

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, September 1, 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**

**Memorial Resolution**

- 1     [22-0782](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Rita M. McElroy

**Resolution**

- 2     [22-0783](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Allison Arwady
- 3     [22-0784](#)     RESOLUTION sponsored by the Board of Commissioners acknowledging the 150th anniversary of the Village of Wilmette

**Procurement Committee**

**Report**

- 4     [22-0760](#)     Report of bid opening of Tuesday, August 16, 2022
- 5     [22-0793](#)     Report of bid opening of Tuesday, August 23, 2022

**Authorization**

- 6      [22-0736](#)      Authorization to amend Board Order of July 14, 2022 regarding amending a purchase order and entering into an agreement with Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group, to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$350,000.00, Accounts 101-25000-601250, 501-50000-601250, Agenda Item No. 12, File No. 22-0600  
**Attachments:**      [Transmittal Letter of July 14, 2022 - Agenda Item No. 12, File No. 22-0600](#)
- 7      [22-0759](#)      Authorization to enter into an agreement for Contract 22-RFP-02 Medicare Advantage Plan, with UnitedHealthcare Insurance Company and its affiliates for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250  
**Attachments:**      [Contract 22-RFP-02 Affirmative Action Appendix A Report and Appendix A - Un](#)
- 8      [22-0761](#)      Authorization to enter into an agreement for Contract 22-RFP-04 Dental Plan Administrator, with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division, for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250  
**Attachments:**      [Contract 22-RFP-04 Affirmative Action Appendix A Report and Appendix A - Blu](#)
- 9      [22-0763](#)      Authorization to make payment to American Society for Testing and Materials International (ASTM) for 2022/2023 subscription fees, in an amount not to exceed \$10,768.65, Account 101-15000-612280
- 10     [22-0766](#)      Authorization to increase cost estimate for Contract 06-360-3SR, Upper Des Plaines Intercepting Sewer 14B Rehabilitation, NSA, estimated cost between \$28,500,000.00 and \$34,500,000.00, Account 401-50000-645700, Requisition 1554039  
**Attachments:**      [Contract 06-360-3SR Affirmative Action Goals Report](#)
- 11     [22-0777](#)      Authorization to enter into an agreement with Marquette Associates, Inc., for Contract 22-RFP-07 Retiree Health Care Trust Investment Consulting Services, for a five-year period in an amount not to exceed \$340,000.00, Account P802-11000-798200  
**Attachments:**      [Contract 22-RFP-07 Affirmative Action Goals Report](#)
- 12     [22-0785](#)      Authorization to enter into an agreement for Contract 22-RFP-03 Health Plan Administrator, with Health Care Service Corporation, a Mutual Legal Reserve Company, operating through its Blue Cross and Blue Shield of Illinois Division, for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250  
**Attachments:**      [Contract 22-RFP-03 Affirmative Action Appendix A - Blue Cross Blue Shield of I](#)

- 13     [22-0797](#)     Authorization to amend agreement with Benefitfocus.com, Inc. for Contract 17-RFP-37 Employee Benefits Software, Account 201-50000-634820 and 101-27000-612820, Purchase Order 3102494

#### Authority to Advertise

- 14     [22-0729](#)     Authority to advertise Contract 22-810-11, Furnish and Deliver One 6,500 Gallon Capacity Tank Trailer to the Calumet Water Reclamation Plant, estimated cost \$78,990.00, Account 101-68000-634990, Requisition 1572781
- 15     [22-0741](#)     Authority to advertise Contract 23-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$80,000.00, Account 101-20000-623840
- 16     [22-0746](#)     Authority to advertise Contract 23-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$3,370,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1585371, 1585225 and 1585365  
**Attachments:**   [Contract 23-632-11 Affirmative Action Goals Report](#)
- 17     [22-0750](#)     Authority to Advertise Contract 22-RFP-18, Professional Services to Conduct a Machine Learning Study and Develop a Conceptual Plan for Mitigating Odors at the Thornton Composite Reservoir, estimated cost \$150,000.00, Account 201-50000-612430, Requisitions 1584614 *(As Revised)*  
**Attachments:**   [Contract 22-RFP-18 Affirmative Action Goals Report](#)
- 18     [22-0765](#)     Authority to advertise contract 23-674-11 Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, estimated cost \$483,300.00, Accounts 101-66000/67000/68000/69000-612860/623250, Requisitions 1582397, 1582411, 1582512 and 1583408  
**Attachments:**   [Contract 23-674-11 Affirmative Action Goals Report](#)

#### Issue Purchase Order

- 19     [22-0727](#)     Issue purchase order and enter into an agreement with Granicus, LLC., for Legistar Software Maintenance and Support for a three-year period, in an amount not to exceed \$110,271.94, Account 101-27000-612820, Requisition 1585240.
- 20     [22-0731](#)     Issue a purchase order to the Illinois Institute of Technology, pursuant to the terms of Master Agreement 20-RFP-11, to provide supervisor coaching training classes for approximately 390 supervisors and managers, in an amount not to exceed \$68,103.00, Account 101-25000-601100, Requisition 1585575

- 21     [22-0744](#)     Issue purchase order and enter into an agreement with Workiva Inc., to provide software hosting for the Connected WDesk Government Financial and Budget Reporting Solutions in an amount not to exceed \$124,550.00, Account 101-27000-612820, Requisition 1585942
- 22     [22-0745](#)     Issue purchase order to CDW Government LLC, for License Renewal of Autodesk AutoCAD Software, in an amount not to exceed \$117,739.09, Account 101-27000-612820, Requisition 1586271
- 23     [22-0749](#)     Issue purchase order and enter into an agreement with Brinkmann Instruments, Inc. d/b/a Metrohm USA, Inc., for preventative maintenance, training, and consumable supplies for an Ion Chromatograph in an amount not to exceed \$31,970.00, Accounts 101-16000-601100, 612970, 623570, Requisition 1583418
- 24     [22-0754](#)     Issue purchase order to CDW Government LLC, for FileMaker Pro Software License Renewal, in an amount not to exceed \$41,566.50, Account 101-27000-612820, Requisition 1586283
- 25     [22-0756](#)     Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$115,850.00, Account 501-50000-612490, Requisition 1584851 (*As Revised*)  
**Attachments:**    [U.S. Geological Survey- Steam Gages and Rain Gages FY22-23](#)
- 26     [22-0762](#)     Issue purchase order to Tompkins Printing Equipment Company to furnish, deliver, and maintain a Xante En-Press envelope printing machine at the Main Office Building Annex, in an amount not to exceed \$39,495.00, Accounts 101-15000-612800/623520/634800, Requisition 1584624
- 27     [22-0768](#)     Issue purchase order and enter into an agreement for Contract 22-RFP-10 Virtual Vendor Outreach Platform & Event with Virtual Velocity, LLC in an amount not to exceed \$15,900.00, Account 101-15000-612490, Requisition 1564830  
**Attachments:**    [Contract 22-RFP-10 Affirmative Action Goals Report](#)
- 28     [22-0772](#)     Issue purchase order to ChargePoint, Inc., to Furnish and Deliver three electric vehicle (EV) charging stations to various locations, under the Sourcwell Purchasing Contract No. 051017-CPI, in an amount not to exceed \$39,783.00 Accounts 101-15000-612820/612860/634860, Requisition 1586252
- 29     [22-0773](#)     Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., for the Multi-Year Evergreen Upgrade Agreement of the Distributed Control System (DCS) Networks with Cybersecurity Health Assessment at the Stickney Water Reclamation Plant Service Area, in a total amount not to exceed \$5,465,834.00, Account 101-69000-612650, Requisition 1584526

- 30     [22-0774](#)     Issue purchase order to Emerson Process Management Power & Water Solutions, Inc., to Furnish and Deliver One Remote I/O (RNC) Interface Cabinet at the Egan Water Reclamation Plant, in an amount not to exceed \$43,115.00. Account 101-67000-623070, Requisition 1586383
- 31     [22-0775](#)     Issue purchase order to Modern Tech Equipment, LLC to Furnish and Deliver Parts to Maintain the Backhus Windrow Turners at the Lawndale Avenue Solids Management Area, in a total amount not to exceed \$37,266.38, Accounts 101-69000-612490, 623270, Requisition 1585721.
- 32     [22-0776](#)     Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Maintenance, Repair Services, and Upgrades for Fire Alarm Systems at the O'Brien & Calumet Water Reclamation Plants, the Mainstream Pump Station and the Lockport Powerhouse, in an amount not to exceed \$1,090,050.00, Accounts 101, 201-50000, 67000, 68000, 69000-612780, 623070, 645750, Requisitions 1578726, 1578727, 1578497
- 33     [22-0778](#)     Issue purchase order for Contract 22-633-11, Furnish and Deliver Polymer to Polydyne, Inc., in an amount not to exceed \$11,319,523.20, Accounts 101-67000, 69000-623560, Requisitions 1581510 and 1581522
- 34     [22-0781](#)     Issue purchase orders to Trojan Technologies Corp., to Furnish and Deliver Ultraviolet Disinfection System Parts and Related Accessories, to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,200,000.00, Accounts 101-67000, 68000, 69000-623070, 623090, 623270
- 35     [22-0790](#)     Issue purchase order and enter into an agreement for Contract 22-RFP-06 Professional Engineering Services to Design New Activated Sludge Battery for the O'Brien Water Reclamation Plant for a five-year period with AECOM Technical Services, Inc. in an amount not to exceed \$9,002,600.00, Account 401-50000-612450, Requisition 1572263  
**Attachments:**     [Contract 22-RFP-06 Appendix A - AECOM Technical Services, Inc](#)

#### Award Contract

- 36     [22-0732](#)     Authority to award Contract 22-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, to Fisher Scientific Company, L.L.C., in an amount not to exceed \$102,748.44, Account 101-20000-623570  
**Attachments:**     [Contract 22-023-11 Item Descriptions, Group A.pdf](#)
- 37     [22-0733](#)     Authority to award Contract 22-634-11, Services to Inspect and Repairs to Cathodic Protection Systems, to Piping and Corrosion Specialties, Inc., in an amount not to exceed \$496,932.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1580153, 1580154, and 1580155

- 38     [22-0734](#)     Authority to award Contract 22-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A, B, C, and D to U.S. Compliance Centers, Inc., in an amount not to exceed \$44,875.76, Account 101-20000-623700 (*As Revised*)
- Attachments:**     [Contract 22-049-11 Item Descriptions, Group A.pdf](#)  
                              [Contract 22-049-11 Item Descriptions, Group B.pdf](#)  
                              [Contract 22-049-11 Item Descriptions, Group C.pdf](#)  
                              [Contract 22-049-11 Item Descriptions, Group D](#)
- 39     [22-0743](#)     Authority to award Contract 22-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Groups A and B to Liberty Fastener Company, in an amount not to exceed \$61,776.65, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$19,846.25, Account 101-20000-623110
- Attachments:**     [Contract 22-056-11 Item Descriptions - Group A.pdf](#)  
                              [Contract 22-056-11 Item Descriptions - Group B.pdf](#)  
                              [Contract 22-056-11 Item Descriptions - Group C.pdf](#)

#### Increase Purchase Order/Change Order

- 40     [22-0742](#)     Authority to increase Contract 16-268-2V Industrial Waste Division and Construction Office Renovation, CSA, to Path Construction Company, Inc. in an amount of \$76,157.12, from an amount of \$2,666,979.72 to an amount not to exceed \$2,743,136.84, Account 201-50000-645780, Purchase Order 4000044 (*As Revised*)
- Attachments:**     [Change Order Log - Purchase Order 4000044](#)
- 41     [22-0748](#)     Authority to decrease purchase order for Contract 19-102-11, Furnish and Deliver Laboratory Supplies, Glassware and Chemicals, to Fisher Scientific Company, L.L.C. in an amount of \$1,025.36, from an amount of \$137,918.62, to an amount not to exceed \$136,893.26, Account 101-16000-623570, Purchase Order 3101705
- Attachments:**     [Change Order Log - Purchase Order 3101705](#)
- 42     [22-0758](#)     Authority to increase Contract 20-653-12, Underground Infrastructure Cleaning at Various Locations, to National Power Rodding Corporation, in an amount of \$180,000.00 from an amount of \$1,670,100.00 to an amount not to exceed \$1,850,100.00, Account 101-66000-612600, Purchase Order 5001740
- 43     [22-0764](#)     Authority to increase purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver three 2022 Ford Escape SE Hybrids AWD, two 2022 Ford Electric Transit Cargo Vans T-350 and one 2022 Ford Explorer Limited Hybrid 4WD in an amount of \$11,858.40, from an amount of \$248,803.45, to an amount not to exceed \$260,661.85 Account 101-15000-634860, Purchase Order 3117758

- 44     [22-0767](#)     Authority to decrease purchase orders with Siemens Industry, Inc., to provide panel upgrades, maintenance, and repair services on HVAC control systems at the Stickney, Calumet, and Kirie Water Reclamation Plants, in an amount of \$104,401.48, from an amount of \$291,515.97 to an amount not to exceed \$187,114.49, Accounts 101-67000/68000/69000-612680/623070/623270, Purchase Orders 3102840, 3102841 and 3102843  
**Attachments:**   [Change Order Log - Purchase Orders 3102840, 3102841 and 3102843](#)

## Budget & Employment Committee

### Authorization

- 45     [22-0794](#)     Authority to transfer 2022 departmental appropriations in the amount of \$546,900.00 in the Corporate Fund  
**Attachments:**   [09.01.22 Board Transfer BF5.pdf](#)

## Engineering Committee

### Authorization

- 46     [22-0757](#)     Authorization to enter into a Memorandum of Understanding with the Danish Water Technology Alliance represented by the Consulate General of Denmark in Chicago and Aarhus Vand A/S of Denmark to engage in a knowledge exchange program

## Judiciary Committee

### Report

- 47     [22-0769](#)     Report on the Approval of Closed Meeting (“Executive Session”) Minutes  
48     [22-0770](#)     Report on the Semi-Annual Review of Closed Meeting (“Executive Session”) Minutes

### Authorization

- 49     [22-0755](#)     Authority to settle the Workers’ Compensation Claim of Robert Chorzepa vs. MWRDGC, Claim number 22WC18377, Illinois Workers’ Compensation Commission (IWCC), in the sum of \$17,805.09, Account 901-30000-601090

## Maintenance & Operations Committee

### Reports



- 50     [22-0792](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2022  
*Attachments:*   [R-98 Report July 2022.pdf](#)

## Real Estate Development Committee

### Authorization

- 51     [22-0737](#)     Authority to grant to the Village of Robbins a 25-year non-exclusive easement on Cal-Sag Channel Parcel 14.02 to operate and maintain a diversion channel as part of the Flood Control Project on Midlothian Creek in Robbins, Illinois (Contract 14-253-AF). Consideration shall be a nominal fee of \$10.00  
*Attachments:*   [RE - Robbins Easement - Aerial.pdf](#)
- 52     [22-0796](#)     Authority to issue a one (1) year construction staging permit to Granite Construction on a 20'x 30' portion of District real estate located at the intersection of the Cal-Sag Channel and Pulaski Road, in Alsip, Illinois and known as Cal-Sag Channel Parcel 13.04 for a Cook County bridges repair project along the Cal-Sag Channel. Consideration shall be \$5,000.00  
*Attachments:*   [RE - Granite Construction - Staging Permit CSC13.04 - Aerial.pdf](#)
- 53     [22-0798](#)     Consent to assignment of lease agreement dated June 25, 2015, between the District and ACBL Transportation Services, LLC on 16.77+/- acres of District real estate located north of the Main Channel and east of 9th Street in unincorporated Will County, Illinois and known as Main Channel Parcels 15.02 and 15.04 to Ducere LLC; consent to assignment of lease agreement dated December 17, 2015, between the District and ACBL Transportation Services, LLC on 22.38 acres of District real estate located north of the Main Channel and west of 9th Street in unincorporated Will County, Illinois and known as Main Channel Parcel 15.05 to Ducere LLC; and authority to grant a 32-year, 0.22±-acre, non-exclusive, subterranean easement to Ducere LLC to install, operate, repair, maintain, replace, and remove a 30" diameter pipeline segment beneath the Main Channel in unincorporated Will County, Illinois. Consideration shall be a document preparation fee of \$5,000.00 for each assignment and an initial annual fee of \$5,000.00 for the easement  
*Attachments:*   [RE - Ducere Assignment and Easement - Aerial.pdf](#)  
                      [RE - Ducere Assignment and Easement - Lockport letter of support.pdf](#)

## Stormwater Management Committee

### Authorization

- 54     [22-0786](#)     Authority to amend the Intergovernmental Agreement with the Village of Franklin Park for the construction, operation, and maintenance of the Pacific Avenue Industrial Corridor Green Infrastructure in Franklin Park, SSA (21-IGA-11) and increase the purchase order in an amount of \$170,000.00, from an amount of \$101,000.00, to an amount not to exceed \$271,000.00, Account 501-50000-612400, Purchase Order 3117846
- 55     [22-0787](#)     Authority to amend the intergovernmental agreement with City of Northlake for the acquisition of flood-prone properties (21-IGA-25)  
**Attachments:**   [Exhibit 1- Flood-Prone Property Acquisition Map.pdf](#)  
                          [Exhibit 2-Flood-Prone Property Acquisition Map.pdf](#)
- 56     [22-0788](#)     Authority to negotiate and enter into an Intergovernmental Agreement with the Northfield Township Road District for Contract 14-065-5F, Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane, NSA
- 57     [22-0789](#)     Authority to negotiate, enter into an intergovernmental agreement with and make payment to the Palos Township Road District for the design, construction, operation, and maintenance of the 133rd Street Drainage Improvements, CSA (20-IGA-33) in an amount not to exceed \$98,120.00, Account 501-50000-612400, Requisition 1586286  
**Attachments:**   [20-IGA-33 Exhibit 1 \(22.08.19\).pdf](#)

## Miscellaneous and New Business

## Adjournment