

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 3, 2022

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 Chakena D. Perry, 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 - Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Chakena D. Perry; 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 Cameron Davis, that the minutes from the last meeting of January 20, 2022 be approved without having to read them into the record. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Public Comments

None

Recess and Convene as Committee of the Whole

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

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 4 and 11

Items #4 and #11 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 Mariyana T. Spyropoulos, seconded by Barbara J. McGowan. The motion carried by the following roll call vote:

Aye: 9- Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

The Committee of the Whole meeting of February 3, 2022 was adjourned at 11:55 a.m.

Recess and Reconvene as Board of Commissioners

At 12:00 p.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Motion

- 1 [22-0105](#) MOTION to re-appoint Mazie A. Harris as Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Ordinance

- 2 [O22-001](#) Ordinance O22-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2021

Attachments: [Ordinance O22-001 BTL 2022-02-03.pdf](#)

[Ord O22-001](#)

A motion was made by Marcelino Garcia, seconded by Mariyana T. Spyropoulos, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

- 3 [O22-002](#) Ordinance O22-002 An Ordinance abating taxes heretofore levied to pay the principal of Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Ordinance O22-002 BTL 2022-02-03.pdf](#)

[Ord O22-002.pdf](#)

A motion was made by Marcelino Garcia, seconded by Mariyana T. Spyropoulos, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

- 4 [O22-003](#) Authority to amend the Ethics Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [MISC NB - Ordinance O22-003 Amend Ethics Ordinance - BTL.pdf](#)
[MISC NB - Ordinance O22-003 - Amend Ethics Ordinance - Final.pdf](#)
[MISC NB - Ordinance O22-003 - Amend Ethics Ordinance - Redline.pdf](#)

Deleted by the Executive Director

Resolution

- 5 [22-0126](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as African American History Month

Adopted

Finance Committee

Report

- 6 [22-0121](#) Report on the sale of \$500,000,000 General Obligation Capital Improvement Bonds of 2021

Attachments: [BTL Att 2022-02.pdf](#)
[BTL Exhibit 1 - COI 2021 revised](#)

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Procurement Committee

Report

- 7 [22-0106](#) Report of bid opening of Tuesday, January 18, 2022

Published and Filed

- 8 [22-0112](#) Report on rejection of bids for Contract 22-105-11, Furnish and Deliver Lab Supplies, Glassware and Chemicals for various location, estimated cost \$45,000.00

A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

- 9 [22-0120](#) Report of bid opening of Tuesday, January 25, 2022

A motion was made by Barbara J. McGowan, seconded by Cameron Davis, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Authorization

- 10 [22-0100](#) Authorization for payment to the Water Research Foundation for the 2022 Annual Research Commitment in an amount not to exceed \$156,859.00, Account 101-15000-612280

Attachments: [List of Projects Supported by WRF During 2022](#)

Approved

- 11 [22-0103](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$46,814.16, Account 101-50000-612430

Deleted by the Executive Director

- 12 [22-0125](#) Authorization for payment to American Water Works Association for 2022 membership dues, in an amount not to exceed \$23,731.00, Account 101-15000-612280

Approved

Authority to Advertise

- 13 [22-0090](#) Authority to advertise Contract 22-RFP-02 Medicare Advantage Plan, for a three-year period, effective January 1, 2023 to December 31, 2025, Account 101-25000-601250

Attachments: [Contract 22-RFP-02 Affirmative Action Goals Report](#)

Approved

- 14 [22-0092](#) Authority to advertise Contract 22-986-11, Locomotive Repair Services at the Stickney Water Reclamation Plant, estimated cost \$315,000.00, Accounts 101-69000-612670/623270, Requisition 1487312

Attachments: [Contract 22-986-11 Affirmative Action Goals Report](#)

Approved

- 15 [22-0096](#) Authority to advertise Contract 22-360-11 for public tender of bids for a five (5) year lease on 3± acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, and known as Main Channel Parcel 38.11. The minimum initial annual rental bid shall be established at \$100,000.00

Attachments: [Contract 22-360-11 Aerial View - Parcel 38.11](#)

[PMM - Authority to Advertise Contract 22-360-11 Parcel 38.11 - Ltr from Forest View.pdf](#)

Approved

Issue Purchase Order

- 16 [22-0093](#) Issue purchase order to R.S. Means Company, LLC, for RSMeans Online Annual License Renewal, in an amount not to exceed \$20,340.00, Account 101-27000-612820, Requisition 1576619

Approved

- 17 [22-0094](#) Issue purchase order to CDW Government LLC, for HP Enterprise Primera Storage Area Network (SAN), in an amount not to exceed \$1,527,031.66, Accounts 101-27000-612430, 612810, 634810, Requisition 1576102

Approved

- 18 [22-0095](#) Issue purchase order and enter into agreement with Northwest Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$20,000.00, Account 501-50000-612490, Requisition 1576096

Approved

- 19 [22-0097](#) Issue purchase order and enter into agreement with South Suburban Mayors and Managers Association, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$20,000.00, Account 501-50000-612490, Requisition 1576097

Approved

- 20 [22-0098](#) Issue purchase order and enter into agreement with Southwest Conference of Mayors, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$20,000.00, Account 501-50000-612490, Requisition 1576098

Approved

- 21 [22-0099](#) Issue purchase order and enter into agreement with West Central Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$20,000.00, Account 501-50000-612490, Requisition 1576100

Approved

- 22 [22-0101](#) Issue purchase order to Burris Equipment Co., to Furnish and Deliver Three (3) Ventrac Tractors under Sourcwell (formerly NJPA) Purchasing Contract No. 031121-TTC, in an amount not to exceed \$124,209.80, Account 101-67000-634860, Requisition 1574876

Approved

- 23 [22-0102](#) Issue purchase order to Atlas Bobcat, LLC, to furnish and deliver one (1) Bobcat Compact Track Loader under Sourcwell (formerly NJPA) Purchasing Contract No. 040319-CEC, in an amount not to exceed \$114,556.00, Account 101-67000-634860. Requisition 1573331

Approved

- 24 [22-0108](#) Issue purchase order to Deere and Company, to Furnish and Deliver one (1) John Deere 4066R Compact Utility Tractor to the Hanover Park Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No. 031121-DAC, in an amount not to exceed \$64,597.80, Account 101-67000-634860. Requisition 1573332

Approved

- 25 [22-0113](#) Issue purchase order to West Side Tractor Sales Co., to Furnish and Deliver one (1) 2022 John Deere 744L 4WD Loader under Sourcwell (formerly NJPA) Purchasing Contract No. 032119-JDC, in an amount not to exceed \$350,000.00, Account 101-69000-634760, Requisition 1576596

Approved

- 26 [22-0117](#) Issue purchase order to Rush Truck Centers of Illinois, Inc., to Furnish and Deliver a Dump Truck with Snowplow to the Egan Water Reclamation Plant, under State of Illinois Unified Procurement Program (UPP) Purchasing Contract No. 19-416CMSBOSS-4-B-2573, in an amount not to exceed \$195,330.00, Account 101-67000-634860, Requisition 1573330

Approved

Award Contract

- 27 [22-0107](#) Authority to award Contract 19-159-3P, Chemical Addition Backup System at Stickney Water Reclamation Plant, Stickney, Illinois, to IHC Construction Companies, LLC., in an amount not to exceed \$7,940,000.00, plus a five (5) percent allowance for change orders in an amount of \$397,000.00, for a total amount not to exceed \$8,337,000.00, Account 401-50000-645650, Requisition 1566435 (*As Revised*)

Attachments: [Contract 19-159-3P Revised Appendix D - IHC Construction Companies LLC.pdf](#)
[Contract 19-159-3P Appendix V - IHC Construction Companies LLC.pdf](#)

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

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

- 28 [22-0114](#) Authority to award Contract 21-847-12, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant (Re-Bid), to Anthem Excavating & Demolition, Inc., in an amount not to exceed \$355,700.00, Account 101-68000-612520, Requisition 1565641

Attachments: [Contract 21-847-11 Affirmative Action Goals Report](#)

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

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

- 29 [22-0115](#) Authority to award Contract 22-625-11, Diving Services at Various Locations, to Global Infrastructure LLC, in an amount not to exceed \$140,000.00, Account 101-66000-612490, Requisition 1563506

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

Approved

Budget & Employment Committee

Authorization

- 30 [22-0122](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2021 encumbrances to FY2022

Attachments: [FY2021 Purchase Orders.pdf](#)

Approved

Engineering Committee

Authorization

- 31 [22-0111](#) Authority to approve and make payment to Bakesweet Corp. Libanais Sweets, for the North Side Sludge Pipeline Replacement Section 1, NSA (Contract 07-027-3SR), to meet the Illinois Department of Transportation's permit requirements, consideration shall be a fee of \$4,750.00, Account No. 401-50000-667340

Approved

Judiciary Committee

Report

- 32 [22-0110](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Published and Filed

Authorization

- 33 [22-0118](#) Authority to settle the Illinois Workers' Compensation Claim of David Kulovitz vs. MWRDGC, Claim Number W002813385 in the sum of \$53,966.51, Account 901-30000-601090

Approved

- 34 [22-0119](#) Authority to settle the Workers' Compensation Claim of Gary Dorigan vs. MWRDGC, Claim Number 20WC000153, Illinois Workers' Compensation Commission (IWCC), in the sum of \$17,498.20, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee**Report**

- 36 [22-0116](#) Final report on emergency Contract for Vaccine Portal Services and issuance of a purchase order to InfoBeyond Technology LLC in an amount of \$31,320.00, Account 101-25000-612260, Purchase Order 3116936

Published and Filed

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 4, 6, 8, 9, 11, 27 and 28

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

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Executive Session

Meeting went into Recess

Meeting Reconvened

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, 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: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

Procurement Committee Item #8

1. Cameron Davis requested a report regarding bidder technical issues

Procurement Committee Item #9

1. Barbara J. McGowan requested this item not return until a response to questions is provided

Procurement Committee Item #28

1. Barbara J. McGowan requested the District update the vendor list and also provide date last purge was completed
2. Eira L. Corral Sepúlveda requested the process for getting on the District's vendor list be distributed to the Board

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 17, 2022, 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 4, 2022.

Date all agenda items are due to the Executive Director: 1:00 p.m., February 9, 2022.

Adjournment

A motion was made by Kari K. Steele, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, February 17, 2022 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 - Cameron Davis, Kimberly Du Buclet, Barbara J. McGowan, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Marcelino Garcia

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 3, 2022, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

February 3, 2022