

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 18, 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, February 18, 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 [21-0141](#) MOTION to appoint Marcelino Garcia to the Deferred Compensation Committee of the Metropolitan Water Reclamation District of Greater Chicago
- 2 [21-0142](#) MOTION to appoint Marcelino Garcia to the Other Post Employment Benefits (OPEB) Trust Executive Committee of the Metropolitan Water Reclamation District of Greater Chicago

Resolution

- 3 [21-0157](#) RESOLUTION sponsored by the Board of Commissioners recognizing
February as Black History Month and honoring Dr. Ngozi Ogbunamiri Ezike, MD

Finance Committee

Report

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| 4 | <u>21-0149</u> | <p>Report on Baker Tilly US, LLP's, Audit Planning Communication Letters of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust</p> <p><u>Attachments:</u> <u>2020 MWRD Planning Letter</u>
 <u>2020 MWRD Retiree Health Care Trust Planning Letter</u></p> |
| 5 | <u>21-0169</u> | <p>Report on Cash Disbursements for the Month of January 2021, in the amount of \$32,848,605.77</p> <p><u>Attachments:</u> <u>January 2021 Cash Disbursements Summary.</u></p> |

Procurement Committee

Report

- 6 21-0151 Report of bid opening of Tuesday, February 2, 2021

Authorization

- 7 [21-0152](#) Authorization to amend Board Order of May 21, 2020, regarding Issue purchase order and enter into an agreement for Contract 19-RFP-10 Mobile Data & Cellular Communications, with AT&T Mobility National Accounts LLC. in an amount not to exceed \$902,929.04 and with Cellco Partnership d/b/a Verizon Wireless in an amount not to exceed \$6,910.27, Account 101-27000-612210, Requisitions 1514041, 1542952, Agenda Item No. 26, File No. 20-0426
Attachments: [Transmittal Letter for Board Meeting of May 21, 2020, Agenda Item No. 26, File](#)
- 8 [21-0155](#) Authorization to amend Board Order of June 18, 2020, regarding Issue purchase order and enter into an agreement for Contract 19-RFP-25 Communications Services, with AT&T Corp. in an amount not to exceed \$1,315,496.09, Account 101-27000-612210, Requisitions 1525219, 1543346, 1543347, Agenda Item No. 19, File No. 20-0478
Attachments: [Transmittal Letter for Board Meeting of June 18, 2020, Agenda Item No. 19, File](#)

Authority to Advertise

- 9 [21-0007](#) Authority to advertise Contract 21-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$169,500.00, Account 501-50000-623990, Requisition 1529300 (*Deferred from the February 4, 2021 Board Meeting*)
Attachments: [Contract 20-685-51 Affirmative Action Goals Report](#)
Legislative History
2/4/21 Board of Commissioners Deferred
- 10 [21-0132](#) Authority to advertise Contract 21-RFP-05 Vision Plan Administrator, for a three-year period, effective January 1, 2022 to December 31, 2024, Account 101-25000-601250
Attachments: [Contract 21-RFP-05 Affirmative Action Goals Report](#)
- 11 [21-0133](#) Authority to advertise Contract 21-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$170,000.00, Accounts 101-20000-623170, 623660
- 12 [21-0147](#) Authority to advertise Contract 21-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$200,000.00, Accounts 101-68000/69000-623250, Requisitions 1546517 and 1546521
Attachments: [Contract 21-672-11 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 13 [21-0106](#) Issue purchase order to Equipment Depot of Illinois, Inc., to furnish and deliver a new 2021 Mitsubishi FBCS18N electric forklift to the Lockport Powerhouse, under Sourcwell (formerly NJPA) Purchasing Contract No. 091520-MCF, in an amount not to exceed \$34,786.50, Account 101-66000-634760, Requisition 1554941 (*Deferred from the February 4, 2021 Board Meeting*)
Legislative History
2/4/21 Board of Commissioners Deferred
- 14 [21-0120](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver Three (3) New 2022 Ford F-650 Crew Cab Trucks with Aluminum Van Bodies, One (1) New 2021 International HV607 SBA Dump Truck, and One (1) New 2021 Ford Super Duty F-550 Stake Bed Truck to the Stickney Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No.'s 120716-NAF and 060920-NAF, in an amount not to exceed \$808,231.96, Accounts 101, 501-50000, 69000-634860, Requisitions 1554933, 1555816 (*Deferred from the February 4, 2021 Board Meeting*)
Legislative History
2/4/21 Board of Commissioners Deferred

- 15 [21-0137](#) Issue purchase order to CDW Government LLC, for ManageEngine ADManager and ADAudit Software License Renewal, in an amount not to exceed \$13,073.50, Account 101-27000-612820, Requisition 1557852
- 16 [21-0143](#) Issue purchase order to Dell Marketing LP, to Furnish and Deliver Enterprise Mobility Security licenses and Security patching for Windows 7 PCs in an amount not to exceed \$125,611.50 Account 101-27000-623800, Requisition 1557861
- 17 [21-0146](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$39,608.00, Account 101-25000-612290, Requisition 1557383
Attachments: [Contract 17-RFP-32 Affirmative Action Appendix A Report - Mesirow Insurance](#)

Award Contract

- 18 [21-0131](#) Authority to award Contract 18-142-3H, Six Access Shafts Infiltration Mitigation, MSPS, to IHC Construction Companies, L.L.C., in an amount not to exceed \$2,022,000.00, plus a five (5) percent allowance for change orders in an amount of \$101,100.00, for a total amount not to exceed \$2,123,100.00, Account 401-50000-645700, Requisition 1546063
Attachments: [Contract 18-142-3H Revised Appendix D and Appendix V Report.pdf](#)
 [Contract 18-142-3H Project View.pdf](#)
- 19 [21-0158](#) Authority to award Contract 20-701-31, Installation of Disc Filters and Other Improvements at the Hanover Park Water Reclamation Plant, Group A to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,078,000.00, and Group B to IHC Construction Companies, L.L.C., in an amount not to exceed \$448,000.00, Account 401-50000-645650, Requisition 1513787
Attachments: [Contract 20-701-31 Revised Appendix D and Appendix V Reports, Group A.pdf](#)
 [Contract 20-701-31 Revised Appendix D and Appendix V Reports, Group B.pdf](#)

Increase Purchase Order/Change Order

- 20 [21-0145](#) Authority to increase Contract 15-830-3D Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, L.L.C. in an amount of \$920,932.03, from an amount of \$12,153,854.05, to an amount not to exceed \$13,074,786.08, Account 401-50000- 645720, Purchase Order 4000070
Attachments: [Change Order Log - Purchase Order 4000070](#)

- 21 [21-0159](#) Authority to increase purchase order with AT&T Corporation, for Contract 16-RFP-05 Point to Point Communications, in an amount of \$14,552.40, from an amount of \$438,866.78, to an amount not to exceed \$453,419.18, Account 101-27000-612210, Purchase Order 3091667
Attachments: [Change Order Log - Purchase Order 3091667.pdf](#)
- 22 [21-0160](#) Authority to increase purchase order to AT&T Mobility National Accounts LLC., to Furnish and Deliver Cellular Telephones, Accessories and Wireless Communications Services in an amount of \$56,927.99, from an amount of \$1,047,393.16, to an amount not to exceed \$1,104,321.15, Account 101-27000-612210,623850, Purchase Order 3093104
Attachments: [Change Order Log - Purchase Order 3093104.pdf](#)
- 23 [21-0161](#) Authority to increase purchase order with AT&T Corporation, for Contract 16-RFP-06, Internet Services, in an amount of \$36,222.85, from an amount of \$348,876.66, to an amount not to exceed \$385,099.51, Account 101-27000-612210, Purchase Order 3093695
Attachments: [Change Order Log - Purchase Order 3093695.pdf](#)
- 24 [21-0162](#) Authority to increase purchase order with AT&T Corporation, for Contract 18-RFP-16 POTs Local and Long Distance Services, in an amount of \$53,923.14, from an amount of \$437,600.22, to an amount not to exceed \$491,523.36, Account 101-27000-612210, Purchase Order 3103834
Attachments: [Change Order - Purchase Order 3103834.pdf](#)
- 25 [21-0163](#) Authority to decrease purchase order to AT&T Corporation, to Furnish and Deliver Point to Point Switched Ethernet Service in an amount of \$374,515.20, from an amount of \$1,615,071.24, to an amount not to exceed \$1,240,556.04, Account 101-27000-612210, Purchase Order 3112516

Engineering Committee

Report

- 26 [21-0150](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2021
Attachments: [Attachment 1 CO Report January 2021 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report January 2021.pdf](#)

Judiciary Committee

Authorization

- 27 [21-0129](#) Authority to settle the Bodily Injury Claim of Tarina Riley # AP 1488, in the sum of \$15,000.00, arising from a January 9, 2020 vehicle accident, Account 901-30000-667220

Maintenance & Operations Committee

Reports

- 28 [21-0136](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2021
Attachments: [R-98 Report January 2021.pdf](#)

Real Estate Development Committee

Authorization

- 29 [21-0153](#) Authority to approve, execute, and make payment to the owner of 2001 West Cermak Road in Broadview, Illinois for permanent and temporary easements in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$124,370.40, Account 501-50000-667340, Stormwater Management Fund
Attachments: [RE - Payment for Easements at 2001 w Cermak, Broadview, Parcel 280 - Aerie](#)
- 30 [21-0154](#) Authority to pay final just compensation in the amount of \$1,114.00 to acquire a permanent easement on the real estate commonly known as 9940 West Roosevelt Road in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Gladstone Real Estate Company, et al.*, Case No. 20L050142 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
Attachments: [RE - MWRD v Gladstone 9940 W Roosevelt, Parcel 220-221 - Aerial.pdf](#)

Stormwater Management Committee

Report

- 31 [21-0135](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
Attachments: [2020 Q3 & Q4-Tables 1 & 2.pdf](#)

Authorization

- 32 [21-0103](#) Authority to Subsidize the Cost of Rain Barrels (*Deferred from the February 4, 2021 Board Meeting*)

Legislative History

2/4/21 Board of Commissioners Deferred

- 33 [21-0168](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Elmwood Park for the construction, operation, and maintenance of the Elmwood Park Stormwater Treatment Train, SSA (21-IGA-05), in an amount not to exceed \$165,000.00, Account 501-50000-612400, Requisition 1558141

Attachments: [21-IGA-05_Exhibit_ElmwoodPkGI.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 34 [21-0173](#) RESOLUTION sponsored by the Board of Commissioners acknowledging Speaker of the Illinois House of Representatives Emanuel "Chris" Welch
- 35 [21-0174](#) RESOLUTION sponsored by the Board of Commissioners recognizing Blacks in Green
- 36 [21-0175](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the life of Mrs. Karen Lewis

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

Adjournment