

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 21, 2021

10:30 AM

Remote Meeting

Board of Commissioners

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

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 21, 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 mwrdd.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 [21-0086](#) MOTION to appoint retiree as trustee of the Metropolitan Water Reclamation District's Retirement Fund

Ordinance - Right of Way

- 2 [R21-001](#) Adopt Ordinance No. R21-001 Establishing the Right-of-Way for the construction, operation, and maintenance of the TARP Mainstream Dropshaft DS-M73E at Armitage Avenue, SSA (Contract 20-160-4H) in parts of Section 32, Township 40 North, Range 14 East of the Third Principal Meridian in Cook County, Illinois

Attachments: [MISC NB - R21-001- TARP Dropshaft, Contract 20-160-4H - BTL.pdf](#)
[MISC NB - R21-001- TARP Dropshaft, Contract 20-160-4H - Ordinance.pdf](#)

Resolution

- 3 [21-0050](#) RESOLUTION sponsored by the Board of Commissioners celebrating the legacy of Dr. Martin Luther King Jr.
- 4 [21-0094](#) RESOLUTION sponsored by the Board of Commissioners congratulating Brian E. Hickey, President and Business Manager of the International Union of Operating Engineers Local 399, on his retirement

Finance Committee

Report

- 5 [21-0067](#) Report on Cash Disbursements for the Month of December 2020, in the amount of \$34,423,291.30
Attachments: [December 2020 Cash Disbursements Summary](#)
- 6 [21-0079](#) Report to the Board of Commissioners on payment of restricted interest earnings in the amount of \$145,150.36 for the 2020 calendar year, pursuant to the terms of a Project Partnership Agreement with the United States Army Corps of Engineers approved by the Board on January 24, 2019
- 7 [21-0095](#) Report on designation of authority to affix signature of Chairman of the Committee on Finance
Attachments: [FIN - Chairman of Finance, Garcia - Authority to Affix Signatures - Attachment.i](#)

Authorization

- 8 [21-0076](#) Authority to Transfer up to \$6,700,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2021, Pursuant to the Provisions of 70 ILCS 2605/9c
- 9 [21-0077](#) Authority to Transfer up to \$272,500,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2021, Pursuant to the Provisions of 70 ILCS 2605/9b

- 10 [21-0078](#) Authority to Transfer up to \$50,300,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2021, Pursuant to the Provisions of 70 ILCS 2605/9e
- 11 [21-0080](#) Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Procurement Committee

Report

- 12 [21-0093](#) Report of bid opening of Tuesday, January 12, 2021

Authorization

- 13 [21-0046](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,887.19, Account 101-50000-612430
- 14 [21-0083](#) Authorization to forfeit Contract 21-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, to J. T. Barrier, LLC, in an amount not to exceed \$296,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-623820, Requisitions 1545512, 1545541, 1545551, 1545857, 1545875, and 1545878.

Authority to Advertise

- 15 [21-0040](#) Authority to advertise Contract 21-RFP-03 Pre-employment Psychological Assessments for Police Officer Candidates, estimated cost \$60,000.00, Account 101-25000-612260, Requisition 1554662
Attachments: [Contract 21-RFP-03 Affirmative Action Goals Report.pdf](#)
- 16 [21-0041](#) Authority to advertise Contract 20-160-4H TARP Mainstream Dropshaft DS-M73E at Armitage Avenue, SSA, estimated cost between \$9,120,000.00 and \$11,040,000.00, Account 401-50000-645620, Requisition 1553647
Attachments: [Contract 20-160-4H 98% Review and Affirmative Action Goals Report.pdf](#)
 [Contract 20-160-4H Project Fact Sheet.pdf](#)
- 17 [21-0042](#) Authority to advertise Contract 21-RFP-04 Flexible Spending Plan Administrator, estimated cost \$275,000.00, Account 101-25000-612430, Requisition 1555804
Attachments: [Contract 21-RFP-04 Affirmative Action Goals Report](#)

- 18 [21-0063](#) Authority to Advertise Contract 20-RFP-27 Technical eLearning Courses for: Return-to-Work Program; Laboratory Skills; and Industrial Compliance and Safety, estimated cost \$240,000.00, Account 101-27000-623800, 612820, Requisition 1556002

Attachments: [Contract 20-RFP-27 Affirmative Action Goals Report](#)

Issue Purchase Order

- 19 [21-0052](#) Issue purchase order for Contract 20-604-11, Furnish and Deliver HVAC Coils to Various Locations, to Affiliated Steam Equipment Co. d/b/a Affiliated Steam & Hot Water, in an amount not to exceed \$134,649.00, Accounts 101-67000, 68000, 69000-623270, Requisition 1540083
- 20 [21-0059](#) Issue purchase order and enter into an agreement for Contract 20-RFP-20 Online and/or On-site Training Services: Odor Recognition in Wastewater Treatment with RK & Associates, Inc. with an option to extend for an additional two (2) years, in an amount not to exceed \$30,000.00, Account 101-25000-601100, Requisition 1544673
- 21 [21-0060](#) Issue purchase order to Dell Marketing, LP and enter into an agreement with Microsoft Corporation for Microsoft Premier software and directory services support, in an amount not to exceed \$93,331.00, Account 101-27000-612820, Requisition 1556024
- 22 [21-0065](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Advanced Threat Security Support, in an amount not to exceed \$97,599.33, Account 101-27000-612820, Requisition 1555815
- 23 [21-0066](#) Issue purchase order to Steel-Fab, Inc., to Provide Parts for Gate Position Indicators at the Thornton Composite Reservoir, in an amount not to exceed \$79,673.00, Account 101-68000-623270, Requisition 1554654
- 24 [21-0068](#) Issue purchase orders for Contract 21-630-11, Furnishing and Delivering Ferric Chloride, to Kemira Water Solutions, Inc., in an amount not to exceed \$2,320,000.00, Account 101-67000, 69000-623560, Requisitions 1548074 and 1548530
- 25 [21-0091](#) Issue purchase order and enter into an agreement with Connor-Winfield Corp.d/b/a Janus Remote Communications, to provide off site specialized repairs and parts for the analog and digital remote monitoring systems at the Stickney Water Reclamation Plant in an amount not to exceed \$53,700.00, Accounts 101-69000-612600, 623070, Requisition 1554663.
- 26 [21-0097](#) Issue purchase order and enter into an agreement for Contract 20-RFP-07 On-line Workplace Ethics Training with Learn Vibe, LLC in an amount not to exceed \$44,975.00, Account 101-25000-601100, Requisition 1544660

Attachments: [Contract 20-RFP-07 Affirmative Action Goals Report](#)

Award Contract

- 27 [21-0043](#) Authority to award Contract 21-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$28,783.52, Account 101-20000-623190
- Attachments:** [Contract 21-012-11 Item Descriptions - Group A.pdf](#)
 [Contract 21-012-11 Item Descriptions - Group B.pdf](#)

Increase Purchase Order/Change Order

- 28 [21-0048](#) 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 \$500,000.00, from an amount of \$1,600,000.00, to an amount not to exceed \$2,100,000.00, Account 501-50000-612430, Purchase Order 3094927
- Attachments:** [Change Order Log - Purchase Order 3094927.pdf](#)
- 29 [21-0051](#) Authority to increase Contract 73-161-EH McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P. in an amount of \$2,200,000.00, from an amount of \$101,200,234.25, to an amount not to exceed \$103,400,234.25, Account 401-50000-645620, Purchase Order 5000176
- Attachments:** [Change Order Log - Purchase Order 5000176.pdf](#)
- 30 [21-0055](#) Authority to increase purchase order to Dell Marketing LLP, to Furnish and Deliver Microsoft Licensing and Maintenance in an amount of \$16,807.35, from an amount of \$894,880.46, to an amount not to exceed \$911,687.81, Account 101-27000-612820, Purchase Order 3111921.
- Attachments:** [Change Log - Purchase Order 3111921](#)
- 31 [21-0061](#) Authority to increase and extend purchase order with AT&T Corporation, for Contract 18-RFP-16, POTs Local and Long Distance Services, in an amount of \$70,794.35, from an amount of \$366,805.67, to an amount not to exceed \$437,600.22, Account 101-27000-612210, Purchase Order 3103834
- Attachments:** [Change Order Log - Purchase Order 3103834](#)
- 32 [21-0064](#) Authority to increase purchase order with AT&T Corporation, for point to point telemetry services in an amount of \$5,101.58, from an amount of \$980,402.26, to an amount not to exceed \$985,503.48, Account 101-27000-612210, Purchase Order 3102511
- Attachments:** [Change Order Log - Purchase Order 3102511.pdf](#)

- 33 [21-0069](#) Authority to increase Contract 19-673-11, Heavy Equipment Repairs at Various Locations, Groups A and B, to West Side Tractor Sales Co., d/b/a West Side Specialized Services Co., in an amount of \$92,150.00, from an amount of \$537,347.40, to an amount not to exceed \$629,497.40, Accounts 101-68000/69000-612760, Purchase Orders 5001697 and 5001698
Attachments: [Change Order Log - Purchase Orders 5001697 and 5001698](#)
- 34 [21-0081](#) Authority to increase Contract 17-842-3H Modifications to TARP Control Structures & Drop Shafts, SSA and CSA to IHC Construction Companies, Inc. in an amount of \$321,566.44, from an amount of \$3,226,745.33, to an amount not to exceed \$3,548,311.77, Account 401-50000-645600, Purchase Order 4000072
Attachments: [Change Order Log - Purchase Order 4000072.pdf](#)

Engineering Committee

Report

- 35 [21-0054](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2020
Attachments: [Attachment 1 CO Report December 2020 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report December 2020.pdf](#)

Judiciary Committee

Authorization

- 36 [21-0088](#) Authority to settle the Illinois Workers' Compensation Claim of Thomas Durkin vs. MWRDGC, Claim Number W002752525 in the sum of \$18,556.24, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 37 [21-0084](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2020.
Attachments: [R-98 Report December 2020.pdf](#)

Pension, Human Resources & Civil Service Committee

Report

- 38 [21-0089](#) 2020 Annual Report of the Civil Service Board
Attachments: [CSB Annual Report 2020.pdf](#)

Real Estate Development Committee

Authorization

- 39 [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 (*Deferred from the January 7, 2021 Board Meeting*)
Attachments: [RE - Authority to Commence Statutory Procedures - 7EZ Constulting CSC Parc](#)
Legislative History
1/7/21 Board of Commissioners Deferred
- 40 [21-0049](#) Authority to pay final just compensation in the amount of \$8,035.48 to acquire a permanent easement on the real estate commonly known as 620 Norfolk Avenue in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust, et al.*, Case No. 20L050182 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
Attachments: [RE - MWRD v US Bank 620 Norfolk, Westchester Parcel 172 - Aerial.pdf](#)
- 41 [21-0073](#) Authority to grant a 25-year, approximately 50' x 180' non-exclusive easement to the Village of Skokie to continue to operate, maintain, repair, replace and remove an 84" combined interceptor sewer and an 84" overflow outfall sewer on District real estate east of McCormick Boulevard and lying five feet south of the north right-of-way line of Greenwood Street Extended in Skokie, Illinois; North Shore Channel Parcel No. 3.06. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - 25 year Easement Greenwood St Ext. Skokie, NSC Parcel 3.06 - Aerial.pdf](#)
- 43 [21-0087](#) Authority to issue a two (2) month permit extension to United Parcel Service, Inc. to continue to store and park trucks and trailers on 10 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (portion). Consideration shall be \$80,000.00
Attachments: [RE - Permit Extension to UPS, Alsip - Aerial.pdf](#)

State Legislation & Rules Committee

Authorization

- 44 [21-0096](#) Recommendation for the State of Illinois 2021 Legislative Program

Stormwater Management Committee

Authorization

- 45 [21-0074](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lansing for the construction, operation, and maintenance of the Washington Street Green Infrastructure Parking Lot Improvements in Lansing, CSA (19-IGA-13), in an amount not to exceed \$250,000.00, Account 501-50000-612400, Requisition 1551311
- 46 [21-0075](#) Authority to enter into an intergovernmental agreement with and make payment to the City of Northlake for the acquisition of flood-prone properties (20-IGA-27), in an amount not to exceed \$550,000.00, Account 401-50000-612400, Requisition 1555819

Miscellaneous and New Business

Additional Agenda Items

- 47 [21-0098](#) MOTION to accept the Chairman and Vice-Chairman Assignments for the 2021-2022 Standing Committees
- 48 [O21-002](#) Authority to amend the Ethics Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:** [MISC NB - Ordinance O21-002 - Amend Ethics Ordinance - Ordinance .pdf](#)
 [MISC NB - Ordinance O21-002 - Amend Ethics Ordinance - Ordinance Redline.](#)
 [MISC NB - Ordinance O21-002- Amend Ethics Ordinance - BTL](#)

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

Adjournment