

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, May 6, 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, May 6, 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****Resolution**

- 1 [21-0385](#) RESOLUTION sponsored by the Board of Commissioners honoring Mayor Arlene A. Juracek of Mount Prospect, Illinois

- 2 [21-0417](#) RESOLUTION sponsored by the Board of Commissioners recognizing May as Asian/Pacific American Heritage Month and honoring Asian American women elected officials

- 3 [21-0418](#) RESOLUTION sponsored by the Board of Commissioners recognizing May as Asian/Pacific American Heritage Month and honoring Albert Chan
- 4 [21-0419](#) RESOLUTION sponsored by the Board of Commissioners recognizing May as Asian/Pacific American Heritage Month and honoring Noah Tang

Finance Committee

Report

- 5 [21-0382](#) Report to the Board of Commissioners on the Boeing Company's Request for Reimbursement in the amount of \$125,966.64 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001
- 6 [21-0409](#) Report on the investment interest income during February 2021
Attachments: [Inv Int Inc 2021-02 att.pdf](#)
- 7 [21-0410](#) Report on the investment interest income during March 2021
Attachments: [Inv Int Inc 2021-03 att.pdf](#)
- 8 [21-0411](#) Report on investments purchased during February 2021
Attachments: [Inv Purch 2021-02 att.pdf](#)
- 9 [21-0412](#) Report on investments purchased during March 2021
Attachments: [Inv Purch 2021-03 att.pdf](#)
- 10 [21-0413](#) Report on investment inventory statistics at March 31, 2021
Attachments: [Inv Stat 2021 Q1 att.pdf](#)

Procurement Committee

Report

- 11 [21-0369](#) Report of bid opening of Tuesday, April 13, 2021
- 12 [21-0370](#) Report on rejection of bids for Contract 20-656-12 (Re-Bid), Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00
- 13 [21-0390](#) Report of bid opening of Tuesday, April 20, 2021
- 14 [21-0405](#) Report on rejection of bids for Contract 21-699-11, Services of Heavy Equipment with Operators, Groups A and B, estimated cost \$2,677,500.00

15 [21-0406](#) Report of bid opening of Tuesday, April 27, 2021

16 [21-0415](#) Report on rejection of bid for Contract 15-266-4H4 (Re-Bid), Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost range from \$14,598,000.00 to \$17,671,000.00

Authorization

17 [21-0365](#) Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2021 Membership Dues in an amount not to exceed \$127,844.80, Account 101-15000-612280

Issue Purchase Order

18 [21-0368](#) Issue purchase order to DLT Solutions, LLC for Oracle Primavera Software License Renewal, in an amount not to exceed \$23,527.21, Account 101-27000-612820, Requisition 1561720

19 [21-0376](#) Issue purchase order and enter into an agreement with Greeley and Hansen LLC, for the finalization of Phosphorus Removal Feasibility Studies for the Hanover Park and Lemont Water Reclamation Plants in an amount not to exceed \$78,499.00, Account 201-50000-612430, Requisition 1560857

20 [21-0377](#) Issue purchase order and enter into an agreement with Safety io LLC, (An MSA Company), to provide software hosting and solution support for the MSA Link Pro in an amount not to exceed \$40,988.00, Accounts 101-25000-612820 and 101-27000-612820, Requisition 1561140

21 [21-0378](#) Issue purchase order to Carahsoft Technology Corporation for Smartsheet Software License Renewal, in an amount not to exceed \$23,442.80, Account 101-27000-612820, Requisition 1561996

22 [21-0379](#) Issue purchase order to HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$414,000.00. Accounts 101-27000-623810 and 623520, Requisition 1561733

23 [21-0380](#) Issue purchase order and enter into an agreement with Carollo Engineers, Inc., for the finalization of Phosphorus Removal Feasibility Studies for the Kirie and Egan Water Reclamation Plants in an amount not to exceed \$78,221.00, Account 201-50000-612430, Requisition 1560855

24 [21-0387](#) Issue purchase order for Contract 21-304-12 (Re-Bid), Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Three (3) Year Period, to U.S. Fire and Safety Equipment Co., in an amount not to exceed \$133,519.00, Account 101-25000-612780, Requisition 1551979

- 25 [21-0388](#) Issue purchase order for Contract 21-639-11, Furnish and Deliver Process Water Chemicals to Global Water Technology, Inc., in an amount not to exceed \$314,000.00, Accounts 101-67000, 68000, 69000-623560, Requisitions 1552458, 1552459, and 1552460
- 26 [21-0393](#) Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., for the Multi-Year Evergreen Upgrade Agreement of the Waterways Distributed Control System (DCS), in a total amount not to exceed \$769,134.00, Account 501-50000-612620, Requisition 1553482 (*As Revised*)
- 27 [21-0394](#) Issue purchase orders to Serpentix Conveyor Corporation, to Furnish and Deliver Conveyor Parts for various locations, in a total amount not to exceed \$46,914.55, Accounts 101-67000, 69000-623270, Requisitions 1554006, 1554944, 1555793
- 28 [21-0400](#) Issue purchase order for Contract 21-609-11, Furnishing and Delivering Unleaded Gasoline and Diesel Fuel to Fulton County, Illinois, to Herr Petroleum Corporation, in an amount not to exceed \$32,852.09, Account 101-69000-623820, Requisition 1543124

Award Contract

- 29 [21-0386](#) Authority to award Contract 21-073-11, Furnish and Deliver Miscellaneous Lab Accessories to Various Locations for a One (1) Year Period, to Jade Scientific, Inc., in an amount not to exceed \$45,704.26, Account 101-20000-623570
Attachments: [Contract 21-073-11 Item Descriptions.pdf](#)
- 30 [21-0404](#) Authority to award Contract 21-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, Groups A and B to Bechstein-Klatt Loading & Shredding, in an amount not to exceed \$4,915,855.00, Accounts 101-68000, 69000-612520, Requisitions 1546519, 1546522 (*As Revised*)
- 31 [21-0407](#) Authority to award Contract 21-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B to Synagro Central, LLC, in an amount not to exceed \$2,670,000.00, Accounts 101-68000, 69000-612520, Requisitions 1546512 and 1546507
Attachments: [Contract 21-692-11 Revised Appendix D Report, Group A.pdf](#)
 [Contract 21-692-11 Revised Appendix D Report, Group B.pdf](#)
- 32 [21-0408](#) Authority to award Contract 20-801-31, Furnish, Deliver and Install Replacement Gearboxes at SEPA Stations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,898,000.00, Account 401-50000-645720, Requisition 1544394
Attachments: [Contract 20-801-31 Revised Appendix D Report](#)

Increase Purchase Order/Change Order

- 33 [21-0375](#) Authority to increase and extend purchase order to Canon Solutions America, Inc. for the leasing of multi-functional photocopier devices in an amount of \$12,000.00 from an amount of \$1,652,596.39 to an amount not to exceed \$1,664,596.39, Account 101-27000-612810, Purchase Order 3079801
Attachments: [Change Order Log - Purchase Order 3079801](#)
- 34 [21-0391](#) Authority to decrease Intergovernmental Agreement for Project 03-606-3P Replacement of Heat Exchangers at the Fox River Water Reclamation District's Main Plant to the Fox River Water Reclamation District in an amount of \$26,885.67, from an amount of \$794,312.78, to an amount not to exceed \$767,427.11, Account 101-50000-612490, Purchase Order 3023547
Attachments: [Change Order Log - Purchase Order 3023547.pdf](#)
- 35 [21-0392](#) Authority to decrease Intergovernmental Agreement for Project 05-607-1P Ammonia Removal Project at the Fox River Water Reclamation District's Main Plant to the Fox River Water Reclamation District in an amount of \$13,859.14, from an amount of \$757,178.81, to an amount not to exceed \$743,319.67, Account 101-50000-612490, Purchase Order 3033900
Attachments: [Change Order Log - Purchase Order 3033900.pdf](#)
- 36 [21-0396](#) Authority to increase Contract 17-134-3MR (Re-Bid) Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir, and Post-Centrifuge Building, Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C. in an amount of \$243,078.00, from an amount of \$16,535,331.63, to an amount not to exceed \$16,778,409.63, Account 401-50000-645650, Purchase Order 4000071
Attachments: [Change Order Log - Purchase Order 4000071.pdf](#)
- 37 [21-0397](#) Authority to increase purchase order and amend the agreement with Ciorba Group, Inc., for professional engineering services for Contract 14-111-5F, Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road, SSA in an amount of \$58,000.00, from an amount of \$649,210.00, to an amount not to exceed \$707,210.00, Account 501-50000-612450, Purchase Order 3103987
Attachments: [Change Order Log - Purchase Order 3103987.pdf](#)
- 38 [21-0401](#) Authority to increase Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C. in an amount of \$202,040.44, from an amount of \$90,325,979.60 to an amount not to exceed \$90,528,020.04, Account 401-50000-645620, Purchase Order 4000068
Attachments: [Change Order Log - Purchase Order 4000068.pdf](#)

Budget & Employment Committee

Authorization

- 39 [21-0403](#) Authority to transfer 2021 departmental appropriations in the amount of \$2,981,300.00 in the Corporate Fund and Capital Improvements Bond Fund
- Attachments:** [05.06.21 Board Transfer BF5 #1.pdf](#)
 [05.06.21 Board Transfer BF5 #2.pdf](#)

Engineering Committee**Authorization**

- 40 [21-0398](#) Authority to enter into an intergovernmental agreement with and make payment to the Illinois Department of Transportation for Conflict Manhole on Calumet 18B for IDOT Project 60Y72 (21-IGA-19) in an amount not to exceed \$277,150.00, Account to 201-50000-612400

Maintenance & Operations Committee**Reports**

- 41 [21-0395](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2021
- Attachments:** [R-98 Report March 2021.pdf](#)

Real Estate Development Committee**Authorization**

- 42 [21-0372](#) Authority to purchase the real estate commonly known as 13644 South Albany Avenue 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 the Beverly Trust Company as Trustee, the owner of said real estate, in an amount of \$4,500.00, plus closing costs, Account 501-50000-667330, Stormwater Management Fund
- Attachments:** [RE - 13644 South Albany Ave Robbins Parcel 24 - Aerial.pdf](#)
- 43 [21-0373](#) Authority to pay final just compensation in the amount of \$1,886.00 to acquire the strip of vacant land located between 1531 and 1533 43rd Avenue in Stone Park, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Company, et al.*, Case No. 20L050532 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund
- Attachments:** [RE - 1531 and 1533 43rd Avenue in Stone Park, Parcel 285 - Aerial.pdf](#)

- 44 [21-0381](#) Authority to issue a 9-month confined space entry permit to the City of Evanston to install, monitor and remove five (5) flow meters within the District's North Shore Intercepting Sewer System in Evanston, Illinois to evaluate the flow of Evanston's sewer system. Consideration shall be a nominal fee of \$10.00
- Attachments: [RE - Auth. to Issue 9-month Confined Space Permit to Evanston.pdf](#)

Stormwater Management Committee

Report

- 45 [21-0399](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
- Attachments: [2021Q1 Tables12.pdf](#)

Miscellaneous and New Business

Adjournment