

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, October 6, 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****Motion**

- 1 [22-0864](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2023

Resolution

- 2 [22-0857](#) RESOLUTION sponsored by the Board of Commissioners recognizing Chicago Water Week

Finance Committee**Authorization**

- 3 [22-0905](#) Request Authority to Dispose of District Records
Attachments: [2022 Records Disposal Certificates](#)

Procurement Committee**Report**

- 4 [22-0853](#) Report of bid opening of Tuesday, September 13, 2022

- 5 [22-0874](#) Report on rejection of bids for Contract 22-801-21, Rehabilitate Overhead Air Main at the Calumet Water Reclamation Plant, estimated cost \$420,000.00
- 6 [22-0876](#) Report of bid opening of Tuesday, September 20, 2022
- 7 [22-0904](#) Report of bid opening of Tuesday, September 27, 2022

Authorization

- 8 [22-0881](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,689.35, Account 101-50000-612430

Authority to Advertise

- 9 [22-0859](#) Authority to advertise Contract 23-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, estimated cost \$80,000.00, Account 101-20000-623270
- 10 [22-0888](#) Authority to advertise Contract 23-103-11 Maintenance Services and Consumables for the Calumet Analytical Laboratory Reagent Grade Water System, estimated cost \$31,500.00, Accounts 101-16000-612490, 623570, Requisition 1587564
- 11 [22-0890](#) Authority to advertise Contract 22-RFP-19 Professional Environmental Engineering Services for Real Estate, for a three-year period, estimated cost \$1,300,000.00, Accounts 101-30000-612430, 501-50000-612520, Requisitions 1583301, 1583302
Attachments: [Contract 22-RFP-19 Affirmative Action Goals Report](#)
- 12 [22-0891](#) Authority to advertise Contract 23-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$450,000.00, Account 501-50000-623990, Requisition 1588223

Issue Purchase Order

- 13 [22-0850](#) Issue purchase order to Camfil USA, Inc. to Furnish and Deliver Carbon Filled Panel Filters to the Stickney Water Reclamation Plant, in an amount not to exceed \$34,883.52, Account 101-69000-623270, Requisition 1587029

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- 14 [22-0851](#) Issue purchase orders to Staples Contract and Commercial, LLC, to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Co-operative Contract Number 012320-SCC, in an amount not to exceed \$81,050.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1462110, 1584012, 1587065, 1587066, 1587083, 1587089, 1587222, 1587486, 1587487, 1587494, 1587558, 1587568, and 1587759
- 15 [22-0865](#) Issue purchase order to WorldPay, LLC for credit card processing services for a one-year period, in an amount not to exceed \$20,000.00, Account 101-11000-612430, Requisition 1587057
- 16 [22-0871](#) Issue purchase order to Hewlett Packard Enterprise Company, to provide Hewlett Packard Maintenance for HPE SAN, in an amount not to exceed \$88,352.34, Account 101-27000-612810, Requisition 1587082
- 17 [22-0882](#) Issue a purchase order and enter into an agreement with Fresh Coast Capital LLC d/b/a Greenprint Partners for Contract 22-874-5F, Green Stormwater Infrastructure Consulting Services, in an amount not to exceed \$1,640,600.00, Account 501-50000-612450, Requisition 1587073
Attachments: [Contract 22-876-5FD Appendix A Report - Fresh Coast Capital LLC d/b/a Greer](#)
- 18 [22-0884](#) Issue a purchase order and enter into an agreement with Gewalt Hamilton Associates, Inc. for Contract 22-874-5F, General Stormwater Task Order Consulting Services, in an amount not to exceed \$1,640,600.00, Account 501-50000-612440, Requisition 1587062
Attachments: [Contract 22-877-5F Appendix A Report - Gewalt Hamilton Associates, Inc.](#)
- 19 [22-0887](#) Issue purchase order and enter into an agreement with Skalar, Inc. to furnish, deliver, and install a module upgrade to the Skalar analyzer, provide training and peripheral parts in an amount not to exceed \$33,280.00, Accounts 101-16000-601100, 623570, and 634970, Requisition 1587053
- 20 [22-0892](#) Issue purchase order to SKC Communication Products LLC for Avaya Equipment and Maintenance, in an amount not to exceed \$102,298.56, Accounts 101-27000-612430, 623850, 634840, Requisition 1588327
- 21 [22-0900](#) Issue purchase order to Fisher Scientific Company L.L.C., to Furnish and Deliver Lab Supplies, Glassware and Chemicals to Various Locations under the OMNIA Partners (formerly U.S. Communities) Purchasing Co-operative Contract Number 2021002889, in an amount not to exceed \$54,500.00, Account 101-16000-623570, Requisition 1588117

- 22 [22-0902](#) Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under OMNIA Partners (formerly U.S. Communities) Contract #EV2370, in an amount not to exceed \$90,000.00 Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1583932, 1587086, 1587094, 1587945.

Award Contract

- 23 [22-0849](#) Authority to award Contract 22-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B, to Cicero Mfg & Supply Co., Inc., in an amount not to exceed \$19,492.09, and Group C to Sid Tool Co., Inc. d/b/a MSC Industrial Supply Co., in an amount not to exceed \$19,092.64, Account 101-20000-623700

Attachments: [Contract 22-032-11 Item Descriptions - Groups A, B and C](#)

- 24 [22-0856](#) Authority to award Contract 22-026-11 Furnish and Deliver PVC Pipe, Valves, and Fittings to Various Locations for a One-Year Period, to Bushnell, Incorporated. in an amount not to exceed \$40,520.37, Accounts 101-20000-623090

Attachments: [Contract 22-026-11 Item Descriptions.pdf](#)

- 25 [22-0898](#) Authority to award Contract 22-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Russo Hardware Inc., DBA Russo Power Equipment, in a total amount not to exceed \$46,832.92, Account 101-20000-623130

Attachments: [Contract 22-036-11 Item Descriptions.pdf](#)

- 26 [22-0899](#) Authority to award Contract 22-051-11, Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A, B, and C to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$99,172.75, Account 101-20000-623680

Attachments: [Contract 22-051-11 Item Descriptions - Group A.pdf](#)

[Contract 22-051-11 Item Descriptions - Group B.pdf](#)

[Contract 22-051-11 Item Descriptions - Group C.pdf](#)

Increase Purchase Order/Change Order

- 27 [22-0858](#) Authority to decrease purchase order and amend the agreement with Johnson Controls, Inc., to Provide Three Year Service Maintenance at the Mainstream Pumping Station (MSPS), and the Stickney, Calumet, and Egan Water Reclamation Plants (WRPs), in an amount of \$19,000.00 from an amount of \$47,159.02 to an amount not to exceed \$28,159.02, Account 101-69000-612680, Purchase Order 3109927

Attachments: [Change Order Log - Purchase Order 3109927](#)

- 28 [22-0860](#) Authority to increase purchase order to Atlas First Access LLC, in an amount of \$2,600.00, from an amount of \$9,814.00, to an amount not to exceed \$12,414.00, Account 101-20000-612860, Purchase Order 8010092
Attachments: [Change Order Log - Purchase Order 8010092.PDF](#)
- 29 [22-0870](#) Authority to increase purchase order, exercise the third option to extend, and amend the agreement with Baker Tilly US, LLP for Contract 19-RFP-33, Professional Auditing Services, in an amount of \$306,550.00 from an amount of \$536,200.00, to an amount not to exceed \$842,750.00, Accounts 101-40000-612430 and P802-11000-798200, Purchase Order 3111905
Attachments: [Change Order Log - PO 3111905](#)
- 30 [22-0875](#) Authority to decrease Contract 20-611-11, Repairs and Alterations to Various Water Reclamation Facilities, to Independent Mechanical Industries, Inc., in an amount of \$495,104.52 from an amount of \$12,346,882.31 to an amount not to exceed \$11,851,777.79, Accounts 101-67000/68000/69000-612600/612650, Purchase Orders 5001736, 5001737 and 5001738
Attachments: [Change Order Log - Purchase Orders 5001736, 5001737 and 5001738](#)
- 31 [22-0878](#) Authority to decrease Contract 15-830-3D Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, LLC, in an amount of \$13,849.69, from an amount of \$13,242,828.46, to an amount not to exceed \$13,228,978.77, Account 401-50000-645720, Purchase Order 4000070
Attachments: [Change Order Log - Purchase Order 4000070](#)
- 32 [22-0879](#) Authority to increase Contract 15-266-4H5 Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, to IHC Construction Companies, L.L.C., in an amount of \$242,610.76, from an amount of \$25,569,674.00, to an amount not to exceed \$25,812,284.76, Account 401-50000-645620, Purchase Order 4000082
Attachments: [Change Order Log - Purchase Order 4000082](#)
- 33 [22-0880](#) Authority to increase Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies L.L.C., in an amount of \$105,672.70, from an amount of \$26,372,520.90, to an amount not to exceed \$26,478,193.60, Account 401-50000-645750, Purchase Order 4000074
Attachments: [Change Order Log - Purchase Order 4000074](#)
- 34 [22-0885](#) Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements, SSA, to F.H. Paschen, S.N. Nielsen & Associates, LLC in an amount of \$79,464.92, from an amount of \$16,527,112.87, to an amount not to exceed \$16,606,577.79, Account 401-50000-645620, Purchase Order 4000052
Attachments: [Change Order Log - Purchase Order 4000052](#)

- 35 [22-0889](#) Authority to increase purchase order to AT&T Mobility National Accounts LLC, to Furnish and Deliver Mobile Data & Cellular Communications in an amount of \$67,900.00, from an amount of \$839,257.38, to an amount not to exceed \$907,157.38, Accounts 101-27000-612210, 623850, Purchase Order 3113259 (As Revised)
Attachments: [Change Order Log - Purchase Order 3113259](#)

Judiciary Committee

Report

- 36 [22-0896](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Authorization

- 37 [22-0854](#) Authority to settle the Workers' Compensation Claim of Shani Chaplin vs. MWRDGC, Claim number 21WC021294, Illinois Workers' Compensation Commission (IWCC), in the sum of \$50,461.66, Account 901-30000-601090
- 38 [22-0855](#) Authority to settle the Workers' Compensation Claim of Ronald Myles vs. MWRDGC, Claim number 20WC022443, Illinois Workers' Compensation Commission (IWCC), in the sum of \$13,402.84, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 39 [22-0886](#) Authority to issue a 51-day permit to the Worth Lions Club for the use of one (1) acre of District real estate located on a portion of Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois for its annual Christmas tree sale and fundraising event from November 11, 2022, through December 31, 2022. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Worth Lions Club 2022 tree sale Aerial.pdf](#)
- 40 [22-0897](#) Authority to grant the Village of Oak Lawn a 2-year, 124,972± sq. ft. temporary construction easement to continue to stage for the construction of a 60" diameter subterranean water main on and/or beneath Cal-Sag Channel Parcels 8.04 and 8.05 and the Cal-Sag Channel in Palos Heights, Illinois. Consideration shall be an initial annual fee of \$5,415.00
Attachments: [RE - Oak Lawn Easement Extd - Aerial.pdf](#)

- 41 [22-0903](#) Authority to grant the Northern Illinois Gas Company d/b/a Nicor Gas Company an approximately 10' x 2,000' permanent, non-exclusive utility easement to construct, install, operate, maintain, rehabilitate, repair, replace and remove gas mains and any necessary facilities and appurtenances thereto to service the District's Hanover Park Water Reclamation Plant in Hanover Park, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Hanover Park Plant Utility Easement to Nicor.pdf](#)

Stormwater Management Committee

Authorization

- 42 [22-0906](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Oak Lawn for the design, construction, operation and maintenance of the Detention Basin Naturalization Project in Oak Lawn, CSA (22-IGA-06) in an amount not to exceed \$93,800.00, Account 501-50000-612400, Requisition 1588319

Miscellaneous and New Business

Adjournment