

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, October 20, 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 - User charge**

- 1 [UC22-001](#) Request Authority to Review the Proposed Amended User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago  
**Attachments:** [Board Letter - 2023 User Charge Ordinance.pdf](#)  
[User Charge Ordinance 2023 - Clean.pdf](#)  
[User Charge Ordinance 2023 - Redlined.pdf](#)

**Resolution**

- 2 [22-0930](#) RESOLUTION sponsored by the Board of Commissioners acknowledging National Breast Cancer Awareness Month and Honoring Breast Cancer Survivors
- 3 [22-0936](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 100th anniversary of the Cal-Sag Channel and the Calumet Water Reclamation Plant
- 4 [22-0946](#) RESOLUTION sponsored by the Board of Commissioners acknowledging the 50th anniversary of the Clean Water Act

**Finance Committee****Report**

- 5     [22-0942](#)     Report on Cash Disbursements for the Month of September 2022, in the amount of \$34,947,335.70  
**Attachments:**   [September 2022 Cash Disbursements Summary](#)

## Procurement Committee

### Report

- 6     [22-0941](#)     Report of bid opening of Tuesday, October 4, 2022
- 7     [22-0944](#)     Report of bid opening of Tuesday, October 11, 2022

### Authorization

- 8     [22-0931](#)     Authorization for payment to WateReuse Association for 2023 membership dues, in the amount of \$16,725.00, Account 101-15000-612280
- 9     [22-0932](#)     Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2022-2023 membership dues in the amount of \$93,880.00, Account 101-15000-612280 (*As Revised*)
- 10    [22-0933](#)     Authorization for payment to American Water Works Association for 2023 membership dues, in the amount of \$24,426.00, Account 101-15000-612280
- 11    [22-0938](#)     Authorization to increase cost estimate for Contract 20-160-4H TARP Mainstream Dropshaft DS-M73E at Armitage Avenue, SSA, estimated revised cost between \$11,970,000.00 and \$14,490,000.00, Account 401-50000-645620, Requisition 1553647  
**Attachments:**   [98 Review of Contract 20-160-4H AA Goals Rev.pdf](#)
- 12    [22-0939](#)     Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2022/2023 membership dues in the amount of \$14,120.00, Account 101-15000-612280

### Authority to Advertise

- 13    [22-0909](#)     Authority to advertise Contract 23-107-11, Preventive Maintenance for Aries Water Systems, estimated cost \$36,000.00, Account 101-16000-612970, Requisition 1588693
- 14    [22-0917](#)     Authority to advertise Contract 23-902-31, Pavement Rehabilitation at the Lawndale Avenue Solids Management Area, estimated cost \$8,100,000.00, Account 401-50000-645750, Requisition 1577804  
**Attachments:**   [Contract 23-902-31 Affirmative Action Goals Report](#)

- 15     [22-0948](#)     Authority to advertise Contract 22-RFP-24 Technical Assistance Program, estimated cost \$100,000.00, Account 101-15000-612430, Requisitions 1589283 and 1589284

#### Issue Purchase Order

- 16     [22-0908](#)     Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc. to furnish and deliver proficiency testing standards, in an amount not to exceed \$17,000.00, Account 101-16000-623570, Requisition 1588237
- 17     [22-0910](#)     Issue purchase order and enter into an agreement with Sirius Automation Group Inc. for preventive maintenance and technical support for Sirius automated robotic systems, in an amount not to exceed \$21,810.00, Account 101-16000-612970, Requisition 1588338
- 18     [22-0916](#)     Issue purchase order to Willis Towers Watson Midwest, Inc. for furnishing property insurance coverage for District properties in an amount not to exceed \$2,565,000.00, Account 101-25000-612290, Requisition 1588790  
**Attachments:**     [Contract 17-RFP-32 Appendix A Report - Willis of Illinois,, Inc.](#)
- 19     [22-0920](#)     Issue purchase order to Superior Industrial Equipment, L.L.C., to furnish and deliver two replacement Flowserve mechanical seals and accessories at the Calumet Water Reclamation Plant, in an amount not to exceed \$59,748.00, Account 101-68000-623270, Requisition 1588768
- 20     [22-0923](#)     Issue purchase order and enter into an agreement for Contract 22-RFP-08 On-site Health Care Services with Concentra Health Services, Inc. in an amount not to exceed \$1,250,000.00, Account 101-25000-612260, Requisition 1580030  
**Attachments:**     [Contract 22-RFP-08 Affirmative Action Goals Report](#)
- 21     [22-0928](#)     Issue purchase order and enter into an agreement for Contract 22-RFP-11, Professional Legal Services for Bankruptcy and Collection Matters for a three-year period, with the law firm of Horwood Marcus & Berk Chartered, a/k/a HMB Legal Counsel, in an amount not to exceed \$75,000.00. Account 101-30000-612430, Requisition 1579421 *(As Revised)*  
**Attachments:**     [Contract 22-RFP-11 Affirmative Action Goals Report](#)

#### Award Contract

- 22     [22-0919](#)     Authority to award Contract 22-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, Groups B and C, to Warehouse Direct, Inc., in an amount not to exceed \$67,150.74, and Group D to The Standard Companies, Inc., in an amount not to exceed \$4,368.00, Account 101-20000-623660  
**Attachments:**   [Contract 22-009-11 Item Descriptions - Groups A, B, C and D](#)
- 23     [22-0922](#)     Authority to award Contract 22-029-11, Furnish and Deliver Safety Apparel, Safety Equipment and Welding Apparel to Various Locations for a One-Year Period, Groups B and E, to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$8,578.74, and Groups C and D to Magid Glove and Safety Manufacturing Company, LLC in an amount not to exceed \$23,445.86, Account 101-20000-623680, 623570, 623700, 623780  
**Attachments:**   [Contract 22-029-11 Item Descriptions - Groups A, B, C and D.pdf](#)
- 24     [22-0940](#)     Authority to award Contract 22-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period, Items 1, 2, 4, 5, 6, 8, 9, 10, 15, 19, and 22 to Quimex, Inc., in an amount not to exceed \$98,100.38; Items 3, 12, 13, 14, 16, 17, and 21 to Al Warren Oil Company, Inc., in an amount not to exceed \$57,132.20; Items 7, 20, and 23 to Rilco, Inc., in an amount not to exceed \$44,435.00; Item 11 to Feece Oil Company, in an amount not to exceed \$2,244.00; and Item 18 to Chicago United Industries, Ltd., in an amount not to exceed \$38,139.75, Account 101-20000-623860  
**Attachments:**   [Contract 22-030-11 Item Descriptions - Items 1 though 23.pdf](#)  
                      [Contract 22-030-11 Tab Sheet](#)

#### Increase Purchase Order/Change Order

- 25     [22-0911](#)     Authority to increase purchase order and exercise the second and final option to extend the agreement with Veritext LLC, for Contract 18-RFP-08, Court Reporting Services, in an amount of \$108,000.00, from an amount of \$255,299.19 to an amount not to exceed \$363,299.19, Accounts 101-25000-612250, 101-30000-612250, 101-40000-612250, 401-50000-612250, and 501-50000-612250, Purchase Orders 3101311, 3101313, 3101314, and 3101315  
**Attachments:**   [Change Order Log - Purchase Orders 3101311, 3101313, 3101314, and 3101315](#)
- 26     [22-0912](#)     Authority to increase purchase order for LED Signs Maintenance with Sievert Electric Service and Sales Company, in an amount of \$9,800.00, from an amount of \$3,000.00, to an amount not to exceed \$12,800.00, Accounts 101-25000-612780 and 101-25000-623780, Purchase Order 8010148

- 27     [22-0913](#)     Authority to increase 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, L.L.C., in an amount of \$1,300,000.00 from an amount of \$190,610,363.72 to an amount not to exceed \$191,910,363.72, Account 101-69000-612590, Purchase Order 5000950  
**Attachments:**   [98-RFP-10-Pelletizer Operations 20221004.pdf](#)
- 28     [22-0914](#)     Authority to decrease purchase order for Contract 19-934-11, Furnishing and Delivering Magnesium Chloride, to EnviroTech Services, Inc., in an amount of \$318,737.47, from an amount of \$889,527.50, to an amount not to exceed \$570,790.03, Account 101-69000-623560, Purchase Order 3105556  
**Attachments:**   [Change Order Log - Purchase Order 3105556](#)
- 29     [22-0925](#)     Authority to decrease emergency Contract 22-700-01, Repair of Sludge Line on Devon Avenue in Chicago, Illinois, with Reliable Contracting and Equipment Company, in an amount of \$42,624.07, from an amount of \$90,000.00, to an amount not to exceed \$47,375.93, Account 901-67000-667220, Purchase Order 3119740  
**Attachments:**   [Change Order Log - Purchase Order 3119740](#)
- 30     [22-0927](#)     Authority to increase Contract 21-646-51, Small Stream Maintenance in Cook County, Illinois, Group A, to J & L Contractors, Inc., in an amount of \$100,000.00, from an amount of \$2,800,000.00, to an amount not to exceed \$2,900,000.00, Account 501-50000-612620, Purchase Order 5001788
- 31     [22-0929](#)     Authority to increase Contract 20-653-12, Underground Infrastructure Cleaning at Various Locations, to National Power Rodding Corporation, in an amount of \$90,000.00 from an amount of \$1,850,100.00 to an amount not to exceed \$1,940,100.00, Account 101-66000-612600, Purchase Order 5001740  
**Attachments:**   [20-653-12 Status Report PO 5001740 20221005.pdf](#)

## Engineering Committee

### Report

- 32     [22-0947](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the months of June through September 2022  
**Attachments:**   [Attachment 1 CO Report June through September 2022 5% Contingency.pdf](#)  
                          [Attachment 2 CO Status Report June through September 2022.pdf](#)  
                          [Attachment 3 CO Report TER June through September 2022 5% Contingency.r](#)

## Judiciary Committee

**Authorization**

- 33     [22-0915](#)     Authority to settle the Illinois Workers' Compensation Claim of Vernon Hart vs. MWRDGC, Claim Number W003399693 in the sum of \$10,918.42, Account 901-30000-601090
- 34     [22-0918](#)     Authority to settle the Illinois Workers' Compensation Claim of Henry Koney vs. MWRDGC, Claim Number W003382054 in the sum of \$65,379.75, Account 901-30000-601090
- 35     [22-0934](#)     Authority to settle Show Cause Complaint filed in *Metropolitan Water Reclamation District of Greater Chicago v. City of Harvey, APA Holdings LLC, Fore Transportation, Inc., Crown Enterprises, Inc., and Universal Specialized, LLC*, Case No. 22B-001

**Maintenance & Operations Committee****Reports**

- 36     [22-0937](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September 2022  
**Attachments:**   [R-98 Report September 2022.pdf](#)

**Pension, Human Resources & Civil Service Committee****Report**

- 37     [22-0945](#)     Annual Report for the Deferred Compensation Plan and Trust for 2021  
**Attachments:**   [Exhibit 1a - Deferred Comp Financial Statements.pdf](#)  
                          [2022-10-20 Deferred Comp - Exhibit 1b.pdf](#)

**Real Estate Development Committee****Authorization**

- 38     [22-0943](#)     Authority to grant the Village of Oak Lawn a four (4) 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](#)

**Miscellaneous and New Business**

**Additional Agenda Items**

- 39     [22-0950](#)     RESOLUTION sponsored by the Board of Commissioners expressing gratitude to Patrick M. Blanchard

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

**Adjournment**