

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Consent Agenda - Final

Thursday, November 17, 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 [UC22-001A](#) Request Authority to Amend the 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 [22-1011](#) RESOLUTION sponsored by the Board of Commissioners expressing gratitude to Patrick M. Blanchard
- 3 [22-1027](#) RESOLUTION sponsored by the Board of Commissioners honoring Vice President Barbara J. McGowan on her well-deserved retirement (*As Revised*)
- 4 [22-1032](#) RESOLUTION sponsored by the Board of Commissioners expressing our gratitude to Commissioner Josina Morita
- 5 [22-1035](#) RESOLUTION sponsored by the Board of Commissioners recognizing Joseph Podlasek

**Finance Committee****Report**

- 6 [22-1006](#) Report on Cash Disbursements for the Month of October 2022, in the amount of \$25,108,019.52

Attachments: [October 2022 Cash Disbursements Summary](#)

## Procurement Committee

### Report

- 7 [22-1024](#) Report on rejection of bids for Contract 23-665-11, Landscape Maintenance at Various Service Areas, estimated cost \$1,338,000.00

### Authorization

- 8 [22-0931](#) Authorization for payment to WaterReuse Association for 2023 membership dues, in the amount of \$16,725.00, Account 101-15000-612280 (*Deferred from the October 20, 2022 Board Meeting*)(*Deferred from the November 3, 2022 Board Meeting*)

Legislative History

10/20/22	Board of Commissioners	Deferred
11/3/22	Board of Commissioners	Deferred

- 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*)(*Deferred from the October 20, 2022 Board Meeting*)(*Deferred from the November 3, 2022 Board Meeting*)

Legislative History

10/20/22	Board of Commissioners	Deferred
11/3/22	Board of Commissioners	Deferred

- 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 (*Deferred from the October 20, 2022 Board Meeting*)(*Deferred from the November 3, 2022 Board Meeting*)

Legislative History

10/20/22	Board of Commissioners	Deferred
11/3/22	Board of Commissioners	Deferred

- 11 [22-0995](#) Authorization for payment to the Water and Wastewater Leadership Center for tuition fees for one (1) participant to attend a 10-day residential leadership development program in an amount not to exceed \$14,275.00, Account 101-25000-601100

- 12     [22-1030](#)     Authorization to amend Board Order of October 6, 2022, regarding 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, Agenda Item No. 18, File No. 22-0884  
**Attachments:**     [Transmittal Letter for Board Meeting of October 6 2022 - Agenda Item No. 18, F](#)

#### Authority to Advertise

- 13     [22-0999](#)     Authority to advertise Contract 23-659-11 Agricultural Management, Agricultural Fieldside Mowing, and Fence Installation and Repair at Fulton County, Illinois, estimated cost \$1,260,000.00, Account 101-69000-612420, Requisition 1576860  
**Attachments:**     [Contract 23-659-11 Group B. Affirmative Action Goals Report](#)  
                              [Contract 23-659-11 Group A. Affirmative Action Goals Report](#)  
                              [Contract 23-659-11 Group C. Affirmative Action Goals Report](#)
- 14     [22-1014](#)     Authority to advertise Contract 23-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$43,000.00, Account 101-20000-623190

#### Issue Purchase Order

- 15     [22-0953](#)     Issue purchase order and enter into an agreement with Kofax, Inc. for Readsoft Process Director software maintenance and license renewal for a three-year period, in an amount not to exceed \$100,777.76, Account 101-27000-612820, Requisition 1589077 (*As Revised*)(*Deferred from the November 3, 2022 Board Meeting*)  
**Legislative History**  
11/3/22            Board of Commissioners            Deferred
- 16     [22-0996](#)     Issue purchase order and enter into an agreement for Contract 22-RFP-09 Deferred Compensation Plan Investment Consulting Services with Innovest Portfolio Solutions, LLC in an amount not to exceed \$146,818.00, Account 101-25000-612430, Requisition 1580379  
**Attachments:**     [Contract 22-RFP-09 Affirmative Action Goals Report](#)
- 17     [22-1000](#)     Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Marine Liability and Hull Insurance for District marine vessels in an amount not to exceed \$33,315.00, Account 101-25000-612290, Requisition 1590712  
**Attachments:**     [Contract 17-RFP-32 Appendix A Report - Mesirow Insurance Services, Inc.](#)
- 18     [22-1002](#)     Issue purchase order to CDW Government LLC, for Adobe Software License Subscription Renewal for a one-year period in an amount not to exceed \$76,009.50, Account 101-27000-612820, Requisition 1590493

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- 19     [22-1003](#)     Issue purchase order and amend an agreement with JobAps, Inc., for Applicant Tracking System Software Maintenance Renewal for a three-year period, in an amount not to exceed \$145,800.00, Account 101-27000-612820, Requisition 1589619  
**Attachments:**     [Affirmative Action Goals Report for Applicant Tracking System Software Mainte](#)
- 20     [22-1004](#)     Issue Purchase Order to Thermo LabSystems, Inc. for Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed \$131,291.90, Account 101-27000-612820, Requisition 1589962
- 21     [22-1005](#)     Issue purchase order to National Fire Protection Association for National Fire Codes On-Line Subscription License Renewal, in an amount not to exceed \$25,200.00, Account 101-27000-612820, Requisition 1590721
- 22     [22-1007](#)     Issue purchase order to CommVault Systems, Inc. for maintenance renewal for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$171,742.05 Account 101-27000-612820, Requisition 1586287
- 23     [22-1008](#)     Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,397,239.00, Account 101-25000-612290, Requisition 1590821  
**Attachments:**     [Contract 17-RFP-32 Appendix A Report - Mesirow Insurance Services, Inc.](#)
- 24     [22-1013](#)     Issue purchase order and enter into an agreement with Carahsoft Technology Corporation and SAP Concur to provide software hosting for the SAP Concur Travel and Reimbursement Solution, in an amount not to exceed \$118,540.98, Account 101-27000-612820, Requisition 1589972
- 25     [22-1022](#)     Issue purchase order for 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, to Chicago Tribune Company, LLC, in an amount not to exceed \$55,300.00, Account 101-20000-612360, Requisition 1584513
- 26     [22-1023](#)     Issue purchase orders for Contract 23-640-11, Furnishing and Delivering Sodium Bisulfite, Groups A and B to PVS Chemical Solutions, Inc., in an amount not to exceed \$1,601,998.00, Accounts 101-67000, 68000-623560, Requisitions 1582813, 1582982 (*As Revised*)

**Award Contract**

- 27     [22-1015](#)     Authority to award Contract 17-135-3V, Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant to IHC Construction Companies, L.L.C., in an amount not to exceed \$10,909,000.00, plus a five (5) percent allowance for change orders in an amount of \$545,450.00, for a total amount not to exceed \$11,454,450.00, Account 401-50000-645780, Requisition 1572767 *(As Revised)*  
**Attachments:**     [Contract 17-135-3V Revised Appendix D Goals Report - IHC Construction Com](#)  
                                  [Contract 17-135-3V Revised Appendix D Report - IHC Construction Companies](#)
- 28     [22-1016](#)     Authority to award Contract 20-859-3SR (Re-Bid), Drop Shaft Modifications and Collection Facilities Work, NSA (Re-Bid), to IHC Construction Companies, L.L.C., in an amount not to exceed \$3,158,000.00, plus a five (5) percent allowance for change orders in an amount of \$157,900.00 for a total amount not to exceed \$3,315,900.00, Account 401-50000-645600, Requisition 1570130  
**Attachments:**     [Contract 20-859-3SR \(Re-Bid\) Affirmative Action Goals and Revised Appendix I](#)
- 29     [22-1018](#)     Authority to award Contract 23-003-12, Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, to Saf-T-Gard International, Inc., in an amount not to exceed \$68,669.50, Account 101-20000-623700  
**Attachments:**     [Contract 23-003-12 Item Descriptions](#)

### **Increase Purchase Order/Change Order**

- 30     [22-1009](#)     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 \$173,224.82, from an amount of \$16,606,577.79, to an amount not to exceed \$16,779,802.61, Account 401-50000-645620, Purchase Order 4000052  
**Attachments:**     [14-263-3F Change Log 10-27-22.pdf](#)
- 31     [22-1010](#)     Authority to increase Contract 15-830-3D Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, L.L.C., in an amount of \$530,533.05, from an amount of \$13,228,978.77, to an amount not to exceed \$13,759,511.82, Account 401-50000-645720, Purchase Order 4000070 *(As Revised)*  
**Attachments:**     [Change Order Log - Purchase Order 4000070](#)

### **Judiciary Committee**

#### **Authorization**

- 32     [22-1001](#)     Authority to settle the Workers' Compensation Claim of Joseph Misheck vs. MWRDGC, Claim number 21WC020126, Illinois Workers' Compensation Commission (IWCC), in the sum of \$56,226.59, Account 901-30000-601090

- 33     [22-1028](#)     Authority to settle the General Liability Claim of Nation Pizza and Foods Claim # AP 1531, in the sum of \$74,393.83, arising out of the July 10, 2022, Nation Pizza and Foods Sewer Line Obstruction, Account 901-30000-667220

### Monitoring & Research Committee

#### Report

- 34     [22-0998](#)     Report on Public Notification of Dischargers in Significant Noncompliance with Pretreatment Standards or Other Requirements  
**Attachments:**     [2021 Significant Noncompliance - ATT 1 .pdf](#)  
                                 [2021 Significant Noncompliance - ATT 2.pdf](#)

### Real Estate Development Committee

#### Authorization

- 35     [22-1012](#)     Authority to issue a one (1) day permit to Friends of the Chicago River to access District real estate at 19 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and Cal-Sag Channel in Cook County, Illinois for its annual Chicago River Day cleanup event May 13, 2023. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [RE - Friends of Chicago River Permit.pdf](#)
- 36     [22-1034](#)     Authority to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mark R. Seraphin, et al.*, Case No. 19L050370 in the Circuit Court of Cook County, Illinois, in the amount of \$250,000.00, Account 501-50000-667330, Stormwater Management Fund  
**Attachments:**     [RE - Seraphin Settlement.pdf](#)

### Stormwater Management Committee

#### Authorization

- 37     [22-1033](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for the design, construction, operation, and maintenance of the Main Street Improvements Project in Evanston, NSA (21-IGA-06) in an amount not to exceed \$322,500.00, Account 501-50000-612400, Requisition 1561136.  
**Attachments:**     [21-IGA-06 Evanston IGA Exhibit.pdf](#)

### Miscellaneous and New Business

**Additional Agenda Items**

- 38      [O22-014A](#)      Authority to review amendments to the Affirmative Action Ordinance, Revised Appendix D of the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:**      [MISC NB - O22-014A - Affirmative Action Ordinance Appendix D Board Letter.p](#)  
[MISC NB - O22-014A - Affirmative Action Ordinance Appendix D - Redline.pdf](#)  
[MISC NB - O22-014A - Affirmative Action Ordinance Appendix D - Final.pdf](#)

(The above items were submitted after the agenda packet distribution)

**Adjournment**