

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, February 4, 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, February 4, 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****Memorial Resolution**

- 1      [21-0101](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Mrs. Irene Crayton-Unokiwe

**Ordinance**

- 2      [O21-001](#)      Ordinance O21-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2020

Attachments:    [Ordinance O21-001 BTL 2021-02-04v2.pdf](#)  
                         [Ord O21-001v2](#)

#### **Resolution**

- 3      [21-0126](#)      RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month
- 4      [21-0127](#)      RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Dr. Elizabeth Lockhart

#### **Procurement Committee**

##### **Report**

- 5      [21-0123](#)      Report of bid opening of Tuesday, January 26, 2021
- 6      [21-0125](#)      Report on rejection of proposals for 19-RFP-20, Application Development Consulting Services, estimated cost \$360,000.00

##### **Authorization**

- 7      [21-0109](#)      Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$40,406.52, Account 101-50000-612430
- 9      [21-0115](#)      Authorization to amend an agreement between the Metropolitan Water Reclamation District of Greater Chicago and the DuPage River/Salt Creek Workgroup

- 10     [21-0124](#)     Authorization to execute change orders to decrease purchase orders or carryforward FY2020 encumbrances to FY2021 (As Revised)
- Attachments:**     [Board of Commissioners - FY2020 Purchase Orders](#)  
                                 [Engineering Department - FY2020 Purchase Orders](#)  
                                 [Finance Department - FY2020 Purchase Orders](#)  
                                 [General Administration Department - FY2020 Purchase Orders](#)  
                                 [Human Resources Department - FY2020 Purchase Orders](#)  
                                 [Law Department - FY2020 Purchase Orders](#)  
                                 [Maintenance and Operations Department 66 - FY2020 Purchase Orders](#)  
                                 [Maintenance and Operations Department 67 - FY2020 Purchase Orders](#)  
                                 [Maintenance and Operations Department 68 - FY2020 Purchase Orders](#)  
                                 [Maintenance and Operations Department 69 - FY2020 Purchase Orders](#)  
                                 [Monitoring and Research Department - FY2020 Purchase Orders](#)  
                                 [Procurement and Materials Management Department - FY2020 Purchase Order](#)  
                                 [Information Technology Department - FY2020 Purchase Orders](#)

**Authority to Advertise**

- 11     [21-0007](#)     Authority to advertise Contract 21-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$169,500.00, Account 501-50000-623990, Requisition 1529300
- Attachments:**     [Contract 20-685-51 Affirmative Action Goals Report](#)
- 12     [21-0111](#)     Authority to advertise Contract 21-103-11 Furnish and Deliver MIDI-VAP 4000 Phenol Units, estimated cost \$32,800.00, Accounts 101-16000-623570, 634970, Requisition 1553653
- 13     [21-0112](#)     Authority to Advertise Contract 21-RFP-08, GASB 87 Lease Accounting Software, estimated cost \$85,000.00, Accounts 101-40000-612430/612820, Requisition 1528174

**Issue Purchase Order**

- 14     [21-0105](#)     Issue purchase order to R.S. Means Company, LLC, for RSMeans Online Annual License Renewal, in an amount not to exceed \$19,365.00, Account 101-27000-612820, Requisition 1556906
- 15     [21-0106](#)     Issue purchase order to Equipment Depot of Illinois, Inc., to furnish and deliver a new 2021 Mitsubishi FBCS18N electric forklift to the Lockport Powerhouse, under Sourcwell (formerly NJPA) Purchasing Contract No. 091520-MCF, in an amount not to exceed \$34,786.50, Account 101-66000-634760, Requisition 1554941

- 16     [21-0108](#)     Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc. for iPacs Software Maintenance Support Services, in an amount not to exceed \$295,162.00, Account 101-27000-612820, Requisition 1556905
- 17     [21-0116](#)     Issue purchase order for Contract 20-860-5F, Furnish and Deliver One Digital Wide Format Scanner and Printer/Copier, Main Office Building Annex to Clifford Wald & Co., in an amount not to exceed \$27,295.00, Accounts 501-50000-634990 and 612990, Requisition 1545224
- 18     [21-0117](#)     Issue purchase order for Contract 21-101-11, Furnish and Deliver Replacement Uniforms and Items for Pollution Control Personnel, to V.C.G. Ltd., in an amount not to exceed \$27,036.00, Account 101-16000-623700, Requisition 1548125
- 19     [21-0119](#)     Issue purchase order to Howden Roots, LLC, to Furnish and Deliver a Blower and Bearings for Various Locations, in a total amount not to exceed \$196,180.00, Account 101-67000, 69000-623270, Requisitions 1556325, 1556326
- 20     [21-0120](#)     Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver Three (3) New 2022 Ford F-650 Crew Cab Trucks with Aluminum Van Bodies, One (1) New 2021 International HV607 SBA Dump Truck, and One (1) New 2021 Ford Super Duty F-550 Stake Bed Truck to the Stickney Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No.'s 120716-NAF and 060920-NAF, in an amount not to exceed \$808,231.96, Accounts 101, 501-50000, 69000-634860, Requisitions 1554933, 1555816

**Award Contract**

- 21     [21-0110](#)     Authority to award Contract 21-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period to Avalon Petroleum Company, in an amount not to exceed \$296,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820 and 501-50000-623820, Requisitions 1545512, 1545541, 1545551, 1545857, 1545875, and 1545878
- 22     [21-0118](#)     Authority to award Contract 21-646-51, Small Streams Maintenance in Cook County, Illinois, Group A to J & L Contractors, Inc., in an amount not to exceed \$2,800,000.00, and Group B to Thornton Equipment Services, Incorporated, in an amount not to exceed \$1,750,000.00, Account 501-50000-612620, Requisition 1544167
- Attachments:     [Contract 21-646-51 Affirmative Action Ordinance, Revised Appendix D Report -](#)  
                                  [Contract 21-646-51 Affirmative Action Ordinance, Revised Appendix D Report -](#)

**Increase Purchase Order/Change Order**

- 23      [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 (*Deferred from the January 21, 2021 Board Meeting*)

Attachments:      [Change Order Log - Purchase Order 4000072.pdf](#)

Legislative History

1/21/21              Board of Commissioners              Deferred

- 8              [21-0114](#)      Authority to increase purchase order and amend the agreement with Sirius Automation Group Inc., for preventive maintenance and consumable supplies for Sirius Automation robotic weighing systems in an amount of \$3,298.00, from an amount of \$9,980.00, to an amount not to exceed \$13,278.00, Accounts 101-16000-612970, 623570, Purchase Order 3112192 (*As Revised*)

## Engineering Committee

### Authorization

- 24              [21-0104](#)      Authorization to enter into a Memorandum of Understanding with The Board of Trustees of the University of Illinois to Engage in University of Illinois Chicago's Energy Resource Center Services

## Judiciary Committee

### Authorization

- 25              [21-0102](#)      Authority to settle the Workers' Compensation Claim of Adam Fischer vs. MWRDGC, Claim 15 WC 030571, Illinois Workers' Compensation Commission (IWCC), in the sum of \$82,275.98, Account 901-30000-601090

## Real Estate Development Committee

### Authorization

- 26              [21-0121](#)      Authority to pay final just compensation in the amount of \$2,521.00 to acquire permanent and temporary easements on the real estate commonly known as 709 - 723 Suffolk Avenue in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Company, as Successor Trustee, et al.*, Case No. 20L050183 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
- Attachments:      [RE - Final Compensation MWRD v Chicago Title , 709 - 723 Suffolk Avenue Pa](#)

- 27      [21-0122](#)      Authority to pay preliminary just compensation in the amount of \$90,000.00 to acquire the permanent and temporary easements in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Prime33 Development LLC, et al.*, Case No. 20L050009 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
- Attachments:      [RE- Easements, MWRD v Prime33, Parcel 84-100 - Aerial.pdf](#)

## **Stormwater Management Committee**

### **Authorization**

- 28      [21-0103](#)      Authority to Subsidize the Cost of Rain Barrels

## **Miscellaneous and New Business**

### **Adjournment**