

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 2, 2024

10:30 AM

Board Room

Board of Commissioners

Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President 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: 8 - Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele
Absent: 1 - Precious Brady-Davis

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 April 18, 2024 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Tessa Murray, Friends of the Chicago River, addressed the board regarding agenda item #40.

Erin Delawalla, Resource Environmental Solutions, addressed the board regarding the stormwater trading program

Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, seconded by Patricia Theresa Flynn, 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 with the exception of Items: 1, 2, and 27

Items # 1, 2, and 27 were deleted by the Executive Director

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Patricia Theresa Flynn. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of May 2, 2024 was adjourned at 11:05 a.m.

Recess and Reconvene as Board of Commissioners

At 11:10 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Ordinance

- 1 [O24-003](#) Ordinance O24-003 providing for the transfer of an amount not to exceed \$75,000,000 from the 459 Capital Improvements Bond ("CIB") Revenue Sub-Fund to the 46A Limited Revenue Sub-Fund of the CIB Fund to pay for certain non-Tunnel and Reservoir Plan ("TARP") related expenditures, to be reimbursed from proceeds of General Obligation Capital Improvements Bonds to be issued by the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [O24-003 BTL](#)
[O24-003 Ord Final.pdf](#)

Deleted by the Executive Director

- 2 [O24-004](#) Ordinance O24-004 providing for the transfer of an amount not to exceed \$25,000,000 from the 459 Capital Improvements Bond ("CIB") Revenue Sub-Fund to the 46B Unlimited Revenue Sub-Fund of the CIB Fund to pay for certain Tunnel and Reservoir Plan ("TARP") related expenditures, to be reimbursed from proceeds of General Obligation Capital Improvements Bonds to be issued by the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [O24-004 BTL](#)
[O24-004 Ord Final.pdf](#)

Deleted by the Executive Director

- 3 [O24-005](#) Authority to amend the Watershed Management Ordinance - Wetlands Jurisdictional Determination

Attachments: [Request To Amend WMO BTL 5-2-24.pdf](#)
[Article 3 WMO Requirements and Submittals REDLINE 2024.04.19 JD Only.pdf](#)
[Article 6 Requirements for Flood Protection Areas REDLINE 2024.04.19 JD Only.pdf](#)

A motion was made by Marcelino Garcia, 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, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Precious Brady-Davis

Resolution

- 4 [24-0350](#) RESOLUTION sponsored by the Board of Commissioners recognizing Polish Constitution Day

Adopted

- 5 [24-0351](#) RESOLUTION sponsored by the Board of Commissioners recognizing May as Asian/Pacific American Heritage Month

Adopted

- 6 [24-0352](#) RESOLUTION sponsored by the Board of Commissioners recognizing Chicago Water Week

Adopted

Procurement Committee

Report

- 7 [24-0330](#) Report of bid opening of Tuesday, April 16, 2024

Published and Filed

- 8 [24-0345](#) Report of bid opening of Tuesday, April 23, 2024

Published and Filed

Authorization

- 9 [24-0322](#) Authorization to forfeit Contract 23-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, Groups A, B and C to U.S. Compliance Centers, Inc., in an amount not to exceed \$76,646.38, Account 101-20000-623660 (*As Revised*)

Approved

- 10 [24-0348](#) Authorization to forfeit Contract 23-032-11, Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, Groups A, B and C to U.S. Compliance Centers, Inc., in an amount not to exceed \$36,321.10, Account 101-20000- 623700 (*As Revised*)

Approved

Authority to Advertise

- 11 [24-0301](#) Authority to advertise Contract 24-109-11 Furnish and Deliver a Gel Permeation Chromatograph System in the Organic Compounds Analytical Laboratory at the Egan Water Reclamation Plant, estimated cost \$45,000.00, Account 101-16000-634970, Requisition 1616808

Approved

- 12 [24-0311](#) Authority to advertise Contract 24-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$318,900.00, Accounts 101-67000/68000/69000-612240/612490, Requisitions 1616202, 1616206, and 1616208

Attachments: [Contract 24-689-11 Affirmative Action Goals Report](#)

Approved

- 13 [24-0312](#) Authority to advertise Contract 24-679-11, Roof Inspection Services at Various Locations, estimated cost \$107,000.00, Account 101-69000-612240, Requisition 1618211

Attachments: [Contract 24-679-11 Affirmative Action Goals Report](#)

Approved

- 14 [24-0313](#) Authority to advertise Contract 24-602-11, Furnish and Deliver Miscellaneous Electrical & Mechanical Equipment to Various Locations, estimated cost \$927,350.00, Accounts 101-67000/68000/69000-623070/623270/623800 Requisitions 1611549, 1613347, 1613106, 1609863, 1613512, 1611155, 1614829, 1603707 and 1616180

Attachments: [Contract 24-602-11 Affirmative Action Goals Report](#)

Approved

- 15 [24-0331](#) Authority to advertise Contract 08-174-3D Battery A Improvements and Battery B Installation of Mechanical Mixers, Stickney Water Reclamation Plant, estimated cost between \$51,775,000.00 and \$62,675,000.00, Account 401-50000-645750, Requisition 1617419

Attachments: [Contract 08-174-3D-Project Fact Sheet](#)
[Contract 08-174-3D, Affirmative Action Goals Report.pdf](#)

Approved

Issue Purchase Order

- 16 [24-0305](#) Issue purchase order and enter into an agreement for Contract 23-RFP-11 Individual Coaching and Training Services for a Three-Year Period with Millan Chicago, LLC in an amount not to exceed \$125,000.00, Account 101-25000-601100, Requisition 1601270 *(As Revised)*

Attachments: [Contract 23-RFP-11 - Affirmative Action Goals Report](#)

Approved

- 17 [24-0309](#) Issue purchase order and enter into an agreement with Lease Accelerator Services, LLC, to provide Lease Software License renewal for GASB 87/96 reporting for a three-year period, with an option to extend for an additional two years, in an amount not to exceed \$27,000.00 Account 101-27000-612820, Requisition 1618082

Approved

- 18 [24-0310](#) Issue purchase order and enter into an agreement with Rimini Street Inc., for Contract 23-RFP-22 SAP Software Maintenance in an amount not to exceed \$597,066.00, Account 101-27000-612820, Requisition 1606727

Approved

- 19 [24-0329](#) Issue purchase order for Contract 24-636-11, Furnishing and Delivering Hydrogen Peroxide to Alexander Chemical Corporation, in an amount not to exceed \$418,010.00, Account 101-69000-623560, Requisition 1609456

Attachments: [Contract 24-636-11 Affirmative Action Goals Report.pdf](#)

Approved

- 20 [24-0342](#) Issue purchase order to Altorfer Industries, Inc., to Furnish and Deliver One (1) New Caterpillar Model 980 Medium Wheel Loader to the Calumet Water Reclamation Plant (WRP), under Sourcewell (formerly NJPA) Purchasing Contract No. 011723-CAT, in an amount not to exceed \$575,589.00, Account 101-68000-634760, Requisition 1618197.

Approved

- 21 [24-0343](#) Issue purchase order to Peterson and Matz, Inc., to Provide Replacement Aerated Grit Parts at the Stickney Water Reclamation Plant, in a total amount not to exceed \$211,450.00, Account 101-69000-623270, Requisition 1618060

Approved

- 22 [24-0346](#) Issue purchase order to Peterson and Matz, Inc., to Furnish and Deliver Replacement Aerated Grit Parts to the Stickney and Calumet Water Reclamation Plants, in an amount not to exceed \$293,703.00, Account 101-68000, 69000-623270, Requisitions 1614056 and 1617880

Approved

Award Contract

- 23 [24-0323](#) Authority to award Contract 23-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, Groups B and C to Warehouse Direct, Inc., in an amount not to exceed \$81,247.54, Account 101-20000-623660 (As Revised)

Attachments: [Contract 23-009-11 Item Descriptions - Groups A, B, C, and D](#)

Approved

- 24 [24-0324](#) Authority to award Contract 23-032-11, Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, Groups A, B and C to Saf-T-Gard International, Inc., in an amount not to exceed \$43,722.50, Account 101-20000-623700

Attachments: [Contract 23-032-11 Item Descriptions - Groups A, B, and C.pdf](#)

Approved

- 25 [24-0325](#) Authority to award Contract 24-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, Groups A and D to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$88,879.39, Group B to Trinity Eco Solutions, LLC, in an amount not to exceed \$48,285.58, and Group C to Warehouse Direct, Inc., in an amount not to exceed \$25,876.59, Account 101-20000-623170, 623660

Attachments: [Contract 24-006-11 Item Descriptions - Groups A, B, C and D.pdf](#)

Approved

- 26 [24-0326](#) Authority to award Contract 24-073-11, Furnish and Deliver Lab Accessories to Various Locations for a One (1) Year Period, to Fisher Scientific Company, LLC, in an amount not to exceed \$25,667.89, Account 101-20000-623570

Attachments: [Contract 24-073-11 Item Descriptions.pdf](#)

Approved

- 27 [24-0327](#) Authority to award Contract 24-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, and C, to Lizzette Medina & Company, in an amount not to exceed \$1,904,600.00, Accounts 101-67000/68000/69000-612420, Requisitions 1609292, 1580835, and 1577294

Attachments: [Contract 24-665-11 \(Group D\) - Revised Appendix D Report - Lizzette Medina & Co.pdf](#)
[Contract 24-665-11 \(Groups A, B, C, and D\) Affirmative Action Goals Report.pdf](#)
[Contract 24-665-11, Groups A, B, and D Revised Appendix D and V Report - Semper Fi Landscaping, Inc.](#)

Deleted by the Executive Director

- 28 [24-0344](#) Authority to award Contract 24-613-11, Scavenger Services in the Stickney and Calumet Service Areas, Group A, to Independent Recycling Services, Inc., in an amount not to exceed \$2,594,500.00, Accounts 101/501-69000/50000-612520 Requisition 1610757

Attachments: [Contract 24-613-13 Affirmative Action Goals and Revised Appendix D Report \(Group A\) - Independent Recycling Services, Inc..pdf](#)

Approved

Increase Purchase Order/Change Order

- 29 [24-0303](#) Authority to increase purchase order and extend agreement for a three (3) month period, for Contract 19-RFP-08 Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement with Konica Minolta Business Solutions U.S.A., Inc. in an amount not to exceed \$25,000.00, from an amount of \$419,687.64, to an amount not to exceed \$444,687.64, Account 101-15000-612330 and 612800, Purchase Order 3105342

Attachments: [Change Order Log - Purchase Order 3105342](#)

Approved

- 30 [24-0314](#) Authority to decrease Contract 23-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to Gamma Team Security, Inc., in an amount of \$151,737.00, from an amount of \$162,000.00, to an amount not to exceed \$10,263.00, Account 101-69000-612490, Purchase Order 5001923

Approved

- 31 [24-0316](#) Authority to decrease Contract 23-630-12, Furnishing and Delivering Ferric Chloride (Re-Bid), to Kemira Water Solutions, Inc., in an amount of \$2,338,134.57, from an amount of \$3,637,415.00, to an amount not to exceed \$1,299,280.43, Accounts 101-68000/69000-623560, Purchase Orders 3122943 and 3122944

Approved

- 32 [24-0317](#) Authority to increase agreement with Siemens Industry, Inc., to Provide Maintenance, Repair Services, and Upgrades for Fire Alarm Systems at the O'Brien & Calumet Water Reclamation Plants, the Mainstream Pump Station, and the Lockport Powerhouse, in an amount of \$162,636.00 from an amount of \$1,090,050.00 to an amount not to exceed \$1,252,686.00, Accounts, 101, 201-50000, 67000, 68000, 69000-612780, 623070, 645750 Purchase Orders 3121754, 3121755, and 3121756

Approved

- 33 [24-0320](#) Authority to increase purchase order and amend the agreement with the Center of Police Psychological Services for Contract 21-RFP-03 Pre-employment Psychological Assessments for Police Officer Candidates, in an amount of \$4,500.00, from an amount of \$25,875.00, to an amount not to exceed \$30,375.00, 101-25000-612260, Purchase Order 3115721

Attachments: [Change Order Log - Purchase Order 3115721](#)

Approved

- 34 [24-0333](#) Authority to increase Contract 17-135-3V Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant to IHC Construction Companies, LLC in an amount of \$172,834.57, from an amount of \$11,144,401.24, to an amount not to exceed \$11,317,235.81, Account 401-50000-645780, Purchase Order 4000094

Attachments: [Change Order Log - Purchase Order 4000094](#)

Approved

- 35 [24-0335](#) Authority to increase Contract 73-161-EH McCook Reservoir Excavation Agreement to Vulcan Construction Materials, LLC in an amount of \$4,340,000.00, from an amount of \$111,030,234.25, to an amount not to exceed \$115,370,234.25, Account 401-50000-645620, Purchase Order 5000176

Attachments: [Change Order Log - Purchase Order 5000176](#)

Approved

Budget & Employment Committee

Report

- 36 [24-0341](#) Report on Budgetary Revenues and Expenditures for the first quarter of 2024, ended March 31, 2024

Attachments: [2024 Q1 Budget Summary Report.pdf](#)

Published and Filed

Engineering Committee

Report

- 37 [24-0336](#) Report on change orders authorized and time extensions from January through March 2024 for Contract 11-187-3F Addison Creek Channel Improvements, SSA

Attachments: [Attachment 1 CO Status Report for 11-187-3F January to March 2024.pdf](#)
[Attachment 2 CO Status Report for 11-187-3F January to March 2024 REV.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 38 [24-0318](#) Authority to grant the Justice-Willow Springs Water Commission a 25-year, approximately 20' x 1,018' non-exclusive easement to continue to operate and maintain a 20-inch water main and fire hydrant on District real estate located south of the I-294 Mile Long Bridge and under the Chicago Sanitary and Ship Canal and the Des Plaines River in Willow Springs, Illinois; Main Channel Parcels 31.02 and 31.03. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [RE - Authority to grant easement to Justice Willow Springs Water Commission Aerial](#)

Approved

- 39 [24-0349](#) Authority to grant a 25-year, 53,812 sq. ft. non-exclusive easement to Commonwealth Edison Company to install, construct, operate, maintain, repair, remove, and replace poles, electrical transmission lines, and related facilities over, under, across, and through District real estate located south of the Main Channel along Cico Road in Lemont, Will County, Illinois. Consideration shall be an initial annual fee of \$6,700.00

Attachments: [RE - ComEd 25-year Easement Noramco Will County - Aerial.pdf](#)

Approved

Stormwater Management Committee

Report

- 40 [24-0338](#) Report on Green Infrastructure Partnership Project Submittals

Attachments: [Board Report Attachment - GI Map 2024 with DIA.pdf](#)
[Board Report Attachment - Recommended GI Projects 2024 REV.pdf](#)

Published and Filed

Authorization

- 41 [24-0339](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Blue Island Public Library for the design, construction, operation, and maintenance of the Public Library Green Roof in Blue Island (24-IGA-06), in an amount not to exceed \$306,100.00.

Attachments: [23-IGA-06 Blue Island Library IGA Exhibit.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, and 27

A motion was made by Patricia Theresa Flynn, seconded by Marcelino Garcia, to Approve the Consent Agenda. The motion carried by the following roll call vote:

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

Absent: 1 - Precious Brady-Davis

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Yumeka Brown, that an executive session be held for the Committee on Pension, Human Resources, and Civil Service to discuss one matter involving the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to section 2(c)(1) of the Open Meetings Act. The motion carried by the following roll call vote: 8:0

Recess and Reconvene as Board of Commissioners

At 11:45 a.m. President Kari K. Steele reconvened the regular board meeting to order

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

Stormwater Management Committee Item #40

- 1. Cameron Davis requested to work with the Engineering Department on the update to the funding criteria*
- 2. Kari K. Steele requested adding stormwater project updates to the chart in future handouts to the board*
- 3. Eira L. Corral Sepúlveda requested clear equity goals*
- 4. Marcelino Garcia requested the report include the projects the city of Chicago is doing in DIA communities*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 16, 2024, 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: May 3, 2024

Date all agenda items are due to the Executive Director: 1:00 p.m., May 8, 2024

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Eira L. Corral Sepúlveda, that when the Board Adjourns, it adjourns to meet again on Thursday, May 16, 2024 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: 8 - Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Precious Brady-Davis

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 May 2, 2024, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

May 2, 2024