

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, April 21, 2022

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 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****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****Ordinance**

- 1 [022-006](#) Authority to amend the Metropolitan Water Reclamation District of Greater Chicago's Affirmative Action Ordinance, Revised Appendix D to prohibit a prime contractor from utilizing its status as an MBE, WBE or SBE toward the fulfillment of participation goals
- Attachments: [022-005 - Affirmative Action Ordinance Revised Appendix D - brd ltr](#)
 [Revised Appendix D - Final](#)
 [Revised Appendix D - Removal of Prime MBE and WBE Self-Performance Final](#)

Resolution

- 2 [22-0390](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 100th birthday of Harold Washington
- 3 [22-0398](#) RESOLUTION sponsored by the Board of Commissioners recognizing April as National Arab American Heritage Month
- 4 [22-0402](#) RESOLUTION sponsored by the Board of Commissioners congratulating Judge Ketanji Brown Jackson

Finance Committee**Report**

- 5 [22-0361](#) Report on Cash Disbursements for the Month of March 2022, in the amount of \$17,818,546.86

Attachments: [March 2022 Cash Disbursements Summary](#)

Procurement Committee

Report

- 6 [22-0383](#) Report of bid opening of Tuesday, April 5, 2022
- 7 [22-0400](#) Report of bid opening of Tuesday, April 12, 2022

Authority to Advertise

- 8 [22-0366](#) Authority to advertise Contract 22-RFP-08 On-site Health Care Services, estimated cost \$750,000.00, Account 101-25000-612260, Requisition 1580030 (As Revised)
Attachments: [Appendix A Attachment](#)
 [Contract 22-RFP-08 Affirmative Action Goals Report](#)
- 9 [22-0370](#) Authority to advertise Contract 22-604-11, Furnish and Deliver HVAC Coils to Various Locations, estimated cost \$177,782.00, Accounts 101-67000/68000/69000-623270, Requisitions 1580046, 1580047, and 1580048
- 10 [22-0374](#) Authority to advertise Contract 22-107-21, Installation of a New Air Diffuser System in the North Aeration Basin and associated work at the Egan Water Reclamation Plant (EWRP). estimated cost \$3,024,000.00, Account 201-50000-645650, Requisition 1578162
Attachments: [Contract 22-107-21 Affirmative Action Goals Report](#)
- 11 [22-0378](#) Authority to advertise Contract 22-942-11, Job Order Contracting Services, estimated cost \$16,000,000.00, Accounts 101, 201, 401, 501, 901-VAR-VAR
Attachments: [Contract 22-942-11 Affirmative Action Goals Report - Group A](#)
 [Contract 22-942-11 Affirmative Action Goals Report - Group B](#)
- 12 [22-0379](#) Authority to advertise Contract 21-RFP-15 Microfilming and Scanning Services, estimated cost \$360,000.00, Account 101-15000-612090, Requisition 1578488
Attachments: [Contract 21-RFP-15 Affirmative Action Goals Report](#)
- 13 [22-0380](#) Authority to advertise Contract 22-RFP-11, Professional Legal Services for Bankruptcy and Collection Matters, estimated cost \$75,000.00. Account 101-30000-612430, Requisition 1579421
Attachments: [Contract 22-RFP-11 Affirmative Action Goals Report](#)

- 14 [22-0391](#) Authority to advertise Contract 18-254-3P Chemical Phosphorus Removal Facility, Calumet Water Reclamation Plant, estimated cost between \$13,585,000.00 and \$16,445,000.00, Account 401-50000-645650, Requisition 1579842
Attachments: [Contract 18-254-3P Project Data Sheet](#)
 [Contract 18-254-3P Affirmative Action Goals Report Report](#)
- 15 [22-0397](#) Authority to advertise Contract 22-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$1,155,314.00, Accounts 101-67000/68000/69000-623560, Requisitions 1580060, 1580381 and 1580168

Issue Purchase Order

- 16 [22-0364](#) Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc. for preventive maintenance, repair, and consumable supplies for various PerkinElmer instruments, in an amount not to exceed \$177,522.00, Accounts 101-16000-612970, 623570, Requisition 1579168
- 17 [22-0365](#) Issue purchase order to CDW Government LLC and enter into an agreement with Nearmap US, Inc., for Nearmap Vertical for Government with ArcGIS Integration, in an amount not to exceed \$25,000.00, Account 101-27000-623800, Requisition 1576444
- 18 [22-0367](#) Issue purchase order and enter into an agreement with Stanley Consultants, Inc. for professional mechanical consulting services for Contract 21-867-3P Consultant Task Order Agreement for Mechanical Consulting Services, various locations for a three year period, in an amount not to exceed \$2,100,000.00, Accounts 401-50000-612450 and 201-50000-612450, Requisition 1578101
Attachments: [Contractr 21-867-3P Affirmative Action Appendix A Report](#)
 [Contract 21-867-3P Appendix A Report - Stanley Consultants Inc.](#)
- 19 [22-0373](#) Issue purchase order and enter into an agreement for Contract 22-RFP-01 Employee Assistance Program with ComPsych Behavioral Health Corporation d/b/a ComPsych Corporation in an amount not to exceed \$190,000.00, Account 101-25000-612260, Requisition 1571717
Attachments: [Contract 22-RFP-01 Affirmative Action Goals Report](#)
- 20 [22-0375](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Network Security Licensing and Support, in an amount not to exceed \$89,000.00, Account 101-27000-612840, Requisition 1579194
- 21 [22-0385](#) Issue purchase order to Deere & Company, to furnish and deliver one (1) John Deere 5055E Utility Tractor under Sourcewell (formerly NJPA) Purchasing Contract No. 110719-JDC, in an amount not to exceed \$38,569.28, Account 101-68000-634990, Requisition 1579425

- 22 [22-0386](#) Issue purchase order to Red Sky Technologies Inc., for Software Maintenance, in an amount not to exceed \$64,236.00 Account 101-27000-612820, Requisition 1580163
- 23 [22-0387](#) Issue purchase orders to Alfa Laval, Inc., for Furnish and Deliver Repair Parts for Alfa Laval Centrifuges and Ashbrook Simon-Hartley Gravity Belt Thickeners to various locations for a three year period, in a total amount not to exceed \$2,895,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270
- 24 [22-0401](#) Issue purchase order for Contract 22-108-11, Preventative Maintenance for Aries Water Systems, to Absolute Water Technologies, LLC, in an amount not to exceed \$12,000.00, Account 101-16000-612790, Requisition 1572766

Award Contract

- 25 [22-0381](#) Authority to award Contract 14-253-AF, Diversion Channel for Flood Control Project on Midlothian Creek in Robbins, CSA to F.H. Paschen, S.N. Nielsen & Associates, LLC, in an amount not to exceed \$9,543,000.00, plus a five (5) percent allowance for change orders in an amount of \$477,150.00, for a total amount not to exceed \$10,020,150.00, Account 501-50000-645620, Requisition 1547234
Attachments: [Contract 14-253-AF Affirmative Action Revised Appendix D and Appendix V Re](#)
- 26 [22-0389](#) Authority to award Contract 22-408-12, Janitorial Services for the Main Office Building Complex (Re-Bid), to Eco-Clean Maintenance, Inc. in an amount not to exceed \$2,589,424.84, Account 101-15000-612370,612390, Requisition 1580821 (*As Revised*)
Attachments: [Contract 22-408-12 \(Re-Bid\) Affirmative Action Revised Appendix D Report.pdf](#)

Increase Purchase Order/Change Order

- 27 [22-0362](#) Authority to increase Contract 19-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, and D, to Lizzette Medina & Company, in an amount of \$112,869.00 from an amount of \$573,282.25 to an amount not to exceed \$686,151.25, Accounts 101-68000/69000-612420, Purchase Orders 5001719 and 5001720
Attachments: [Change Order Log - Purchase Orders 5001719 and 5001720](#)

Budget & Employment Committee**Authorization**

- 28 [22-0404](#) Authority to transfer 2022 departmental appropriations in the amount of \$65,000.00 in the Corporate Fund
 Attachments: [transfer42122](#)

Engineering Committee

Report

- 29 [22-0392](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of March 2022
 Attachments: [Attachment 1 CO Report March 2022 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report March 2022.pdf](#)

Judiciary Committee

Report

- 30 [22-0377](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Authorization

- 31 [22-0369](#) Authority to settle the Workers' Compensation Claim of Robert Rogers vs. MWRDGC, Claim number 18WC029466, Illinois Workers' Compensation Commission (IWCC), in the sum of \$47,233.62, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 32 [22-0399](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2022
 Attachments: [R-98 Report March 2022.pdf](#)

Stormwater Management Committee

Authorization

- 33 [22-0393](#) Authority to negotiate intergovernmental agreements with the Lyons Township Road District and the Illinois Department of Transportation in connection with the Flood Control Project Along the Plainfield Road Corridor

- 34 [22-0394](#) Authority to amend the Intergovernmental Agreement with the Village of Western Springs for the design, construction, operation and maintenance of Storm Sewers and Outfall to Flagg Creek in Western Springs, SSA (18-IGA-32)
- 35 [22-0395](#) Authority to negotiate and enter into intergovernmental agreements with Maine Township, the Maine Township Road District, and the City of Park Ridge for Contract 12-056-5F Flood Control Project on Farmers and Prairie Creeks, NSA
Attachments: [12-056-5F_BL Exhibit.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 36 [22-0405](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Council of Islamic Organizations of Greater Chicago

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

Adjournment