to 1) consolidate three existing public recreational leases with the Skokie Park District on approximately 58.4 acres located near the Terrence J. O'Brien Water Reclamation Plant in Skokie, Illinois, into one 50-year lease and 2) add to the consolidated lease approximately 9 acres of District real estate located along the east bank of the North Shore Channel between Howard Street and Oakton Street in Skokie, Illinois, commonly known as NSC Parcels 6.01, 6.06, 6.11, 6.14, and 6.20. Consideration shall be a one-time fee of \$10.00 (*As Revised*)  
*Attachments:*   [RE - Skokie Recreational Lease Consolidation Aerial.pdf](#)
- 19     [26-0104](#)     Authority to issue a 9-month permit to Walsh Vinci Transit Community Partners working on behalf of the Chicago Transit Authority on a 23-acre portion of the District's Calumet Water Reclamation Plant property in Chicago, Illinois for preacquisition and preconstruction activities for the Red Line Extension Project. Consideration shall be a permit fee of \$5,000.00  
*Attachments:*   [RE - Walsh Vinci for CTA Preconstruction Activities Aerial.pdf](#)

**Miscellaneous and New Business****Adjournment**