

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, May 20, 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 20, 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 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****Ordinance - Industrial Waste**

- 1 [IW21-001A](#) Request Authority to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments: [Sewage and Waste Control Ordinance 5.6.21 CLEAN COPY 5.11.21](#)
 [Sewage and Waste Control Ordinance REDLINE COPY 5.11.21](#)
 [Board Letter Sewage Waste Control Ordinance Amendment 5.20.21_unsigned](#)

Memorial Resolution

- 2 [21-0460](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the life of Bernarda Wong

Resolution

- 3 [21-0452](#) RESOLUTION sponsored by the Board of Commissioners recognizing May as Asian/Pacific American Heritage Month and honoring Sophie Yang
- 4 [21-0459](#) RESOLUTION sponsored by the Board of Commissioners honoring former Oak Park Village President/Mayor Anan Abu-Taleb

Finance Committee**Report**

- 5 [21-0446](#) Report on Cash Disbursements for the Month of April 2021, in the amount of \$22,929,090.40
- Attachments:** [April 2021 Cash Disbursements Summary](#)

Procurement Committee**Report**

- 6 [21-0431](#) Report of bid opening of Tuesday, May 4, 2021
- 7 [21-0453](#) Report of bid opening of Tuesday, May 11, 2021

Authority to Advertise

- 8 [21-0434](#) Authority to advertise Contract 21-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$295,000.00, Account 101-20000-623090
- 9 [21-0437](#) Authority to advertise Contract 21-645-11 Boiler Tuning and Maintenance Services at Various Locations, in an amount not to exceed \$795,000.00, Accounts 101-67000/68000/69000-612650/623070/623090, Requisition 1532049
- Attachments:** [Contract 21-645-11 Affirmative Action Goals Report](#)

- 10 [21-0438](#) Authority to advertise Contract 21-886-11, Reline Sodium Hypochlorite Tanks at the Calumet Water Reclamation Plant, estimated cost \$204,200.00, Account 101-68000-612650, Requisition 1559885
Attachments: [Contract 21-886-11 Affirmative Action Goals Report.pdf](#)
- 11 [21-0439](#) Authority to advertise Contract 21-915-11 Furnish and Deliver One Automatic Self-Cleaning Strainer to the Stickney Water Reclamation Plant, estimated cost \$70,000.00, Account 101-69000-634650, Requisition 1556022
Attachments: [Contract 21-915-11 Affirmative Action Goal Report.pdf](#)
- 12 [21-0442](#) Authority to advertise Contract 21-690-11, Beneficial Reuse of Biosolids from LASMA and CALSMA, estimated cost \$15,231,934.00, Accounts 101-68000/69000-612520, Requisitions 1560714, 1562378
Attachments: [Contract 21-690-11 Affirmative Action Goals Report, Groups A and B.pdf](#)

Issue Purchase Order

- 13 [21-0425](#) Issue purchase order for Contract 21-685-51 Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services Inc., in an amount not to exceed \$169,500.00, Account 501-50000-623990, Requisition 1529300
- 14 [21-0426](#) Issue purchase order and enter into an agreement with Agilent Technologies, Inc. to furnish, deliver and install a Gas Chromatograph/Mass Spectrometer with Autosampler and associated consumables in an amount not to exceed \$93,431.24, Account 101-16000-634970, Requisition 1561743
- 15 [21-0427](#) Issue purchase order and enter into an agreement for Contract 20-RFP-27 Technical eLearning Courses for: Return-to-Work Program; Laboratory Skills; and Industrial Compliance and Safety with RedVector.com, LLC in an amount not to exceed \$100,950.00, Accounts 101-27000-623800, 61280, Requisition 1556002
Attachments: [Contract 20-RFP-27 Affirmative Action Goals Report.pdf](#)
- 16 [21-0428](#) Issue a purchase order and enter into an agreement with Environmental Design International Inc., for professional engineering services for Contract 14-260-5F Flood Control Project for the Washington Street Area in Blue Island, CSA in an amount not to exceed \$208,343.30, Account 501-50000-612450, Requisition 1560849
Attachments: [14-260-5F Appendix A and Appendix V Report.pdf](#)

- 17 [21-0429](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. for IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$30,970.00, Account 101-27000-612820, Requisition 1562809
- 18 [21-0430](#) Issue purchase order to SAS Institute Inc. for Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$28,807.00, Account 101-27000-612820, Requisition 1559864
- 19 [21-0433](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Licensing and Support, in an amount not to exceed \$86,600.00, Account 101-27000-612840, Requisition 1563201
- 20 [21-0441](#) Issue purchase order for Contract 21-606-11, Grazing Control of Vegetation, to Vegetation Solutions, LLC, in an amount not to exceed \$95,000.00, Accounts 101/501-50000/67000/68000-612330/612420, Requisitions 1549430, 1549480, and 1549481
- 21 [21-0454](#) Issue purchase order and enter into an agreement for Contract 20-RFP-09 eLearning Supervisory Skills Training with To 11, LLC in an amount not to exceed \$88,000.00, Account 101-25000-601100, Requisition 1547246
Attachments: [Contract 20-RFP-09 Affirmative Action Goals Report](#)

Award Contract

- 22 [21-0435](#) Authority to award Contract 21-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$63,205.75, Group B to Synergy Systems, LLC, in an amount not to exceed \$38,470.10, and Group C to Warehouse Direct, Inc., in an amount not to exceed \$37,881.23, Accounts 101-20000-623170, 623660
Attachments: [Contract 21-006-11 Item Descriptions - Groups A, B and C.pdf](#)
- 23 [21-0448](#) Authority to award Contract 20-903-31, Furnish, Deliver and Install Coarse Screens at the Stickney Water Reclamation Plant to IHC Construction Companies, L.L.C., in an amount not to exceed \$4,374,000.00, Account 401-50000-645700, Requisition 1547712 (*As Revised*)
Attachments: [Contract 20-903-31 Revised Appendix D and Appendix V Reports.pdf](#)
- 24 [21-0449](#) Authority to award Contract 21-673-11, Heavy Equipment Repairs at Various Locations, Groups A and B, to West Side Tractor Sales Co., in an amount not to exceed \$548,600.00, Accounts 101-68000/69000-612760, Requisitions 1546936 and 1546518
Attachments: [Contract 21-673-11 Affirmative Action Goals Report - Group A.pdf](#)
 [Contract 21-673-11 Affirmative Action Goals Review - Group B.pdf](#)

- 25 [21-0457](#) Authority to award Contract 19-542-3M, Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, Hanover Park, Illinois, to IHC Construction Companies, LLC., in an amount not to exceed \$13,730,000.00, plus a five (5) percent allowance for change orders in an amount of \$686,500.00, for a total amount not to exceed \$14,416,500.00, Account 401-50000-645650, Requisition 1548108
- Attachments:** [Contract 19-542-3M Revised Appendix D and Appendix V Reports.pdf](#)

Increase Purchase Order/Change Order

- 26 [21-0440](#) Authority to increase Contract 16-079-3D Rehabilitation of North Branch Pumping Station, NSA, to Path Construction Company, Inc. in an amount of \$2,735.03, from an amount of \$5,426,811.71, to an amount not to exceed \$5,429,546.74, Account 401-50000-645780, Purchase Order 4000060
- Attachments:** [Change Order Log - Purchase Order 4000060.pdf](#)

Engineering Committee

Report

- 27 [21-0443](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2021
- Attachments:** [Attachment 1 CO Report April 2021 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report April 2021 BM 5.20.21](#)

Judiciary Committee

Authorization

- 28 [21-0420](#) Authority to settle the Workers' Compensation Claim of Earl Ebers Jr. vs. MWRDGC, Claim number 18 WC 28363, Illinois Workers' Compensation Commission (IWCC), in the sum of \$13,519.94, Account 901-30000-601090
- 29 [21-0421](#) Authority to settle the Illinois Workers' Compensation Claim of Tom Benigno vs. MWRDGC, Claim Number 21 WC 007907 in the sum of \$200,000.00, Account 901-30000-601090
- 30 [21-0445](#) Authority to settle the Workers' Compensation Claim of Keefe Ammons vs. MWRDGC, Claim number 19WC034152, Illinois Workers' Compensation Commission (IWCC), in the sum of \$20,917.25, Account 901-30000-601090

Pension, Human Resources & Civil Service Committee

Report

- 31 [21-0444](#) Annual Report for the Deferred Compensation Plan and Trust for 2020
Attachments: [Deferred Comp Plan 2020 Exhibit 1.pdf](#)

Real Estate Development Committee

Authorization

- 32 [21-0423](#) Authority to pay preliminary just compensation in the amount of \$210,000.00 to acquire permanent and temporary easements at 2001 West 21st Street in Broadview, Illinois in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. RIPA, LLC, et al.*, Case No. 20L050195 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund
Attachments: [RE - MWRD v RIPA 2001 West 21st Street Parcel 272-273 - Aerial.pdf](#)
- 33 [21-0424](#) Consent to an assignment of easement from Kornerstone Properties, LLC to ISF Chicago LLC and Byline Bank, as co-grantees, to use and maintain the District-owned portions of Edmier Road between Cicero Avenue and Ridgeland Avenue in Stickney and Forest View, Illinois. Consideration shall be a document preparation fee of \$5,000.00 (As Revised)
Attachments: [RE - Assign Easement on Edmier Road from Kornerstone to ISF Chicago - Aerial.pdf](#)
- 34 [21-0450](#) Authority to pay 2020 real estate taxes in the amount of \$550,503.94 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Stormwater Management Committee

Authorization

- 35 [21-0455](#) Authority to enter into an intergovernmental agreement with and make payment to the City of Palos Hills for the acquisition of flood-prone properties (20-IGA-25) in an amount not to exceed \$800,000.00, Account 501-50000-612400, Requisition 1563479
Attachments: [20-IGA-25 Exhibit 1.pdf](#)
- 36 [21-0456](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Flossmoor for the construction, operation, and maintenance of the Drainage Improvements at Evans Road and Douglas Avenue, CSA (20-IGA-36) in an amount not to exceed \$754,000.00, Account 501-50000-612400, Requisition 1563204
Attachments: [Project Location 20-IGA-36.pdf](#)

- 37 [21-0458](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Forest Park for the construction, operation, and maintenance of the Permeable Paver Parking Lot Project in Forest Park, SSA (21-IGA-08) in an amount not to exceed \$201,600.00, Account 501-50000-612400, Requisition 1563212
Attachments: [Forest Park Exhibit 1 - Project Vicinity Map and Conceptual Drawing \(1\).pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 38 [21-0447](#) Issue purchase order and enter into an agreement with Katten Muchin Rosenman LLP for Contract 20-RFP-25, Legal Advisory Services Related to the District Financing Program, for a five-year period in an amount not to exceed \$218,000.00, Account 101-11000-612430, Requisition 1549945
Attachments: [Contract 20-RFP-25 Affirmative Action Goals Report.pdf](#)
 [Attachment A - Counsel Eligible Firms 2021 \(0518\)](#)
- 39 [21-0463](#) RESOLUTION sponsored by the Board of Commissioners acknowledging Sotiris Rekoumis

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

Adjournment