

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, June 3, 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, June 3, 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****Resolution**

- 1      [21-0498](#)      RESOLUTION sponsored by the Board of Commissioners congratulating Hiteshkumar Shah on his retirement
- 2      [21-0499](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the 25th anniversary of the LGBT Chamber of Commerce of Illinois

3      [21-0502](#)

RESOLUTION sponsored by the Board of Commissioners recognizing water and sanitation as basic human rights and that water shall remain in the public trust

## Finance Committee

### Report

4      [21-0465](#)

Report on payment of principal and interest for outstanding District bonds due on June 1, 2021

Attachments:    [DS 2021-06 att.pdf](#)

### Authorization

5      [21-0501](#)

Authorization to Adopt the Strategic Plan 2021 - 2025 of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

Attachments:    [2021 Strategic Report 210602](#)

## Procurement Committee

### Report

6      [21-0478](#)

Report of bid opening of Tuesday, May 18, 2021

### Authorization

7      [21-0494](#)

Authorization to make payment to Current Innovation, NFP *(Current)* for the 2021 annual membership dues, in an amount not to exceed \$100,000.00, Account 101-15000-612280

### Authority to Advertise

8      [21-0470](#)

Authority to advertise Contract 21-988-11, Specialty Railroad Grade Crossing Signal System Services in the Stickney Service Area, estimated cost \$243,000.00, Account 101-69000-612670, Requisition 1537446

Attachments:    [Contract 21-988-11 Affirmative Action Goals Report.pdf](#)

9      [21-0471](#)

Authority to advertise Contract 21-RFP-01 Claims Management Services for a three-year period, estimated cost \$150,000.00, Account 901-30000-667220, Requisition 1560698

Attachments:    [Contract 21-RFP-01 Affirmative Action Goals Report.pdf](#)

**Issue Purchase Order**

- 10      [21-0476](#)      Issue purchase order and enter into an agreement for Contract 21-RFP-08, GASB 87 Lease Accounting Software for a three-year period with Deloitte & Touche, LLP, in an amount not to exceed \$22,500.00, Accounts 101-27000-612820, Requisition 1528174
- 11      [21-0477](#)      Issue purchase orders to Frank H. Gill Company to Furnish and Deliver thirteen 2021 GEM eM1400, LSV electric utility vehicles, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 051717-PSI, in an amount not to exceed \$232,789.30, Accounts 101-67000, 68000, 69000-634860, Requisitions 1551720, 1556768, 1556934
- 12      [21-0486](#)      Issue purchase order and enter into an agreement with DLT Solutions, LLC, for Autodesk Technical Support for AutoCAD, Autodesk AEC Collection and Autodesk Revit software applications, in an amount not to exceed \$74,880.00, Account 101-50000-612430, Requisition 1563588
- 13      [21-0496](#)      Issue purchase order to Equipment Depot of Illinois, Inc. to Furnish and Deliver one Electric Genie Z-34/22DC Articulating Z-Boom Lift, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 041719-TER, in an amount not to exceed \$49,443.00, Account 101-67000-634860, Requisition 1563606

**Award Contract**

- 14      [21-0472](#)      Authority to award Contract 21-070-11, Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, to J.P. Simons & Co., in an amount not to exceed \$35,275.08, Accounts 101-20000-623070, 623250  
**Attachments:**      [Contract 21-070-11 Item Descriptions.pdf](#)
- 15      [21-0481](#)      Authority to award Contract 21-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Super Roco Steel & Tube, Ltd. II, in an amount not to exceed \$163,987.80, Accounts 101-20000-623030, 623090, 623130  
**Attachments:**      [Contract 21-004-11 Item Descriptions - Groups A and B.pdf](#)
- 16      [21-0482](#)      Authority to award Contract 20-689-12 (Re-Bid), Test and Repair Underground Storage Tanks at Various Locations, to Stenstrom Petroleum Services Group, in an amount not to exceed \$205,560.00, Accounts 101-67000, 68000, 69000-612240, 612490, 623070, 623270, Requisitions 1543344, 1543351, and 1543352  
**Attachments:**      [Contract 20-689-12 \(Re-Bid\) Affirmative Action Goals Report](#)

- 17     [21-0495](#)     Authority to award Contract 10-882-BF, Streambank Stabilization Project on Calumet Union Drainage Ditch, Little Calumet River Watershed, Markham, Illinois, to IHC Construction Companies, L.L.C., in an amount not to exceed \$3,126,000.00, plus a five (5) percent allowance for change orders in an amount of \$156,300.00, for a total amount not to exceed \$3,282,300.00, Account 501-50000-645720, Requisition 1543140  
**Attachments:**     [Contract 10-882-BF Revised Appendix D and Appendix V Reports.pdf](#)

#### **Increase Purchase Order/Change Order**

- 18     [21-0473](#)     Authority to decrease Contract 17-636-11, Furnishing and Delivering Hydrogen Peroxide, to Evoqua Water Technologies, LLC, in an amount of \$37,995.32 from an amount of \$564,353.77 to an amount not to exceed \$526,358.45, Account 101-69000-623560, Purchase Order 3096162  
**Attachments:**     [Change Order Log - Purchase Order 3096162.pdf](#)
- 19     [21-0474](#)     Authority to decrease Contract 19-646-51, Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Incorporated, in an amount of \$40,885.05 from an amount of \$2,061,751.13 to an amount not to exceed \$2,020,866.08, Account 501-50000-612620, Purchase Order 5001702  
**Attachments:**     [Change Order Log - Purchase Order 5001702.pdf](#)
- 20     [21-0479](#)     Authority to increase purchase order and exercise an option to extend the agreement for thirty-six (36) months, with LeasePlan USA, Inc., for Contract 17-RFP-28R Fleet Vehicle Maintenance Management Services for a 36-Month Period, in an amount of \$1,244,700.00, from an amount of \$1,046,288.84, to an amount not to exceed \$2,290,988.84, Accounts 101-15000-612080 and 612860, Purchase Order 3102446  
**Attachments:**     [Change Order Log - Purchase Order 3102446.pdf](#)

#### **Budget & Employment Committee**

##### **Report**

- 21     [21-0490](#)     Report on Budgetary Revenues and Expenditures for the first quarter of 2021, ended March 31, 2021  
**Attachments:**     [Budget Summary Report\\_Q1.pdf](#)

#### **Real Estate Development Committee**

##### **Authorization**

- 22     [21-0480](#)     Authority to pay final just compensation in the amount of \$305.36 to acquire a permanent easement on a vacant parcel located at 3101 St. Charles Road in Bellwood, Illinois through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Irene Burtin, et al.*, Case No. 21L050029 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund  
**Attachments:**     [RE - MWRD v Brutin et al, 3101 St Charles Rd Parcel 291 - Aerial.pdf](#)
- 23     [21-0497](#)     Consent to an assignment of lease from Olympic Petroleum Corporation to Old World Manufacturing I, LLC, guaranteed by Old World Industries Holdings, LLC, of 8.67 acres of District real estate located at 5000 West 41st Street in Cicero, Illinois; Main Channel Parcel 39.10. Consideration shall be a document preparation fee of \$5,000.00  
**Attachments:**     [RE - Assign Lease to Old World from Olympic - Aerial.pdf](#)

## Stormwater Management Committee

### Authorization

- 24     [21-0483](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the City of Burbank for the construction, operation, and maintenance of the City Hall Parking Lot Paving Improvements, SSA (21-IGA-03) in an amount not to exceed \$122,000.00, Account 501-50000-612400, Requisition 1561736  
**Attachments:**     [21-IGA-03 Burbank Exhibit.pdf](#)
- 25     [21-0484](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Forest Preserve District of Cook County for the construction, operation, and maintenance of the Possum Hollow Woods Green Infrastructure Parking Lot Retrofit in Unincorporated Proviso Township, SSA (21-IGA-10) in an amount not to exceed \$420,000.00, Account 501-50000-612400, Requisition 1561120  
**Attachments:**     [21-IGA-10 FPDCC-Possum Hollow IGA Exhibit.pdf](#)
- 26     [21-0485](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Franklin Park for the construction, operation, and maintenance of the Pacific Avenue Industrial Corridor Green Infrastructure in Franklin Park, SSA (21-IGA-11) in an amount not to exceed \$101,000.00, Account 501-50000-612400, Requisition 1561740  
**Attachments:**     [Exh1 Project Location.pdf](#)

## Miscellaneous and New Business

### Adjournment