

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 2, 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.*

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Yumeka Brown; Cameron Davis; Kimberly Du Buclet; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Yumeka Brown, that the minutes from the last meeting of January 19, 2023 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, addressed the board regarding various concerns

Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, seconded by Eira L. Corral Sepúlveda, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cameron Davis, seconded by Mariyana T. Spyropoulos. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of February 2, 2023 was adjourned at 10:45 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 10:45 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Memorial Resolution

- 1 [23-0140](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Larry R. Rogers Sr.

Adopted

Ordinance

- 2 [O23-001](#) Ordinance O23-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2022

Attachments: [Ordinance O23-001 BTL 2023-02-02.pdf](#)

[Ord O23-001.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Patricia Theresa Flynn, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Yumeka Brown, Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Marcelino Garcia

Resolution

- 3 [23-0148](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month

Adopted

- 4 [23-0149](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month

Adopted

Finance Committee

Report

- 5 [23-0135](#) Report on investments purchased during December 2022

Attachments: [Inv Purch 2022-12 att.pdf](#)

Published and Filed

- 6 [23-0136](#) Report on the investment interest income during December 2022

Attachments: [Inv Int Inc 2022-12 att.pdf](#)

Published and Filed

- 7 [23-0137](#) Report on investment inventory statistics at December 31, 2022

Attachments: [Inv Stat 2022 Q4 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 8 [23-0117](#) Report of bid opening of Tuesday, January 17, 2023

Published and Filed

- 9 [23-0131](#) Report on rejection of bids for Contract 23-646-52, Group B, Small Streams Maintenance in Cook County, Illinois, estimated cost \$1,700,000.00

Published and Filed

Authorization

- 10 [23-0111](#) Authorization to exercise an option to extend agreement through July 31, 2023 for the purchase of new and replacement computer hardware and replacement toner, with HP Inc., Account 101-27000-623810, Purchase Order 3121844

Approved

- 11 [23-0145](#) Authorization to amend Board Order of January 19, 2023, regarding Authority to award Contract 16-127-3DR, A/B and C/D Service Tunnel Rehabilitation - Phase Three, Stickney Water Reclamation Plant to IHC Construction Companies LLC, in an amount not to exceed \$28,869,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,443,450.00, for a total amount not to exceed \$30,312,450.00, Account 401-50000-645750, Requisition 1567540, Agenda Item No. 29, File No. 23-0104

Attachments: [Transmittal Letter for Board Meeting of January 19, 2023 - Agenda Item No. 29, File No. 23-0104.pdf](#)

Approved

Authority to Advertise

- 12 [23-0112](#) Authority to advertise Contract 23-487-11 to Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, estimated cost \$94,000.00, Accounts 101-27000-612430, 612820, Requisition 1595031

Approved

- 13 [23-0113](#) Authority to advertise Contract 23-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$165,000.00, Accounts 101-20000-623170, 623660

Attachments: [Contract 23-006-11 Affirmative Action Goals Report - Groups A, B and C](#)

Approved

- 14 [23-0114](#) Authority to advertise Contract 23-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One-Year Period, estimated cost \$245,000.00, Account 101-20000-623570

Attachments: [Contract 23-028-11 Affirmative Action Goals Report - Group A.pdf](#)
[Contract 23-028-11 Affirmative Action Goals Report - Group B.pdf](#)
[Contract 23-028-11 Affirmative Action Goals Report - Group C.pdf](#)

Approved

Issue Purchase Order

- 15 [23-0118](#) Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$1,632,000.00, Account 101-27000-612210, Requisition 1592969

Approved

- 16 [23-0130](#) Issue purchase order for Contract 23-636-11, Furnishing and Delivering Hydrogen Peroxide to Evoqua Water Technologies, LLC, in an amount not to exceed \$270,558.72, Account 101-69000-623560, Requisition 1585385

Approved

- 17 [23-0132](#) Issue purchase order to CEIA USA LTD, to furnish and deliver two (2) Metal Detector Systems, and two (2) Handheld Metal Detector Systems under General Services Administration Joint Purchasing Contract 47QSWA18D001Z, in an amount not to exceed \$12,611.00, Account 101-15000-634990, Requisition 1595175

Approved

Award Contract

- 18 [23-0115](#) Authority to award Contract 23-653-11, Underground Infrastructure Cleaning at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$2,250,000.00, Account 101-66000-612600 Requisition 1582402 (As Revised)

Attachments: [Contract 23-653-12 Revised Appendix D Report - National Power Rodding, Corp..pdf](#)

Approved

- 19 [23-0116](#) Authority to award Contract 23-673-11, Heavy Equipment Maintenance at Various Locations, Groups A and B, to West Side Tractor Sales Co., in an amount not to exceed \$699,000.00, Accounts 101-68000/69000-612760, Requisitions 1580713 and 1582069

Attachments: [Contract 23-673-11 Affirmative Action Goals Report - Groups A and B.pdf](#)

Approved

- 20 [23-0128](#) Authority to award Contract 23-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$40,306.50, Account 101-20000-623190.

Attachments: [Contract 23-012-11 Item Descriptions - Groups A and B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 21 [23-0119](#) Authority to increase Contract 15-829-1S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding Corporation in an amount of \$55,000.00, from an amount of \$2,777,720.00, to an amount not to exceed \$2,832,720.00, Account 101-50000-612240, Purchase Order 5001768

Attachments: [Change Order Log - Purchase Order 5001768](#)

Approved

- 22 [23-0120](#) Authority to increase Contract 19-151-4C Geotechnical Related Work Associated with the McCook and Thornton Reservoirs, to Black and Veatch Corporation in an amount of \$149,693.00, from an amount of \$1,000,000.00, to an amount not to exceed \$1,149,693.00, Account 401-50000-612430, Purchase Order 3109177

Approved

- 23 [23-0122](#) Authority to increase purchase order and amend the agreement with MC Consulting, Inc., for professional engineering services for Contract 13-199-3F Final Design for Lyons Levee Flood Control Improvements in an amount of \$435,961.16, from an amount of \$810,963.28, to an amount not to exceed \$1,246,924.44, Account 501-50000-612450, Purchase Order 3088472

Approved

- 24 [23-0138](#) Authority to increase Contract 14-253-AF Diversion Channel for Midlothian Creek in Robbins, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$980,000.00, from an amount of \$9,539,500.00, to an amount not to exceed \$10,519,500.00, Account 501-50000-645620, Purchase Order 4000089

Attachments: [Change Order Log - Purchase Order 4000089](#)

Approved

Budget & Employment Committee

Authorization

- 25 [23-0142](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2022 encumbrances to FY2023

Attachments: [FY2022 Purchase Orders.pdf](#)

Approved

Engineering Committee

Report

- 26 [23-0150](#) Report on termination of Contract 20-IGA-32 South Throop Flood Relief Project approved in an amount of \$750,000.00, Account 501-50000-612400, Purchase Order 3118973

Attachments: [01.12.23 Cal Park Cancellation Letter](#)

Published and Filed

Authorization

- 27 [23-0144](#) Authorization to increase payment for an intergovernmental agreement with the Illinois Department of Transportation for Conflict Manhole on Calumet 18B for IDOT Project 60Y72 (21-IGA-19) in an amount of \$338,332.00, from an amount of \$277,150.00, to an amount not to exceed \$615,532.00, Account 201-50000-612400 (*As Revised*)

Approved

Real Estate Development Committee

Authorization

- 28 [23-0147](#) Authority to issue a 5-year permit to 7EZ Consulting, Inc. on 24.5 acres of District real estate located at the Ridgeland Avenue Drying Facilities in Alsip, Illinois; Cal-Sag Channel Parcel 10.04 (portion) for storing and parking trucks and trailers. Consideration shall be an annual fee of \$486,435.00

Attachments: [RE - Ridgeland Ave Permit Aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 29 [23-0127](#) Authority to amend the Board Order of November 17, 2022, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for the design, construction, operation, and maintenance of the Main Street Improvements Project in Evanston, NSA (21-IGA-06) in an amount not to exceed \$322,500.00, Account 501-50000-612400, Requisition 1561136, Agenda Item No. 37, File No. 22-1033

Attachments: [November 17, 2022 BTL - File 22-1033.pdf](#)

Approved

- 30 [23-0133](#) Authority to negotiate and enter into an Intergovernmental Agreement with the City of Harvey for Contract 18-249-AF Central Park Stormwater Detention Basin and Separate Storm Sewer Improvements in Harvey

Attachments: [Exhibit 1_Harvey Project Location Map](#)

Approved

Approval of the Consent Agenda with the exception of Item: 2

A motion was made by Marcelino Garcia, seconded by Kimberly Du Buclet, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Yumeka Brown, Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests*Procurement Committee Item #17*

1. Mariyana T. Spyropoulos requested staff look into having metal detectors at the front door

Miscellaneous and New Business

1. Cameron Davis requested a progress report be provided at the next board meeting on the software for the procurement department that would prevent bids from moving forward if information is missing

Study Session

None

Announcements

Kimberly Du Buclet announced the upcoming programs happening for Black History Month. The list of events and details can also be found on the District's website at <https://mwrdd.org/events>

Board Letter Submission Dates

The next regular board meeting is scheduled for February 16, 2023, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 3, 2023

Date all agenda items are due to the Executive Director: 1:00 p.m., February 8, 2023

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Theresa Flynn, that when the Board Adjourns, it adjourns to meet again on Thursday, February 16, 2023 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Yumeka Brown, Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 2, 2023, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 2, 2023