

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 3, 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, February 3, 2022. 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****Motion**

- 1 [22-0105](#) MOTION to re-appoint Mazie A. Harris as Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago

Ordinance

- 2 [O22-001](#) Ordinance O22-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2021
Attachments: [Ordinance O22-001 BTL 2022-02-03.pdf](#)
 [Ord O22-001](#)
- 3 [O22-002](#) Ordinance O22-002 An Ordinance abating taxes heretofore levied to pay the principal of Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Ordinance O22-002 BTL 2022-02-03.pdf](#)
 [Ord O22-002.pdf](#)
- 4 [O22-003](#) Authority to amend the Ethics Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [MISC NB - Ordinance O22-003 Amend Ethics Ordinance - BTL.pdf](#)
 [MISC NB - Ordinance O22-003 - Amend Ethics Ordinance - Final.pdf](#)
 [MISC NB - Ordinance O22-003 - Amend Ethics Ordinance - Redline.pdf](#)

Resolution

- 5 [22-0126](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as African American History Month

Finance Committee

Report

- 6 [22-0121](#) Report on the sale of \$500,000,000 General Obligation Capital Improvement Bonds of 2021
Attachments: [BTL Att 2022-02.pdf](#)
 [BTL Exhibit 1 - COI 2021 revised](#)

Procurement Committee

Report

- 7 [22-0106](#) Report of bid opening of Tuesday, January 18, 2022
- 8 [22-0112](#) Report on rejection of bids for Contract 22-105-11, Furnish and Deliver Lab Supplies, Glassware and Chemicals for various location, estimated cost \$45,000.00
- 9 [22-0120](#) Report of bid opening of Tuesday, January 25, 2022

Authorization

- 10 [22-0100](#) Authorization for payment to the Water Research Foundation for the 2022 Annual Research Commitment in an amount not to exceed \$156,859.00, Account 101-15000-612280
Attachments: [List of Projects Supported by WRF During 2022](#)
- 11 [22-0103](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$46,814.16, Account 101-50000-612430
- 12 [22-0125](#) Authorization for payment to American Water Works Association for 2022 membership dues, in an amount not to exceed \$23,731.00, Account 101-15000-612280

Authority to Advertise

- 13 [22-0090](#) Authority to advertise Contract 22-RFP-02 Medicare Advantage Plan, for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250
Attachments: [Contract 22-RFP-02 Affirmative Action Goals Report](#)
- 14 [22-0092](#) Authority to advertise Contract 22-986-11, Locomotive Repair Services at the Stickney Water Reclamation Plant, estimated cost \$315,000.00, Accounts 101-69000-612670/623270, Requisition 1487312
Attachments: [Contract 22-986-11 Affirmative Action Goals Report](#)
- 15 [22-0096](#) Authority to advertise Contract 22-360-11 for public tender of bids for a five (5) year lease on 3± acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, and known as Main Channel Parcel 38.11. The minimum initial annual rental bid shall be established at \$100,000.00
Attachments: [Contract 22-360-11 Aerial View - Parcel 38.11](#)
 [PMM - Authority to Advertise Contract 22-360-11 Parcel 38.11 - Ltr from Forest](#)

Issue Purchase Order

- 16 [22-0093](#) Issue purchase order to R.S. Means Company, LLC, for RSMeans Online Annual License Renewal, in an amount not to exceed \$20,340.00, Account 101-27000-612820, Requisition 1576619
- 17 [22-0094](#) Issue purchase order to CDW Government LLC, for HP Enterprise Primera Storage Area Network (SAN), in an amount not to exceed \$1,527,031.66, Accounts 101-27000-612430, 612810, 634810, Requisition 1576102

- 18 [22-0095](#) Issue purchase order and enter into agreement with Northwest Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$20,000.00, Account 501-50000-612490, Requisition 1576096
- 19 [22-0097](#) Issue purchase order and enter into agreement with South Suburban Mayors and Managers Association, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$20,000.00, Account 501-50000-612490, Requisition 1576097
- 20 [22-0098](#) Issue purchase order and enter into agreement with Southwest Conference of Mayors, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$20,000.00, Account 501-50000-612490, Requisition 1576098
- 21 [22-0099](#) Issue purchase order and enter into agreement with West Central Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$20,000.00, Account 501-50000-612490, Requisition 1576100
- 22 [22-0101](#) Issue purchase order to Burris Equipment Co., to Furnish and Deliver Three (3) Ventrac Tractors under Sourcewell (formerly NJPA) Purchasing Contract No. 031121-TTC, in an amount not to exceed \$124,209.80, Account 101-67000-634860, Requisition 1574876
- 23 [22-0102](#) Issue purchase order to Atlas Bobcat, LLC, to furnish and deliver one (1) Bobcat Compact Track Loader under Sourcewell (formerly NJPA) Purchasing Contract No. 040319-CEC, in an amount not to exceed \$114,556.00, Account 101-67000-634860. Requisition 1573331
- 24 [22-0108](#) Issue purchase order to Deere and Company, to Furnish and Deliver one (1) John Deere 4066R Compact Utility Tractor to the Hanover Park Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 031121-DAC, in an amount not to exceed \$64,597.80, Account 101-67000-634860. Requisition 1573332
- 25 [22-0113](#) Issue purchase order to West Side Tractor Sales Co., to Furnish and Deliver one (1) 2022 John Deere 744L 4WD Loader under Sourcewell (formerly NJPA) Purchasing Contract No. 032119-JDC, in an amount not to exceed \$350,000.00, Account 101-69000-634760, Requisition 1576596
- 26 [22-0117](#) Issue purchase order to Rush Truck Centers of Illinois, Inc., to Furnish and Deliver a Dump Truck with Snowplow to the Egan Water Reclamation Plant, under State of Illinois Unified Procurement Program (UPP) Purchasing Contract No. 19-416CMSBOSS-4-B-2573, in an amount not to exceed \$195,330.00, Account 101-67000-634860, Requisition 1573330

Award Contract

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|----|--------------------------------|--|
| 27 | <u>22-0107</u> | <p>Authority to award Contract 19-159-3P, Chemical Addition Backup System at Stickney Water Reclamation Plant, Stickney, Illinois, to IHC Construction Companies, LLC., in an amount not to exceed \$7,940,000.00, plus a five (5) percent allowance for change orders in an amount of \$397,000.00, for a total amount not to exceed \$8,337,000.00, Account 401-50000-645650, Requisition 1566435 (As Revised)</p> <p><u>Attachments:</u> <u>Contract 19-159-3P Revised Appendix D - IHC Construction Companies LLC.pc</u> <u>Contract 19-159-3P Appendix V - IHC Construction Companies LLC.pdf</u></p> |
| 28 | <u>22-0114</u> | <p>Authority to award Contract 21-847-12, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant (Re-Bid), to Anthem Excavating & Demolition, Inc., in an amount not to exceed \$355,700.00, Account 101-68000-612520, Requisition 1565641</p> <p><u>Attachments:</u> <u>Contract 21-847-11 Affirmative Action Goals Report</u></p> |
| 29 | <u>22-0115</u> | <p>Authority to award Contract 22-625-11, Diving Services at Various Locations, to Global Infrastructure LLC, in an amount not to exceed \$140,000.00, Account 101-66000-612490, Requisition 1563506</p> <p><u>Attachments:</u> <u>Contract 22-625-11 Affirmative Action Goals Report</u></p> |

Budget & Employment Committee

Authorization

- 30 [22-0122](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2021 encumbrances to FY2022
Attachments: [FY2021 Purchase Orders.pdf](#)

Engineering Committee

Authorization

- 31 [22-0111](#) Authority to approve and make payment to Bakesweet Corp. Libanais Sweets, for the North Side Sludge Pipeline Replacement Section 1, NSA (Contract 07-027-3SR), to meet the Illinois Department of Transportation's permit requirements, consideration shall be a fee of \$4,750.00, Account No. 401-50000-667340

Judiciary Committee

Report

- 32 [22-0110](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Authorization

- 33 [22-0118](#) Authority to settle the Illinois Workers' Compensation Claim of David Kulovitz vs. MWRDGC, Claim Number W002813385 in the sum of \$53,966.51, Account 901-30000-601090
- 34 [22-0119](#) Authority to settle the Workers' Compensation Claim of Gary Dorigan vs. MWRDGC, Claim Number 20WC000153, Illinois Workers' Compensation Commission (IWCC), in the sum of \$17,498.20, Account 901-30000-601090

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

- 36 [22-0116](#) Final report on emergency Contract for Vaccine Portal Services and issuance of a purchase order to InfoBeyond Technology LLC in an amount of \$31,320.00, Account 101-25000-612260, Purchase Order 3116936

Miscellaneous and New Business**Adjournment**