

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, September 15, 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 [22-0830](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Satsuki (May) Nakano

Resolution

- 2 [22-0847](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Hispanic Heritage Month and honoring Raquel Garcia-Alvarez and Xochitl Lopez

Finance Committee**Report**

- 3 [22-0813](#) Report on the investment interest income during June 2022
Attachments: [Inv Int Inc 2022-06 att.pdf](#)
- 4 [22-0814](#) Report on the investment interest income during July 2022
Attachments: [Inv Int Inc 2022-07 att.pdf](#)
- 5 [22-0815](#) Report on investments purchased during June 2022
Attachments: [Inv Purch 2022-06 att.pdf](#)

- 6 [22-0817](#) Report on investments purchased during July 2022
 Attachments: [Inv Purch 2022-07 att.pdf](#)
- 7 [22-0818](#) Report on investment inventory statistics at June 30, 2022
 Attachments: [Inv Stat 2022 Q2 att.pdf](#)
- 8 [22-0839](#) Report on Cash Disbursements for the Month of August 2022, in the amount of
 \$26,403,681.23
 Attachments: [August 2022 Cash Disbursements Summary](#)

Procurement Committee

Report

- 9 [22-0812](#) Report of bid opening of Tuesday, August 30, 2022

Authorization

- 10 [22-0827](#) Authorization for payment to the Chicago Area Waterways Chloride Workgroup
 for the agency membership dues, in the amount of \$35,000.00, Account
 101-15000-612280

Authority to Advertise

- 11 [22-0801](#) Authority to advertise Contract 22-483-11 Provide Co-location Services for
 District Infrastructure, estimated cost \$300,000.00, Account 101-27000-612330,
 Requisition 1585231

 Attachments: [Contract 22-483-11 Affirmative Action Goals Report](#)
- 12 [22-0803](#) Authority to advertise Contract 23-102-11, Collection, Shipment, and Analysis of
 Water Samples from the Thornton Composite Reservoir, McCook Reservoir
 Site and Monitoring Wells, estimated cost \$190,000.00, Account
 101-16000-612490, Requisition 1586803 (*As Revised*)

 Attachments: [Contract 23-102-11 Affirmative Action Goals Report](#)
- 13 [22-0804](#) Authority to advertise Contract 23-104-11 Preventive Maintenance on
 Laboratory Balances and Meters, estimated cost \$40,500.00, Account
 101-16000-612970, Requisition 1585824
- 14 [22-0809](#) Authority to advertise Contract 23-045-11 Publish Invitations to Bid for
 Contracts, Legal Notices for Original Entrance and Promotional Civil Service
 Examinations, and Other Legal Notices for a One-Year Period, estimated cost
 \$56,000.00, Account 101-20000-612360, Requisition 1584513

- 15 [22-0824](#) Authority to advertise Contract 23-003-11 Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, estimated cost \$145,000.00, Account 101-20000-623700.
- 16 [22-0829](#) Authority to advertise Contract 23-653-11 Underground Infrastructure Cleaning at Various Locations, estimated cost \$2,250,000.00, Accounts 101-66000-612600, Requisition 1582402
Attachments: [23-653-11 Div Sec Goal Review.pdf](#)
- 17 [22-0833](#) Authority to advertise Contract 22-644-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$841,000.00, Account 101-69000-623560, Requisition 1587231
- 18 [22-0836](#) Authority to advertise Contract 22-361-11 for public tender of bids for a ten (10) year lease on 4,397± square feet of District real estate located at Irving Park Road and Longmeadow Lane in Hanover Park, Illinois. The minimum initial annual rental bid shall be established at \$4,800.00 (*As Revised*)
Attachments: [Contract 22-361-11 US Bank - Aerial.View](#)

Issue Purchase Order

- 19 [22-0805](#) Issue purchase order and enter into an agreement with Hach Company to furnish and deliver nineteen FL1500 Series Flow Control Flowmeters and accessories in an amount not to exceed \$138,366.34, Account 101-16000-623570, Requisition 1582522
- 20 [22-0806](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$10,556.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$10,044.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1587056
Attachments: [Contract 17-RFP-32 Appendix A Report - Mesirow Insurance Services, Inc.](#)
- 21 [22-0807](#) Issue purchase order to DLT Solutions, LLC, for AutoCAD Online CADLearning Software Annual Renewal, in an amount not to exceed \$16,065.00, Account 101-27000-612820, Requisition 1587058
- 22 [22-0808](#) Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$134,838.00, Account 101-25000-612290, Requisition 1587097
Attachments: [Contract 17-RFP-32 Appendix A Report - Willis of Illinois, Inc.](#)

- 23 [22-0811](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$78,565.00, Account 101-27000-612820, Requisition 1586268
- 24 [22-0822](#) Issue purchase order and enter an agreement with Ciorba Group, Inc. for Contract 22-874-5F Stormwater Design Task Order Consulting Services in an amount not to exceed \$1,888,000.00, Account 501-50000-612450, Requisition 1587075
Attachments: [Contract 22-874-5F Appendix A Report - Ciorba Group, Inc.](#)
- 25 [22-0835](#) Issue purchase orders for Contract 21-622-13, Furnish and Deliver Electric Motors, Pumps, Drives, Breakers and Transformers at Various Locations (Re-Bid), to Midco Electric Supply, Inc., for Item 1, in an amount not to exceed \$61,560.00, and to Tramco Pump Company, for Items 2 and 3) in an amount not to exceed \$105,576.00, Accounts 101-67000-623070,634650, Requisition 1571386
- 26 [22-0843](#) Issue purchase orders for Contract 22-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, Groups A, B and C, to K.L.F. Enterprises, Inc., in an amount not to exceed \$139,312.00, Accounts 101-66000, 67000, 68000, 69000-623130, Requisitions 1574860, 1573588, 1574882, 1575897, 1575896, 1575604, 1575898

Award Contract

- 27 [22-0832](#) Authority to award Contract 22-617-11, Power Distribution Equipment Inspection and Repairs, to Jamerson & Bauwens Electrical Contractors, Inc., in an amount not to exceed \$613,800.00, Accounts 101-67000, 68000, 69000-612240, 612650, 623070, Requisitions 1573829, 1573830, 1574078

Increase Purchase Order/Change Order

- 28 [22-0802](#) Authority to decrease Contract 18-702-31, Furnish, Deliver, and Install Disc Filters at the Egan Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$29,646.00 from an amount of \$8,895,000.00 to an amount not to exceed \$8,865,354.00, Account 401-50000-645650, Purchase Order 5001863
- 29 [22-0820](#) Authority to increase Contract 13-248-5F, Streambank Stabilization Project on Melvina Ditch in Oak Lawn and Chicago Ridge, CSA, to Rausch Infrastructure, L.L.C. in an amount of \$24,497.36, from an amount of \$11,945,050.43, to an amount not to exceed \$11,969,547.79, Account 501-50000-645720, Purchase Order 4000076
Attachments: [Change Order Log - Purchase Order 4000076](#)

- 30 [22-0821](#) Authority to increase Contract 15-266-4H5 Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, to IHC Construction Companies, LLC in an amount of \$255,647.13, from an amount of \$25,314,026.87, to an amount not to exceed \$25,569,674.00, Account 401-50000-645620, Purchase Order 4000082
Attachments: [Change Order Log - Purchase Order 4000082.PDF](#)
- 31 [22-0826](#) Authority to decrease purchase orders for Contract 19-602-11, Furnish and Deliver Recertified Safety Relief Valves to various locations, to Allied Valve, Inc., in an amount of \$34,896.91, from an amount of \$124,691.98, to an amount not to exceed \$89,795.07, Accounts 101-67000/68000/69000-612240/612680/623090, Purchase Orders 3105723, 3105717, 3105722
Attachments: [Change Order Log - Purchase Orders 3105723, 3105717, 3105722](#)
- 32 [22-0828](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$1,195,407.50 from an amount of \$191,805,771.22 to an amount not to exceed \$190,610,363.72, Account 101-69000-612590, Purchase Order 5000950
Attachments: [Change Order Log - Purchase Order 5000950](#)
- 33 [22-0846](#) Authority to decrease Contract 11-186-3F, Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies in an amount of \$8,653,164.86, from an amount of \$89,944,553.79, to an amount not to exceed \$81,291,388.93, Account 401-50000-645620, Purchase Order 4000068
Attachments: [Change Order Log - Purchase Order 4000068](#)

Real Estate Development Committee

Authorization

- 34 [22-0831](#) Authority to issue a five (5) year permit to the United States Department of Agriculture to periodically access District real estate located north and south of the Main Channel between Pulaski Road in Chicago, Illinois and LaGrange Road in Willow Springs, Illinois and portions of the Stickney Water Reclamation Plant, to study Canada Geese and prevent their interference with air traffic at Chicago Midway International Airport. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - USDA Canada Geese Permit - Aerial.pdf](#)

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- 35 [22-0841](#) Authority to grant a 25-year, 50' x 1,111' non-exclusive easement to Comcast of Illinois/Indiana, LLC to continue to operate an aerially suspended coaxial fiber cable on District real estate located west of the Francisco Avenue Bridge over the Cal-Sag Channel in Blue Island, Illinois. Consideration shall be an initial annual fee of \$10,000.00
Attachments: [RE - Comcast Easement - Aerial.pdf](#)
- 36 [22-0842](#) Authority to commence statutory procedures to lease approximately 6,123± square feet of District real estate located along the North Branch of the Chicago River adjacent to 4020 North Rockwell Street in Chicago, known as North Shore Channel Parcel 10.05.
Attachments: [RE - Authority to Commence Stat Procedures - Albany Inc - Aerial.pdf](#)
 [RE - Authority to Commence Stat Procedures - Albany Inc - Letter of Support.p](#)
- 37 [22-0844](#) Authority to grant a 25-year, 14,873 sq. ft. non-exclusive easement to the Village of Burr Ridge to continue to construct, reconstruct, operate, maintain, repair and remove a 36" watermain east of Willow Springs Road in Willow Springs, Illinois. Consideration shall be an initial annual fee of \$6,217.00.
Attachments: [RE - Burr Ridge Easement - Aerial.pdf](#)
- 38 [22-0845](#) Authority to grant a 25-year, 666 sq. ft. non-exclusive easement to Comcast of Illinois IV, Inc. to continue to operate an aerially suspended cable television transmission line on District real estate located south of Emerson Street between McCormick Boulevard and Leland Avenue in Evanston, Illinois. Consideration shall be an initial annual fee of \$5,000.00
Attachments: [RE - Comcast of Illinois IV 25-year Easement, Evanston - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 39 [22-0837](#) Authority to amend Intergovernmental Agreement with the Berwyn Park District for the construction, operation, and maintenance of a green infrastructure project in Berwyn, SSA (20-IGA-02)

Miscellaneous and New Business

Adjournment