

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, January 20, 2022

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 Chakena D. Perry, Commissioner Eira L. Corral Sepúlveda, 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**

Pursuant to Public Act 101-0640, the MWRD will hold its Board of Commissioners' Regular Board Meeting by video conference at 10:30 a.m. on Thursday, January 20. Only essential MWRD personnel will be allowed into the Board Room.

To view the meeting and public hearing and to comment, visit our website at <https://mwrld.legistar.com/calendar.aspx>. Public comments may be made during the public comment period by calling (312) 751-3299. Comments may also be made by registering under the eComment link during the live meeting. Electronic comments will not be read during the meeting but will be provided to the Board electronically. If you would like to view the live stream of the meeting, click the "In Progress" link under the Video Column. The "In Progress" link will only be active when there is a meeting in session.

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****Memorial Resolution**

- 1 [22-0039](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Frank M. Zuccarelli

Resolution

- 2 [22-0050](#) RESOLUTION sponsored by the Board of Commissioners acknowledging the 130th anniversary of the International Brotherhood of Electrical Workers
- 3 [22-0061](#) RESOLUTION sponsored by the Board of Commissioners celebrating the legacy of Dr. Martin Luther King Jr.

Finance Committee

Report

- 4 [22-0037](#) Report on Cash Disbursements for the Month of December 2021, in the amount of \$27,312,162.44
Attachments: [December 2021 Cash Disbursements Summary](#)
- 5 [22-0064](#) Report on investments purchased during October 2021
Attachments: [Inv Purch 2021-10 att.pdf](#)
- 6 [22-0065](#) Report on investments purchased during November 2021
Attachments: [Inv Purch 2021-11 att.pdf](#)
- 7 [22-0066](#) Report on the investment interest income during October 2021
Attachments: [Inv Int Inc 2021-10 att.pdf](#)
- 8 [22-0068](#) Report on the investment interest income during November 2021
Attachments: [Inv Int Inc 2021-11 att.pdf](#)
- 9 [22-0069](#) Report to the Board of Commissioners on payment of restricted interest earnings in the amount of \$31,342.08 for the 2021 calendar year, pursuant to the terms of a Project Partnership Agreement with the United States Army Corps of Engineers approved by the Board on January 24, 2019

Authorization

- 10 [22-0070](#) Authority to Transfer up to \$6,700,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2022, Pursuant to the Provisions of 70 ILCS 2605/9c
- 11 [22-0071](#) Authority to Transfer up to \$310,200,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2022, Pursuant to the Provisions of 70 ILCS 2605/9b
- 12 [22-0072](#) Authority to Transfer up to \$55,000,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2022, Pursuant to the Provisions of 70 ILCS 2605/9e

- 13 [22-0082](#) Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Procurement Committee

Report

- 14 [22-0063](#) Report on rejection of bids for Contract 21-988-11, Specialty Railroad Grade Crossing Signal System Services in the Stickney Service Area, estimated cost \$243,000.00
- 15 [22-0076](#) Report of bid opening of Tuesday, January 11, 2022

Authorization

- 16 [22-0026](#) Authorization to amend Board Order of September 2, 2021, regarding 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, Agenda Item No. 21, File No. 21-0741
Attachments: [Transmittal Letter for Board Meeting of September 2, 2021 - Hach Company](#)
- 17 [22-0048](#) Authorization to rescind Contract 20-RFP-11 Master Agreement for Professional Development Courses For A Three-Year Period, Group G to Occupational Training & Supply, Inc., Account 101-25000-601100, Agenda Item No. 18, File No. 21-0509

Issue Purchase Order

- 18 [22-0041](#) Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc. for iPacs Software Maintenance Support Services, in an amount not to exceed \$601,440.00, Account 101-27000-612820, Requisition 1572587
- 19 [22-0042](#) Issue purchase order and enter into an agreement for Contract 21-RFP-07, Enhancements to the District's New Website with Interpersonal Frequency LLC, in an amount not to exceed \$300,000.00, Account 101-27000-612430, Requisition 1557866
Attachments: [Contract 21-RFP-07 Affirmative Action Appendix A Report - Interpersonal Frequency LLC](#)
 [Contract 21-RFP-07- Appendix A Report - Interpersonal Frequency LLC](#)
- 20 [22-0044](#) Issue purchase order to CDW Government LLC, for Mimecast Advanced Threat Security Support, in an amount not to exceed \$102,461.00, Account 101-27000-612820, Requisition 1573333

- 21 [22-0073](#) Issue purchase order to Xylem Water Solutions USA, Inc., to Furnish and Deliver two Flygt pumps and control panels to the Egan Water Reclamation Plant, in a total amount not to exceed \$50,640.16, Account 101-67000-634650, Requisition 1572783

Award Contract

- 22 [22-0062](#) Authority to award Contract 22-063-12, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings (Re-Bid) to Various Locations for a One-Year Period, Groups A and C to Accent Bearings Co, Inc., in an amount not to exceed \$29,936.33; and Group B to Belcon Regis Group, Inc., in an amount not to exceed \$35,750.00, Account 101-20000-623270
Attachments: [Contract 22-063-12 Item Descriptions - Groups A, B and C.pdf](#)

Increase Purchase Order/Change Order

- 23 [22-0038](#) Authority to increase Contract 21-901-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant to Louis Allis, LLC, in an amount of \$131,295.24 from an amount of \$304,630.00 to an amount not to exceed \$435,925.24, Account 201-50000-645750, Purchase Order 5001827
- 24 [22-0043](#) Authority to increase purchase order and amend agreement with SimplexGrinnell L.P., aka Johnson Controls Fire Protection L.P., to Provide Maintenance and Repair Services for Fire Alarm Systems at the Stickney, Kirie, Hanover Park, O'Brien, and Egan Water Reclamation Plants, in an amount of \$20,096.68 from an amount of \$796,325.89 to an amount not to exceed \$816,422.57 Accounts 101-67000/69000-612780, Purchase Orders 3092013 and 3092014
Attachments: [Change Order Log - Purchase Orders 3092013 3092014.pdf](#)

Engineering Committee

Report

- 25 [22-0055](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of December 2021
Attachments: [Attachment 1 CO Report December 2021 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report December 2021.pdf](#)

Judiciary Committee

Report

- 26 [22-0081](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Authorization

- 27 [22-0032](#) Authority to settle the Workers' Compensation Claim of Henry Lloyd vs. MWRDGC, Claim number 19WC027518, Illinois Workers' Compensation Commission (IWCC), in the sum of \$27,945.45, Account 901-30000-601090

Labor & Industrial Relations Committee**Authorization**

- 28 [22-0074](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Union of Operating Engineers, Local 399 (AFL-CIO)
Attachments: [Local 399 Agreement 2021-2024 FINAL.pdf](#)
- 29 [22-0075](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and SEIU Local 1, Firemen and Oilers Division
Attachments: [SEIU Local 1 Agreement 2021-2024 FINAL.pdf](#)
- 30 [22-0077](#) Authority to Approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Instrumentation and Testing (AFL-CIO)
Attachments: [Local 9 EITM Agreement 2021-2024 FINAL.pdf](#)
- 31 [22-0078](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Operations (AFL-CIO)
Attachments: [Local 9 Electrical Operations Agreement 2021-2024 FINAL.pdf](#)
- 32 [22-0079](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Motor Vehicle Dispatcher Group (AFL-CIO)
Attachments: [Local 9 Motor Vehicle Dispatcher Group Agreement 2021-2024 FINAL.pdf](#)

Maintenance & Operations Committee**Reports**

- 33 [22-0054](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2021
Attachments: [R-98 Report December 2021.pdf](#)

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

- 34 [22-0083](#) 2021 Annual Report of the Civil Service Board
Attachments: [CSB Annual Report 2021 Final 011221.pdf](#)

Authorization

- 35 [22-0045](#) Authority to amend health insurance benefits for non-represented employees to include a health reimbursement arrangement effective January 1, 2022
- 36 [22-0046](#) Authority to amend health insurance benefits for non-represented employees and non-Medicare eligible retirees effective April 1, 2022
- 37 [22-0047](#) Authority to amend life insurance benefits for non-represented employees effective August 1, 2022

Real Estate Development Committee**Authorization**

- 38 [22-0030](#) Authority to grant to the Village of Crestwood a 25-year non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair, and remove a storm sewer located at Central Avenue and the Calumet-Sag Channel in the Village of Crestwood, Illinois, on Cal-Sag Channel Parcels 10.03 and 11.03. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Easement to Crestwood CSC 10.03 and 11.03 - Aerial.pdf](#)
- 39 [22-0031](#) Authority to settle 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, for final just compensation in the amount of \$210,000.00
Attachments: [RE - MWRD v RIPA 2- Parcel 272-273 - Aerial.pdf](#)
- 40 [22-0034](#) Authority to issue a five (5) year permit extension to Neighborspace to continue to use approximately 9,522 sq. ft. of District real estate located at 4741 Manor Avenue in Chicago, Illinois, commonly known as LaPointe Park for passive recreation, planting, and maintaining family allotment gardens. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Neighborspace Permit - LaPointe Park - Aerial.pdf](#)

- 41 [22-0051](#) Authority to issue a 5-year permit to the City of Des Plaines to continue to maintain a “Des Plaines” gateway sign located at the southeast corner of Oakton Street and Elmhurst Road on the site of the District’s James C. Kirie Water Reclamation Plant, in Des Plaines, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Permit to DesPlaines at Kirie - Aerial.pdf](#)
- 42 [22-0053](#) Authority to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. 3000 St. Charles Road, LLC, et al.*, Case No. 20L050013 in the Circuit Court of Cook County, Illinois, for final just compensation in the amount of \$326,250.00
Attachments: [RE - MWRD v 3000 St. Charles Road - Addison Creek Parcel 141 - Aerial.pdf](#)

Stormwater Management Committee

Report

- 43 [22-0060](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
Attachments: [Quarterly Reporting 2021 Q4.pdf](#)

Authorization

- 44 [22-0056](#) Authority to amend the Intergovernmental Agreement with the City of Chicago for the construction, operation, and maintenance of an Eco Orchard in the Garfield Park area of Chicago (18-IGA-05)
- 45 [22-0057](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Calumet Park for the design, construction, operation, and maintenance of the South Throop Flood Relief Project, CSA (20-IGA-32) in an amount not to exceed \$750,000.00, Account 501-50000-612400, Requisition 1573124
Attachments: [Proposed Plan S.Throop Exhibit 082522.pdf](#)
- 46 [22-0058](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lansing for the design, construction, operation, and maintenance of the Flanagan Subdivision: North Creek Flood Relief Project in Lansing, CSA (20-IGA-37) in an amount not to exceed \$1,600,000.00, Account 501-50000-612400, Requisition 1573583
Attachments: [8 - Lansing 2020 MWRD SW App - Prop Culvert Replacement Dwg.pdf](#)

- 47 [22-0059](#) Authority to negotiate a tri-party intergovernmental agreement with Northfield Township and Maine Township for the design, construction, operation, and maintenance of Contract 14-065-5F, Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane, NSA
- Attachments:* [09-19-2013 Board Letter Attachment - Conceptual Projects List.pdf](#)

Miscellaneous and New Business

Adjournment