

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, January 7, 2021**

**10:30 AM**

**Remote Meeting**

### **Board of Commissioners**

*Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Eira L. Corral Sepúlveda, Commissioner Debra Shore, Acting Chairman of Finance 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.**

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****PUBLIC NOTICE**

Due to Governor Pritzker's Disaster Declaration and pursuant to Public Act 101-0640, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) will hold its Board of Commissioners' Regular Board Meeting by video conference at 10:30 a.m. on Thursday, January 7, 2021.

The MWRD Board Room and building will remain closed to protect the health and safety of the public and staff, only essential personnel will be allowed entry. The public is encouraged to participate by visiting [mwrld.org](http://mwrld.org) to view the proceedings via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299. Public comment may also be made by submitting an electronic comment by registering under the eComment link during the live meeting. Electronic comments will not be read during the meeting. Electronic comments will be distributed to the Board and will be posted online.

**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****Motion**

- 1      [21-0018](#)      MOTION to nominate \_\_\_\_\_ as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

- 2      [21-0019](#)      MOTION to nominate \_\_\_\_\_ as Vice President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 3      [21-0020](#)      MOTION to nominate \_\_\_\_\_ as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 4      [21-0021](#)      MOTION to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice-Chairperson of each standing Committee to the next Regular Board Meeting

## Finance Committee

### Report

- 5      [20-1175](#)      Report on payment of principal and interest for outstanding District bonds due on January 1, 2021  
**Attachments:**    [DS 2021-01 att.pdf](#)

## Procurement Committee

### Report

- 6      [21-0012](#)      Report of bid opening of Tuesday, December 15, 2020
- 7      [21-0013](#)      Report on rejection of bids for Contract 20-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$236,800.00

### Authorization

- 8      [21-0023](#)      Authorization to amend Board Order of November 19, 2020, regarding Issue purchase order and enter into an agreement with Verizon Connect NWF Inc., for maintenance a of a Vehicle Location System and the installation of approximately 30 Vehicle Location Devices, in an amount not to exceed \$46,569.90, Account 101-15000-612860, Requisition 1551521, Agenda Item No. 23, File No.20-0996  
**Attachments:**    [Transmittal Letter for Board Meeting of November 19 2020, Agenda Item No. 23](#)
- 9      [21-0024](#)      Authorization for Payment to the Water Research Foundation for the 2021 Annual Research Commitment in an amount not to exceed \$152,290.00, Account 101-15000-612280  
**Attachments:**    [Projects Supported by the Water Research Foundation During 2020.pdf](#)

- 10     [21-0029](#)     Authorization to enter into an agreement for Contract 20-RFP-17 Energy Curtailment Services, with Direct Energy Business Marketing, LLC to provide energy curtailment services (As Revised)
- 11     [21-0038](#)     Authorization to enter into an agreement for Contract 20-RFP-12, Provide Vending Machines at Various Locations for a Thirty-Six (36) Month Period with Compass Group USA, Inc. by and through its Canteen Division.  
**Attachments:**     [Contract 20-RFP-12 Affirmative Action Goals Report](#)

**Authority to Advertise**

- 12     [21-0003](#)     Authority to advertise Contract 21-027-11 Furnish and Deliver Glass and Plastic Lab Ware to Various Locations for a One (1) Year Period, estimated cost \$220,000.00, Account 101-20000-623570
- 13     [21-0004](#)     Authority to advertise Contract 21-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$120,000.00, Account 101-20000-623570
- 14     [21-0005](#)     Authority to advertise Contract 21-639-11, Furnish and Deliver Process Water Chemicals, in an amount not to exceed \$314,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1552458, 1552459, and 1552460  
**Attachments:**     [Contract 21-639-11 Affirmative Action Goals Review](#)
- 15     [21-0006](#)     Authority to advertise Contract 21-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$157,400.00, Account 101-69000-612490, Requisition 1543126  
**Attachments:**     [Contract 21-666-11 Affirmative Action Goals Report.pdf](#)

**Issue Purchase Order**

- 16     [21-0010](#)     Issue a purchase order to APG-Neuros Corporation to Furnish and Deliver an APG-Neuros Turbo Blower to the Lemont Water Reclamation Plant, in an amount not to exceed \$137,187.00, Account 101-68000-634650, Requisition 1551981
- 17     [21-0011](#)     Issue purchase order and enter into an agreement for Contract 19-RFP-23 SAP Consulting Services with V3iT Consulting, Inc. in an amount not to exceed \$400,000.00, Account 101-27000-612430, Requisition 1519898  
**Attachments:**     [19-RFP-23 Affirmative Action Goals Report - V3iT Consulting, Inc..pdf](#)  
                              [19-RFP-23 Appendix A Report - V3iT Consulting, Inc.](#)

- 18     [21-0015](#)     Issue purchase order and enter into an agreement for Contract 20-RFP-06, Professional Services to Furnish, Deliver and Deploy a Process Optimization Platform for the Kirie Water Reclamation Plant in Des Plaines, Illinois, with Pure Technologies U.S., Inc., in an amount not to exceed \$112,217.85, Account 101-67000-612650, Requisition 1541017  
**Attachments:**     [Contract 20-RFP-06 Appendix A Report - Pure Technologies U.S., Inc..pdf](#)
- 19     [21-0025](#)     Issue purchase order and enter into an agreement for Contract 20-RFP-23, Remote Storage of District Records for a Thirty-Six (36) Month Period with R-4 Services LLC in an amount not to exceed \$99,914.40, Account 101-15000-612490, Requisition 1548124  
**Attachments:**     [20-RFP-23 Affirmative Action Goals Report](#)
- 20     [21-0027](#)     Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$32,159.56, Accounts 101-27000-612840, Requisition 1554667
- 21     [21-0030](#)     Issue purchase order for Contract 21-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells and Analysis of Monitoring Well Samples from the McCook Reservoir Site, to A3 Environmental LLC., in an amount not to exceed \$131,975.94, Account 101-16000-612490, Requisition 1551282  
**Attachments:**     [Contract 21-100-11 Appendix A Report - A3 Environmental LLC](#)

#### **Award Contract**

- 22     [21-0008](#)     Authority to award Contract 20-613-12 (Re-Bid), Scavenger Services at Various Service Areas, Groups D and E to Flood Bros Disposal Co., in an amount not to exceed \$462,000.00, Account 101-67000-612520 Requisitions 1538459 and 1538445  
**Attachments:**     [Contract 20-613-12 \(Re-Bid\) Affirmative Action Ordinance, Revised Appendix D](#)  
                              [Contract 20-613-12 \(Re-Bid\) Affirmative Action Ordinance, Revised Appendix D](#)
- 23     [21-0016](#)     Authority to award Contract 21-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, Groups A, B, and C to Accent Bearings Co, Inc., in a total amount not to exceed \$52,965.11, Account 101-20000-623270  
**Attachments:**     [Contract 21-063-11 Item Descriptions - Groups A, B and C.pdf](#)

#### **Judiciary Committee**

##### **Authorization**

- 24     [21-0032](#)     Authority to settle the Illinois Workers' Compensation Claim of Letrice Ray vs. MWRDGC, Claim Number W002139022 in the sum of \$55,344.80, Account 901-30000-601090

## Real Estate Development Committee

### Authorization

- 25     [21-0022](#)     Authority to pay final just compensation in the amount of \$5,220.00 to acquire permanent and temporary easements on the real estate commonly known as 735 - 807 Suffolk Avenue in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. The Estate of Homer Stevenson, et al.*, Case No. 20L050070 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund  
**Attachments:**     [RE - MWRD v Homer Stevenson 735-807 Suffolk, Westchester Parcel 175-185](#)
- 26     [21-0035](#)     Authority to enter into a 37-year lease with the Chicago Park District on approximately 78.68 acres of District real estate located south of 122nd Street, east of Stoney Island Avenue, and along the northern bank of the Calumet River in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [RE - Auth to lease to Chicago Park District Deadstick Pond Aerial.pdf](#)
- 27     [21-0037](#)     Authority to commence statutory procedures to lease approximately 21± acres of the eastern portion of Cal-Sag Channel Parcel 10.04 located east of Ridgeland Avenue in Alsip, Illinois  
**Attachments:**     [RE - Authority to Commence Statutory Procedures - 7EZ Constulting CSC Paro](#)

## Stormwater Management Committee

### Authorization

- 28     [21-0036](#)     Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Chicago Ridge for the construction, operation, and maintenance of the Permeable Paver Parking Lot in Chicago Ridge, CSA (20-IGA-07), in an amount not to exceed \$227,847.00, Account 501-50000-612400, Requisition 1537632  
**Attachments:**     [20-IGA-07\\_Requisition.pdf](#)

## Miscellaneous and New Business

### Adjournment

