

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, August 5, 2021**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner 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.

## Roll Call

**Present:** 6 - Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

**Absent:** 3 - Cameron Davis; Josina Morita; and Eira L. Corral Sepúlveda

## Approval of Previous Board Meeting Minutes

A motion was made by Marcelino Garcia, seconded by Mariyana T. Spyropoulos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by the following roll call vote:

**Aye:** 6 - Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 3 - Cameron Davis, Josina Morita, Eira L. Corral Sepúlveda

## Public Comments

*Kelley Gandurski, Evanston Deputy City Manager, addressed the board regarding agenda item# 52*

## Recess and Convene as Committee of the Whole

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

**Aye:** 6 - Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 3 - Cameron Davis, Josina Morita, Eira L. Corral Sepúlveda

## Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 37, 39 and 43

Item #37 and #39 were deferred by Barbara J. McGowan

Item #43 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 Marcelino Garcia. The motion carried by the following roll call vote:

**Aye:** 6 - Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 3 – Cameron Davis, Josina Morita, and Eira L. Corral Sepúlveda

The Committee of the Whole meeting of August 5, 2021 was adjourned at 12:05 p.m.

## Executive Session

**A motion was made by Kimberly Du Buclet, seconded by Barbara J. McGowan, that an executive session be held for the Committee on Labor & Industrial Relations to discuss collective negotiating matters between the District and its employees or their representatives. Motion carried by the following roll call vote:**

**Aye:** 6 - Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 3 - Cameron Davis, Josina Morita, Eira L. Corral Sepúlveda

**A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that an executive session be held for the Committee on Judiciary to discuss one matter of pending litigation. Motion carried by the following roll call vote:**

**Aye:** 6 - Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 3 - Cameron Davis, Josina Morita, Eira L. Corral Sepúlveda

**A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that an executive session be held for the Committee on Public Health & Welfare to discuss one matter relating to security procedures and the use of personnel and equipment to respond to a reasonably potential danger to the safety of employees, staff, the public or public property. Motion carried by the following roll call vote:**

**Aye:** 6 - Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 3 - Cameron Davis, Josina Morita, Eira L. Corral Sepúlveda

## Recess and Reconvene as Board of Commissioners

**At 2:30 p.m. President Kari K. Steele reconvened the regular board meeting to order**

## Motions, Ordinances and Resolutions

### Resolution

- 1     [21-0701](#)     RESOLUTION sponsored by the Board of Commissioners congratulating former Mayor James Sexton on his retirement

**A motion was made by Barbara J. McGowan, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by the following roll call vote:**

**Aye:** 5 - Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 4 - Cameron Davis, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda

## Procurement Committee

### Report

- 2    [21-0656](#)    Report of bid opening of Tuesday, July 13, 2021

**Published and Filed**

- 3    [21-0664](#)    Report of bid opening of Tuesday, July 20, 2021

**Published and Filed**

- 4    [21-0706](#)    Report of bid opening of Tuesday, July 27, 2021

**Published and Filed**

### Authorization

- 5    [21-0653](#)    Authorization to enter into an agreement for Contract 21-RFP-05 Vision Plan Administrator, with EyeMed Vision Care, LLC, for a three-year period, effective January 1, 2022 to December 31, 2024, Account 101-25000-601250

**Attachments:**    [Contract 21-RFP-05 Affirmative Action Goals Review.pdf](#)

**Approved**

- 6    [21-0671](#)    Authorization to increase cost estimate, amend scope of work and re-advertise for Contract 19-542-3M Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, estimated cost between \$14,245,000.00 and \$17,244,000.00, Account 401-50000-645650, Requisition 1548108

**Attachments:**    [Contract 19-542-3MR Affirmative Action Goals Report.pdf](#)  
[Contract 19-542-3MR Updated Project Fact Data Sheet.pdf](#)

**Approved**

- 7    [21-0677](#)    Authorization to make payment to American Society for Testing and Materials International (ASTM) for 2021/2022 subscription fees, in an amount not to exceed \$10,455.00, Account 101-15000-612280

**Approved**

- 8     [21-0682](#)     Authorization to reimburse registration fees for the District's commissioners and staff to attend the 2021 Water Environment Federation Technical Exhibition and Conference, WEFTEC, in the estimated amount not to exceed \$45,232.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 40000, 50000, 66000, 67000, 68000, 69000-601100

**Approved**

- 9     [21-0685](#)     Authorization to enter into agreements for Contract 20-RFP-25, Legal Advisory Services Related to the District Financing Program, with Katten Muchin Rosenman LLP as Lead Bond Counsel and Tax Counsel; Hardwick Law Firm, LLC, as Co-Bond Counsel; Miller, Canfield, Paddock and Stone P.L.C. as Disclosure Counsel; and Shaw Legal Services, Ltd., as Co-Disclosure Counsel, in a total amount not to exceed \$282,500.00, in connection with the sale of up to a total of \$500,000,000 of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 767400

**Attachments:**     [Contract 20-RFP-25 Affirmative Action Appendix A](#)

**Approved**

- 10    [21-0686](#)     Authorization to execute a bond purchase agreement for Contract 20-RFP-04 Professional Underwriting Services for District Bond Sales with J.P. Morgan Securities LLC., and to appoint J.P. Morgan Securities LLC as Senior Managing Underwriter and Book-runner; Loop Capital Markets LLC as Co-Senior Managing Underwriter; and Academy Securities, Inc., Melvin Securities, LLC, Samuel A. Ramirez & Company, Inc., Siebert Williams Shank & Co., LLC, and Stern Brothers & Co. as Co-Managing Underwriters, in a total amount not to exceed \$250,000.00 in connection with the sale of up to a total of \$500,000,000 of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 767400

**Attachments:**     [Contract 20-RFP-04 Affirmative Action Appendix A Report](#)

**Approved**

- 11    [21-0688](#)     Authorization to enter into agreements for Contract 20-RFP-03, Financial Advisory Services related to the District Financing Program, appointing Acacia Financial Group, Inc., as Financial Advisor, and Columbia Capital Management, LLC, as Co-Financial Advisor, in a total amount not to exceed \$120,000.00, in connection with the sale of up to a total of \$500,000,000 of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 401-50000-767400

**Attachments:**     [Contract 20-RFP-03 Affirmative Action Appendix A](#)

**Approved**

- 12 [21-0696](#) Authorization to amend Board Order of April 15, 2021, regarding Authority to issue purchase order and enter into an agreement with Chapman and Cutler LLP, for Contract 20-RFP-29 Bond Counsel Services for General Obligation Capital Improvement Bonds Evidenced by Loans from the IEPA SRF and USEPA WIFIA Loan Programs, for a five-year period in an amount not to exceed \$244,719.00, Account 401-50000-767300, Requisition 1550098, Agenda Item No. 20, File No. 21-0310

**Attachments:** [Transmittal Letter for Board Meeting of April 15, 2021 - Agenda Item No. 20, File No. 21-0310.pdf](#)

**Approved**

#### **Authority to Advertise**

- 13 [21-0644](#) Authority to advertise Contract 21-055-11 Furnish and Deliver Pipe Covering and Insulation to various locations for a one (1) year period, estimated cost \$37,000.00, Account 101-20000-623170

**Approved**

- 14 [21-0646](#) Authority to advertise Contract 21-RFP-21, Actuarial Consulting Services for the District's Retiree Health Care Trust, estimated cost \$160,000.00, Account 101-40000-612430, Requisition 1544659

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

**Approved**

- 15 [21-0647](#) Authority to Advertise Contract 21-RFP-22, Professional Services to Develop Conceptual Plans for Achieving Energy Neutrality at the Metropolitan Water Reclamation District of Greater Chicago, estimated cost \$1,100,000.00, Account 201-50000-612430, Requisition 1564831

**Attachments:** [Contract 21-RFP-22 Affirmative Action Goals Report.pdf](#)

**Approved**

- 16 [21-0648](#) Authority to advertise Contract 22-625-11, Diving Services at Various Locations, estimated cost \$140,000.00, Account 101-66000-612490, Requisition 1563506

**Attachments:** [Contract 22-625-11 Affirmative Action Goals Report.pdf](#)

**Approved**

- 17 [21-0650](#) Authority to advertise Contract 22-654-11 Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$681,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisition 1564265

**Attachments:** [Contract 22-654-11 Affirmative Action Goals Report](#)

**Approved**

- 18 [21-0658](#) Authority to Advertise Contract 21-RFP-20 Perform Federal Legislative Consulting Services, estimated cost \$175,000.00, Account 101-15000-612430, Requisition 1565428

**Attachments:** [Contract 21-RFP-20 Affirmative Action Goals Report](#)

**Approved**

- 19 [21-0659](#) Authority to advertise Contract 21-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$1,555,200.00, Accounts 101-67000/68000/69000-623560, Requisitions 1566070, 1566139, 1566231, 1566232, 1566233 and 1566234

**Approved**

- 20 [21-0662](#) Authority to advertise Contract 20-RFP-24, Request for Qualification to Participate in a Reverse Auction to Supply Electricity to the MWRD

**Attachments:** [Contract 20-RFP-24 Affirmative Action Goals Report.pdf](#)

**Approved**

- 21 [21-0665](#) Authority to advertise Contract 21-RFP-10 Psychological Evaluations and Fitness-For-Duty Examinations for Selected Employees, estimated cost \$60,000.00, Account 101-25000-612260, Requisition 1566443

**Attachments:** [Contract 21-RFP-10 Affirmative Action Goals Report.pdf](#)

**Approved**

- 22 [21-0672](#) Authority to advertise Contract 19-159-3P Chemical Addition Backup System, Stickney Water Reclamation Plant, estimated cost between \$8,105,172.00 and \$9,811,524.00, Account 401-50000-645650, Requisition 1566435

**Attachments:** [Contract 19-159-3P Affirmative Action Goals Report.pdf](#)

[Contract 19-159-3P Project Fact Sheet.pdf](#)

**Approved**

- 23 [21-0683](#) Authority to advertise Contract 21-652-11 Furnishing and Delivering various types of Manhole Covers, Frames, and associated miscellaneous parts, estimated cost \$210,000.00, Account 101-66000-623300, Requisition 1554200

**Attachments:** [Contract 21-652-11 Affirmative Action Goals Report.pdf](#)

**Approved**

- 24 [21-0684](#) Authority to advertise Contract 22-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$841,200.00, Account 101-69000-623560, Requisition 1566061

**Approved**

- 25    [21-0693](#)    Authority to advertise Contract 21-620-11 Furnish and Deliver Reconditioned Circuit Breakers for Various Service Areas, estimated cost \$872,000.00, Accounts 101-67000/68000/69000/612650/623070, Requisitions 1565882, 1565883 and 1565884
- Attachments:**    [Contract 21-260-11 Affirmative Action Goals Report.pdf](#)
- Approved
- 26    [21-0694](#)    Authority to advertise Contract 21-RFP-02 Professional Services in connection with Wetland Specialist Services for Watershed Management Permits, estimated cost \$195,000.00, Account 501-50000-612430, Requisition 1565878
- Attachments:**    [Contract 21-RFP-02 Affirmative Action Goals Report.pdf](#)
- Approved
- 27    [21-0697](#)    Authority to advertise Contract 21-089-3M Roof Replacement at Webster Avenue Aeration Station, NSA, estimated cost between \$640,300.00 and \$775,100.00, Account 401-50000-645780, Requisition 1566446
- Attachments:**    [Contract 21-089-3M Affirmative Action Goals Report.pdf](#)  
                              [Contract 21-089-3M Project Fact Sheet.pdf](#)
- Approved
- 28    [21-0705](#)    Authority to advertise Contract 21-RFP-23, Professional Real Estate Appraisal Services for a three-year period, estimated cost \$300,000.00. Account 101-30000-612430, Requisitions 1566563, 1566564
- Attachments:**    [Contract 21-RFP-23 Affirmative Action Goals Report](#)
- Approved
- 29    [21-0709](#)    Authority to advertise Contract 21-RFP-18 Market Research and Analysis, estimated cost \$125,000.00, Account 101-15000-612430, Requisition 1562374
- Attachments:**    [Affirmative Action report 21-RFP-18 Market Research and Analysis Diversity Review](#)
- Approved
- 30    [21-0710](#)    Authority to advertise Contract 21-362-11 for public tender of bids a 39-year lease on 9.3+ acres of District real estate located south of the Main Channel and west of Central Avenue in Forest View, Illinois; Main Channel Parcel 38.13. The minimum initial annual rental bid shall be established at \$200,000.00
- Attachments:**    [RE - Authority to advertise 39-year lease on MC 38.13.pdf](#)
- Approved

**Issue Purchase Order**



- 31 [21-0654](#) Issue purchase order to CDW Government LLC, for TeamViewer License, in an amount not to exceed \$19,779.00, Account 101-27000-612820, Requisition 1566063  
**Approved**
- 32 [21-0657](#) Issue purchase order for Contract 21-602-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, Groups A, B, C and D to Powerdrive ,LLC., in an amount not to exceed \$1,905,549.18, Accounts 101-67000-68000-69000-623270, Requisitions 1556746, 1556747, 1556749,1556750  
**Approved**
- 33 [21-0673](#) Issue purchase order to CDW Government LLC, for KnowBe4 online security awareness and tracking software, in an amount not to exceed \$35,297.64, Account 101-27000-612820, Requisition 1566552  
**Approved**
- 34 [21-0678](#) Issue purchase order and enter into an agreement with Origami Risk LLC to provide software hosting, maintenance and license renewal for the Origami Risk Management Information System, in an amount not to exceed \$247,350.00, Account 101-27000-612820, Requisition 1565089  
**Approved**
- 35 [21-0681](#) Issue purchase order and enter into an agreement with Environmental Systems Research Institute, Inc. to renew the ESRI Enterprise License Agreement, in an amount not to exceed \$1,374,000.00, Account 101-27000-612820, Requisition 1565876  
**Approved**
- 36 [21-0695](#) Issue purchase order for Contract 21-608-11, Group A, B and C, Furnishing and Delivering Mechanical Parts to Various Service Areas, to Motion Industries, Inc., in an amount not to exceed \$262,500.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1547243, 1548689, and 1550961  
**Approved**

**Award Contract**

- 37 [21-0652](#) Authority to award Contract 21-699-12, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount not to exceed \$2,677,500.00, Accounts 101-68000,69000-612520, Requisitions 1546515, 1546508

**Attachments:** [Contract 21-699-12 Revised Appendix D and Appendix V Reports - Group A.pdf](#)  
[Contract 21-699-12 Revised Appendix D and Appendix V Reports - Group B.pdf](#)

*Barbara J. McGowan lifted her earlier deferral. Motion carried by roll call 5:0*

**Approved**

- 38 [21-0668](#) Authority to award Contract 20-985-11, Specialized Railroad Car Repair and Rebuilding in the Stickney Service Area, to JK-CO, LLC, in an amount not to exceed \$749,956.60, Account 101-69000-612670, Requisition 1544178

**Attachments:** [Contract 20-985-11 Affirmative Action Goals Report \(March 4, 2021 Memo\)](#)

**Approved**

- 39 [21-0699](#) Authority to award Contract 21-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, All Groups, to Columbia Pipe & Supply LLC, in an amount not to exceed \$340,772.17, Account 101-20000-623090

**Attachments:** [Contract 21-025-11 Item Descriptions - Groups A through J.pdf](#)

*Barbara J. McGowan lifted her earlier deferral. Motion carried by roll call 5:0*

**Approved**

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

- 40 [21-0675](#) Authority to increase purchase order and exercise an option to extend the agreement for twenty-four (24) months, with Lease Plan U.S.A., Inc., for Contract 17-RFP-28R Fleet Vehicle Maintenance Management Services for a 36-Month Period, in an amount of \$829,800.00, from an amount of \$1,046,288.84, to an amount not to exceed \$1,876,088.84, Accounts 101-15000-612080 and 612860, Purchase Order 3102446

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

**Approved**

- 41 [21-0676](#) Authority to increase purchase order, with Konica Minolta Business Solutions U.S.A. Inc., 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, in an amount of \$34,000.00, from an amount of \$392,275.34, to an amount not to exceed \$426,275.34, Accounts 101-15000-612330 and 612800, Purchase Order 3105342

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

**Approved**

- 42 [21-0679](#) Authority to increase purchase orders and exercise an option to extend the agreements for one year, for Contract 20-RFP-01 State Legislative Consulting Services, with Blaida and Associates LLC, in an amount not to exceed \$21,000.00, Nekritz Amdor Consulting LLC, in an amount not to exceed \$21,000.00, Law Offices of Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-612430, Purchase Orders 3109629, 3109355, 3109244, and 3109289 respectively

**Attachments:** [Change Order Log - Purchase Order 3109244.pdf](#)

[Change Order Log - Purchase Order 3109289.pdf](#)

[Change Order Log - Purchase Order 3109355.pdf](#)

[Change Order Log - Purchase Order 3109629.pdf](#)

**Approved**

- 43 [21-0687](#) Authority to decrease Contract 20-632-11, Furnishing and Delivering Sodium Hypochlorite, to Alexander Chemical Corporation, in an amount of \$2,842,800.41 from an amount of \$4,093,794.15 to an amount not to exceed \$1,250,993.74, Accounts 101-67000/68000/69000-623560, Purchase Orders 3109170, 3109171 and 3109172

**Attachments:** [Change Order Log - Purchase Orders 3109170, 3109171 and 3109172](#)

**Deleted by the Executive Director**

- 44 [21-0691](#) Authority to decrease purchase order to Environmental Operating Solutions, Inc., to Furnish and Deliver MicroC 2100, an External Carbon Source, for Biological Phosphorus Removal at the Calumet Water Reclamation Plant (WRP), in an amount of \$334,225.76 from an amount of \$400,000.00 to an amount not to exceed \$65,774.24, Account 101-68000-623560, Purchase Order 3113177

**Approved**

- 45 [21-0692](#) Authority to increase agreement with Hach Company to Furnish and Deliver Hach Company analyzer materials and equipment to various locations for a three-year period, in an amount of \$60,000.00, from an amount of \$339,900.00 to an amount not to exceed \$399,900.00, Accounts 101-67000/68000/69000-623070, Outline Agreement 7001764

Attachments: [Change Order Log - Outline Agreement - Hach Company](#)

Approved

## Engineering Committee

### Report

- 46 [21-0669](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2021

Attachments: [Attachment 1 CO Report June 2021 5% Contingency.pdf](#)  
[Attachment 2 CO Status Report June 2021.pdf](#)

Published and Filed

## Judiciary Committee

### Authorization

- 47 [21-0643](#) Authority to settle the Illinois Workers' Compensation Claim of Timothy Portal vs. MWRDGC, Claim Number W002568383 in the sum of \$51,391.60, Account 901-30000-601090

Approved

## Labor & Industrial Relations Committee

### Authorization

- 48 [21-0667](#) Authority to extend until September 30, 2021, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399

Approved

## Maintenance & Operations Committee

**Authorization**

- 49    [21-0660](#)    Declaration of an operational emergency and ratification of Emergency Contract 21-600-01, Furnish and Deliver Sodium Hypochlorite, to Alexander Chemical Corporation, in an amount not to exceed \$1,001,000.00, Accounts 101-67000/68000/69000-623560 and 901-67000/68000/69000-667220, Requisitions 1565651, 1565652, 1566447, and 1566448

Approved

**Real Estate Development Committee****Authorization**

- 50    [21-0689](#)    Authority to grant a 25-year, 3,158± sq. ft. non-exclusive air rights easement to Illinois Bell Telephone Company, LLC, d/b/a AT&T Illinois to continue to cross the Des Plaines River and Main Channel with conduit and cable contained within a 3-foot-wide structure attached to the underside of the Willow Springs Road Bridge in Willow Springs, Illinois. Consideration shall be an initial annual fee of \$5,000.00

**Attachments:**    [RE - ATT 25 yr easement in Willow Springs - aerial.pdf](#)

Approved

- 51    [21-0702](#)    Authorization to: (1) grant a 25-year, 0.033± acre non-exclusive easement to Peoples Gas Light & Coke Company to construct, operate, maintain, repair and replace a 10' x' 40' subterranean vault on and beneath that portion of the District's North Shore Channel Parcel 8.01 located north of Bryn Mawr Avenue and west of Virginia Avenue in Chicago, Illinois and (2) issue a one (1) year permit to Peoples Gas to use a 20,000 sq. ft. portion of Parcel 8.01 as a construction staging area. Consideration shall be an initial annual fee of \$5,000.00 for the 25-year easement and a fee of \$5,000.00 for the one (1) year permit

**Attachments:**    [RE - Peoples Gas hpmp vault easement and permit - aerial.pdf](#)

Approved

- 52    [21-0707](#)    Authority to amend lease agreement dated October 14, 1966, as amended, between the District and the City of Evanston on approximately 92 acres of District real estate located in Evanston along the North Shore Channel to allow public parking and tailgating during Northwestern University home football games. Consideration shall be 25% of annual gross revenues generated by such use with a minimum fee of \$80,000.00 per season, subject to proration as set forth herein

**Attachments:**    [RE - Evanston Lease Amendment.pdf](#)

Approved

- 53 [21-0708](#) Authority to grant a 25-year, 38,027.88 sq. +/- ft. non-exclusive easement to Prairie Power, Inc. to access, install, maintain, and operate electrical poles and transmission lines on District real estate located along the Chicago, Burlington and Quincy Railroad and N IL-100 Road in St. David, Fulton County, Illinois. Consideration shall be an initial annual fee of \$5,000.00

**Attachments:** [RE - Prairie Power Fulton County 25-year easement.pdf](#)

Approved

## Stormwater Management Committee

### Authorization

- 54 [21-0703](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Bellwood for the construction, operation, and maintenance of the West Bellwood Parkway Bioretention Project in Bellwood, SSA (21-IGA-01) in an amount not to exceed \$343,000.00, Account 501-50000-612400, Requisition 1566747

**Attachments:** [21-IGA-01 Bellwood IGA Exhibit.pdf](#)

Approved

- 55 [21-0704](#) Authority to enter into an Intergovernmental Agreement with the Village of Crestwood for Contract 14-258-5F Flood Control Project in the Vicinity of 135th Street and Central Avenue in Crestwood, Illinois

**Attachments:** [PROJECT OVERVIEW EXHIBIT 1 \(Rev1\).pdf](#)

Approved

### Approval of the Consent Agenda with the exception of Item: 43

**A motion was made by Kimberly Du Buclet, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 5 - Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 4 - Cameron Davis, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda

- 56 [21-0711](#) RESOLUTION sponsored by the Board of Commissioners congratulating Matthew B. DeLeon on his retirement

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

**Aye:** 5 - Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 4 - Cameron Davis, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda

## Miscellaneous and New Business

### Meeting Summary

#### Speakers

*None*

#### Summary of Requests

*Procurement Committee Items #10, 11 and 12*

- 1. Mariyana T. Spyropoulos requested the cost to taxpayers in additional interest*
- 2. Marcelino Garcia requested information on bond sale documentation in regard to how the District is described and concerns for limitation*

*Procurement Committee Item #15*

- 1. Mariyana T. Spyropoulos requested the previous energy neutrality study be shared with the board*

*Procurement Committee Item# #22*

- 1. Debra Shore requested a comparative cost/benefit report on treating at the source versus treating what is coming in*

*Procurement Committee Item #29*

- 1. Mariyana T. Spyropoulos requested staff send surveys to various group and organizations regarding concerns*

#### Study Session

*None*

#### Announcements

*None*

#### Board Letter Submission Dates

**The next regular board meeting is scheduled for September 2, 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: August 20, 2021**

**Date all agenda items are due to the Executive Director: 1:00 p.m., August 25, 2021**

#### Adjournment

**A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, September 2, 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:** 5 - Kimberly Du Buclet, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos,  
Kari K. Steele

**Absent:** 4 - Cameron Davis, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda

**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 August 5, 2021, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

August 5, 2021