

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, February 16, 2023

10:30 AM

Board Room

Board of Commissioners

*Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President
Kimberly Du Buclet, Commissioner Patricia Theresa Flynn, Chairman of Finance
Marcelino Garcia, Commissioner Daniel Pogorzelski, 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.**

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Chairperson

Vice Chairperson

Affirmative Action	Steele	Garcia
Budget & Employment	Du Buclet	Spyropoulos
Engineering	Pogorzelski	Du Buclet
Ethics	Flynn	Corral Sepúlveda
Federal Legislation	Du Buclet	Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Flynn	Steele
Information Technology	Pogorzelski	Flynn
Judiciary	Spyropoulos	Garcia
Labor & Industrial Relations	Flynn	Corral Sepúlveda
Maintenance & Operations	Steele	Pogorzelski
Monitoring & Research	Corral Sepúlveda	Pogorzelski
Municipalities	Corral Sepúlveda	Brown
Pension, Human Resources & Civil Service	Spyropoulos	Du Buclet
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Flynn
Procurement	Garcia	Du Buclet
Real Estate Development	Brown	Garcia
State Legislation & Rules	Du Buclet	Garcia
Stormwater Management	Davis	Brown

2023 REGULAR BOARD MEETING SCHEDULE

January	5	19
February	2	16
March	2	16
April	6	20
May	4	18
June	1	15
July	13	
August	10	
September	7	21
October	5	19
November	2	16
December	5 (Annual Meeting)	
December	7	21

2023

January						
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December						
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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 [23-0185](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Laurence Msall

Resolution

- 2 [23-0167](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week and honoring the Society of Women Engineers

Finance Committee**Report**

- 3 [23-0187](#) Report on Cash Disbursements for the Month of January 2023, in the amount of \$46,905,928.76
Attachments: [January 2023 Cash Disbursements Summary](#)

Procurement Committee**Report**

- 4 [23-0188](#) Report of bid opening of Tuesday, February 7, 2023

Authorization

- 5 [23-0161](#) Authorization to amend Board Order of September 1, 2022, regarding 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, Agenda Item No. 19, File No. 22-0727
Attachments: [Transmittal Letter for Board Meeting of September 1, 2022, Agenda Item No. 19](#)
- 6 [23-0162](#) Authorization to amend Board Order of November 3, 2022, regarding Issue purchase order and enter into an agreement with Illinois Department of Innovation and Technology, an Illinois State Agency, for LEADS Access and Support, in an amount not to exceed \$69,087.60, Account 101-27000-612210, Requisition 1590101, Agenda Item No. 24, File No. 22-0959
Attachments: [Transmittal Letter for Board Meeting of November 3, 2022, Agenda Item No. 24.](#)

Authority to Advertise

- 7 [23-0163](#) Authority to advertise Contract 23-936-11, Furnishing and Delivering Citric Acid, estimated cost \$142,800.00, Account 101-69000-623560, Requisition 1593363
Attachments: [Contract 23-936-11 Affirmative Action Goals Report](#)
- 8 [23-0166](#) Authority to advertise Contract 23-362-11 for public tender of bids for a 14-year lease on 22.9± acres of District real estate located at 15660 Canal Bank Road in Lemont, Illinois, known as Main Channel Parcel 23.03. The minimum initial annual rental bid shall be established at \$500,000.00
Attachments: [Contract 23-362-11 - Aerial View - Main Channel Parcel 23.03, Lemont IL](#)
[PMM - Authority to advertise MCP 23.03 Lemont Support Letter](#)
- 9 [23-0168](#) Authority to advertise Contract 23-RFP-04 to Provide IT Security Consulting for a One-Year Period, estimated cost \$95,000.00, Account 101-27000-612430, Requisition 1595855
- 10 [23-0178](#) Authority to advertise Contract 23-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Account 101-20000-623070, 623250.
- 11 [23-0179](#) Authority to advertise Contract 23-073-11 Furnish and Deliver Miscellaneous Lab Accessories to various locations for a one (1) year period, estimated cost \$40,000.00, Account 101-20000-623570
Attachments: [Contract 23-073-11 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 12 [23-0158](#) Issue purchase order to R.S. Means Company, LLC, for RSMMeans Online Annual License Renewal, in an amount not to exceed \$21,345.00, Account 101-27000-612820, Requisition 1595671
- 13 [23-0159](#) Issue purchase order to Canon Solutions America, Inc., for eCopy Sharescan Software Maintenance Renewal, in an amount not to exceed \$14,844.05, Account 101-27000-612820, Requisition 1595808
- 14 [23-0165](#) Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$33,458.98, Account 101-27000-612840, Requisition 1595176
- 15 [23-0170](#) Issue purchase order and enter into agreement with OTT HydroMet Corp. for a Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System and Network Communication Services, in an amount not to exceed \$58,445.40, Accounts 101-16000-612490, 623570, Requisition 1592990
- 16 [23-0189](#) Issue purchase order and enter into an agreement with e-Builder Inc. for Contract 21-868-1C, e-Builder Consulting Services, in an amount not to exceed \$380,000.00, Account 101-50000-612430, Requisition 1587927
- 17 [23-0192](#) Issue purchase order to Sutton Ford, Inc., to furnish and deliver two 2023 Ford Hybrid Police Interceptor Utility vehicles under the State of Illinois Joint Purchasing Contract 22-416CMS-BOSS4-P-41049, in an amount not to exceed \$102,989.60, Account 101-15000-634860, Requisition 1595843

Increase Purchase Order/Change Order

- 18 [23-0171](#) Authority to increase Contract 22-107-21 Installation of a New Air Diffuser System in the North Aeration Basin and Associated Work at the Egan Water Reclamation Plant (EWRP) to Independent Mechanical Industries, Inc. in an amount of \$35,156.00, from an amount of \$2,390,000.00, to an amount not to exceed \$2,425,156.00, Account 201-50000-645650, Purchase Order 5001882
- 19 [23-0174](#) Authority to decrease purchase order for Contract 19-109-12 (Re-Bid), Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flowmeters and Sampling Accessories to Hach Company, in an amount of \$10,644.50, from an amount of \$64,415.12, to an amount not to exceed \$53,770.62, Account 101-16000-612970, Purchase Order 3106324
Attachments: [Change Order Log - Purchase Order 3106324](#)
- 20 [23-0175](#) Authority to increase Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C. in an amount of \$12,833.02, from an amount of \$81,291,388.93, to an amount not to exceed \$81,304,221.95, Account 401-50000-645620, Purchase Order 4000068
Attachments: [Change Order Log - Purchase Order 4000068](#)

- 26 [23-0186](#) Authority to issue a 2½-year permit extension to the Illinois State Toll Highway Authority to continue to use an approximately 15.5± acre portion of the Majewski Reservoir Site to maintain, repair, reconstruct and restore an existing access road located east of Higgins Road in Elk Grove Village, Illinois to remove approximately five hundred thousand (500,000) cubic yards of soil for roadway improvement work in connection with the construction of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
- Attachments:** [RE - ISHTA Permit P-579 Aerial.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 27 [23-0194](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Shermann Thomas
- 28 [23-0195](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Lieutenant Governor Juliana Stratton

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

Adjournment



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0185

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Memorial Resolution

Agenda Number: 1

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2023

MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Laurence Msall

WHEREAS, born in Chicago in 1962, Laurence Msall was a devoted Illinois resident that was passionate about advocating for reform and fiscal responsibility. Captivated by politics, he was an eager participant in discourse concerning government budgeting; and

WHEREAS, after graduating from Saint Ignatius College Prep High School in Chicago, Mr. Msall attended Knox College in Galesburg, Illinois where he earned a Bachelor of Art degree in anthropology and sociology; and

WHEREAS, following graduation, he was selected by Governor James R. Thompson to serve as an Assistant to the Director at the Illinois Department of Commerce and Community Affairs (now known as the Department of Commerce and Economic Opportunity); and

WHEREAS, in 1990, Mr. Msall became the Vice President of the Commercial Club of Chicago where he collaborated with various Chicago based corporations focusing on strategies for economic development. The projects completed under his tenure include the Chicago Bears stadium and the reorganization of United Way of Metropolitan Chicago; and

WHEREAS, Mr. Msall was also a licensed attorney, having earned his Juris Doctor in 1992 from Loyola University School of Law; and

WHEREAS, in 1999, Mr. Msall returned to public service after being appointed to serve as a Senior Advisor of Economic Development by Governor George Ryan, where he oversaw eleven state agencies responsible for development and infrastructure; and

WHEREAS, in January of 2002, Mr. Msall became the President of the Civic Federation, an independent research organization that provides advice and consultation to government agencies throughout Chicago and Illinois related to economic accountability; and

WHEREAS, in addition to his other roles, Mr. Msall also served on the Board of Directors at the Woods Fund Chicago, the Civic Consulting Alliance, the Nominating Committee of the Cook County Health and Hospital Systems, and the Kennedy Forum Illinois. He was likewise on the Advisory Board of the University of Illinois Institute of Government and Public Affairs and NPR's 'Illinois Issues'. Considered an expert for his knowledge and expertise, Mr. Msall often gave presentations at the City Club of Chicago, headlining seventeen times; and

WHEREAS, no matter what side of the debate he was on, Mr. Msall will be remembered as

being a respectful and voracious proponent for change; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and our staff, do hereby extend our condolences to the family of Laurence Msall; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to the family of Laurence Msall.

Dated: February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0167

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 2

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2023

RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week and honoring the Society of Women Engineers

WHEREAS, while George Washington is largely acknowledged as one of the Founding Fathers of our country and the first President, he is also recognized as being a pioneering engineer; and

WHEREAS, in recognition of his early engineering innovations, National Engineers Week, founded in 1951 by the National Society of Professional Engineers, is observed the week of George Washington's birthday, which is February 22nd. This year, National Engineers Week will be held from February 19th through February 25th; and

WHEREAS, the purpose of National Engineers Week is to promote education, awareness, and interest in the careers which compose the engineering field to ensure a diverse and adequately qualified workforce in the future. National Engineers Week seeks to engage educators and parents, and impress upon them the importance of diversifying a child's education to include instruction in math, science, and technology literacy to provide an appropriate foundation; and

WHEREAS, National Engineers Week is celebrated by more than 70 engineering, education, and cultural societies and in excess of 50 government agencies and private corporations. The theme of this year's event is "Creating the Future!"; and

WHEREAS, the work that engineers perform is of monumental importance. Engineers are responsible for performing tasks that guarantee public safety and promote the health and welfare of the world. Their jobs range from evaluating the structural integrity of a building, creating plans for the construction of a dam to allow for the use of hydropower, to creating devices to allow for remote communication; and

WHEREAS, the public works of the Metropolitan Water Reclamation District of Greater Chicago (District) include projects recognized as engineering wonders of the world. Additionally, the District is recognized for its accomplishments and pioneering work in the areas of pollution and flood control for the protection and enhancements to the environment due to the work of our astute engineers; and

WHEREAS, the Society of Women Engineers (SWE), founded in 1950, is one of the largest advocate organizations focused on inspiring change for women within the fields of engineering and technology. As a not-for-profit educational and service organization, SWE strives to promote engineering as a desirable career aspiration for women. To ensure that SWE

members reach their full potential as engineers and leaders, the SWE offers unique opportunities to network, provides professional development, advocates for public policy, and provides recognition for the life-changing contributions and achievements of women engineers. A champion of diversity, SWE empowers women to be successful in their personal and professional lives; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and our staff, do hereby recognize National Engineers Week and honor the Society of Women Engineers; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to the Society of Women Engineers.

Dated: February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0187

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Finance Committee

File Type: Report

Agenda Number: 3

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Report on Cash Disbursements for the Month of January 2023, in the amount of \$46,905,928.76

Dear Sir:

Submitted herewith are the Cash Disbursements for the Month of January 2023.

Corporate Fund	\$27,480,670.03
Capital Improvement Bond Fund	8,190,853.29
All Other Funds	<u>11,234,405.44</u>
Total Disbursements	<u>\$46,905,928.76</u>

The Chairman of the Committee on Finance submits the following Cash Disbursements Report for acceptance by the Board of Commissioners. BMO Harris Bank checks as well as electronic vendor payments, both as referenced on Vendor Payment ledger, are included in the attached report.

Pursuant to 70 ILCS 2605 11.23, the Comptroller shall conduct audits of all expenditures incident to all purchase orders and contracts awarded by the Director of Procurement and Materials Management. The Comptroller shall report the results of such audits to the President and the Board of Commissioners. As a result, it is requested that the Board of Commissioners accept the Cash Disbursements Report and direct the Clerk to publish and file the report.

Respectfully Submitted, Andrew Dziadkowiec, Comptroller

Attachment

Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - Summary
From 01/01/2023 to 01/31/2023

Year of Obligation	Method of Payment	Fund						Total
		101	201	401	501	901	P802	
2023	Checks	\$ 5,370,821.16	\$ 22,839.97	\$ 1,493,553.35	\$ 8,242,532.37	\$ 3,910.20	\$ 10,044.00	\$ 15,143,701.05
	Electronic Payments	22,109,848.87	839,462.79	6,697,299.94	1,791,881.49	305,651.29	18,083.33	31,762,227.71
Total - 2023		\$ 27,480,670.03	\$ 862,302.76	\$ 8,190,853.29	\$ 10,034,413.86	\$ 309,561.49	\$ 28,127.33	\$ 46,905,928.76

**Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - Checks
From 01/01/2023 to 01/31/2023**

Date	Vendor	Name	Description	Payment
01/20/23	5000016	ABB	Repairs Proc Facil	\$ 194,405.00
01/03/23	6001750	ABEST SCALE CO INC	Repairs Proc Facil	2,800.00
01/09/23	2009556	ACCA	Tuition Training Pmt	150.00
01/20/23	5000157	ADLER ROOFING & SHEET MET	Repairs Buildings	2,500.00
01/05/23	5013576	AECOM TECHNICAL SERVICES	Prof Eng Svc Cnst Pr	245,560.92
01/31/23	2018591	AFRICAN AMERICAN CONTRACT	Contractual Srvc NOC	2,000.00
01/11/23	2012311	ALEXIS D. MCCOY	Pmts Prof Srvc	85.00
01/13/23	5003803	ALLIED WASTE SERVICES	Admin Building Ops	630.20
01/10/23	6000770	ALLIED WASTE SERVICES #71	Waste Matl Disp Chgs	20,044.00
01/20/23	5004123	ALTORFER CAT	Repair Waterwy Facil	3,446.97
01/09/23	5000297	ALTORFER INDUSTRIES INC.	Repair Matl Hndl Eqp	7,669.11
01/05/23	2009102	AMEREN ILLINOIS	Natural Gas	2,521.02
01/05/23	5018083	AMETEK MAGNETROL USA LLC	Elec Parts and Supl	5,116.70
01/05/23	5007898	ARLINGTON POWER EQUIPMENT	Tools and Supplies	1,306.78
01/20/23	2013034	ASSOCIATION OF STATE FLOO	Subscripts Membrshps	300.00
01/04/23	5013954	AT&T	Communication Srvc	475,521.24
01/05/23	5011186	ATLAS FIRST ACCESS LLC	Contractual Srvc NOC	6,373.73
01/26/23	5015543	ATLAS TOYOTA MATERIAL HAN	Repairs Vehicle Eqpt	1,298.82
01/26/23	5018264	AXH AIR-COOLERS	Mech Repair Parts	1,591.73
01/12/23	5006127	B&W TRUCK REPAIR INC	Repairs Vehicle Eqpt	3,564.02
01/26/23	5000651	BATTERY SERVICE CORP	Elec Parts and Supl	7,111.80
01/17/23	5014078	BATTERY SPECIALISTS	Elec Parts and Supl	264.35
01/09/23	6000151	BECHSTEIN-KLATT, AKA	Waste Matl Disp Chgs	19,936.54
01/24/23	5018216	BERWYN PARK DISTRICT	Intrgvnrmtl Agreemnt	85,000.00
01/12/23	5007877	BITRONICS INC	Elec Parts and Supl	3,172.77
01/25/23	5016422	BMO HARRIS BANK N.A.	Pmts Prof Srvc	814.25
01/31/23	2018386	BNP MEDIA II LLC	Subscripts Membrshps	149.99
01/03/23	5016091	BOTSCALE LLC	Comp Software Maint	3,931.20
01/03/23	5000795	BRADFORD SYSTEMS CORP	Comp Software Maint	2,250.00
01/09/23	5007766	BREENS CLEANERS	Contractual Srvc NOC	184.30
01/12/23	5000942	CALCO LTD	Contractual Srvc NOC	2,544.83
01/10/23	5017921	CANARY SYSTEMS INC	Computer Software	5,893.36
01/26/23	5000989	CANTON AUTO NAPA PARTS	Vehicle Parts & Supl	311.90
01/31/23	6001795	CARDINAL STATE LLC	Maint Grnds Pavement	19,882.00
01/17/23	5011028	CARRIER CORPORATION	Mech Repair Parts	21,472.71
01/09/23	5017946	CDATA SOFTWARE INC	Comp Software Maint	4,998.00
01/03/23	5001077	CERTIFIED BALANCE & SCALE	Repair Test Lab Eqpt	1,280.00
01/25/23	5006026	CHAPMAN AND CUTLER	Pmts Prof Srvc	5,922.00
01/06/23	2012506	CHICAGO CHINATOWN	Contractual Srvc NOC	1,200.00
01/26/23	5010484	CHICAGO CRUSADER NEWSPAPE	Advertising	2,274.30
01/04/23	2010514	CHICAGO HIGH SCHOOL FOR	Rental Charges	1,260.00
01/27/23	5016433	CHICAGO TITLE COMPANY LLC	Pmts Prof Srvc	280.00
01/03/23	2010927	CHICAGO TRIBUNE	Subscripts Membrshps	4,168.10
01/30/23	5018287	CINCINNATI INCORPORATED	Repairs Proc Facil	1,000.00
01/06/23	5014251	CINTAS CORP	Contractual Srvc NOC	2,719.22
01/18/23	5016212	CITY OF BERWYN	Intrgvnrmtl Agreemnt	377,250.00
01/10/23	2006352	CITY OF BLUE ISLAND	Water & Water Srvc	240.67
01/04/23	2009119	CITY OF CALUMET CITY	Gov Srvc Chrgs	700.00
01/04/23	2015095	CITY OF CHICAGO	Test & Insp Srvc	1,275.00
01/03/23	2006359	CITY OF CHICAGO DEPT OF W	Water & Water Srvc	94,141.52
01/26/23	5018217	CITY OF COUNTRYSIDE	Intrgvnrmtl Agreemnt	325,000.00
01/04/23	2009126	CITY OF CUBA WATER/SEWER	Water & Water Srvc	227.88

**Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - Checks
From 01/01/2023 to 01/31/2023**

Date	Vendor	Name	Description	Payment
01/04/23	2009278	CITY OF DES PLAINES	Water & Water Srves	388,170.54
01/25/23	2009107	CITY OF EVANSTON	Water & Water Srves	11.31
01/04/23	2009147	CITY OF MARKHAM	Water & Water Srves	93.09
01/30/23	5018116	CITY OF PROSPECT HEIGHTS	Intrgvnrmtl Agreemnt	345,600.00
01/04/23	5001207	CLARK DEVON HARDWARE	Tools and Supplies	6,789.00
01/12/23	5005926	COMED	Electrical Energy	83,757.92
01/27/23	5001266	COMED REAL ESTATE & FACIL	Pmts for Easements	26,362.50
01/03/23	5011582	COMMVAULT SYSTEMS INC	Comp Software Maint	171,742.05
01/18/23	5014382	COMPRESSOR CONTROLS LLC	Elec Parts and Supl	83,334.00
01/11/23	5001286	COMPSYCH CORPORATION	Medical Services	8,289.60
01/03/23	5015747	CONVEYALL INDUSTRIAL SUPP	Mech Repair Parts	255.95
01/04/23	2006425	COOK COUNTY CLERK	Contractual Srvc NOC	622.00
01/30/23	5016534	COOK COUNTY SHERIFF'S OFF	Intrgvnrmtl Agreemnt	12,734.42
01/25/23	2006466	COOK COUNTY TREASURER	Right-of-Way Proprts	100,000.00
01/20/23	2017828	CYNTHIA E WILSON	Pmts Prof Srves	1,800.00
01/18/23	5015867	D & I ANALYSTS INC, D/B/A	Test & Insp Srves	4,453.40
01/27/23	5011912	DELLOITTE & TOUCHE LLP	Comp Software Maint	7,500.00
01/04/23	5014987	DELOITTE CONSULTING LLP	Pmts Prof Srves	11,643.00
01/20/23	2018746	DENISE MCGRATH	Pmts Prof Srves	993.75
01/10/23	2016798	DIVERSITY IN ACTION	Advertising	2,500.00
01/27/23	5001492	DLT SOLUTIONS	Comp Software Maint	24,468.31
01/06/23	2006625	DUN & BRADSTREET INC	Subscripts Membrshps	9,000.00
01/03/23	5015253	DURABLE CONTROLS INC	Elec Parts and Supl	1,183.09
01/27/23	5016047	E-BUILDER	Comp Software Maint	368,955.63
01/17/23	5006867	EA ENGINEERING, SCIENCE &	Contractual Srvc NOC	9,849.96
01/27/23	5017689	ESI ACQUISITION INC	Comp Software Maint	30,450.00
01/03/23	2017223	FBINAA	Subscripts Membrshps	125.00
01/03/23	5001976	FEDEX	Post Freight Chgs	274.12
01/24/23	5011297	FLUIDCLARITY LTD	Prof Eng Svc Cnst Pr	22,343.67
01/04/23	5016786	FOREST PRESERVE DISTRICT	Intrgvnrmtl Agreemnt	287,572.20
01/20/23	5017129	FRESH COAST CAPITAL LLC	Prof Eng Svc Cnst Pr	10,813.60
01/03/23	5017141	GFL ENVIRONMENTAL SERVICE	Lubricants	434.30
01/03/23	5011157	GRANT HAGBERG CO	Processing Chemicals	1,770.00
01/06/23	2006943	HACIA	Contractual Srvc NOC	3,300.00
01/03/23	5017925	HATCH LTD	Comp Software Maint	3,870.00
01/18/23	5015597	ICE QUBE INC	Elec Parts and Supl	4,309.91
01/25/23	2007173	ILLINOIS INSTITUTE FOR CO	Subscripts Membrshps	3,750.00
01/30/23	2009186	ILLINOIS STATE TOLL HIGHW	Motor Vehcl Opr Srvc	2,940.58
01/31/23	2015100	INTERNATIONAL INSTITUTE O	Subscripts Membrshps	285.00
01/27/23	2010798	IRIS N CORRAL	Pmts Prof Srves	105.00
01/30/23	2017831	ISLE INC.	Subscripts Membrshps	18,150.00
01/03/23	6001191	J & L CONTRACTORS INC	Repair Waterwy Facil	114,920.00
01/23/23	6001790	J A WATTS INC	Repairs to Railroads	14,184.00
01/31/23	5013543	JAMES CARONIS	Pmts Prof Srves	450.00
01/31/23	5007670	JOHN CRANE INC	Mech Repair Parts	1,352.60
01/20/23	5012478	JOHN DEERE GOVERNMENT & N	Vehicle Equipment	181,260.64
01/04/23	5015341	JOHNSON CONTROLS SECURITY	Test & Insp Srves	255.00
01/26/23	5007243	JOLIET JUNIOR COLLEGE	Medical Services	50.00
01/31/23	5002902	JOURNAL & TOPICS NEWSPAPE	Advertising	10,000.00
01/17/23	2011847	JULIE, INC	Pmts Prof Srves	46,203.60
01/27/23	2018752	LATTICE WALLACE	Pmts Prof Srves	100.00
01/03/23	5018218	LOCKE LORD LLP	Employee Claims	3,910.20

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Date	Vendor	Name	Description	Payment
01/30/23	5016328	LOGAN BIF ACQUISITION COR	Plumb Access & Supl	6,000.00
01/17/23	5018271	LYONS TOWNSHIP ROAD DISTR	Intrgvnmntl Agreemnt	328,500.00
01/11/23	2018709	MARIA MIKROULIS	Pmts Prof Srves	140.00
01/09/23	5013868	MCKESSON MEDICAL - SURGIC	Safety Medical Supl	31.80
01/30/23	2011291	MESIROW INSURANCE SERVICE	OPEB -Prof Fees	10,044.00
01/05/23	5015826	MICROBIOLOGICS INC	Lab Supl Sm Eqpt Chm	29.00
01/03/23	5018214	MILLAN CHICAGO LLC	Pmts Prof Srves	8,400.00
01/20/23	2017733	MITCHELL R DAVIS III	Pmts Prof Srves	975.00
01/10/23	5018164	MODERN TECH EQUIPMENT LLC	Contractual Srvc NOC	10,376.80
01/03/23	5013827	MORTON SALT INC	Build Grnd Matl Supl	8,576.40
01/10/23	5003737	MURRAY & TRETTEL INC	Pmts Prof Srves	730.00
01/12/23	2007832	NAFSMA NATIONAL ASSOCIATI	Subscripts Membrshps	9,000.00
01/30/23	2009091	NATIONAL SAFETY COUNCIL	Subscripts Membrshps	2,341.00
01/18/23	5014411	NCL OF WISCONSIN INC	Lab Supl Sm Eqpt Chm	60.00
01/13/23	5010542	NETWORKFLEET	Repairs Vehicle Eqpt	3,012.91
01/30/23	5018262	NEWPORT PRINTING SERVICES	Contractual Srvc NOC	2,271.25
01/03/23	2008990	NICOR GAS	Natural Gas	730,575.34
01/03/23	2007873	NORTH EAST MULTI-REGIONAL	Subscripts Membrshps	5,035.00
01/11/23	5008018	OCCUPATIONAL HEALTH SVC I	Contractual Srvc NOC	30.00
01/03/23	5018258	OMNANT TECHNOLOGIES LLC	Computer Software	16,800.00
01/03/23	5015203	ORIGAMI RISK LLC	Comp Software Maint	82,450.00
01/05/23	5018226	PALOS TOWNSHIP ROAD DISTR	Intrgvnmntl Agreemnt	98,120.00
01/20/23	2014100	PAMELA CARRIE CANNAMORE	Pmts Prof Srves	260.00
01/20/23	5014672	PEAK-RYZEX INC	Lab Supl Sm Eqpt Chm	1,932.00
01/11/23	5016410	PENTEGRA SYSTEMS LLC	Comm Eqpt Maint	1,571.00
01/03/23	2009116	PEOPLES GAS	Natural Gas	401,161.21
01/05/23	5015075	PEORIA TIRE & VULCANIZING	Repairs Vehicle Eqpt	1,775.40
01/18/23	5011378	PERKINELMER HEALTH SCIENC	Lab Supl Sm Eqpt Chm	1,968.95
01/19/23	5004226	PITNEY BOWES INC	Repair Ofc Furn Eqpt	2,232.95
01/25/23	2008091	POSTMASTER	Rental Charges	806.00
01/09/23	5016526	PRINTLAB	Reprographic Srves	564.00
01/30/23	5017301	PURE TECHNOLOGIES U.S. IN	Repairs Proc Facil	1,910.57
01/09/23	5018203	QUALITY TOOL & EQUIPMENT	Tools and Supplies	1,665.00
01/17/23	5015225	RADWELL INTERNATIONAL INC	Elec Parts and Supl	1,162.10
01/04/23	5018121	RIVER TRAILS SCHOOL DISTR	Intrgvnmntl Agreemnt	123,427.74
01/20/23	2013676	ROBERT A PORTER	Pmts Prof Srves	956.25
01/09/23	5004618	ROSEMOUNT INC	Elec Parts and Supl	4,475.99
01/11/23	2018504	ROSLYN R DAVIS	Pmts Prof Srves	90.00
01/20/23	5018234	SANTA'S VILLAGE LLC	Maint Grnds Pavement	7,053.62
01/11/23	5017999	SCOTWOOD INDUSTRIES, LLC	Processing Chemicals	30,486.78
01/26/23	5017214	SEHERIHDE LLC	Mech Repair Parts	267.42
01/23/23	5018073	SEL ENGINEERING SERVICES	Elec Parts and Supl	21,347.00
01/20/23	2017810	SHANON L GILLETTE	Pmts Prof Srves	1,650.00
01/09/23	5016531	SIRIUS AUTOMATION GROUP I	Repair Test Lab Eqpt	15,746.00
01/05/23	5016346	SKC COMMUNICATION PRODUCT	Comm Eqpt Maint	331,369.68
01/11/23	5017406	SLG INNOVATION INC	Pmts Prof Srves	56,133.00
01/20/23	5004942	SMITH-ROOT INC	Repairs Marine Eqpt	2,156.00
01/17/23	2009120	SOUTH STICKNEY SANITARY D	Water & Water Srves	29.46
01/31/23	5011102	SOUTHWEST CONFERENCE OF M	Contractual Srvc NOC	4,825.92
01/30/23	5006356	ST CROIX SENSORY INC	Prelim Eng Rpts Stds	3,420.00
01/05/23	5005048	STANLEY CONSULTATS INC	Prof Eng Svc Cnst Pr	22,839.97
01/17/23	2008533	STATE FIRE MARSHAL	Test & Insp Srves	1,765.00

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01/04/23	5012417	STATE OF IL BUREAU OF IDE	Contractual Srvc NOC	315.00
01/20/23	2014972	STEVEN NEUBAUER	Pmts Prof Srvc	1,725.00
01/03/23	6000910	STEWART SPREADING INC	Waste Matl Disp Chgs	891,581.94
01/03/23	5014025	SUN-TIMES MEDIA LLC	Advertising	7,001.75
01/05/23	5008557	SWABY MFG	Eqpt for Proc Facil	19,160.00
01/30/23	5008203	T R COMMUNICATIONS	Advertising	7,526.40
01/05/23	5013050	TALLGRASS RESTORATION LLC	Maint Grnds Pavement	4,459.00
01/12/23	5014660	TELEDYNE INSTRUMENTS INC	Repair Test Lab Eqpt	23,742.00
01/18/23	5013477	TELVENT DTN LLC	Contractual Srvc NOC	3,660.00
01/26/23	5005254	TERRA ENGINEERING LTD	Reprographic Srvc	1,620.00
01/30/23	5014783	TETRA TECH INC	Pmts Prof Srvc	31,626.31
01/20/23	5018176	THE COMPLEAT CYCLIST	Maint Grnds Pavement	145.99
01/20/23	5011705	THERMO ELECTRON NORTH AME	Lab Supl Sm Eqpt Chm	3,936.05
01/11/23	5005268	THERMO LABSYSTEMS, INC	Comp Software Maint	131,291.90
01/11/23	5016997	TIERPOINT LLC	Rental Charges	7,100.00
01/04/23	5008429	TOMPKINS PRINTING EQUIPME	Ofc Supl Eqpt Furn	3,291.00
01/04/23	5010387	TONYS TRUCK SERVICES INC	Test & Insp Srvc	558.00
01/05/23	5010322	TOOLWATCH	Comp Software Maint	9,999.00
01/12/23	5005341	TRADEMARK PRODUCTS INC	Ofc Supl Eqpt Furn	72.35
01/05/23	5018088	TRIBOLOGIK CORPORATION	Test & Insp Srvc	1,820.00
01/13/23	5018168	TROJAN TECHNOLOGIES CORP	Elec Parts and Supl	20,901.88
01/06/23	5005398	TUREK & SONS LLC	Elec Parts and Supl	860.00
01/09/23	5013490	U S WATER CO LLC, D/B/A	Contractual Srvc NOC	432.75
01/17/23	2010738	U.S. COURTS: PACER	Contractual Srvc NOC	83.30
01/09/23	5011589	UNITED STATES GEOLOGICAL	Contractual Srvc NOC	31,933.25
01/23/23	5016579	UNITRAK CORPORATION LTD	Mech Repair Parts	4,947.72
01/30/23	5007481	UNIVERSITY OF ILLINOIS	Pmts Prof Srvc	102,327.22
01/09/23	5017193	UNIVERSITY OF MISSOURI	Contractual Srvc NOC	135.00
01/20/23	2010455	US BANK	Pmts Prof Srvc	1,500.00
01/19/23	5005423	UTILITY SUPPLY OF AMERICA	Mech Repair Parts	4,809.10
01/11/23	5009063	VCG LTD	Wearing Apparel	4,583.70
01/10/23	5009707	VERISON WIRELESS	Communication Srvc	403.98
01/03/23	2009117	VILLAGE OF ALSIP WATER DE	Water & Water Srvc	21.08
01/06/23	2009986	VILLAGE OF BURNHAM	Gov Srvc Chrgs	4,800.00
01/19/23	5018198	VILLAGE OF CHICAGO RIDGE	Intrgvnmntl Agreemnt	136,708.20
01/19/23	5016872	VILLAGE OF FORD HEIGHTS	Intrgvnmntl Agreemnt	89,000.00
01/23/23	2009188	VILLAGE OF FOREST VIEW -	Water & Water Srvc	1,519.53
01/30/23	5015678	VILLAGE OF FRANKLIN PARK	Intrgvnmntl Agreemnt	271,000.00
01/19/23	5015606	VILLAGE OF GLENVIEW	Intrgvnmntl Agreemnt	750,000.00
01/09/23	2009106	VILLAGE OF HANOVER PARK	Test & Insp Srvc	295.05
01/10/23	2009376	VILLAGE OF HAZEL CREST	Water & Water Srvc	30.00
01/06/23	2009187	VILLAGE OF HODGKINS	Test & Insp Srvc	24,134.91
01/10/23	2009310	VILLAGE OF LEMONT-WATER &	Water & Water Srvc	152.87
01/24/23	5016770	VILLAGE OF MAYWOOD	Intrgvnmntl Agreemnt	323,460.00
01/25/23	5015642	VILLAGE OF NILES	Intrgvnmntl Agreemnt	500,000.00
01/30/23	2009127	VILLAGE OF NORTHBROOK	Water & Water Srvc	7.35
01/19/23	5018268	VILLAGE OF OAK LAWN	Intrgvnmntl Agreemnt	91,800.00
01/04/23	5016966	VILLAGE OF OAK PARK	Intrgvnmntl Agreemnt	299,213.43
01/03/23	2011041	VILLAGE OF PALATINE	Water & Water Srvc	79.50
01/24/23	5017939	VILLAGE OF RICHTON PARK	Intrgvnmntl Agreemnt	772,315.20
01/17/23	2009371	VILLAGE OF RIVER FOREST	Water & Water Srvc	2,389.89
01/10/23	2008770	VILLAGE OF SCHAUMBURG	Water & Water Srvc	1,806.32

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Date	Vendor	Name	Description	Payment
01/30/23	5016417	VILLAGE OF SKOKIE	Intrgvnmtl Agreemnt	95,000.00
01/26/23	5017021	VILLAGE OF SUMMIT	Intrgvnmtl Agreemnt	334,724.11
01/19/23	5018132	VILLAGE OF WILLOW SPRINGS	Intrgvnmtl Agreemnt	465,000.00
01/18/23	5015652	VILLAGE OF WINNETKA	Intrgvnmtl Agreemnt	1,400,000.00
01/19/23	2009118	VILLAGE OF WORTH	Water & Water Srves	28.08
01/03/23	6000795	VULCAN CONSTRUCTION MATER	Waterwy Facil Struct	1,250,103.62
01/17/23	2009142	WALL STREET JOURNAL	Subscripts Membrshps	659.88
01/20/23	5005647	WASTE MANAGEMENT	Waste Matl Disp Chgs	423.81
01/09/23	2011303	WATER ISAC	Subscripts Membrshps	5,500.00
01/09/23	2017546	WATER RESEARCH FOUNDATION	Subscripts Membrshps	164,701.64
01/23/23	5005685	WEST GROUP	Contractual Srvc NOC	5,839.80
01/19/23	2012156	WEST PAYMENT CENTER	Subscripts Membrshps	1,230.32
01/17/23	2009189	WEST SUBURBAN WATER COMMI	Water & Water Srves	1,362.78
01/04/23	5016903	WILSON INDUSTRIAL SALES C	Processing Chemicals	27,983.70
01/10/23	5011787	WSG & SOLUTIONS INC	Mech Repair Parts	10,558.00
01/03/23	5014313	XYLEM WATER SOLUTIONS USA	Mech Repair Parts	12,328.13
01/10/23	5017286	ZORO TOOLS INC.	Elec Parts and Supl	395.88
				\$ 15,143,701.05

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Date	Vendor	Name	Description	Payment
01/09/23	5011503	24 HOUR SAFETY LLC	Gases	\$ 2,396.10
01/13/23	5015966	72 HOUR LLC D/B/A	Vehicle Equipment	53,354.83
01/17/23	6001745	A3 ENVIRONMENTAL LLC	Contractual Srvc NOC	19,967.97
01/05/23	2005847	AACE INTERNATIONAL, INC.	Subscripts Membrshps	410.00
01/09/23	5011924	ABT ELECTRONICS INC	Matls & Supl, N.O.C.	683.00
01/13/23	5017388	ACCELERATED TECHNOLOGY	Computer Software	18,106.25
01/09/23	5000108	ACCENT BEARINGS CO INC	Mech Repair Parts	4,595.04
01/10/23	5016965	ACCURATE EMPLOYMENT SCREE	Pmts Prof Srvc	1,232.18
01/31/23	5000145	ACTIVE ELECTRICAL SUPPLY	Elec Parts and Supl	3,061.00
01/13/23	5000153	ADDISON BUILDING MATERIAL	Build Grnd Matl Supl	2,148.60
01/19/23	6001740	ADVANCE SWEEPING SERVICES	Maint Grnds Pavement	10,730.88
01/04/23	5000181	AETNA TRUCK PARTS INC	Vehicle Parts & Supl	3,324.06
01/18/23	5000184	AFFILIATED STEAM EQUIPMEN	Plumb Access & Supl	68,269.00
01/12/23	5005967	AGILENT TECHNOLOGIES, INC	Lab Supl Sm Eqpt Chm	18,654.39
01/10/23	5010067	AL WARREN OIL CO INC	Lubricants	7,756.01
01/04/23	5015438	ALFA LAVAL INC	Mech Repair Parts	264,873.79
01/04/23	2014930	ALL ABOUT PERFORMANCE	Pmts Prof Srvc	3,720.00
01/31/23	5015940	ALS GROUP USA CORPORATION	Prelim Eng Rpts Stds	3,940.00
01/26/23	5014370	AMERICAN PRECISION SUPPLY	Plumb Access & Supl	413.86
01/19/23	5009808	AMERICAN SURVEYING & ENGI	Prelim Eng Rpts Stds	21,587.96
01/03/23	5015306	AMERICAN WELDING & GAS IN	Gases	456.91
01/17/23	6000916	ANCHOR MECHANICAL INC	Repairs Proc Facil	4,015.28
01/10/23	6001776	ANTHEM EXCAVATION & DEMOL	Waste Matl Disp Chgs	22,532.49
01/09/23	6001635	AUTUMN CONSTRUCTION SERVI	Preservation Buildings	113,891.00
01/06/23	5000546	AVALON PETROLEUM COMPANY	Fuel	47,245.47
01/03/23	5013650	B & H FOTO & ELECTRONICS	Computer Supplies	5,546.00
01/03/23	5011898	B2B COMPUTER PRODUCTS	Computer Supplies	5,456.74
01/05/23	5014070	BAXTER & WOODMAN INC	Prelim Eng Rpts Stds	23,889.38
01/17/23	5002650	BAY INSULATION OF IL INC	Fibr Papr Insul Matl	1,652.40
01/31/23	5000662	BEARINGS & INDUSTRIAL SUP	Lubricants	705.47
01/26/23	5007818	BEBON OFFICE MACHINES CO	Ofc Supl Eqpt Furn	1,924.00
01/11/23	5000668	BECKER & ASSOC INC	Mech Repair Parts	2,609.46
01/05/23	5016767	BENEFITFOCUS.COM INC	Comp Software Maint	3,585.10
01/23/23	2014004	BEVERLY ATWOOD	Pmts Prof Srvc	540.00
01/24/23	5013789	BIOTAGE LLC	Repair Test Lab Eqpt	9,489.49
01/12/23	5000746	BLACK & VEATCH CORPORATIO	Prof Eng Svc Cnst Pr	18,776.00
01/10/23	2006098	BLUE CROSS BLUE SHIELD	Retiree Medical Insurance	3,173,960.82
01/17/23	2015560	BMO	P-Card Purchasing	27,352.33
01/03/23	5016015	BOARD OF EDUCATION CITY O	Intrgvnmntl Agreemnt	624,848.58
01/03/23	6001575	BROADWAY ELECTRIC INC	Repairs Proc Facil	991,573.53
01/26/23	5000842	BROWN & CALDWELL ENGINEER	Pmts Prof Srvc	176,961.44
01/03/23	6000345	BUILDERS CHICAGO CORPORAT	Repairs Buildings	3,812.94
01/03/23	5000880	BUSHNELL INC	Plumb Access & Supl	6,575.95
01/26/23	5012518	CANON SOLUTIONS AMERICA I	Computer Eqpt Maint	24,523.10
01/09/23	6001761	CAPITAL INDUSTRIAL COATIN	Repairs Proc Facil	55,621.88
01/27/23	5011666	CAPP USA	Elec Parts and Supl	2,374.00
01/26/23	5012081	CARAHSOFT TECHNOLOGY CORP	Comp Software Maint	6,277.07
01/27/23	5016274	CDM SMITH INC	Prelim Eng Rpts Stds	29,448.00
01/03/23	5001304	CDW GOVERNMENT LLC	Pmts Prof Srvc	146,538.19
01/27/23	5016817	CENTRAL ZONE LOGISTICS, D	Post Freight Chgs	749.70
01/17/23	5015971	CHEN, GARNER & STEVENS PA	Repair Test Lab Eqpt	1,318.83
01/13/23	6001712	CHICAGO TIRE INC	Vehicle Parts & Supl	3,302.50

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Date	Vendor	Name	Description	Payment
01/09/23	5014661	CHICAGOLAND PEST SERVICES	Admin Building Ops	2,146.50
01/11/23	5000873	CHRISTOPHER B BURKE ENGIN	Pmts Prof Srves	14,926.87
01/03/23	5014205	CICERO MFG & SUPPLY CO IN	Cleaning Supplies	18,822.95
01/09/23	5001187	CIORBA GROUP INC	Prof Eng Svc Cnst Pr	29,233.87
01/09/23	5015467	COLONIAL SCIENTIFIC INC	Lab Supl Sm Eqpt Chm	429.00
01/06/23	5001260	COLUMBIA PIPE & SUPPLY LL	Plumb Access & Supl	12,006.91
01/27/23	5001274	COMMERCIAL TIRE SERVICE I	Vehicle Parts & Supl	540.00
01/31/23	5008216	CONNOR CO	Plumb Access & Supl	1,580.00
01/23/23	5015811	CONNOR-WINFIELD CORPORATI	Elec Parts and Supl	55,500.00
01/09/23	5016139	CONSOLIDATED PRINTING COM	Reprographic Srves	816.00
01/30/23	5017296	CORNERSTONE ONDEMAND INC	Comp Software Maint	40,596.56
01/23/23	5014888	CREATIVE INFORMATION SYST	Comp Software Maint	9,975.00
01/13/23	5001444	CROWN PACKAGING INTL INC	Lab Supl Sm Eqpt Chm	2,042.75
01/04/23	2006523	DARANY ASSOCIATES, INC.	Pmts Prof Srves	9,144.00
01/25/23	5015777	DATA CONNECT ENTERPRISE	Elec Parts and Supl	689.00
01/18/23	5006104	DAVIDS & CO, CLARENCE	Contractual Srvc NOC	2,282.00
01/09/23	5007912	DELL MARKETING LP	Comp Software Maint	1,158,171.24
01/25/23	5009968	DENNIS NOBLE & ASSOCIATES	Pmts Prof Srves	8,500.00
01/23/23	5001600	DES PLAINES GLASS CO	Repairs Buildings	8,065.00
01/12/23	2017475	DIONISIA MIKROULIS	Pmts Prof Srves	215.00
01/12/23	2018536	DIRECT ENERGY BUSINESS LL	Electrical Energy	24,872.09
01/23/23	5013163	DISCOUNT FENCE SUPPLY INC	Hardware	282.38
01/11/23	5011598	DONOHUE & ASSOCIATES INC	Prof Eng Svc Cnst Pr	59,786.18
01/30/23	5001678	DREISILKER ELECTRIC MOTOR	Elec Parts and Supl	499.80
01/27/23	5001694	DRYDON EQUIPMENT INC	Mech Repair Parts	2,673.09
01/19/23	2016731	DYNEGY ENERGY SERVICES LL	Electrical Energy	2,492,809.52
01/03/23	5001753	EASTLAND INDUSTRIES INC	Elec Parts and Supl	1,141.95
01/04/23	6001375	ECO-CLEAN MAINTENANCE INC	Contractual Srvc NOC	158,350.34
01/03/23	5008671	EMERSON PROCESS MANAGEMEN	Repairs Proc Facil	2,109,767.71
01/23/23	5011980	ENFOTECH & CONSULTING, IN	Comp Software Maint	211,437.00
01/11/23	5001881	ENVIRONMENTAL RESOURCE	Lab Supl Sm Eqpt Chm	3,758.50
01/06/23	6000480	ERA VALDIVIA CONTRACTORS	NewContractRetainage	13,036.42
01/27/23	5015105	EVOQUA WATER TECHNOLOGIES	Processing Chemicals	9,794.16
01/17/23	2018516	EYEMED/FIRST AMERICAN ADM	Health Life Ins Prem	13,475.42
01/30/23	5004889	FCX PERFORMANCE	Plumb Access & Supl	6,457.00
01/23/23	6001491	FH PASCHEN, SN NIELSEN &	Waterwy Facil Struct	135,268.45
01/04/23	5016837	FIORE, CHARLES J, NURSERY	Matls & Supl, N.O.C.	316.40
01/03/23	5002027	FISHER SCIENTIFIC COMPANY	Lab Supl Sm Eqpt Chm	14,298.30
01/18/23	5005914	FLOLO CORP	Elec Parts and Supl	893.66
01/09/23	6001530	FLOOD BROS DISPOSAL COMPA	Waste Matl Disp Chgs	15,282.78
01/25/23	5006175	FLOOD TESTING LABORATORIE	Test & Insp Srves	8,213.48
01/11/23	5002042	FLOW-TECHNICS INC	Mech Repair Parts	4,082.00
01/26/23	5016049	FORWARD SPACE LLC	Ofc Supl Eqpt Furn	1,877.15
01/04/23	2009128	FOX RIVER WATER RECLAMATI	Gov Srvc Chrgs	1,295,525.27
01/17/23	5002112	FULLMER LOCKSMITH SERVICE	Repairs Buildings	1,304.25
01/05/23	5011291	GARDNER DENVER NASH LLC	Plumb Access & Supl	8,770.94
01/03/23	6000805	GASVODA & ASSOCIATES INC	Mech Repair Parts	81,137.16
01/18/23	5014146	GEORGE E BOOTH CO INC	Eqpt for Proc Facil	24,249.90
01/03/23	5002210	GEOSYNTEC CONSULTANTS INC	Prelim Eng Rpts Stds	168,142.30
01/12/23	2015797	GLENN R POLLOWAY	Pmts Prof Srves	365.00
01/30/23	5002244	GLOBAL EQUIPMENT COMPANY	Tools and Supplies	341.26
01/03/23	6001710	GLOBAL INFRASTRUCTURE LLC	Contractual Srvc NOC	3,740.16

**Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - ACH
From 01/01/2023 to 01/31/2023**

Date	Vendor	Name	Description	Payment
01/10/23	5009163	GLOBAL WATER TECHNOLOGY I	Processing Chemicals	29,763.00
01/13/23	5007773	GLOBE MEDICAL SURGICAL SU	Safety Medical Supl	119.07
01/13/23	6000220	GOSIA CARTAGE LTD	Waste Matl Disp Chgs	1,488.00
01/03/23	5002291	GRAYBAR ELECTRIC COMPANY	Elec Parts and Supl	13,654.76
01/03/23	5002314	GREELEY & HANSEN LLC	Prof Eng Svc Cnst Pr	259,286.60
01/23/23	2014708	GREGORY T KLEINHEINZ	Pmts Prof Srves	3,600.00
01/13/23	5017519	GROWING COMMUNITY MEDIA N	Advertising	303.80
01/05/23	5002364	HACH COMPANY	Lab Supl Sm Eqpt Chm	3,370.23
01/06/23	5002467	HELSEL-JEPPERSON ELECTRIC	Elec Parts and Supl	43,807.40
01/18/23	5012095	HEY & ASSOCIATES INC	Prof Eng Svc Cnst Pr	37,758.01
01/03/23	5005055	HI TEK ENVIRONMENTAL, D/B	Contractual Srvc NOC	130.00
01/05/23	5012608	HILTI INC	Tools and Supplies	5,079.65
01/10/23	2006938	HMO ILLINOIS INC	Med Ins Prem-DrcrtPay	916,183.46
01/05/23	5014037	HOME DEPOT PRO	Plumb Access & Supl	188.76
01/03/23	5016336	HORWOOD MARCUS & BERK CHA	Pmts Prof Srves	5,635.00
01/03/23	5017216	HOYA OPTICAL LABS OF AMER	Lab Supl Sm Eqpt Chm	110.00
01/03/23	5007672	HP INC, D/B/A HP COMPUTIN	Computer Supplies	27,017.52
01/23/23	5015408	HR GREEN INC	Prof Eng Svc Cnst Pr	175,423.85
01/23/23	5002572	HUFF & HUFF INC	Pmts Prof Srves	69,922.28
01/25/23	5002574	HUMBOLDT MANUFACTURING CO	Repair Test Lab Eqpt	1,854.41
01/23/23	6001565	IHC CONSTRUCTION & F H PA	Proc Facil Struct	39,788.03
01/17/23	6000054	IHC CONSTRUCTION COMPANIE	Preservation Collectn Fcl	4,448,340.37
01/04/23	2017401	ILLINOIS ENVIRONMENTAL PR	Gov Srvc Chrgs	6,800.00
01/03/23	5007632	IMAGING ESSENTIALS INC	Repair Ofc Furn Eqpt	2,338.99
01/18/23	5010414	INDEPENDENT HARDWARE INC	Hardware	194.51
01/03/23	6000002	INDEPENDENT MECHANICAL	Repairs Proc Facil	733,221.69
01/12/23	6001190	INDEPENDENT RECYCLING SER	Waste Matl Disp Chgs	80,129.60
01/11/23	5012694	INDUSTRIAL AIR POWER LLC	Mech Repair Parts	7,483.00
01/24/23	5016009	INDUSTRIAL PROCESS CONTRO	Elec Parts and Supl	3,186.80
01/31/23	5018064	INTERPERSONAL FREQUENCY L	Pmts Prof Srves	18,900.00
01/03/23	5015461	ITW FOOD EQUIPMENT GROUP	Repair Test Lab Eqpt	925.97
01/25/23	6001790	J A WATTS INC	Repairs to Railroads	56,234.70
01/03/23	5004906	J P SIMONS & CO	Elec Parts and Supl	11,868.99
01/12/23	5002832	JACKS RENTAL INC	Repairs Marine Eqpt	1,025.50
01/12/23	5017221	JACOBS ENGINEERING GROUP	Contractual Srvc NOC	808.47
01/03/23	5011866	JADE SCIENTIFIC INC	Lab Supl Sm Eqpt Chm	14,881.02
01/12/23	6001695	JAMERSON & BAUWENS ELECTR	Elec Parts and Supl	463.39
01/12/23	5002787	JB SYSTEMS INC, D/B/A MAI	Pmts Prof Srves	18,540.00
01/03/23	5015482	JC LICHT LLC	Paint Solv Rltd Matl	450.14
01/03/23	6001780	JEI INC	Waste Matl Disp Chgs	15,724.33
01/11/23	5016112	JOBAPS INC	Comp Software Maint	48,600.00
01/23/23	6001095	JOEL KENNEDY CONSTRUCTING	Preservation Process Faci	723,584.71
01/23/23	5004710	JOHN SAKASH CO INC	Safety Repairs Srves	1,119.87
01/04/23	5008354	JOHNSON CONTROLS FIRE PRO	Safety Repairs Srves	55,627.75
01/04/23	5016138	JOHNSON CONTROLS INC	Repairs Buildings	6,386.45
01/23/23	2013920	JOSEPH T GATRELL	Pmts Prof Srves	205.00
01/03/23	6001576	K.L.F. ENTERPRISES INC	Waste Matl Disp Chgs	24,340.79
01/11/23	5009029	KEMIRA WATER SOLUTIONS IN	Processing Chemicals	92,605.00
01/18/23	5011432	KOFAX INC	Comp Software Maint	33,592.59
01/03/23	5003649	KONICA MINOLTA BUSINESS S	Rental Charges	12,489.61
01/04/23	5003063	L & S ELECTRIC INC	Repairs Proc Facil	65,370.70
01/03/23	5003168	LAI LTD	Elec Parts and Supl	35,409.00

**Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - ACH
From 01/01/2023 to 01/31/2023**

Date	Vendor	Name	Description	Payment
01/30/23	6001651	LAKE COUNTY GRADING CO LL	Waterwy Facil Struct	8,160.55
01/03/23	5007190	LAWNDALE BILINGUAL NEWSPA	Advertising	1,486.80
01/11/23	5001341	LEASE PLAN U S A INC	Repairs Vehicle Eqpt	49,121.12
01/30/23	5003159	LESMAN INSTRUMENT CO	Plumb Access & Supl	161.99
01/12/23	2007435	LEWIS, SEBRENA A	Pmts Prof Srves	90.00
01/13/23	5011574	LIBERTY FASTENER CO	Hardware	1,240.68
01/03/23	5006021	LITTMANN INDUSTRIES INC	Plumb Access & Supl	1,449.00
01/03/23	5014781	LIZZETTE MEDINA & CO, DBA	Build Grnd Matl Supl	76,445.75
01/04/23	5003323	MAGID GLOVE AND SAFETY	Safety Medical Supl	4,925.17
01/06/23	5013184	MARCO SUPPLY CO INC, D/B/	Plumb Access & Supl	62,470.13
01/10/23	5003365	MARINE SERVICES CORP	Matsl & Supl, N.O.C.	34,140.50
01/10/23	2017491	MARQUETTE ASSOCIATES, INC	OPEB -Prof Fees	18,083.33
01/26/23	5003408	MATHESON TRI-GAS INC	Gases	1,278.97
01/13/23	5010384	MC CONSULTING INC	Prof Eng Svc Cnst Pr	10,632.62
01/31/23	6001650	MCDONAGH DEMOLITION INC	Buildings	38,091.50
01/03/23	5005622	MCNISH CORPORATION	Mech Repair Parts	41,362.70
01/09/23	5012165	MERCURY PARTNERS 90 BI IN	Mech Repair Parts	4,660.49
01/03/23	5014926	METAPHRASIS LANGUAGE AND	Contractual Srvc NOC	4,093.00
01/03/23	6001250	METROPOLITAN BIOSOLIDS MA	Sludge Disposal	1,738,227.71
01/23/23	5013152	MICHAEL BAKER INTERNATION	Prelim Eng Rpts Stds	95,938.85
01/18/23	5017245	MICRO MOTION INC	Elec Parts and Supl	3,108.00
01/10/23	6001383	MID-AMERICAN ELEVATOR COM	Repairs Colet Facil	43,336.41
01/06/23	5003554	MIDCO ELECTRIC SUPPLY INC	Elec Parts and Supl	2,640.00
01/03/23	5011853	MIDLAND SCIENTIFIC INC	Lab Supl Sm Eqpt Chm	1,360.06
01/31/23	5015753	MOBILE HEALTH & TESTING S	Medical Services	1,228.50
01/30/23	5017929	MODUS EDISCOVERY INC	Pmts Prof Srves	5,846.74
01/03/23	5013351	MONTEL TECHNOLOGIES LLC	Computer Software	1,450.00
01/13/23	5003710	MORROW BROS FORD INC	Vehicle Equipment	158,090.00
01/03/23	5003718	MOTION INDUSTRIES INC	Mech Repair Parts	12,906.57
01/03/23	6001785	MOTIVE POWER RESOURCES IN	Preservation of Capital P	158,282.33
01/09/23	5015886	MT ADVANTAGE LLC	Metals	183.15
01/13/23	5003764	NAK-MAN CORP	Metals	618.44
01/03/23	5014750	NATIONAL FIRE PROTECTION	Comp Software Maint	25,200.00
01/11/23	6000192	NATIONAL POWER RODDING CO	Repairs Colet Facil	332,869.70
01/23/23	5014053	NEHER ELECTRIC SUPPLY INC	Elec Parts and Supl	2,185.40
01/03/23	5010326	NETRIX LLC	Elec Parts and Supl	13,425.00
01/18/23	5003922	NUWAY DISPOSAL SERVICE IN	Waste Matl Disp Chgs	99.75
01/18/23	5011723	NYHAN BAMBRICK KINZIE & L	Pmts Prof Srves	6,691.00
01/13/23	5016063	OCCUPATIONAL HEALTH CENTE	Medical Services	4,116.00
01/06/23	5015822	OCONNELL & DEMPSEY LLC	Pmts Prof Srves	28,996.00
01/25/23	5008751	OEM AIR COMPRESSOR CORPOR	Mech Repair Parts	2,044.00
01/10/23	5008046	OHERRON COMPANY INC, RAY	Wearing Apparel	3,677.94
01/09/23	5017707	ONSOLVE INTERMEDIATE HOLD	Communication Srves	576.65
01/03/23	5013349	OUI OUI ENTERPRISES LTD	Rental Charges	3,309.28
01/05/23	5016797	OVE WATER SERVICES INC	Water & Water Srves	903.19
01/05/23	5017894	P&A ADMINISTRATIVE SERVIC	Pmts Prof Srves	6,640.15
01/04/23	6001110	PARKWAY ELEVATORS INC	Repairs Buildings	138,346.87
01/30/23	6001325	PATH CONSTRUCTION COMPANY	Preservation Buildings	119,039.20
01/17/23	6000942	PER MAR SECURITY AND RESE	Contractual Srvc NOC	6,467.66
01/17/23	6001671	PIPING & CORROSION SPECIA	Repairs Colet Facil	18,032.09
01/04/23	2016310	PMA MANAGEMENT CORP	Employee Claims	310,820.89
01/03/23	5006956	POLYDYNE INC	Processing Chemicals	678,395.84

**Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - ACH
From 01/01/2023 to 01/31/2023**

Date	Vendor	Name	Description	Payment
01/03/23	5017744	POWERDRIVE LLC	Mech Repair Parts	62,129.23
01/17/23	5006010	PRECISION CONTROL SYSTEMS	Repairs Buildings	5,034.00
01/13/23	5010365	PRODUCTION DISTRIBUTION C	Elec Parts and Supl	3,315.71
01/24/23	6001572	PROFESSIONAL LOCOMOTIVE	Repairs to Railroads	13,466.83
01/03/23	5016931	PSYCHOLOGICAL SERVICES PR	Medical Services	200.00
01/03/23	5013214	PT CHICAGO LLC	Rental Charges	5,435.15
01/03/23	5004356	PUMPING SOLUTIONS INC D/B	Mech Repair Parts	6,274.09
01/25/23	5016820	QUALUS SERVICES LLC	Elec Parts and Supl	37,520.00
01/03/23	6001765	QUANTUM CROSSINGS LLC	Repairs Colet Facil	68,439.52
01/10/23	5004383	QUIMEX INC	Lubricants	20,767.41
01/17/23	5015426	R-4 SERVICES LLC	Contractual Srvc NOC	2,185.78
01/24/23	6001660	RAUSCH INFRASTRUCTURE LLC	Waterwy Facil Struct	42,422.85
01/24/23	5006221	RED SKY TECHNOLOGIES, INC	Comp Software Maint	100.00
01/23/23	6001775	RELIABLE CONTRACTING & EQ	Waterwy Facil Struct	300,082.91
01/23/23	5015095	RESCOR CORPORATION	Repair Test Lab Eqpt	639.88
01/31/23	5015343	RILCO INC	Lubricants	8,722.00
01/27/23	5015386	ROBINSON ENGINEERING LTD	Prof Eng Svc Cnst Pr	13,230.86
01/03/23	5004610	ROOT BROS MFG & SUPPLY CO	Eqpt for Proc Facil	25,733.08
01/03/23	5004112	ROWELL CHEMICAL CORP	Processing Chemicals	84,342.06
01/04/23	5004634	ROYAL PIPE & SUPPLY CO	Plumb Access & Supl	9,654.00
01/23/23	5004639	RUBINOS & MESIA ENGINEERS	Prof Eng Svc Cnst Pr	44,887.52
01/27/23	5012111	RUNCO OFFICE SUPPLY	Ofc Supl Eqpt Furn	75.98
01/10/23	5004649	RUSSO HARDWARE INC	Build Grnd Matl Supl	13,683.38
01/13/23	5004702	SAF-T-GARD INTL	Wearing Apparel	29,135.40
01/19/23	5010764	SCHNEIDER ELECTRIC SYSTEM	Repairs Proc Facil	30,829.20
01/27/23	5016536	SCIENTIFIC SERVICES PLUS	Repair Test Lab Eqpt	1,041.49
01/24/23	5015044	SEMPER FI PRINTING LLC	Contractual Srvc NOC	95.00
01/03/23	5015707	SERVICE SANITATION INC	Repairs Buildings	470.81
01/05/23	5018178	SERVICEWEAR APPAREL INC	Wearing Apparel	1,866.72
01/18/23	5005936	SHERWIN WILLIAMS CO, THE	Paint Solv Rltd Matl	2,764.67
01/27/23	5003639	SID TOOL CO, D/B/A MSC IN	Tools and Supplies	574.12
01/13/23	5001070	SIEMENS INDUSTRY INC	Safety Repairs Srvc	81,993.10
01/06/23	5004890	SIEVERT ELECTRIC SERVICE	Safety Repairs Srvc	32,637.67
01/03/23	5008111	SKALAR INC	Lab Supl Sm Eqpt Chm	34,056.00
01/20/23	2009125	SPOON RIVER ELECTRIC CO-O	Electrical Energy	1,964.78
01/13/23	5013864	SPOON RIVER MECHANICAL SE	Repairs Buildings	125.00
01/24/23	5011651	SPOON RIVER PEST CONTROL	Maint Grnds Pavement	150.00
01/23/23	5005048	STANLEY CONSULTANTS INC	Prof Eng Svc Cnst Pr	91,606.11
01/13/23	5014071	STANTEC CONSULTING SERVIC	Prelim Eng Rpts Stds	34,704.95
01/11/23	5013423	STAPLES CONTRACT & COMMER	Ofc Supl Eqpt Furn	1,966.62
01/03/23	5008593	STAPLES CONTRACT AND COMM	Ofc Supl Eqpt Furn	5,188.23
01/12/23	2014117	STEPHANIE M EDWARDS	Pmts Prof Srvc	80.00
01/05/23	5011622	STRAND ASSOCIATES INC	Prelim Eng Rpts Stds	28,293.70
01/04/23	6000410	SUMIT CONSTRUCTION CO INC	Repairs Colet Facil	104,324.80
01/09/23	5004584	SUPER ROCO STEEL & TUBE L	Metals	34,492.66
01/03/23	5014312	SWANSON FLO CO	Plumb Access & Supl	5,126.28
01/18/23	6001705	SYNAGRO CENTRAL LLC	Waste Matl Disp Chgs	116,402.13
01/13/23	5006616	TARTER FEED & FERTILIZER	Mech Repair Parts	4,933.00
01/25/23	5006856	TERRACE SUPPLY	Eqpt for Proc Facil	10,395.11
01/03/23	5016934	THE NORTHERN TRUST COMPAN	Pmts Prof Srvc	45,000.00
01/26/23	5005037	THE STANDARD COMPANIES IN	Cleaning Supplies	493.92
01/17/23	6001771	THE STONE GROUP INC	Admin Building Ops	78,367.51

Metropolitan Water Reclamation District of Greater Chicago
M003 - Cash Disbursements - ACH
From 01/01/2023 to 01/31/2023

Date	Vendor	Name	Description	Payment
01/13/23	6001192	THORNTON EQUIPMENT SERVIC	Repair Waterwy Facil	47,303.44
01/23/23	2010777	TONY VOURIS	Pmts Prof Srves	160.00
01/13/23	5014076	TOTAL WATER TREATMENT SYS	Contractual Srvc NOC	2,710.50
01/04/23	5012736	TRANSOFT SOLUTIONS INC	Comp Software Maint	3,190.05
01/13/23	5018012	TRINITY ECO SOLUTIONS LLC	Cleaning Supplies	8,896.26
01/17/23	2017162	UNITED HEALTHCARE INSURAN	Retiree Medical Insurance	314,304.88
01/17/23	5015216	UNUM LIFE INSURANCE COMPA	Life Ins Ded-GrpTerm	73,743.70
01/03/23	6001715	URT E&R TOWING INC	Vehicle Parts & Supl	7,343.91
01/03/23	5009209	US COMPLIANCE CENTERS INC	Wearing Apparel	325.75
01/30/23	2018246	US DEPARTMENT OF HEALTH &	Interest Payable	198,818.62
01/18/23	5011696	V3 COMPANIES LTD, D/B/A V	Prelim Eng Rpts Stds	63,763.99
01/17/23	5012648	V3IT CONSULTING INC	Pmts Prof Srves	5,460.00
01/03/23	5011836	VERITEXT CORP	Court Reporting Srvc	5,873.65
01/03/23	5006606	VULCAN UTILITY SIGNS & PR	Matls & Supl, N.O.C.	301.14
01/03/23	5002279	W W GRAINGER INC	Elec Parts and Supl	26,923.45
01/05/23	5006766	WAREHOUSE DIRECT INC	Mech Repair Parts	12,542.38
01/25/23	5016756	WEBB & GERRITSEN	Contractual Srvc NOC	480.00
01/05/23	5009774	WESCO DISTRIBUTION INC	Repairs Proc Facil	2,250.00
01/10/23	5004262	WEST MARINE PRODUCTS	Matls & Supl, N.O.C.	1,125.06
01/03/23	5005695	WEST SIDE TRACTOR SALES C	Vehicle Parts & Supl	10,494.03
01/03/23	5013570	WESTERN SAFETY PRODUCTS I	Elec Parts and Supl	3,603.60
01/12/23	5017185	WILLIS TOWERS WATSON MIDW	Insurance Premiums	2,565,000.00
01/18/23	5005776	WIPECO INC	Cleaning Supplies	465.00
01/05/23	5013818	WOODLAND VALUATION SERVIC	Pmts Prof Srves	2,400.00
01/04/23	5018261	WORKIVA INC	Comp Software Maint	124,550.00
01/12/23	2018571	YOLANDA WHITEHEAD	Pmts Prof Srves	85.00
				\$ 31,762,227.71



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0188

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Procurement Committee

File Type: Report

Agenda Number: 4

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Report of bid opening of Tuesday, February 7, 2023

Dear Sir:

Bids were received and opened on 2/7/2023 for the following contracts:

CONTRACT 23-630-12 FURNISHING AND DELIVERING FERRIC CHLORIDE (REBID)

LOCATION: VARIOUS

ESTIMATE: \$3,178,000.00

GROUP: TOTAL

KEMIRA WATER SOLUTIONS, INC.	\$3,637,415.00
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Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials
Management



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0161

Agenda Date: 2/16/2023

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 5

TRANSMITTAL LETTER FOR BOARD MEETING FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of September 1, 2022, regarding 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, Agenda Item No. 19, File No. 22-0727
.. Body

Dear Sir:

At the Board meeting of September 1, 2022, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 19, File No. 22-0727.

A textual error in the title/transmittal letter and resulting order indicated that funds for the 2022 expenditure, in the amount of \$35,676.32, are available in Account 101-27000-612820. The estimated expenditure for 2023 is \$36,746.61 and for 2024 is \$37,849.01. Same should have read, funds for the estimated 2023 and 2024 expenditures of \$72,422.93 and \$37,849.01 respectively, are available in Account 101-27000-612820.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of September 1, 2022, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Sean T. Kelly, Acting Director of Information Technology, STK:UCU:ucu
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2023

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 22-0727 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 8/4/2022 **In control:** Procurement Committee

On agenda: 9/1/2022 **Final action:** 9/1/2022

Title: 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.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/1/2022	1	Board of Commissioners	Approved	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

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.

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Granicus, LLC., for Legistar software maintenance and support in an amount not to exceed \$110,271.94. The contract period is for a three-year period starting July 1, 2022 and ending June 30, 2025.

Granicus, LLC., the sole service provider of the Legistar software and technical support services, has submitted prices for the services required. Inasmuch as Granicus, LLC., is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Granicus, LLC. is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because the classification of work does not fall within the provisions of the MPLA.

The Affirmative Action Appendix A and Appendix V are not included in this contract because the estimate is less than the minimum threshold by Section 4 of the Affirmative Action Ordinance.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Granicus, LLC., in an amount not to exceed \$110,271.94.

File #: 22-0727, **Version:** 1

Funds for the 2022 expenditure, in the amount of \$35,676.32, are available in Account 101-27000-612820. The estimated expenditure for 2023 is \$36,746.61, and 2024 is \$37,849.01. Funds for the 2023 and 2024 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John Sudduth, Director of Information Technology, JHS:SK:JR:JW:jw
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 1, 2022



**Metropolitan Water Reclamation
District of Greater Chicago
Text File
File Number: 23-0162**

100 East Erie Street
Chicago, IL 60611

Agenda Date: 2/16/2023

Version: 1

Status: PC Authorization

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 6

TRANSMITTAL LETTER FOR BOARD MEETING FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authorization to amend Board Order of November 3, 2022, regarding Issue purchase order and enter into an agreement with Illinois Department of Innovation and Technology, an Illinois State Agency, for LEADS Access and Support, in an amount not to exceed \$69,087.60, Account 101-27000-612210, Requisition 1590101, Agenda Item No. 24, File No. 22-0959

Dear Sir:

At the Board meeting of November 3, 2022, the Board of Commissioners duly ordered the above stated action, Agenda Item No. 24, File No. 22-0959.

A textual error in the title/transmittal letter and resulting order indicated that funds for the 2022 expenditure, in the amount of \$11,514.60, are available in Account 101-27000-612210. The estimated expenditure for 2023 is \$23,029.20, 2024 is \$23,029.20, and 2025 is \$11,514.60. Same should have read, funds for the estimated 2023, 2024 and 2025 expenditures of \$34,543.80, \$23,029.20, and \$11,514.60 respectively, are available in Account 101-27000-612210.

All other information provided in the transmittal letter is correct.

Therefore, it is requested that the aforesaid Board order of November 3, 2022, be amended to effect the changes set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, Sean T. Kelly, Acting Director of Information Technology, STK:UCU:ucu
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2023

Attachment



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 22-0959 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 10/21/2022 **In control:** Procurement Committee

On agenda: 11/3/2022 **Final action:** 11/3/2022

Title: Issue purchase order and enter into an agreement with Illinois Department of Innovation and Technology, an Illinois State Agency, for LEADS Access and Support, in an amount not to exceed \$69,087.60, Account 101-27000-612210, Requisition 1590101

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/3/2022	1	Board of Commissioners	Approved	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 3, 2022

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with Illinois Department of Innovation and Technology, an Illinois State Agency, for LEADS Access and Support, in an amount not to exceed \$69,087.60, Account 101-27000-612210, Requisition 1590101

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Illinois Department of Innovation and Technology, an Illinois State Agency, for LEADS Access and Support for a three-year period. This purchase order will cover the period starting July 1, 2022 and expire on June 30, 2025.

Illinois Department of Innovation and Technology, an Illinois State Agency, is the sole service provider for LEADS Access and Support. The LEADS interface will offer the District access to information available through the Illinois State Police LEADS system. Examples include, but are not limited to, Computerized Hot Files (CHF), Criminal History Record Information (CHRI), Motor Vehicle Registration & Driver's Information (SOS), the FBI's National Crime Information Center (NCIC), and the International Justice and Public Safety Network (NLETS). Inasmuch as Illinois Department of Innovation and Technology, an Illinois State Agency, is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Illinois Department of Innovation and Technology is an Illinois State Agency.

The Multi-Project Labor Agreement (MPLA) is not applicable due to the classification of work does not fall within the provisions of the MPLA.

In view of the foregoing it is recommended that the Director of Procurement and Materials Management be

File #: 22-0959, **Version:** 1

authorized to issue a purchase order and enter into an agreement with Illinois Department of Innovation and Technology, an Illinois State Agency, in an amount not to exceed \$69,087.60.

Funds for the 2022 expenditure, in the amount of \$11,514.60, are available in Account 101-27000-612210. The estimated expenditure for 2023 is \$23,029.20, 2024 is \$23,029.20, and 2025 is \$11,514.60. Funds for the 2023, 2024 and 2025 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, John Sudduth, Director of Information Technology, JS:SK:RP

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for November 3, 2022



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0163

Agenda Date: 2/16/2023

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 7

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-936-11, Furnishing and Delivering Citric Acid, estimated cost \$142,800.00, Account 101-69000-623560, Requisition 1593363

Dear Sir:

Contract documents and specifications have been prepared for Contract 23-936-11, Furnishing and Delivering Citric Acid, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure citric acid for a thirteen-month period to control struvite related to the phosphorous recovery facility.

The estimated cost for this contract is \$142,800.00. The estimated 2023 and 2024 expenditures are \$62,800.00 and \$80,000.00, respectively.

The bid deposit for this contract is \$7,200.00.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it is a furnish and deliver contract.

The Affirmative Action Ordinance, Revised Appendix D and Appendix V are not applicable to this contract due to the lack of available MBE/WBE/VBE's that can provide the chemical.

The tentative schedule for this contract is as follows:

Advertise	March 22, 2023
Bid Opening	April 11, 2023
Award	May 4, 2023
Completion	June 15, 2024

Funds are available in 2023 in Account 101-69000-623560. Funds for the subsequent year, 2024, are contingent on the Board of Commissioners' approval of the District's budget for that year.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 23-936-11.

File Number: 23-0163

Requested, John P. Murray, Director of Maintenance and Operations, EJS:JS:MAG:MM
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 16, 2023

Attachment

INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

DEPARTMENT: General Administration
Diversity Section

DATE: January 27, 2023

TO: John P. Murray, Director of Maintenance and Operations

FROM: Regina D. Berry, Diversity Administrator



SUBJECT: Goal Review of Contract 23-936-11 – Furnishing and Delivering Citric Acid

Our review of this contract and specifications indicates that Minority Business Enterprises (MBE), Women Business Enterprises (WBE), and Veteran Business Enterprises (VBE) are not recommended.

This project with a total estimated cost of \$142,800.00 requires the Contractor to furnish and deliver citric acid to the Stickney Water Reclamation Plant, when so ordered by the District's Resident Engineer for a thirteen (13) month period.

MBE/WBE/VBE goals are not applicable to this contract. Specifically, there is a lack of MBE/WBE/VBE's available that can provide the specific items as specified in the contract. A search of our MWRD vendor database and external databases resulted in 1 MBE who could furnish this material. Therefore, MBE/WBE/VBE goals will not be included in this contract.

If you have any questions, please contact Chase Carthen, Diversity Officer at extension x14043.

RDB:CEC

Attachment

c: LoCascio, Cornier, Morakalis, Grosko, Genser, Skawski, Carthen, file



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0166

Agenda Date: 2/16/2023

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 8

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-362-11 for public tender of bids for a 14-year lease on 22.9± acres of District real estate located at 15660 Canal Bank Road in Lemont, Illinois, known as Main Channel Parcel 23.03. The minimum initial annual rental bid shall be established at \$500,000.00

Dear Sir:

On December 1, 2022, the Board of Commissioners authorized the commencement of statutory procedures to lease the subject District real estate located at 15660 Canal Bank Road in Lemont, Illinois, known as Main Channel Parcel 23.03 ("Parcel 23.03").

The property is currently leased to A. Block Marketing, Inc. ("A. Block") under a lease that commenced November 1, 2013, and expires October 31, 2023. A. Block currently leases the site for barging, sale, storage and distribution of landscaping materials and mulching activities.

Pursuant to statute, the lead applicant submitted two appraisals and the Law Department obtained a third appraisal, as follows:

<u>Appraiser</u>	<u>Value</u>
Appraisal Associates William I. Enright, MAI (District's Appraiser)	\$5,000,000.00
Associated Property Counselors, Ltd. Dale J. Kleszynski, MAI, SRA Patrick A. Kleszynski, MAI	\$2,800,000.00
Renzi & Associates, Inc. Neil J. Renzi, MAI Mark D. Burgess	\$2,750,000.00

It is recommended that the subject real estate's fair market value be based upon the highest of the three appraisals and established at \$5,000,000.00, and that the minimum initial annual rental bid be established at 10% of the property's fair market value or \$500,000.00.

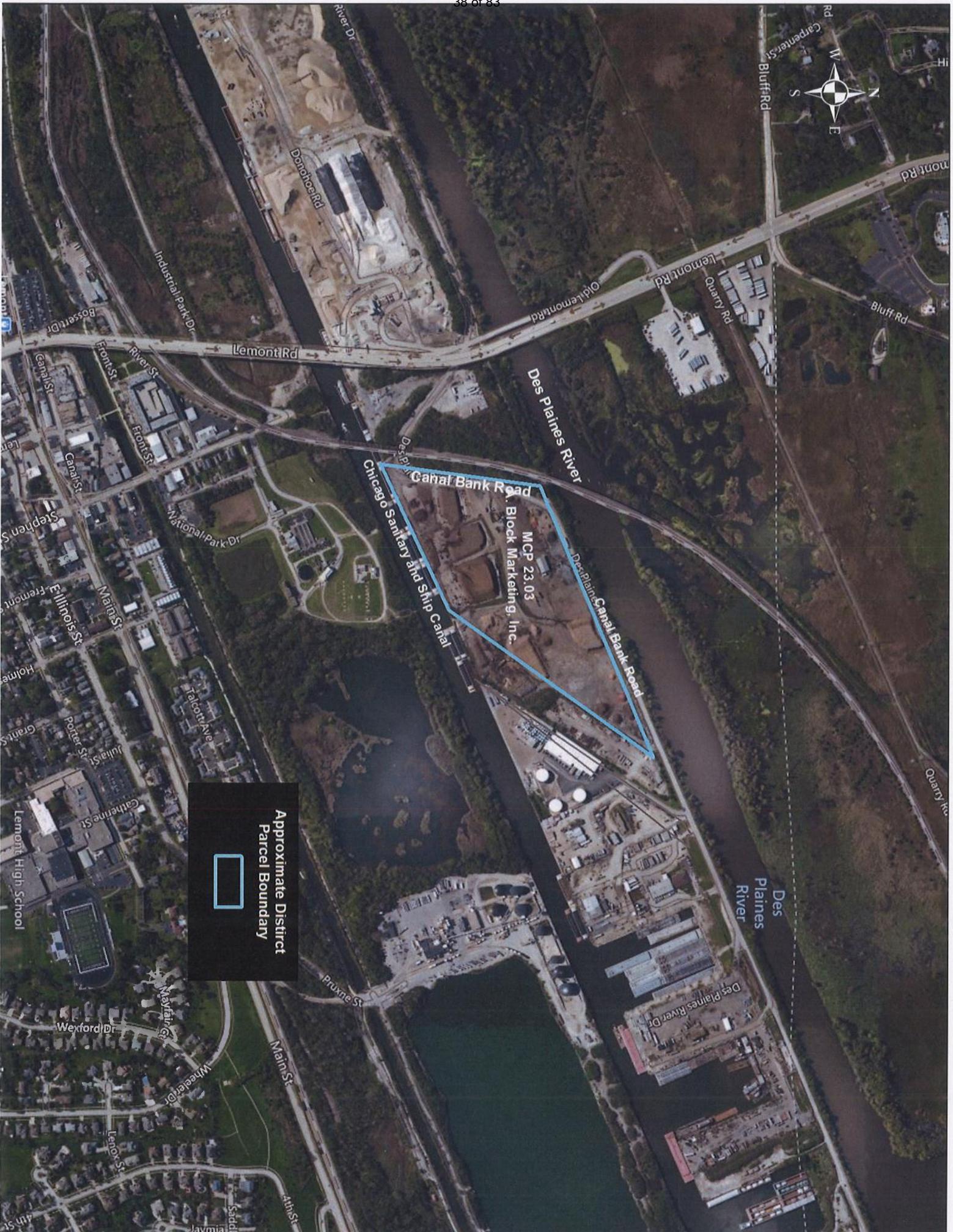
It is further recommended that the Executive Director recommend to the Board of Commissioners that it authorize and approve the issuance of the following orders:

1. The real estate, which comprises 22.9± acres, located at 15660 Canal Bank Road in Lemont, Illinois, known as Main Channel Parcel 23.03, is not currently needed for the District's corporate purposes and is available for lease.
2. The fair market value of the 22.9± acres of real estate is established at \$5,000,000.00, and that the minimum initial annual rental be established at 10% thereof or \$500,000.00.
3. The Director of Procurement and Materials Management is authorized to advertise 22.9± acres of real estate as available for lease for a term of 14 years at the minimum initial annual rental bid of \$500,000.00 and report the results of the bidding to the Board of Commissioners for further action.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the Director of Procurement and Materials Management to advertise Contract 23-362-11 for public tender of bids for a 14-year lease on 22.9± acres of District real estate located at 15660 Canal Bank Road in Lemont, Illinois known as Main Channel Parcel 23.03. The minimum initial annual rental bid shall be established at \$500,000.00.

Requested, Susan T. Morakalis, General Counsel, STM:JAW:vp
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular board Meeting Minutes of the Board of Commissioners for February 16, 2023

Attachments



Approximate District
Parcel Boundary





www.lemont.il.us

November 17, 2022

Margarett Zilligen
Senior Attorney
Real Estate Division
Metropolitan Water Reclamation District
of Greater Chicago
100 E. Erie Street, Room 301
Chicago, Illinois 60611
Office: 312-751-5805
Email: ZilligenM@mwr.org

RE: A Block Marketing

Dear Margarett Zilligen –

The Village of Lemont understands that the District has received a request from A Block Marketing to continue its lease and use of MCP 23.03. The Village of Lemont has no objection to the request of A Block Marketing.

Sincerely,

A handwritten signature in black ink, appearing to read 'George J. Schafer', is written over a light blue horizontal line.

George J. Schafer
Village Administrator



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0168

Agenda Date: 2/16/2023

Version: 1

Status: PC Authority to Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 9

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-RFP-04 to Provide IT Security Consulting for a One-Year Period, estimated cost \$95,000.00, Account 101-27000-612430, Requisition 1595855

Dear Sir:

Request for Proposal (RFP) documents have been prepared for IT Security Consulting, at the request of Information Technology. The contract begins July 1, 2023.

The purpose of this contract is to procure information technology security consulting services for a one year period with two 12-month extensions to help the District's internal Information Technology Department perform risk assessments and to provide staff augmentation for ongoing cybersecurity operations.

The estimated cost for this RFP is \$95,000.00.

A bid deposit is not required for this RFP.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because the classification of work does not fall within the provision of the MPLA.

The Affirmative Action Ordinance Appendix A and Appendix V are not included because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	March 15, 2023
Bid Opening	April 7, 2023
Award	June 1, 2023
Completion	June 30, 2024

Funds for the current year are available in Account 101-27000-612430.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 23-RFP-04.

File Number: 23-0168

Requested, Sean T. Kelly, Acting Director of Information Technology, SK:RP:rp
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0178

Agenda Date: 2/16/2023

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 10

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$50,000.00, Account 101-20000-623070, 623250.

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous batteries to various locations for a one (1) year period, beginning approximately July 1, 2023 and ending June 30, 2024.

The purpose of this contract is to furnish and deliver miscellaneous batteries to the District's storerooms, to maintain sufficient inventory levels, that are required for the day to day operational needs of the District.

The estimated cost for this contract is \$50,000.00.

No bid deposit is required for this contract.

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	March 15, 2023
Bid Opening	April 11, 2023
Award	June 1, 2023
Completion	June 30, 2024

Funds are available in Account 101-20000-623070, 623250.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 23-070-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,

File Number: 23-0178

DAL:SEB:MS:ds

Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0179

Agenda Date: 2/16/2023

Version: 1

Status: PC Authority to
Advertise

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 11

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to advertise Contract 23-073-11 Furnish and Deliver Miscellaneous Lab Accessories to various locations for a one (1) year period, estimated cost \$40,000.00, Account 101-20000-623570

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver miscellaneous lab accessories to various locations for a one (1) year period, beginning approximately June 1, 2023 and ending May 31, 2024.

The purpose of this contract is to furnish and deliver miscellaneous lab accessories to the District's storerooms to maintain sufficient inventory levels that are required for the day-to-day operational needs of the District.

The estimated cost for this contract is \$40,000.00.

No bid deposit is required for this contract.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it is primarily a furnish and deliver contract.

The Affirmative Action Ordinance, Revised Appendix D will not be included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

The tentative schedule for this contract is as follows:

Advertise	March 1, 2023
Bid Opening	March 21, 2023
Award	May 4, 2023
Completion	May 31, 2024

Funds are available in Account 101-20000-623570.

In view of the foregoing, it is recommended that the Director of Procurement and Materials

File Number: 23-0179

Management be authorized to advertise Contract 23-073-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management,
DAL:SEB:MS:dt

Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 16, 2023

Attachments

**INTEROFFICE MEMORANDUM
METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**

DEPARTMENT: General Administration
Diversity Section

DATE: February 6, 2023

TO: Donna Tyes, Buyer

FROM: Regina D. Berry, Diversity Administrator



SUBJECT: 23-073-11, Furnish and Deliver Miscellaneous Lab Accessories to Various Locations for a One-Year Period

Our review of this contract indicates that this contract should not contain goals for affirmative action participation. Affirmative action participation goals are applicable to District contracts where the total approved expenditure is in excess of one hundred thousand dollars (\$100,000.00). Since the estimated total cost for this contract is forty thousand dollars (\$40,000.00), affirmative action participation goals will not apply. Therefore, the Affirmative Action Ordinance, Revised Appendix D and Appendix V should not be included.

Should you have any questions, please contact PJ Spencer, Diversity Officer, at 1-5876.

RDB/PCS

c: Darlene A. LoCascio, Director of Procurement and Materials Management
Morakalis, Cornier, file (2)



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0158

Agenda Date: 2/16/2023

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 12

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to R.S. Means Company, LLC, for RSMeans Online Annual License Renewal, in an amount not to exceed \$21,345.00, Account 101-27000-612820, Requisition 1595671

Dear Sir:

Authorization is requested to issue a purchase order to R.S. Means Company, LLC for RSMeans Online annual license renewal. This term of this renewal is March 17, 2023 through March 16, 2024.

RSMeans Online is used by the District for construction cost estimating.

R.S. Means Company, LLC, the manufacturer and sole source of supply, has submitted prices for the annual license renewal required. Inasmuch as R.S. Means Company, LLC is the only source of supply for RSMeans Online licenses, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

R.S. Means Company, LLC is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because the classification of work does not fall within the provisions of the MPLA.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to R.S. Means Company, LLC in an amount not to exceed \$21,345.00.

Funds are available in Account 101-27000-612820.

Requested, Sean T. Kelly, Acting Director of Information Technology, SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0159

Agenda Date: 2/16/2023

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 13

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Canon Solutions America, Inc., for eCopy Sharescan Software Maintenance Renewal, in an amount not to exceed \$14,844.05, Account 101-27000-612820, Requisition 1595808

Dear Sir:

Authorization is requested to issue a purchase order to Canon Solutions America, Inc., for eCopy Sharescan software maintenance renewal under the City of Chicago Contract 157717. The term of the renewal is April 6, 2023 through April 5, 2024.

The City of Chicago's Procurement Department entered into a contract with Canon Solutions America, Inc. for the management and leasing of multifunctional devices and related services. Per the terms of the City's Contract 157717, section 3.1.4.12, other local government agencies are allowed to participate in this contract and receive the terms and conditions negotiated by the City and Canon Solutions America, Inc., provided that the governing board of that agency approves such a joint procurement. Canon Solutions America, Inc. has submitted prices for the services required. This pricing remains consistent with the terms provided to the City of Chicago. Inasmuch as the City has performed its due diligence in its two-year bid process in selecting Canon Solutions America, Inc. as its vendor for multifunctional devices and services, the District is satisfied that nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act) and the said purchase order may be issued without additional competitive bidding. The City of Chicago Contract 157717 expires May 31, 2026.

The eCopy Sharescan software is used by the District's fleet of multifunctional devices (MFDs). Renewal of eCopy software maintenance is required to ensure continuous operation of the MFDs.

Canon Solutions America, Inc., has submitted prices for eCopy Sharescan software maintenance renewal per the established contract discount percentages. Inasmuch as Canon Solutions America, Inc., is the only source of supply for the software maintenance renewal, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Canon Solutions America, Inc., is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because the classification of work does not fall within the provisions of the MPLA.

The Affirmative Action Appendix A and Appendix V are not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Ordinance.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Canon Solutions America, Inc., in an amount not to exceed \$14,844.05.

Funds are available in Account 101-27000-612820.

Requested, Sean T. Kelly, Acting Director of Information Technology, SK:BVS:bvs
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0165

Agenda Date: 2/16/2023

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 14

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$33,458.98, Account 101-27000-612840, Requisition 1595176

Dear Sir:

Authorization is requested to issue a purchase order to Kofax, Inc. to furnish and deliver software maintenance and support for the Kofax Network Fax Software to the Main Office Building. The maintenance and support will be valid for a twelve-month period beginning March 1, 2023 and ending on February 28, 2024.

Kofax Network Fax Software is utilized by many of the District's departments, including Procurement and Materials Management, Maintenance and Operations, Monitoring and Research, and Engineering for sending and receiving electronic faxes. Therefore, the maintenance and support is critical to ensure the reliability and integrity of the data communicated in support of departmental services. The software maintenance and support is required to provide routine enhancements and upgrades. It also provides the rights to receive and use versions of the software as they become available.

Kofax, Inc., the manufacturer and sole source of supply, has submitted prices for the Kofax Network Fax Software maintenance and support for the product. Inasmuch as Kofax, Inc. is the only source of supply for the Kofax Network Fax Software maintenance and support for the product, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

Kofax, Inc., is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable to this contract because it is primarily a furnish and deliver contract.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to Kofax, Inc. in an amount not to exceed \$33,458.98.

Funds are available in Account 101-27000-612840.

File Number: 23-0165

Requested, Sean T. Kelly, Acting Director of Information Technology, SK:RP:EC
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0170

Agenda Date: 2/16/2023

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 15

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into agreement with OTT HydroMet Corp. for a Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System and Network Communication Services, in an amount not to exceed \$58,445.40, Accounts 101-16000-612490, 623570, Requisition 1592990

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with OTT HydroMet Corp. (OTT), to provide hardware, installation, set-up, system testing, and twelve (12) months of network communications for a telemetry system for the Metropolitan Water Reclamation District of Greater Chicago. The agreement will expire twelve (12) months from the date of purchase order issuance.

The Monitoring and Research Department maintains a Continuous Dissolved Oxygen Monitoring (CDOM) program to comply with the National Pollutant Discharge Elimination System permits for the Calumet and O'Brien Water Reclamation Plants, which collects hourly measurements for dissolved oxygen, temperature, and specific conductivity, at various waterway locations. In 2019, the District used OTT to upgrade ten (10) CDOM locations and has an existing agreement for network communication services. The OTT telemetry system is compatible with the existing CDOM monitors and is integrated with our data management systems. This agreement will upgrade the remaining ten (10) CDOM locations and monitor housings to support a telemetry system. This will maximize the CDOM program to a total of twenty (20) locations with telemetry. The benefits of the telemetry system are facilitating automatic uploading of real-time water quality data, more efficient data management, improved quality control, and continuity of all twenty (20) CDOM locations. The additional real-time data can also be utilized by the public and other departments by providing reliable information for better decision-making and successful watershed planning for these added locations.

OTT, the sole-service provider for hardware, installation, set-up, system testing, and network communications for this telemetry system, has submitted pricing for the services required. Inasmuch as OTT is the only source of supply for the goods and services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

OTT is registered and is in good standing with the State of Illinois.

The Multi-Project Labor Agreement (MPLA) is not applicable because the classification of work does not fall under the provision of the MPLA.

The Affirmative Action Ordinance is not included because OTT is the sole provider of the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with OTT, in an amount not to exceed \$58,445.40.

Funds for the 2023 expenditure, in the amount of \$58,445.40, are available in Accounts 101-16000-612490, 623570.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,
EWP:RA:HZ:AC:TM:ae

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0189

Agenda Date: 2/16/2023

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 16

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order and enter into an agreement with e-Builder Inc. for Contract 21-868-1C, e-Builder Consulting Services, in an amount not to exceed \$380,000.00, Account 101-50000-612430, Requisition 1587927

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with e-Builder Inc. for Contract 21-868-1C, e-Builder consulting services. This purchase order will expire on December 31, 2024.

e-Builder, the sole service provider of consulting services to enhance the e-Builder processes developed by e-Builder for the District, has submitted prices for the services required. Inasmuch as e-Builder is the only source of supply for the services required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

e-Builder is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement and Affirmative Action Appendix A and Appendix V are not applicable due to the specialized nature of the services required.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with e-Builder Inc., in an amount not to exceed \$380,000.00.

Funds for the 2023 expenditure, in the amount of \$240,000.00, are available in Account 101-50000-612430. The estimated expenditure for 2024 is \$140,000.00. Funds for the 2024 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Requested, Catherine A. O'Connor, Director of Engineering, GCR
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0192

Agenda Date: 2/16/2023

Version: 1

Status: PC Issue Purchase
Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 17

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Issue purchase order to Sutton Ford, Inc., to furnish and deliver two 2023 Ford Hybrid Police Interceptor Utility vehicles under the State of Illinois Joint Purchasing Contract 22-416CMS-BOSS4-P-41049, in an amount not to exceed \$102,989.60, Account 101-15000-634860, Requisition 1595843

Dear Sir:

Authorization is requested to issue a purchase order to Sutton Ford, Inc. to furnish and deliver two 2023 Ford Hybrid Police Interceptor Utility vehicles under the State of Illinois Joint Purchasing Contract No. 22-416CMS-BOSS4-P-41049. The District has the ability to participate in State of Illinois Contracts under the Government Joint Purchasing Act, 30 ILCS 525/0.01 et. seq.

The State currently has a competitively bid contract with Sutton Ford, Inc. for the purchase of 2023 Ford Hybrid Police Interceptor Utility sport utility vehicles. The contract was established to enable all state agencies and authorized local governmental units to purchase current model year production vehicles during the contract period. The term of contract 22-416CMS-BOSS4-P-41049 began on September 8, 2022 and expires on September 7, 2027.

These vehicles are built by workers from the United Auto Workers union. Sutton Ford, Inc. is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable to this contract because it is primarily a furnish and deliver contract.

The Affirmative Action Ordinance, Revised Appendix D applies only to construction contracts over a \$100,000.00 threshold. This is a furnish and deliver contract.

The Procurement and Materials Management Department believes that participating in the State's contract will expedite the ordering and delivery of vehicles and reduce administrative costs.

In view of the foregoing, it is requested that the Director of Procurement and Materials

File Number: 23-0192

Management be authorized to issue said purchase order to Sutton Ford, Inc. in an amount not to exceed \$102,989.60.

Funds are available in Account 101-15000-634860.

Requested, Shellie A. Riedle, Administrative Services Officer, LSA:jrm
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0171

Agenda Date: 2/16/2023

Version: 1

Status: PC Increase
PO/Change Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 18

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 22-107-21 Installation of a New Air Diffuser System in the North Aeration Basin and Associated Work at the Egan Water Reclamation Plant (EWRP) to Independent Mechanical Industries, Inc. in an amount of \$35,156.00, from an amount of \$2,390,000.00, to an amount not to exceed \$2,425,156.00, Account 201-50000-645650, Purchase Order 5001882

Dear Sir:

On August 11, 2022, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 22-107-21 Installation of a New Air Diffuser System in the North Aeration Basin and Associated Work at the Egan Water Reclamation Plant (EWRP) to Independent Mechanical Industries, Inc in an amount not to exceed \$2,390,000.00. The purchase order will expire on December 31, 2023.

This contract has no prior change orders.

Original Purchase Order Amount	\$2,390,000.00
Date of Board Approval	8/11/2022
Cumulative Change Order (1/31/2023)	\$0.00
% Change of Original Purchase Order Value	0%
Current Contract Value	\$2,390,000.00
Requested Increase	\$35,156.00
New Purchase Order Value	\$2,425,156.00
% Change of Current Purchase Order Value	1.47%

An increase is requested to purchase four (4) 42" inch diameter sluice gates. This increase is for replacement of four (4) 42" inch diameter sluice gates which were identified to be inspected and repaired under Contract 22-107-11. These sluice gates control the flow from the aeration tanks to the final settling tanks. The contractor hired an independent expert to inspect the gates. The inspection report stated that the gates were beyond repair and replacement is required to facilitate proper operation. This work is germane to the contract work.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and it is in the

best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 22-107-21 in an amount of \$35,156.00 (1.47% of the current contract value), from an amount of \$2,390,000.00, to an amount not to exceed \$2,425,156.00.

Funds are available in Account 201-50000-645650.

Requested, Edward W. Podczerwinski, Director of Monitoring and Research,
EWP:RA:JSG:MDZ:tm

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0174

Agenda Date: 2/16/2023

Version: 1

Status: PC Increase
PO/Change Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 19

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to decrease purchase order for Contract 19-109-12 (Re-Bid), Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flowmeters and Sampling Accessories to Hach Company, in an amount of \$10,644.50, from an amount of \$64,415.12, to an amount not to exceed \$53,770.62, Account 101-16000-612970, Purchase Order 3106324

Dear Sir:

On August 8, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order for Contract 19-109-12 (Re-Bid), Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flowmeters and Sampling Accessories to Hach Company in an amount not to exceed \$77,703.65. The contract was scheduled to expire on June 30, 2021, but was carried forward into 2022.

As of February 4, 2022, the attached list of change orders has been approved.

Original Purchase Order Amount	\$77,703.65
Date of Board Approval	8/8/2019
Cumulative Change Order (February 4, 2022)	\$13,288.53
% Change of Original Purchase Order Value	-17.1%
Current Contract Value	\$64,415.12
Requested Decrease	\$10,644.50
New Purchase Order Value	\$53,770.62
% Change of Current Purchase Order Value	-16.52%
% Change of Original Purchase Order Value	-30.80%

This change order will result in the purchase order being closed. This purchase order was inadvertently omitted from the purchase order list for authorization to execute change orders to decrease purchase orders or carryforward FY2022 encumbrances to FY2023 that was submitted at the February 2, 2023, board meeting.

This change order is in compliance with the Illinois Criminal Code since the change is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease the purchase

File Number: 23-0174

order for Contract 19-109-12 (Re-Bid) in an amount of \$10,644.50 (16.52 % of the current contract value), from an amount of \$64,415.12, to an amount not to exceed \$53,770.62.

Funds will be restored to Account 101-16000-612970.

Requested, Edward W. Podczewinski, Director of Monitoring and Research, EWP:RA:tm
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 16, 2023

Attachment

PO No. :	3106324	Original Value:	77,703.65
Tracking No. :	SOPCAKPHL	Approved Value:	64,415.12
Vendor No. :	5002364	Current Value :	64,415.12

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
0001	Vendor overbid higher than budgeted, reduce to remove NSF	4,425.91 DEC	PALUCKV	10/30/2019				Approved	USSIMKHINM			
										0001	6401381	EINKBELEG
										0001	6401382	MM_SERVICE
0002	Reduce to close out 2019 funds	140.86 DEC	PALUCKV	12/18/2019				Approved	USSIMKHINM			
										0002	6434617	EINKBELEG
										0002	6434618	MM_SERVICE
0003	Reduce to close out 2020 funds.	617.85 DEC	PALUCKV	01/11/2021				Approved	USSIMKHINM			
										0003	6644278	EINKBELEG
										0003	6644279	MM_SERVICE
										0003	6644280	MM_SERVICE
0004	Carry forwa funds in Line 6. Decrease & Close line 5 - 2021	8,103.91 DEC	MCGURYL	01/14/2022				Rejected	USABOZIRR			
										0004	6880627	EINKBELEG
										0004	6880628	MM_SERVICE
0005	CF Line 6, 02/03/22 BOC, FY2021 CLOSEOUT, M&R - Close Line 5	19,225.77 DEC	MCGURYL	01/18/2022				Rejected	USABOZIRR			
										0005	6882126	EINKBELEG
										0005	6882127	MM_SERVICE
										0005	6882128	MM_SERVICE
0006	CF Line 6 02/03/22 BOC, FY2021 Closeout, M&R, Close Line 5	8,103.91 DEC	MCGURYL	01/18/2022				Rejected	USABOZIRR			
										0006	6882240	EINKBELEG
										0006	6882241	MM_SERVICE
0007	02/03/2022 BOC, FY2021, M&R Closeout line 5	8,103.91 DEC	QUINLANK	02/04/2022				Approved	USSIMKHINM			
										0007	6894338	EINKBELEG
										0007	6894339	MM_SERVICE
0008	Decrease Line 6 and Carry Forward	2,000.00 DEC	MCGURYL	01/10/2023				Rejected	USABOZIRR			
										0008	7086779	EINKBELEG
										0008	7086790	MM_SERVICE
0009	02/02/23 BOC, FY2022 Closeout, M&R	10,644.50 DEC	MCGURYL	01/11/2023				Rejected	USSIMKHINM			
										0009	7087617	EINKBELEG
										0009	7087618	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0175

Agenda Date: 2/16/2023

Version: 1

Status: PC Increase
PO/Change Order

In Control: Procurement Committee

File Type: Agenda Item

Agenda Number: 20

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PROCUREMENT

Mr. Brian A. Perkovich, Executive Director

Authority to increase Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C. in an amount of \$12,833.02, from an amount of \$81,291,388.93, to an amount not to exceed \$81,304,221.95, Account 401-50000-645620, Purchase Order 4000068

Dear Sir:

On January 24, 2019, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 11-186-3F, Addison Creek Reservoir, Bellwood, Illinois to IHC Construction Companies, L.L.C, in an amount not to exceed \$63,280,000.00, plus a five (5) percent allowance for change orders in an amount of \$3,164,000.00, for a total amount not to exceed \$66,444,000.00. The contract is expected to be completed in Spring 2023.

As of February 3, 2023, the attached list of change orders has been approved.

Original Contract Amount	\$63,280,000.00
Date of Board Approval	1/24/2019
Cumulative Change Order (2/3/2023)	\$18,011,388.93
% Change of Original Contract Value	28.46%
Current Contract Value	\$81,291,388.93
Requested Increase	\$12,833.02
New Contract Value	\$81,304,221.95
% Change of Current Contract Value	0.02%
Total % Change of Original Contract Value	28.48%

During construction, the contractor and field engineer determined that the reservoir's access roads required additional undercuts to remove unsuitable soils. The contractor submitted a cost proposal (COR-30) for an extra in the amount of \$12,833.02 and a credit in the amount of \$0.00 for a net extra in the amount of \$12,833.02. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence CO30, that the Engineering Department would recommend its approval.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract.

File Number: 23-0175

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 11-186-3F in an amount of \$12,833.02 (0.02% of the current contract value), from an amount of \$81,291,388.93, to an amount not to exceed \$81,304,221.95.

Funds are available in Account 401-50000-645620.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:JK
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management
Respectfully Submitted, Marcelino Garcia, Chairman, Committee on Procurement
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2023

Attachment

PO No. : 4000068	Original Value: 66,444,000.00
Tracking No. : ENGL11865F	Approved Value: 83,850,712.16
Vendor No. : 6000054	Current Value : 83,850,712.16

Change Number	Text	Value	Initiator	Date	File Letter	COR #	Board Approval	Status	Approver	Seq. No.	Change Number	Object Class
=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
0001	Lines 1&2 deleted and 3&4 added to add MSS to the PO	66,444,000.00	INC	SIMKHINM	02/13/2019			Approved	USSIMKHINM	0001	6173954	EINKBELEG
0002	Per 12/5/2019 Agenda Item 32, File No. 19-1220	0.00	NOC	BOYKINJ	12/16/2019		X	Rejected	USCARRINGTONS	0002	6430678	EINKBELEG
0003	Per 4/16/20 BOC, File # 20-0340, Agenda # 34	6,390,702.29	INC	SIMKHINM	04/17/2020		X	Approved	USSIMKHINM	0002	6430679	MM_SERVICE
0004	Per 7/16/20 Agenda Item 45, File No. 20-0571	5,995,110.72	INC	BOYKINJ	07/23/2020		X	Approved	USSIMKHINM	0002	6430690	MM_SERVICE
0005	Contingency NOC #2 - \$56,017.68	0.00	NOC	BOYKINJ	09/10/2020	C008	C08	Approved	USSIMKHINM	0003	6518175	EINKBELEG
0006	Contingency NOC #3 - \$1,024,750	0.00	NOC	BOYKINJ	11/24/2020	C005	C05	Approved	USSIMKHINM	0004	6552491	EINKBELEG
0007	Contingency NOC #4 - \$53,891.20	0.00	NOC	BOYKINJ	11/24/2020	C007	C07	Approved	USSIMKHINM	0004	6552492	MM_SERVICE
0008	Per 11/19/20 Agenda Item 40, File No. 20-1013	0.00	NOC	BOYKINJ	12/01/2020	C011	C11	Approved	USSIMKHINM	0005	6580613	EINKBELEG
0009	Per 11/19/20 Agenda Item 40, File No. 20-1013 (Part 2)	11,496,166.60	INC	BOYKINJ	12/02/2020	C011	C11	Approved	USSIMKHINM	0005	6580614	MM_SERVICE
0010	Reverse Change Order Log Number 0009	11,496,166.60	DEC	KANES	01/25/2021	C011	C11	Approved	USSIMKHINM	0005	6580616	MM_SERVICE
0011	Reverse Change Order Log Number 0008	0.00	NOC	KANES	01/25/2021	C011	C11	Approved	USSIMKHINM	0005	6580617	MM_SERVICE
0012	Reverse Change Order Log Number 0007	0.00	NOC	KANES	01/26/2021	C007	C07	Approved	USSIMKHINM	0006	6621923	EINKBELEG
0013	Per 11/19/20 Bd mtg, File # 20-1013 (re-doing funding line)	14,604,148.91	INC	SIMKHINM	01/26/2021		X	Approved	USSIMKHINM	0006	6621924	MM_SERVICE
0014	Contingency NOC #5 - \$200,574.14 Agenda 5/6/2021	0.00	NOC	BOYKINJ	05/17/2021	C012	C12	Approved	USSIMKHINM	0006	6621925	MM_SERVICE
0015	Contingency NOC #6 - \$1,466.30 Agenda 5/6/2021	0.00	NOC	BOYKINJ	05/17/2021	C013	C13	Approved	USSIMKHINM	0006	6621923	EINKBELEG
										0006	6621924	MM_SERVICE
										0006	6621925	MM_SERVICE
										0007	6625467	EINKBELEG
										0007	6625468	MM_SERVICE
										0007	6625469	MM_SERVICE
										0008	6625690	EINKBELEG
										0008	6625691	MM_SERVICE
										0009	6652492	EINKBELEG
										0009	6652493	MM_SERVICE
										0010	6652531	EINKBELEG
										0010	6652532	MM_SERVICE
										0010	6652533	MM_SERVICE
										0011	6652796	EINKBELEG
										0011	6652797	MM_SERVICE
										0011	6652798	MM_SERVICE
										0012	6652969	EINKBELEG
										0013	6717607	EINKBELEG
										0013	6717608	MM_SERVICE
										0013	6717609	MM_SERVICE
										0013	6717620	MM_SERVICE
										0013	6717607	EINKBELEG

0016	Per 09/02/21 Board Agenda Item 46, File No. 21-0772 (Part 1)	58,438.39	INC	GLADYCHT	09/07/2021	CO09	CO9	X	Rejected	USKANES	0013	6717608	MM_SERVICE
											0013	6717609	MM_SERVICE
											0013	6717620	MM_SERVICE
											0014	6773574	EINKBELEG
0017	Per 09/02/21 Agenda Item 46, File No. 21-0772 - \$58,438.39	0.00	NOC	GLADYCHT	09/07/2021	CO09	CO9	X	Approved	USSIMKHINM	0014	6773575	MM_SERVICE
											0015	6773793	EINKBELEG
											0015	6773794	MM_SERVICE
											0015	6773795	MM_SERVICE
0018	Per 09/02/21 Agenda Item 46, File No. 21-0772 - \$12,571.73	0.00	NOC	GLADYCHT	09/08/2021	CO14	C14	X	Approved	USSIMKHINM	0016	6774958	EINKBELEG
											0016	6774959	MM_SERVICE
											0016	6774980	MM_SERVICE
0019	Per 09/02/21 Agenda Item 46, File No. 21-0772 - \$850,407.61	850,407.61	DEC	GLADYCHT	09/08/2021	CO15	C15	X	Approved	USSIMKHINM	0017	6775138	EINKBELEG
											0017	6775139	MM_SERVICE
0020	Per 09/02/21 Agenda Item 46, File No. 21-0772 - \$6,647.71	0.00	NOC	GLADYCHT	09/09/2021	CO16	C16	X	Approved	USSIMKHINM	0018	6776552	EINKBELEG
											0018	6776553	MM_SERVICE
											0018	6776554	MM_SERVICE
0021	Per 09/02/21 Agenda Item 46, File No. 21-0772 - \$48,884.00	0.00	NOC	GLADYCHT	09/10/2021	CO17	C17	X	Approved	USSIMKHINM	0019	6777004	EINKBELEG
											0019	6777005	MM_SERVICE
											0019	6777006	MM_SERVICE
0022	Per 09/02/21 Agenda Item 46, File No. 21-0772 - \$2,344.49	0.00	NOC	GLADYCHT	09/10/2021	CO18	C18	X	Approved	USSIMKHINM	0020	6777020	EINKBELEG
											0020	6777021	MM_SERVICE
											0020	6777022	MM_SERVICE
0023	Per 09/02/21 Agenda Item 46, File No. 21-0772 - \$731.19	0.00	NOC	GLADYCHT	09/13/2021	CO19	C19	X	Approved	USSIMKHINM	0021	6777313	EINKBELEG
											0021	6777314	MM_SERVICE
											0021	6777315	MM_SERVICE
0024	Per 03/03/22 Agenda Item 33, File No. 22-0214 - \$73,808.00	0.00	NOC	GLADYCHT	03/08/2022	CO22	C22	X	Approved	USSIMKHINM	0022	6912354	EINKBELEG
											0022	6912355	MM_SERVICE
											0022	6912356	MM_SERVICE
0025	Per 03/03/2022 Agenda Item 33, File No. 22-0214 - \$60,352.26	0.00	NOC	GLADYCHT	03/09/2022	CO23	C23	X	Approved	USSIMKHINM	0023	6913029	EINKBELEG
											0023	6913040	MM_SERVICE
											0023	6913041	MM_SERVICE
0026	Per 03/03/2022 Agenda Item 33, File No. 22-0214 - \$3,163.59	0.00	NOC	GLADYCHT	03/09/2022	CO21	C21	X	Approved	USSIMKHINM	0024	6913277	EINKBELEG
											0024	6913278	MM_SERVICE
											0024	6913279	MM_SERVICE
0027	Per 9/15/22 Agenda Item 33, File 22-0846/1 of 5, (\$378.18)	378.18	DEC	SKRZYPEKK	09/29/2022	CO24	C24	X	Approved	USSIMKHINM	0025	7038532	EINKBELEG
											0025	7038533	MM_SERVICE
0028	Per 9/15/22 Agenda Item 33, File 22-0846/2 of 5, \$4,310.10	0.00	NOC	SKRZYPEKK	09/30/2022	CO25	C25	X	Approved	USSIMKHINM	0026	7038971	EINKBELEG
											0026	7038972	MM_SERVICE
											0026	7038973	MM_SERVICE
0029	Per 9/15/22 Agenda Item 33, File 22-0846/3 of 5, \$1,429.84	0.00	NOC	SKRZYPEKK	10/03/2022	CO27	C27	X	Approved	USSIMKHINM	0027	7040772	EINKBELEG
											0027	7040773	MM_SERVICE
											0027	7040774	MM_SERVICE
0030	Per 9/15/22 Agenda Item 33, File 22-0846/4 of 5, \$73,937.35	0.00	NOC	SKRZYPEKK	10/04/2022	CO28	C28	X	Approved	USSIMKHINM	0028	7041505	EINKBELEG
											0028	7041506	MM_SERVICE
											0028	7041507	MM_SERVICE

Client : 100
Report Name: ZRPT_CHANGE_ORDER_LOG
Requester : ALSTONC

Change Order Log Report

System: PRD
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Page: 3

0031	Per 9/15/22 Agenda Item 33, File 22-0846, 5 of 5	8,732,463.97	DEC	SKRZYPEKK	10/05/2022	C029	C29	X	Approved	USSIMKHINM	0029	7041703	EINKBELEG
											0029	7041704	MM_SERVICE
											0029	7041705	MM_SERVICE



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0182

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Engineering Committee

File Type: Report

Agenda Number: 21

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Report on change orders authorized and time extensions approved by the Director of Engineering during the month of January 2023

Dear Sir:

There were three change orders approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during January 2023.

There were no time extension requests approved by the Director of Engineering for January 2023.

Please advise the undersigned if additional information is required.

Respectfully Submitted, Catherine A. O'Connor, Director of Engineering, GCR

Attachments

Attachment 1

Report on Change Orders on Contracts with 5% Contingency Provision Authorized by the Director of Engineering for January 2023

Contract Number	Contract Name	Purchase Order	Vendor Name	Subcontractor	Amount	Description	Original Contract Value	Current Contract Value at January 31, 2023	Current Substantial Completion Date	Time Extension (in Days)
17-140-3P	Digester Rehabilitation and Gas Piping Replacement, SWRP	4000073	IHC Construction Companies, LLC	IHC	\$15,137.26	CO-24 Additional Labor Required for CW & EW Piping Deficiencies	\$13,729,647.85	\$13,954,605.08	9/9/2022	0
14-258-5F	Flood Control Project in the vicinity of 135th Street and Central Avenue in Crestwood, CSA	4000084	Reliable Contracting & Equipment Co.	Reliable Contracting & Equipment Co.	\$9,235.00	CO-04 RFP-4 Class 5A Seed	\$7,588,800.00	\$7,633,064.37	8/27/2023	0
17-134-3MR	Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir, & Post-Centrifuge Building,	4000071	IHC Construction Companies, LLC	IHC	\$19,341.30	CO-23 Revisions for Biofilter Local Control Panels and pH Instruments	\$16,485,020.00	\$17,186,559.56	12/15/2023	0

(February 16, 2023 Board Meeting)

Attachment 2
CO Status Report February 2023

17-140-3P, Digester Rehabilitation and Gas Piping Replacement, SWRP. The contract was awarded on November 21, 2019, with a contract completion date of December 18, 2021. A 58-day time extension was granted, due to changes that were required to the orientation of the new plug valves and revised the contract completion date to February 14, 2022. Change Orders for modifications to steam line supports and pipe painting scope and delays in completing punch list work caused the project to be an additional 218 days behind schedule. Final completion was achieved September 20, 2022, and the contractor intends to submit a time extension request.

14-258-5F, Flood Control Project in the vicinity of 135th Street and Central Avenue in Crestwood, CSA. The contract was awarded on March 3, 2022, and had a start date of March 10, 2022. To date, the contractor has completed the drainage ditch and basin work. They are currently working on the Cal-Sag 72" culvert and headwalls/wingwalls and will then complete the remaining circular 72" RCP storm sewer along 135th Street. The current projected contract completion date is September 26, 2023.

17-134-3MR, Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir, & Post-Centrifuge, SWRP. The contract was awarded on September 5, 2019, with a contract completion date of August 3, 2021. Two time extensions were granted in the total amount of 137 days, revising the contract completion date to December 18, 2021. All three biofilter building structures are completed and their associated biofilter odor control systems are nearing completion. Change Orders have been issued to finish outstanding electrical and controls work but have delayed the project. Long lead times for equipment required per the change orders are currently driving the project schedule. It is expected that the start-up of the biofilter systems will take place in the fall of 2023, and the estimated final completion date of the project is February 13, 2024.



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0184

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Engineering Committee

File Type: Agenda Item

Agenda Number: 22

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON ENGINEERING

Mr. Brian A. Perkovich, Executive Director

Authority to make payment to the United States Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Upper Des Plaines River and Tributaries Study, in an amount of \$49,999.00, Account 501-50000-645630

Dear Sir:

Authority is requested to make payment to the United States Army Corps of Engineers (Corps) for the Limited Reevaluation of the Upper Des Plaines River and Tributaries Study (Study), in an amount of \$49,999.00.

In 2014, the District entered into an amended Feasibility Cost Sharing Agreement (FCSA) and made an initial payment of \$290,854.47 for the non-federal sponsor's share of completing the Study. The Corps released their final report for the Study in 2015 which included recommendations for flood mitigation projects in the Cook County portion of the Upper Des Plaines River and Tributaries watershed. While the collective projects were found to be cost effective, the benefit to cost ratio was not sufficient to attract Federal funding. In 2019, the USACE initiated a limited reevaluation of the benefits and costs associated with the flood mitigation recommendations, to reflect new rainfall data and perform updates to the modeling to develop an overall economic update, and the District provided \$99,998.00 as the non-federal sponsor's share of the reevaluation efforts. In a letter to the District dated January 23, 2023, the Corps requested an additional \$49,499.00 for completing this work. It is anticipated that the resulting limited reevaluation report will likely recommend construction of levees and stormwater reservoir projects in areas along the Des Plaines River that have been historically prone to repetitive flooding.

Based on the foregoing, it is respectfully requested that the Board of Commissioners authorize and approve payment to the Corps, in an amount of exceed \$49,999.00, via electronic funds transfer.

Funds are available in Account 501-50000-645630.

Requested, Catherine A. O'Connor, Director of Engineering, KMF:JK

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0160

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Judiciary Committee

File Type: Agenda Item

Agenda Number: 23

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Authority to settle the Workers' Compensation Claim of Sean Kingsley vs. MWRDGC, Claim number 18 WC 18079, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,812.80, Account 901-30000-601090

Dear Sir:

Sean Kingsley is a Maintenance Laborer A Shift employee who works at the Stickney Water Reclamation Plant. On May 16, 2018, he reported he sustained an injury to his lower back after lifting a full garbage can on a skimmer boat. He was seen at the industrial clinic on May 16, 2018. An MRI revealed that he had a herniated disc at the L4-L5 level. The employee was treated conservatively with medication and physical therapy.

Mr. Kingsley did not lose any time off from work.

Mr. Kingsley filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC) through his counsel. Subject to the approval of the IWCC, this case can now be settled for a total of \$15,812.80, representing approximately 4% loss of use of the person as a whole. This settlement will close out future lost time and medical benefits associated with this injury.

The Director of Human Resources believes this settlement is in the best interest of the District and requests payment of that sum be approved and she be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Beverly K. Sanders, Director of Human Resources, BKS:BLW:RG
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0193

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Public Health & Welfare Committee

File Type: Agenda Item

Agenda Number: 24

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PUBLIC HEALTH AND WELFARE

Mr. Brian A. Perkovich, Executive Director

Authority to adopt a Per- and Polyfluoroalkyl Substances Policy

Dear Sir:

Per- and polyfluoroalkyl substances (PFAS) have emerged as contaminants of concern to communities and ecosystems served by public water and wastewater utilities such as the Metropolitan Water Reclamation District of Greater Chicago (District). Public utilities such as the District have not manufactured PFAS. Still, they may have to spend money to monitor for them, seek solutions for their treatment, explore approaches for preventing their entry into their systems, and otherwise protect public and ecosystem health.

It is the direction of the Board of Commissioners (Board) that organizations and lobbyists that represent the District's interests and similar utilities' interests in Congress and the Illinois State Legislature shall:

- Request draft legislative language be circulated to District staff and Board (via the chair and vice-chair of the Public Health & Welfare Committee and any other committee leadership that requests it) by September 1, 2023 that seeks approaches whereby PFAS manufacturers will be responsible for all related (direct and indirect) expenses born by utilities such as the District.
- Request this approach be in addition to the current organizations' position that utilities should be indemnified from responsibility. This is because Congress has, so far, not indemnified utilities and may not until alternative potentially responsible entities are identified for responsibility.
- Request quarterly reports to the Board and District staff directly from such organizations and lobbyists starting June 30, 2023, that:
 - Describe progress made in introducing such legislation, including bipartisan legislators with whom trade associations and lobbyists are working; and
 - Describe progress made in passing such legislation

This policy is to be effective upon adoption.

Wherefore, the Board of Commissioners hereby adopts a Per- and Polyfluoroalkyl Substances Policy, as set forth herein.

File Number: 23-0193

Requested, Susan T. Morakalis, General Counsel, STM

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0191

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Public Information & Education Committee

File Type: Agenda Item

Agenda Number: 25

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON PUBLIC INFORMATION & EDUCATION

Mr. Brian A. Perkovich, Executive Director

Authorization to allow participation in 2023 Parades

Dear Sir:

Below is the list of parades that the Board has decided to participate in this year:

- Downtown St. Patrick's Day Parade
- South Side Irish Parade
- Greek Independence Day Parade
- Polish Constitution Day Parade
- Puerto Rican People's Parade
- Pride Chicago Parade
- Juneteenth Parade
- 4th on 53rd Street Parade
- Bud Billiken Day Parade
- Danny Davis Back to School Parade
- 8th Ward Back to School Parade
- 26th Street Mexican Independence Day Parade
- 28th Ward Back to School Parade
- Robbins Back to School Parade
- Southeast Side Labor Day Parade

Requested, Allison Fore, Public & Intergovernmental Affairs Officer
Disposition of this agenda item will be documented in the official Regular Board Meeting
Minutes of the Board of Commissioners for February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0186

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Real Estate Development Committee

File Type: Agenda Item

Agenda Number: 26

TRANSMITTAL LETTER FOR BOARD MEETING OF FEBRUARY 16, 2023

COMMITTEE ON REAL ESTATE

Mr. Brian A. Perkovich, Executive Director

Authority to issue a 2½-year permit extension to the Illinois State Toll Highway Authority to continue to use an approximately 15.5± acre portion of the Majewski Reservoir Site to maintain, repair, reconstruct and restore an existing access road located east of Higgins Road in Elk Grove Village, Illinois to remove approximately five hundred thousand (500,000) cubic yards of soil for roadway improvement work in connection with the construction of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Dear Sir:

The Illinois State Toll Highway Authority ("ISTHA") is constructing the Elgin O'Hare Western Access Project ("Project"). In furtherance of the Project, ISTHA entered into an Intergovernmental Agreement ("IGA") with the District and the Mt. Prospect Park District ("MPPD") on September 14, 2014. Under the IGA, ISTHA agreed to remove approximately 500,000 cubic yards of soil from piles located in MPPD's approximately 50-acre public recreation leasehold on the District-owned Majewski Reservoir Site. MPPD's lease commenced in 2000 and expires in 2050. Under the IGA, ISTHA is to remove the soil for use as construction fill in the Project at no cost to either the District or the MPPD.

In 2015 the District issued a permit to allow ISTHA to widen, extend and use an existing access road located east of Higgins Road to haul soil away. The permit, as extended, expires June 30, 2023. ISTHA requests a 2½-year permit extension until December 31, 2025, to continue to remove the soil piles.

The District's technical departments have reviewed this request and have no objections thereto. A nominal fee of \$10.00 is recommended as ISTHA is a governmental entity utilizing the District's property in furtherance of a public purpose. Because the permit premises are leased to MPPD, the requested extension is subject to MPPD's continued consent.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize the issuance of a 2½-year permit extension to the Illinois State Toll Highway Authority to continue to use an approximately 15.5±-acre portion of the Majewski Reservoir Site to maintain, repair, reconstruct and restore an existing access road located east of Higgins Road in Elk Grove Village, Illinois to remove approximately five hundred thousand (500,000) cubic yards of soil for roadway improvement work in connection with the construction of the Elgin O'Hare Western Access Project. Consideration shall be a nominal

fee of \$10.00.

It is also requested that the Executive Director recommend to the Board of Commissioners that the Chairman of the Committee on Finance and the Clerk be authorized and directed to execute said permit extension agreement after it is approved by the General Counsel as to form and legality.

Requested, Susan T. Morakalis, General Counsel, STM:JAW:vp

Recommended, Brian A. Perkovich, Executive Director

Disposition of this agenda item will be documented in the official Regular Board Meeting

Minutes of the Board of Commissioners for February 16, 2023

Attachment



MPPD Leashold

Majewski Reservoir

Permit Premises

- Majewski Reservoir Site - portion leased to MPPD
- Majewski Reservoir Site - portion used by MWRD
- Soil piles used by ISTHA
- Roadway used by ISTHA to haul soil
- Approximate boundary of Permit Premises





Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0194

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 27

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2023

RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Shermann Thomas

WHEREAS, the concept of creating Black History Month can be traced back to the year 1915, when Dr. Carter G. Woodson traveled to Illinois to participate in the 50th anniversary of the passage of the Thirteenth Amendment to the United States Constitution, which legally ended slavery in the United States. Dr. Woodson was among many that participated as an exhibitor during the three-week celebration; and

WHEREAS, witnessing the interest, curiosity, and demand for knowledge, Dr. Woodson decided to form an organization whose purpose would be to encourage the study of Black history and life, including the innumerable contributions of African American people to civilization. Thus, on September 9, 1915, the Association for the Study of Negro Life and History (ASNLH) was founded in Chicago; and

WHEREAS, the first official observance was held in February of 1926 and was known as Negro History Week. The second week of February was chosen to incorporate the birthdays of two notable figures in Black history: Abraham Lincoln who signed the Emancipation Proclamation and Frederick Douglass who was an escaped slave and devoted abolitionist; and

WHEREAS, in an effort to tailor the focus during Negro History Week, the ASNLH began creating an annual theme, and in 1937 the Negro History Bulletin was established to promote the theme and to create a venue for circulating information about Negro History Week on a larger scale; and

WHEREAS, in the 1940's, there were several occasions where the observance of Negro History Week slowly began to expand into a month-long commemoration. Then in the 1960's, with the increasing momentum of the Civil Rights Movement, the popularity of Negro History Week greatly expanded. In many places, including college campuses, instead of celebrating Negro History Week, many students began celebrating Black History Month; and

WHEREAS, President Gerald R. Ford became the first president to acknowledge Black History Week on February 3, 1975. He issued a "Message on the Observance of Black History Week" and encouraged Americans to "recognize the important contribution made to our nation's life and culture by black citizens" that "have too long been obscured and unsung"; and

WHEREAS, in 1976, Black History Week was officially changed to Black History Month. On

February 10, 1976, in recognition of this milestone, President Ford issued the first “Message on the Observance of Black History Month”. Since 1976, every President has officially designated February as Black History Month; and

WHEREAS, on February 11, 1986, Congress passed Public Law 99-244, designating February 1986 as “National Black (Afro-American) History Month”. Presidential Proclamations have generally become a standard tradition since 1996; and

WHEREAS, the transformation from a weeklong observance to a month-long celebration was a major accomplishment for the ASNLH (now Association for the Study of African American Life and History). The modification captured Dr. Woodson’s long held belief that the history, accomplishments, and achievements of African Americans were too meaningful to be crowded into a one-week event; and

WHEREAS, the theme of this year’s celebration of Black History Month is “Environmental Justice and Advocating for Equity.” This theme recognizes the necessity of fair treatment and meaningful involvement of communities of color with respect to the development and enforcement of environmental regulations. The push for environmental equity and justice began in the United States in the 1980s and was heavily influenced by the African American civil rights movement and continues today in seeking equal protection from environmental hazards and opportunity for input on decision-making; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (District) salutes the infinite, dynamic, and illustrious history of African Americans and honors the fact that the world in which we live would not exist if not for the plenteous contributions that African Americans have made throughout history and continue to make today; and

WHEREAS, the District is proud of its annual celebration of Black History Month, making the District the first agency in the State of Illinois to do so. This year’s celebration commenced on February 1, with the raising of the Pan-African flag at the Barbara J. McGowan Main Office Building and at every District plant; and

WHEREAS, Shermann Thomas, also known as the Chicago Urban Historian, has become hugely popular on multiple social media platforms for his creation of sixty second videos that share Chicago’s unique history. Born and raised in Chicago, Mr. Thomas began chronicling small bits of Chicago history online in 2016; and

WHEREAS, recognizing the impact that representation has on perception, in 2022, Mr. Thomas co-founded Chicago Mahogany Tours (CMF). Dedicated to focusing on the history, landscape, and culture of Chicago, CMF seeks to educate visitors and native residents alike on the untold stories that make Chicago what it is; and

WHEREAS, through his narration of historic Chicago events and figures, Mr. Thomas seeks to impart that Chicago is more than the collection of negative stories that appear in the news. Chicago is a vibrant and thriving city full of mystery and worthy of admiration; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and our staff, do hereby recognize the month of February as Black History Month and honor Shermann Thomas; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of

File Number: 23-0194

Greater Chicago and that a copy of same, suitably engrossed, be presented to Shermann Thomas.

Dated: February 16, 2023



Metropolitan Water Reclamation District of Greater Chicago

Text File

100 East Erie Street
Chicago, IL 60611

File Number: 23-0195

Agenda Date: 2/16/2023

Version: 1

Status: To Be Introduced

In Control: Miscellaneous & New Business

File Type: Resolution

Agenda Number: 28

RESOLUTION FOR BOARD MEETING OF FEBRUARY 16, 2023

RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Lieutenant Governor Juliana Stratton

WHEREAS, the concept of creating Black History Month can be traced back to the year 1915, when Dr. Carter G. Woodson traveled to Illinois to participate in the 50th anniversary of the passage of the Thirteenth Amendment to the United States Constitution, which legally ended slavery in the United States. Dr. Woodson was among many that participated as an exhibitor during the three-week celebration; and

WHEREAS, witnessing the interest, curiosity, and demand for knowledge, Dr. Woodson decided to form an organization whose purpose would be to encourage the study of Black history and life, including the innumerable contributions of African American people to civilization. Thus, on September 9, 1915, the Association for the Study of Negro Life and History (ASNLH) was founded in Chicago; and

WHEREAS, the first official observance was held in February of 1926 and was known as Negro History Week. The second week of February was chosen to incorporate the birthdays of two notable figures in Black history: Abraham Lincoln who signed the Emancipation Proclamation and Frederick Douglass who was an escaped slave and devoted abolitionist; and

WHEREAS, in an effort to tailor the focus during Negro History Week, the ASNLH began creating an annual theme, and in 1937 the Negro History Bulletin was established to promote the theme and to create a venue for circulating information about Negro History Week on a larger scale; and

WHEREAS, in the 1940's, there were several occasions where the observance of Negro History Week slowly began to expand into a month-long commemoration. Then in the 1960's, with the increasing momentum of the Civil Rights Movement, the popularity of Negro History Week greatly expanded. In many places, including college campuses, instead of celebrating Negro History Week, many students began celebrating Black History Month; and

WHEREAS, President Gerald R. Ford became the first president to acknowledge Black History Week on February 3, 1975. He issued a "Message on the Observance of Black History Week" and encouraged Americans to "recognize the important contribution made to our nation's life and culture by black citizens" that "have too long been obscured and unsung"; and

WHEREAS, in 1976, Black History Week was officially changed to Black History Month. On

February 10, 1976, in recognition of this milestone, President Ford issued the first “Message on the Observance of Black History Month”. Since 1976, every President has officially designated February as Black History Month; and

WHEREAS, on February 11, 1986, Congress passed Public Law 99-244, designating February 1986 as “National Black (Afro-American) History Month”. Presidential Proclamations have generally become a standard tradition since 1996; and

WHEREAS, the transformation from a weeklong observance to a month-long celebration was a major accomplishment for the ASNLH (now Association for the Study of African American Life and History). The modification captured Dr. Woodson’s long held belief that the history, accomplishments, and achievements of African Americans were too meaningful to be crowded into a one-week event; and

WHEREAS, the theme of this year’s celebration of Black History Month is “Environmental Justice and Advocating for Equity.” This theme recognizes the necessity of fair treatment and meaningful involvement of communities of color with respect to the development and enforcement of environmental regulations. The push for environmental equity and justice began in the United States in the 1980s and was heavily influenced by the African American civil rights movement and continues today in seeking equal protection from environmental hazards and opportunity for input on decision-making; and

WHEREAS, the Metropolitan Water Reclamation District of Greater Chicago (District) salutes the infinite, dynamic, and illustrious history of African Americans and honors the fact that the world in which we live would not exist if not for the plenteous contributions that African Americans have made throughout history and continue to make today; and

WHEREAS, the District is proud of its annual celebration of Black History Month, making the District the first agency in the State of Illinois to do so. This year’s celebration commenced on February 1, with the raising of the Pan-African flag at the Barbara J. McGowan Main Office Building and at every District plant; and

WHEREAS, Lieutenant Governor Juliana Stratton honorably serves as the 48th Lieutenant Governor of the State of Illinois, as is the first black woman to serve in this capacity. Since becoming Lieutenant Governor, she has led the Justice, Equity, and Opportunity Initiative, and has served as the chairperson for the Illinois Council on Women and Girls, the Governor’s Rural Affairs Council, the Military Economic Development Committee, and the Rivers of Illinois Coordinating Council. Additionally, Lieutenant Governor Stratton serves as the treasurer of the Executive Committee of the National Lieutenant Governors Association; and

WHEREAS, Lieutenant Governor Stratton serves as the chairperson of the Restore, Reinvest, and Renew (R3) Board, which governs the R3 program, an initiative created by the Governor’s Office and codified by the Cannabis Regulation and Tax Act in 2019. The R3 program utilizes 25% of the cannabis tax revenue to fund grants awarded to organizations that provide services within the five defined funding categories in areas disproportionately impacted by illegal drug activities; and

WHEREAS, prior to joining the Governor’s Office, Lieutenant Governor Stratton worked with several government agencies, assisting with dispute resolution. She was also previously employed as the Director of the Center for Public Safety and Justice at the University of Illinois at Chicago, the Executive Director of the Cook County Justice Advisory Council, and as a Deputy Hearing Commissioner for the City of Chicago Department of Business Affairs and Consumer Protection; and

WHEREAS, Lieutenant Governor Stratton has been an immutable advocate for adolescents, placing significant emphasis on the creation of safe spaces. As a restorative justice proponent, she was a founding board member of the Chicago Children's Advocacy Center and has served on the Board of Directors of the Juvenile Protective Association; and

WHEREAS, a life-long resident of Chicago, Lieutenant Governor Stratton is a graduate of Kenwood Academy High School. Following graduation she attended the University of Illinois Urbana-Champaign, where she majored in broadcast journalism. Lieutenant Governor Stratton subsequently earned her Juris Doctor from DePaul University College of Law; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and our staff, do hereby recognize the month of February as Black History Month and honor Lieutenant Governor Juliana Stratton; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago and that a copy of same, suitably engrossed, be presented to Lieutenant Governor Juliana Stratton.

Dated: February 16, 2023