

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 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, March 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 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 [21-0206](#) MOTION to re-appoint Kimberly du Buclet as trustee of the Metropolitan Water Reclamation District's Retirement Fund

Resolution

- 2 [21-0185](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- 3 [21-0200](#) RESOLUTION Adopting a Schedule for the Execution and Completion of the Flood Control Project on Midlothian Creek in Robbins, Cook County, Illinois, Contract 14-253-5C, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof
Attachments: [Misc NB - RESOLUTION Adopting a Schedule for the Execution and Completion of the Flood Control Project on Midlothian Creek in Robbins, Cook County, Illinois, Contract 14-253-5C, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof](#)
- 4 [21-0201](#) RESOLUTION sponsored by the Board of Commissioners recognizing International Women's Day and honoring the accomplishments of the YWCA Metropolitan Chicago
- 5 [21-0209](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of March as Women's History Month
- 6 [21-0210](#) RESOLUTION sponsored by the Board of Commissioners recognizing Dorothy Jean Tillman

Finance Committee

Report

- 7 [21-0190](#) Report on investments purchased during December 2020
Attachments: [Inv Purch 2020-12 att.pdf](#)
- 8 [21-0191](#) Report on investments purchased during January 2021
Attachments: [Inv Purch 2021-01 att.pdf](#)
- 9 [21-0192](#) Report on the investment interest income during December 2020
Attachments: [Inv Int Inc 2020-12 att.pdf](#)
- 10 [21-0195](#) Report on the investment interest income during January 2021
Attachments: [Inv Int Inc 2021-01 att.pdf](#)
- 11 [21-0196](#) Report on investment inventory statistics at December 31, 2020
Attachments: [Inv Stat 2020 Q4 att.pdf](#)

Procurement Committee

Report

- 12 [21-0170](#) Report of bid opening of Tuesday, February 9, 2021

- 13 [21-0205](#) Report of bid opening of Tuesday, February 23, 2021

Authorization

- 14 [21-0194](#) Authorization to accept initial annual rental bid for Contract 20-363-11 Proposal to Lease for 39 years, 14.048± acres of improved District real estate located at 6400 South Archer Avenue in Bedford Park, Illinois; Main Channel Parcel 33.01 from Ingredion, Inc. in the amount of \$107,100.00

Attachments: [Contract 20-363-11 Aerial View.pdf](#)

Authority to Advertise

- 15 [21-0172](#) Authority to advertise Contract 21-073-11 Furnish and Deliver Miscellaneous Lab Accessories to Various Locations for a One (1) Year Period, estimated cost \$52,000.00, Account 101-20000-623570

- 16 [21-0177](#) Authority to advertise Contract 21-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$40,000.00, Accounts 101-20000-623070, 623250

- 17 [21-0179](#) Authority to advertise Contract 21-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$127,000.00, Accounts 101-20000-623030, 623090, 623130

- 18 [21-0180](#) Authority to advertise Contract 21-017-11 Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$240,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850

- 19 [21-0181](#) Authority to advertise Contract 20-689-12, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$236,800.00, Accounts 101-67000/68000/69000-612240/612490/623070/623270, Requisitions 1543344, 1543351 and 1543352

Attachments: [Contract 20-689-12 Affirmative Action Goals Report.pdf](#)

- 20 [21-0186](#) Authority to advertise Contract 21-673-11, Heavy Equipment Repairs at Various Locations, estimated cost \$548,600.00, Accounts 101-68000/69000-612760, Requisitions 1546936 and 1546518

Attachments: [Contract 21-673-11 \(Group A\) Affirmative Action Goals Report.pdf](#)

[Contract 21-673-11 \(Group B\) Affirmative Action Goals Report.pdf](#)

- 21 [21-0187](#) Authority to advertise Contract 21-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, estimated cost \$1,455,000.00, Accounts 101-68000/69000-612520, Requisitions 1546523 and 1546514

Attachments: [Contract 21-697-11 \(Groups A and B\) Affirmative Action Goals Report.pdf](#)

- 22 [21-0204](#) Authority to advertise Contract 11-187-AF Demolition for Addison Creek Channel Improvements, SSA, estimated cost between \$622,250.00 and \$753,250.00, Account 501-50000-645620, Requisition 1558472
Attachments: [Contract 11-187-AF Project Fact Sheet.pdf](#)
 [Contract 11-187-AF Affirmative Action Goals Report](#)
- 23 [21-0207](#) Authority to Advertise Contract 21-RFP-07 Enhancements to the District's new website, estimated cost \$300,000.00, Account 101-27000-612430, Requisition 1557866
Attachments: [Contract 21-RFP-07 Affirmative Action Goals Report](#)

Issue Purchase Order

- 24 [21-0171](#) Issue purchase order to Han-Boone International, Inc. dba Fort Worth Gasket & Supply, to Furnish and Deliver One S M Seals Ltd. Water Turbine Shaft Seal to the Lockport Powerhouse, in a total amount not to exceed \$50,507.73, Account 101-66000-634620, Requisition 1556502
- 25 [21-0184](#) Issue purchase order to Red Sky Technologies Inc., for Software Maintenance, in an amount not to exceed \$64,216.00 Account 101-27000-612820, Requisition 1558160
- 26 [21-0198](#) Issue purchase order for Contract 20-425-12 (Re-Bid), Furnish and Deliver Paper to Various District Locations for a Thirty-Six (36) Month Period, to Bebon Office Machines Co., in an amount not to exceed \$173,703.48, Account 101-15000-623520, Requisition 1549040

Increase Purchase Order/Change Order

- 27 [21-0182](#) Authority to increase Contract 20-671-11, Services to Perform a Certified Rebuild of One Wheel Loader, to Altorfer Industries, Inc., in an amount of \$67,596.23 from an amount of \$428,724.36, to an amount not to exceed \$496,320.59, Account 101-69000-612760, Purchase Order 5001773

Judiciary Committee

Authorization

- 28 [21-0189](#) Authority to settle the Workers' Compensation Claim of Steven Dillon vs. MWRDGC, Claim number 19WC036197, Illinois Workers' Compensation Commission (IWCC), in the sum of \$19,766.00, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 29 [21-0199](#) Authority to purchase the real estate commonly known as 3049 West 135th Street in Robbins, Illinois for the construction of the Flood Control Project on Midlothian Creek in the Village of Robbins, Illinois (Contract 14-253-5F) and authority for payment to Melika Gray, the owner of said real estate, in an amount of \$6,800.00, plus closing costs, Account 501-50000-656010, Stormwater Management Fund
- Attachments: [RE - Authority to Purchase 3049 W 135th St, Robbins Parcel 10.pdf](#)

Stormwater Management Committee

Authorization

- 30 [21-0203](#) Authority to enter into an intergovernmental agreement with the Illinois Department of Transportation to collaborate and share costs for Contract 14-111-5F, Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road, SSA

Miscellaneous and New Business

Additional Agenda Items

- 31 [21-0211](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Terrence J. O'Brien

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

Adjournment