

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, May 5, 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 *(Deferred from the April 21, 2022 Board Meeting)*
- Attachments: [O22-005 - Affirmative Action Ordinance Revised Appendix D - brd ltr](#)
 [Revised Appendix D - Final](#)
 [Revised Appendix D - Removal of Prime MBE and WBE Self-Performance Final](#)
- Legislative History
- 4/21/22 Board of Commissioners Deferred

Memorial Resolution

- 2 [22-0444](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Wesley Lamont Berryhill

Resolution

- 3 [22-0443](#) RESOLUTION sponsored by the Board of Commissioners congratulating Tom Balanoff on his retirement

Finance Committee

Report

- 4 [22-0433](#) Report on the investment interest income during February 2022
Attachments: [Inv Int Inc 2022-02 att.pdf](#)
- 5 [22-0434](#) Report on the investment interest income during March 2022
Attachments: [Inv Int Inc 2022-03 att.pdf](#)
- 6 [22-0435](#) Report on investment inventory statistics at March 31, 2022
Attachments: [Inv Stat 2022 Q1 att.pdf](#)
- 7 [22-0436](#) Report on investments purchased during February 2022
Attachments: [Inv Purch 2022-02 att.pdf](#)
- 8 [22-0441](#) Report on investments purchased during March 2022
Attachments: [Inv Purch 2022-03 att.pdf](#)

Procurement Committee**Report**

- 9 [22-0418](#) Report on rejection of bids for Contract 21-652-11, Furnishing and Delivering Various Types of Manhole Covers, Frames, and Associated Miscellaneous Parts, estimated cost \$210,000.00
- 10 [22-0432](#) Report of bid opening of Tuesday, April 19, 2022
- 11 [22-0440](#) Report of bid opening of Tuesday, April 26, 2022

Authority to Advertise

- 12 [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 (*Deferred from the April 21, 2022 Board Meeting*)
Attachments: [Contract 22-RFP-11 Affirmative Action Goals Report](#)
Legislative History
4/21/22 Board of Commissioners Deferred

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- 13 [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
(Deferred from the April 21, 2022 Board Meeting)
Legislative History
4/21/22 Board of Commissioners Deferred
- 14 [22-0406](#) Authority to advertise Contract 22-634-11, Services to Inspect and Repair Cathodic Protection Systems, estimated cost \$560,506.00, Accounts 101-67000/68000/69000/-612600, Requisitions 1580153, 1580154 and 1580155
Attachments: [Contract 22-634-11 Affirmative Action Goals Report](#)
- 15 [22-0415](#) Authority to advertise Contract 22-053-11 Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$38,000.00, Account 101-20000-623070
- 16 [22-0416](#) Authority to advertise Contract 22-083-11 Furnish and Deliver Sump Pumps to various locations for a one-year period, estimated cost \$38,000.00, Account 101-20000-623090
- 17 [22-0425](#) Authority to advertise Contract 22-934-11, Furnishing and Delivering Magnesium Chloride, estimated cost \$1,022,500.00, Account 101-69000-623560, Requisition 1580049
Attachments: [Contract 22-934-11 Affirmative Action Goals Report](#)
- 18 [22-0426](#) Authority to advertise Contract 22-617-11 Power Distribution Equipment Inspection and Repair, in an amount not to exceed \$613,800.00, Accounts 101-67000/68000/69000-612240/612650/623070, Requisitions 1573829, 1573830 and 1574078
Attachments: [Contract 22-617-11 Affirmative Action Goals Report](#)

Issue Purchase Order

- 19 [22-0417](#) Issue purchase order to Gardner Denver Nash LLC, to provide a Nash Gas/Water Separator Assembly at the Stickney Water Reclamation Plant, in a total amount not to exceed \$40,605.48, Account 101-69000-623270, Requisition 1579418
- 20 [22-0420](#) Issue purchase order to CDW Government LLC, for LogicMonitor Infrastructure Monitoring Solution, in an amount not to exceed \$95,458.80, Accounts 101-27000-612820, Requisition 1580824

Award Contract

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- 21 [22-0413](#) Authority to award Contract 21-911-21, Rehabilitate Locomotive #4 at the Stickney Water Reclamation Plant, to Motive Power Resources, Inc., in an amount not to exceed \$825,000.00, Account 201-50000-645790, Requisition 1577053
Attachments: [Contract No. 21-911-21 Affirmative Action Goals Report.pdf](#)
- 22 [22-0414](#) Authority to award Contract 22-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$66,843.93, Group B to Trinity Eco Solutions, LLC, in an amount not to exceed \$36,030.12, and Group C to Warehouse Direct, Inc., in an amount not to exceed \$40,366.05, Accounts 101-20000-623170, 623660
Attachments: [Contract 22-006-11 Item Descriptions - Groups A, B and C.pdf](#)
- 23 [22-0424](#) Authority to award Contract 22-073-11, Furnish and Deliver Miscellaneous Lab Accessories to various locations for a one (1) year period, to Pacific Star Corporation, in an amount not to exceed \$33,453.81, Account 101-20000-623570
Attachments: [Contract 22-073-11 Item Descriptions.pdf](#)
- 24 [22-0431](#) Authority to award Contract 21-970-12, Janitorial Services at various locations, Group C, to Eco-Clean Maintenance, Inc. in an amount not to exceed \$113,000.00, Account 101-69000-612490, Requisition 1563494
Attachments: [Contract 21-970-12 \(Group C\) Affirmative Action Goals Report - Eco Clean Mair](#)
 [Contract 21-970-12 \(Group C\) Revised Appendix D Report](#)

Increase Purchase Order/Change Order

- 25 [22-0428](#) Authority to increase Contract 20-RFP-02 Deliver and Implement Laboratory Information Management System, to Accelerated Technology Laboratories, Inc., in an amount of \$118,030.36, from an amount of \$603,200.00, to an amount not to exceed \$721,230.36, Accounts 101-16000-623810, 634820, Purchase Order 3113428

Budget & Employment Committee

Authorization

- 27 [22-0438](#) Authority to transfer 2022 departmental appropriations in the amount of \$57,200.00 in the Corporate Fund
Attachments: [05.05.22 Board Transfer BF5.pdf](#)

Judiciary Committee

Authorization

- 28 [22-0411](#) Authority to settle the Bodily Injury and Property Damage Claim of Cayse Llorens, Claim # AP 1509, in the sum of \$12,714.59, arising from a January 11, 2021 vehicle accident, Account 901-30000-667220
- 29 [22-0423](#) Authority to settle the Workers' Compensation Claim of Maria Parker vs. MWRDGC, Claim number 18WC011564, Illinois Workers' Compensation Commission (IWCC), in the sum of \$21,248.45, Account 901-30000-601090

Real Estate Development Committee**Authorization**

- 30 [22-0429](#) Authorization to enter into an Intergovernmental Agreement with the Illinois State Toll Highway Authority for the placement of clean soil at Main Channel Parcel 37.05 in Forest View, Illinois
Attachments: [RE - ISTHA Tollway IGA for MCP 37.05 Aerial.pdf](#)
- 31 [22-0439](#) Authority to issue a 9-month confined space entry permit to the City of Evanston to access the District's North Side Intercepting Sewer System in Evanston, Illinois to rehabilitate the Greenleaf Street Evanston-owned sewers. Consideration shall be a nominal fee of \$10.00 *(As Revised)*
Attachments: [RE - Evanston - Confined Space Intercepting Sewer.pdf](#)

Miscellaneous and New Business**Additional Agenda Items**

- 32 [22-0445](#) MOTION to appoint retiree as trustee of the Metropolitan Water Reclamation District's Retirement Fund

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

Adjournment