

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, September 2, 2021

10:30 AM

Board Room

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****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 [21-0781](#) MOTION to appoint Commissioner Kimberly Du Buclet to a five-year term as a Commissioner on the Public Building Commission of Chicago

Ordinance - Right of Way

- 2 [R21-002](#) Adopt Ordinance No. R21-002 establishing the right-of-way for the relocation of a section of the Salt Creek 2 Interceptor located along Brookfield Avenue in Parts of Section 35, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [Misc NB - R21-002 Brookfield Ave Sewer Relocation ROW - Ordinance.pdf](#)
[Misc NB - R21-002 Brookfield Ave Sewer Relocation ROW - BTL.pdf](#)

Resolution

- 3 [21-0784](#) RESOLUTION sponsored by the Board of Commissioners recognizing MarySue Barrett's twenty-five years of service with the Metropolitan Planning Council
- 4 [21-0791](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Metropolitan Mayors Caucus 2021 Climate Action Plan for the Chicago Region
- 5 [21-0793](#) RESOLUTION sponsored by the Board of Commissioners recognizing Asian American youth trailblazer Ella Yoo

- 6 [21-0794](#) RESOLUTION sponsored by the Board of Commissioners recognizing Asian American youth trailblazer Mehtab Singh

Finance Committee

Report

- 7 [21-0730](#) Report on Cash Disbursements for the Month of July 2021, in the amount of \$25,788,292.24

Attachments: [July 2021 Cash Disbursements Summary](#)

Procurement Committee

Report

- 8 [21-0734](#) Report of bid opening of Tuesday, August 17, 2021
- 9 [21-0775](#) Report of bid opening of Tuesday, August 24, 2021

Authorization

- 10 [21-0740](#) Authorization to amend the scope of work and agreement with Michael Baker, Jr., Inc., for professional engineering services for Contract 10-882-5F Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and Calumet Union Drainage Ditch, Account 501-50000-612450, Purchase Order 3070278
- 11 [21-0790](#) Authorization to allocate \$500,000.00 annually for the purchase of Renewable Energy Credits (RECs) and to authorize the Director of Procurement and Materials Management to accept pricing for the procurement of RECs for 2022 and 2023.

Authority to Advertise

- 12 [21-0718](#) Authority to advertise Contract 22-103-11 Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, estimated cost \$20,000.00, Account 101-16000-612790, Requisition 1563932
- 13 [21-0719](#) Authority to advertise Contract 22-104-11, Furnish, Deliver, and Launder Rental Laboratory Coats and Coveralls, estimated cost \$25,700.00, Account 101-16000-612490, Requisition 1566142

- 14 [21-0735](#) Authority to advertise Contract 22-655-11, Manhole and Infrastructure Repairs, estimated cost \$1,200,000.00, Account 101-66000-612600, Requisition 1565161
Attachments: [Contract 22-655-11 Affirmative Action Goals Report](#)
- 15 [21-0738](#) Authority to advertise Contract 22-631-11, Furnishing and Delivering Odor Control Canisters and Media to Various Locations, estimated cost \$203,100.00, Account 101-66000-623560, Requisition 1566540
Attachments: [Contract 22-631-11 Affirmative Action Goals Report](#)
- 16 [21-0739](#) Authority to advertise Contract 16-127-3D A/B and C/D Service Tunnel Rehabilitation - Phase Three, Stickney Water Reclamation Plant, estimated cost between \$16,625,000.00 and \$20,125,000.00, Account 401-50000-645750, Requisition 1567540
Attachments: [Contract 16-127-3D Project Fact Sheet](#)
 [Contract 16-127-3D Affirmative Action Goals Report](#)
- 17 [21-0743](#) Authority to advertise Contract 22-102-11 Boat Maintenance, Repairs, and Parts for the PC100 Boat, estimated cost \$63,000.00, Accounts 101-16000-612790, 623990, Requisition 1566467
- 18 [21-0756](#) Authority to advertise Contract 21-305-11, Furnish and Deliver MSA 4XR and 5X Portable Gas Meters and Accessories for the Calumet Water Reclamation Plant, estimated cost \$55,030.00, Account 101-25000-623780, Requisition 1566468
- 19 [21-0765](#) Authority to advertise Contract 22-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a Two (2) Year Period, in an amount not-to-exceed \$825,000.00, Accounts 101-16000, 20000, 69000-623820, Requisitions 1566775, 1566776, 1567395 and 1567400
- 20 [21-0766](#) Authority to advertise Contract 22-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a Two (2) Year Period, in an amount not-to-exceed \$688,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-63280, Requisitions 1567394, 1567401, 1567407, 1567529, 1567623, and 1567730
- 21 [21-0783](#) Authority to advertise Contract 21-RFP-24, Litigation Support Services for the District's Law Department for a three-year period, estimated cost \$390,000.00, Account 101-30000-612430, Requisition 1567539
Attachments: [Contract 21-RFP-24 Affirmative Action Goals Report](#)
- 22 [21-0792](#) Authority to advertise Contract 21-360-11 Hazardous Waste Disposal from Various Locations, estimated cost \$210,000.00, Account 101-30000-612520, Requisition 1563507
Attachments: [Contract 21-360-11 Affirmative Action Goals Report](#)

Issue Purchase Order

- 23 [21-0721](#) Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to service and repair Eureka water quality meters and accessories, in an amount not to exceed \$17,000.00, Account 101-16000-612970, Requisition 1565646
- 24 [21-0724](#) Issue purchase order to Environmental Operating Solutions, Inc., to Furnish and Deliver MicroC 2100, an External Carbon Source, for Biological Phosphorus Removal at the Calumet Water Reclamation Plant (WRP), in an amount not to exceed \$250,000.00, Account 101-68000-623560 Requisition 1566436
- 25 [21-0725](#) Issue purchase order to Hydro-Kinetics Corporation, to Furnish and Deliver Two Gorman-Rupp Sump Pumps to the Mainstream Pumping Station, in an amount not to exceed \$66,043.00, Account 101-69000-623270, Requisition 1563493
- 26 [21-0726](#) Issue purchase order with Hach Company to furnish and deliver ten Hach AS 950 Automatic Samplers in an amount not to exceed \$63,210.00, Account 101-16000-623570, Requisition 1566548
- 27 [21-0728](#) Issue purchase order and enter into an agreement with SEAL Analytical, Inc. to Furnish and Deliver Six Automated Discrete Analyzers and Peripheral Equipment, Preventive Maintenance, and Consumable Supplies at Various Locations in an amount not to exceed \$359,283.00, Accounts 101-16000-612970, 623570, 634970, Requisition 1567079
- 28 [21-0741](#) Issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$12,163.00, Accounts 101-16000-612970, 623570, Requisition 1567066
- 29 [21-0752](#) Issue purchase order to Dell Marketing LP, to Furnish and Deliver Microsoft Azure Cloud Services, in an amount not to exceed \$22,143.00, Account 101-27000-612820, Requisition 1567755.
- 30 [21-0755](#) Issue purchase orders and enter into an agreement with Johnson Controls Fire Protection LP, to Provide a Maintenance and Repair Services agreement for Fire Detection Systems at the Stickney, Hanover Park, Kirie, Egan and O'Brien Water Reclamation Plants, in a total amount not to exceed \$835,000.00, Accounts 101-67000, 69000-612780, Requisitions 1565549, 1565642
- 31 [21-0764](#) Issue purchase order to Willis of Illinois, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$100,000.00, Account 101-25000-612290, Requisition 1567392

Attachments: [Contract 17-RFP-32 Affirmative Action Appendix A Report - Willis of Illinois, Inc.](#)

Award Contract

- 32 [21-0723](#) Authority to award Contract 20-684-12 (Re-Bid), Painting of Final Tanks at Various Locations, Groups A, B, and C to Capital Industrial Coatings, LLC in an amount not to exceed \$2,314,920.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1534635, 1534636, and 1534637
- Attachments:** [Contract 20-684-12 \(Re-Bid\) - Affirmative Action Ordinance, Revised Appendix I](#)
[Contract 20-684-12 \(Re-Bid\) - Affirmative Action Ordinance, Revised Appendix I](#)
[Contract 20-684-12 \(Re-Bid\) - Affirmative Action Ordinance, Revised Appendix I](#)
- 33 [21-0733](#) Authority to award Contract 21-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, Group B to Colonial Scientific Inc., in an amount not to exceed \$5,627.42, Account 101-20000-623570
- Attachments:** [Contract 21-023-11 Item Descriptions - Group A](#)
[Contract 21-023-11 Item Descriptions - Group B](#)
- 34 [21-0754](#) Authority to award Contract 21-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Group A to Equity Industrial Supply, Inc., in an amount not to exceed \$7,532.92, Groups B and C to U.S. Compliance Centers, Inc., in an amount not to exceed \$31,302.54, and Group D to R.S. Hughes Company, Inc, in an amount not to exceed \$10,214.40, Account 101-20000-623700
- Attachments:** [Contract 21-049-11 Item Descriptions, Group A.pdf](#)
[Contract 21-049-11 Item Descriptions, Group B.pdf](#)
[Contract 21-049-11 Item Descriptions, Group C.pdf](#)
[Contract 21-049-11 Item Descriptions, Group D.pdf](#)
- 35 [21-0768](#) Authority to award Contract 21-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, Groups A, B, and C to Mercury Partners 90 BI, Inc., dba Brucker Company, Inc., in an amount not to exceed \$56,866.94, Account 101-20000-623270
- Attachments:** [Contract 21-033-11 Item Descriptions - Groups A, B, C and D.pdf](#)
- 36 [21-0771](#) Authority to award Contract 21-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Groups A and B to Liberty Fastener Company, in an amount not to exceed \$50,634.00, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$15,475.15, Account 101-20000-623110
- Attachments:** [Contract 21-056-11 Item Descriptions - Group A](#)
[Contract 21-056-11 Item Descriptions - Group B](#)
[Contract 21-056-11 Item Descriptions - Group C](#)

Increase Purchase Order/Change Order

- 37 [21-0731](#) Authority to increase Contract 20-030-11 Furnish and Deliver Miscellaneous Lubricants to various locations for a one-year period, Items 5, 6, 10, 11, 12, 13, 16, 21, and 22 to Feece Oil Company, Inc., in an amount not to exceed \$10,000.00, from an amount of \$62,516.14, to an amount not to exceed \$72,516.14, Account 101-20000-623860, Outline Agreement 7001748
- 38 [21-0732](#) Authority to increase Contract 20-030-11 Furnish and Deliver Miscellaneous Lubricants to various locations for a one-year period, Items 1, 3, 7, 8, 17, 18, 19, 23, 24, 25, 26, 28, 29, and 31 to Quimex, Inc., in an amount not to exceed \$30,000.00, from an amount of \$84,511.77, to an amount not to exceed \$114,511.77, Account 101-20000-623860, Outline Agreement 7001746
- 39 [21-0736](#) Authority to decrease purchase order and amend the agreement with the Public Building Commission of Chicago to Implement Energy Efficiency Projects at Various Locations, in an amount of \$44,192.72 from an amount of \$5,412,680.00 to an amount not to exceed \$5,368,487.28, Account 401-50000-645680, Purchase Order 3105939
- 40 [21-0737](#) Authority to decrease Contract 18-629-11, Rack and Pinion Manlift Inspection and Repair, to Mid-American Elevator Company, Inc., in an amount of \$26,495.69 from an amount of \$634,280.60 to an amount not to exceed \$607,784.91, Account 101-68000-612680, Purchase Order 5001637
Attachments: [Change Order Log - Purchase Order 5001637](#)
- 41 [21-0746](#) Authority to decrease Contract 20-632-11, Furnishing and Delivering Sodium Hypochlorite, to Alexander Chemical Corporation, in an amount of \$2,844,484.70 from an amount of \$4,093,794.15 to an amount not to exceed \$1,249,309.45, Accounts 101-67000/68000/69000-623560, Purchase Orders 3109170, 3109171 and 3109172
Attachments: [Change Order Log - Purchase Orders 3109170, 3109171 and 3109172](#)
- 42 [21-0747](#) Authority to increase purchase order for Contract 17-RFP-31 Farm Management Support Services, to Heartland Bancorp, Inc., in an amount of \$62,000.00 from an amount of \$240,459.72 to an amount not to exceed \$302,459.72, Account 101-69000-612430, Purchase Order 3098642
Attachments: [Change Order Log - Purchase Order 3098642](#)
- 43 [21-0749](#) Authority to decrease Contract 21-630-11 Furnishing and Delivering Ferric Chloride, to Kemira Water Solutions, Inc., in an amount of \$20,000.00, from an amount of \$2,320,000.00, to an amount not to exceed \$2,300,000.00, Accounts 101-67000/69000-623560, Purchase Order 3112583
Attachments: [Change Order Log - Purchase Order 3112583](#)

- 44 [21-0750](#) Authority to decrease Contract 17-613-11, Scavenger Services at Various Service Areas, Group B, to Independent Recycling Services, Inc., in an amount of \$35,412.00, from an amount of \$876,674.00, to an amount not to exceed \$841,262.00, Account 101-68000-612520, Purchase Order 5001593
Attachments: [Change Order Log - Purchase Order 5001593](#)
- 45 [21-0753](#) Authority to decrease purchase order to Johnson Controls, Inc., to Provide Three Year Service Maintenance at the Mainstream Pumping Station (MSPS), and the Stickney, Calumet, and Egan Water Reclamation Plants (WRPs), in an amount of \$16,000.00 from an amount of \$81,000.00 to an amount not to exceed \$65,000.00, Account 101-69000-612680, Purchase Order 3109927
- 46 [21-0772](#) Authority to decrease Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies in an amount of \$720,790.10, from an amount of \$90,528,020.04, to an amount not to exceed \$89,807,229.94, Account 401-50000-645620, Purchase Order 4000068
Attachments: [Change Order Log - Purchase Order 4000068.pdf](#)

Budget & Employment Committee

Report

- 47 [21-0770](#) Report on Budgetary Revenues and Expenditures for the second quarter of 2021, ended June 30, 2021
Attachments: [Budget Summary Report_Q2.pdf](#)

Authorization

- 48 [21-0780](#) Authority to transfer 2021 departmental appropriations in the amount of \$56,000.00 in the Stormwater Management Fund
Attachments: [09.02.21 Board Transfer BF5.pdf](#)

Engineering Committee

Report

- 49 [21-0757](#) Report on change orders and time extensions authorized and approved by the Director of Engineering during the month of July 2021
Attachments: [Attachment 1 CO Report July 2021 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report July 2021.pdf](#)

Judiciary Committee

Authorization

- 50 [21-0712](#) Authority to settle the Illinois Workers' Compensation Claim of Brian Lynch vs. MWRDGC, Claim Number W002731299 in the sum of \$44,762.74, Account 901-30000-601090
- 51 [21-0720](#) Authority to settle the Illinois Workers' Compensation Claim of Eileen Donahue-Simon vs. MWRDGC, Claim Number 20 WC 017680 in the sum of \$108,713.00, Account 901-30000-601090
- 52 [21-0782](#) Authority to settle *Kissane, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 18 L 10088, in the amount of \$1,120,000.00 representing the remaining self-insured retention for the August 30, 2018 explosion at the Calumet Water Reclamation Plant, Account 901-30000-667220

Maintenance & Operations Committee**Reports**

- 53 [21-0779](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2021
Attachments: [R-98 Report July 2021.pdf](#)

Pension, Human Resources & Civil Service Committee**Report**

- 54 [21-0769](#) Report on the 2020 Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund
Attachments: [2020 AFR Presentation](#)

Real Estate Development Committee**Authorization**

- 55 [21-0727](#) Authority to issue a 28-month permit extension to the Illinois State Toll Highway Authority to continue traversing Main Channel Parcels 29.04 and 31.01 to deliver large equipment and materials and to televise District sewers in connection with ISTHA's I-294 Mile Long Bridge Project. Consideration shall be a nominal fee of \$10.00.
Attachments: [RE - ISTHA Permit Extension.pdf](#)

Stormwater Management Committee

Authorization

- 56 [21-0714](#) Authority to amend the Intergovernmental Agreement with the Village of Robbins to acquire properties in connection with the Flood Control Project on Midlothian Creek in Robbins, Illinois (17-IGA-02), Account 501-50000-612400, Purchase Order 3099105
- 57 [21-0751](#) Authority to approve, execute, and make payment to Star-West Chicago Ridge, LLC for an amendment to the temporary easement in connection with Contract 13-248-5F, Streambank Stabilization Project on Melvina Ditch in Chicago Ridge, Illinois. Consideration shall be a one-time fee of \$18,000.00, Account 501-50000-667340
- 58 [21-0759](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Berwyn for the construction, operation, and maintenance of the Green Alley Improvements in Berwyn, SSA (21-IGA-02) in an amount not to exceed \$503,000.00, Account 501-50000-612400, Requisition 1567754
Attachments: [Design Exhibit.pdf](#)
- 59 [21-0760](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Town of Cicero for the construction, operation, and maintenance of the Green Parking Lot and Alley Improvements in Cicero, SSA (21-IGA-04) in an amount not to exceed \$205,000.00, Account 501-50000-612400, Requisition 1567756
Attachments: [Design Exhibit.pdf](#)
- 60 [21-0761](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Summit for the construction, operation, and maintenance of the Green Alley Improvements in Summit, SSA (21-IGA-15) in an amount not to exceed \$350,000.00, Account 501-50000-612400, Requisition 1566663
Attachments: [Design Exhibit C - Village of Summit.pdf](#)
- 61 [21-0762](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Maywood for the construction, operation, and maintenance of the Van Buren & 5th Area Storm Relief Project in Maywood, SSA (20-IGA-29) in an amount not to exceed \$4,000,000.00, Account 501-50000-612400, Requisition 1567737
Attachments: [20-IGA-29 Maywood IGA Exhibit.pdf](#)
- 62 [21-0763](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Richton Park for the construction, operation, and maintenance of the Detention Basin at Butterfield Creek, CSA (20-IGA-38) in an amount not to exceed \$2,000,000.00, Account 501-50000-612400, Requisition 1567530
Attachments: [MWRD Town Center Exhibit.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 63 [21-0795](#) Request Authority to Review the Proposed Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

(The above item was submitted after the agenda packet distribution)

Adjournment