

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, June 3, 2021

10:30 AM

Remote Meeting

Board of Commissioners

Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Eira L. Corral Sepúlveda, Commissioner Debra Shore, 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 10:35 a.m.

Announcements

The Clerk made an announcement regarding the procedures for the remote conference meeting

Roll Call

Present: 8 - Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Josina Morita; Eira L. Corral Sepúlveda; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Absent: 1 - Barbara J. McGowan

Approval of Previous Board Meeting Minutes

A motion was made by Cameron Davis, seconded by Marcelino Garcia, that the minutes from the last Regular Board Meeting of May 20, 2021 be approved without having to read them into the record. The motion carried by the following roll call vote:

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

A motion was made by Kimberly Du Buclet, seconded by Cameron Davis, to correct the minutes from the May 6, 2021 Board Meeting to include the time the Board Recessed and Reconvened as Board of Commissioners. The motion carried by the following roll call vote:

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Public Comments

James Wallace, volunteer member of the Sierra Club, addressed the Board regarding a permit in Schaumburg

Doug, progressive voter from Alsip, addressed the Board regarding various concerns

Chelsey Grassfield, Friends of the Chicago River Policy Specialist, Zhenya Polozova, from Food & Water Watch and Food & Water Action, and Iyana Simba, Illinois Environmental Council Clean Water Policy Director, addressed the Board regarding Resolution Item #3

Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, to recess and convene as a committee of the whole. The motion carried by the following roll call vote:

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 7 and 20

Item #7 was deferred by Marcelino Garcia

Item #20 was 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 Mariyana T. Spyropoulos, seconded by Kimberly Du Buclet. The motion carried by the following roll call vote:

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
Absent: 1 - Barbara J. McGowan

The Committee of the Whole meeting of June 3, 2021 was adjourned at 11:45 a.m.

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Kari K. Steele, that an executive session be held for the Committee on Judiciary to discuss minutes of meetings lawfully closed under the open meetings act. Motion carried by the following roll call vote:

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Recess and Reconvene as Board of Commissioners

At 12:20 p.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Resolution

- 1 [21-0498](#) RESOLUTION sponsored by the Board of Commissioners congratulating Hiteshkumar Shah on his retirement

A motion was made by Mariyana T. Spyropoulos, seconded by Kimberly Du Buclet, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

- 2 [21-0499](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 25th anniversary of the LGBT Chamber of Commerce of Illinois
- A motion was made by Debra Shore, seconded by Cameron Davis, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 7 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 2 - Marcelino Garcia, Barbara J. McGowan
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- 3 [21-0502](#) RESOLUTION sponsored by the Board of Commissioners recognizing water and sanitation as basic human rights and that water shall remain in the public trust
- A motion was made by Cameron Davis, seconded by Kimberly Du Buclet, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 7 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 2 - Marcelino Garcia, Barbara J. McGowan

Finance Committee

Report

- 4 [21-0465](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2021

Attachments: [DS 2021-06 att.pdf](#)

Published and Filed

Authorization

- 5 [21-0501](#) Authorization to Adopt the Strategic Plan 2021 - 2025 of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

Attachments: [2021_Strategic_Report_210602](#)

A motion was made by Debra Shore, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

Procurement Committee

Report

- 6 [21-0478](#) Report of bid opening of Tuesday, May 18, 2021

Published and Filed

Authorization

- 7 [21-0494](#) Authorization to make payment to Current Innovation, NFP (*Current*) for the 2021 annual membership dues, in an amount not to exceed \$100,000.00, Account 101-15000-612280

Deferred by Marcelino Garcia

Authority to Advertise

- 8 [21-0470](#) Authority to advertise Contract 21-988-11, Specialty Railroad Grade Crossing Signal System Services in the Stickney Service Area, estimated cost \$243,000.00, Account 101-69000-612670, Requisition 1537446

Attachments: [Contract 21-988-11 Affirmative Action Goals Report.pdf](#)

Approved

- 9 [21-0471](#) Authority to advertise Contract 21-RFP-01 Claims Management Services for a three-year period, estimated cost \$150,000.00, Account 901-30000-667220, Requisition 1560698

Attachments: [Contract 21-RFP-01 Affirmative Action Goals Report.pdf](#)

Approved

Issue Purchase Order

- 10 [21-0476](#) Issue purchase order and enter into an agreement for Contract 21-RFP-08, GASB 87 Lease Accounting Software for a three-year period with Deloitte & Touche, LLP, in an amount not to exceed \$22,500.00, Accounts 101-27000-612820, Requisition 1528174

Approved

- 11 [21-0477](#) Issue purchase orders to Frank H. Gill Company to Furnish and Deliver thirteen 2021 GEM eM1400, LSV electric utility vehicles, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 051717-PSI, in an amount not to exceed \$232,789.30, Accounts 101-67000, 68000, 69000-634860, Requisitions 1551720, 1556768, 1556934

A motion was made by Kimberly Du Buclet, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

- 12 [21-0486](#) Issue purchase order and enter into an agreement with DLT Solutions, LLC, for Autodesk Technical Support for AutoCAD, Autodesk AEC Collection and Autodesk Revit software applications, in an amount not to exceed \$74,880.00, Account 101-50000-612430, Requisition 1563588

Approved

- 13 [21-0496](#) Issue purchase order to Equipment Depot of Illinois, Inc. to Furnish and Deliver one Electric Genie Z-34/22DC Articulating Z-Boom Lift, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 041719-TER, in an amount not to exceed \$49,443.00, Account 101-67000-634860, Requisition 1563606

Approved

Award Contract

- 14 [21-0472](#) Authority to award Contract 21-070-11, Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, to J.P. Simons & Co., in an amount not to exceed \$35,275.08, Accounts 101-20000-623070, 623250

Attachments: [Contract 21-070-11 Item Descriptions.pdf](#)

Approved

- 15 [21-0481](#) Authority to award Contract 21-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Super Roco Steel & Tube, Ltd. II, in an amount not to exceed \$163,987.80, Accounts 101-20000-623030, 623090, 623130

Attachments: [Contract 21-004-11 Item Descriptions - Groups A and B.pdf](#)

Approved

- 16 [21-0482](#) Authority to award Contract 20-689-12 (Re-Bid), Test and Repair Underground Storage Tanks at Various Locations, to Stenstrom Petroleum Services Group, in an amount not to exceed \$205,560.00, Accounts 101-67000, 68000, 69000-612240, 612490, 623070, 623270, Requisitions 1543344, 1543351, and 1543352

Attachments: [Contract 20-689-12 \(Re-Bid\) Affirmative Action Goals Report](#)

Approved

- 17 [21-0495](#) Authority to award Contract 10-882-BF, Streambank Stabilization Project on Calumet Union Drainage Ditch, Little Calumet River Watershed, Markham, Illinois, to IHC Construction Companies, L.L.C., in an amount not to exceed \$3,126,000.00, plus a five (5) percent allowance for change orders in an amount of \$156,300.00, for a total amount not to exceed \$3,282,300.00, Account 501-50000-645720, Requisition 1543140

Attachments: [Contract 10-882-BF Revised Appendix D and Appendix V Reports.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

Increase Purchase Order/Change Order

- 18 [21-0473](#) Authority to decrease Contract 17-636-11, Furnishing and Delivering Hydrogen Peroxide, to Evoqua Water Technologies, LLC, in an amount of \$37,995.32 from an amount of \$564,353.77 to an amount not to exceed \$526,358.45, Account 101-69000-623560, Purchase Order 3096162

Attachments: [Change Order Log - Purchase Order 3096162.pdf](#)

Approved

- 19 [21-0474](#) Authority to decrease Contract 19-646-51, Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Incorporated, in an amount of \$40,885.05 from an amount of \$2,061,751.13 to an amount not to exceed \$2,020,866.08, Account 501-50000-612620, Purchase Order 5001702

Attachments: [Change Order Log - Purchase Order 5001702.pdf](#)

Approved

- 20 [21-0479](#) Authority to increase purchase order and exercise an option to extend the agreement for thirty-six (36) months, with LeasePlan USA, Inc., for Contract 17-RFP-28R Fleet Vehicle Maintenance Management Services for a 36-Month Period, in an amount of \$1,244,700.00, from an amount of \$1,046,288.84, to an amount not to exceed \$2,290,988.84, Accounts 101-15000-612080 and 612860, Purchase Order 3102446

Attachments: [Change Order Log - Purchase Order 3102446.pdf](#)

Deleted by the Executive Director

Budget & Employment Committee

Report

- 21 [21-0490](#) Report on Budgetary Revenues and Expenditures for the first quarter of 2021, ended March 31, 2021

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

Published and Filed

Real Estate Development Committee

Authorization

- 22 [21-0480](#) Authority to pay final just compensation in the amount of \$305.36 to acquire a permanent easement on a vacant parcel located at 3101 St. Charles Road in Bellwood, Illinois through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Irene Burtin, et al.*, Case No. 21L050029 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund

Attachments: [RE - MWRD v Brutin et al, 3101 St Charles Rd Parcel 291 - Aerial.pdf](#)

Approved

- 23 [21-0497](#) Consent to an assignment of lease from Olympic Petroleum Corporation to Old World Manufacturing I, LLC, guaranteed by Old World Industries Holdings, LLC, of 8.67 acres of District real estate located at 5000 West 41st Street in Cicero, Illinois; Main Channel Parcel 39.10. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [RE - Assign Lease to Old World from Olympic - Aerial.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

Stormwater Management Committee

Authorization

- 24 [21-0483](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Burbank for the construction, operation, and maintenance of the City Hall Parking Lot Paving Improvements, SSA (21-IGA-03) in an amount not to exceed \$122,000.00, Account 501-50000-612400, Requisition 1561736

Attachments: [21-IGA-03 Burbank Exhibit.pdf](#)

Approved

- 25 [21-0484](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Forest Preserve District of Cook County for the construction, operation, and maintenance of the Possum Hollow Woods Green Infrastructure Parking Lot Retrofit in Unincorporated Proviso Township, SSA (21-IGA-10) in an amount not to exceed \$420,000.00, Account 501-50000-612400, Requisition 1561120

Attachments: [21-IGA-10 FPDCC-Possum Hollow IGA Exhibit.pdf](#)

Approved

- 26 [21-0485](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Franklin Park for the construction, operation, and maintenance of the Pacific Avenue Industrial Corridor Green Infrastructure in Franklin Park, SSA (21-IGA-11) in an amount not to exceed \$101,000.00, Account 501-50000-612400, Requisition 1561740

Attachments: [Exh1 Project Location.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 5, 7, 11, 17, 20 and 23

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests*Procurement Committee Item #7*

1. Marcelino Garcia requested information on the events/outreach being done as part of their water edu program
2. Eira L. Corral Sepúlveda requested a report on the future opportunities the District is envisioning to participate in, what the District is doing to work collaboratively with academic & research institutions, more information on the H2O project and blue edu, and who will manage the relationship

Procurement Committee Item #11

1. Mariyana T. Spyropoulos requested staff look into installing charging stations in the MOB parking lot
2. Kari K. Steele requested the previous memo on electric vehicles be updated and recirculated to the Board

Study Session

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 17, 2021, 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: June 4, 2021

Date all agenda items are due to the Executive Director: 1:00 p.m., June 9, 2021

Adjournment

A motion was made by Cameron Davis, seconded by Kimberly Du Buclet, that when the Board Adjourns, it adjourns to meet again on Thursday, June 17, 2021 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: 7 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, Barbara J. McGowan

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 June 3, 2021, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

June 3, 2021