

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

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, April 21, 2022**

**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 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 Eira L. Corral Sepúlveda, seconded by Cameron Davis, that the minutes from the last meeting of April 7, 2022 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*Mary Kay Minaghan, Women Construction Owners & Executives (WCOE), Ivan Solis, Board President of the Hispanic American Construction Industry Association, Jeanette Chavarria Torres, Hacia, and Jaemie L. Neely, Federation of Women Contractors, addressed the Board regarding agenda item #1*

## Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, 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, 11, 13, and 15

A motion was made by Josina Morita, seconded by Cameron Davis, to defer Agenda Item #1 to the Regular Board Meeting. 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

A motion was made by Marcelino Garica, seconded by Cameron Davis, authorizing the Executive Director to Delete Agenda Item #11. 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

Item # 13 was deferred by Mariyana T. Spyropoulos

Item # 15 was deferred by Mariyana T. Spyropoulos

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 Cameron Davis. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of April 21, 2022 was adjourned at 11:50 a.m.

## Executive Session

*None*

## 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

### Ordinance

- 1 [O22-006](#) Authority to amend the Metropolitan Water Reclamation District of Greater Chicago's Affirmative Action Ordinance, Revised Appendix D to prohibit a prime contractor from utilizing its status as an MBE, WBE or SBE toward the fulfillment of participation goals

**Attachments:** [O22-005 - Affirmative Action Ordinance Revised Appendix D - brd ltr](#)  
[Revised Appendix D - Final](#)  
[Revised Appendix D - Removal of Prime MBE and WBE](#)  
[Self-Performance Final](#)

**Deferred by Josina Morita**

## Resolution

- 2 [22-0390](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 100th birthday of Harold Washington  
**Adopted**
- 3 [22-0398](#) RESOLUTION sponsored by the Board of Commissioners recognizing April as National Arab American Heritage Month  
**Adopted**
- 4 [22-0402](#) RESOLUTION sponsored by the Board of Commissioners congratulating Judge Ketanji Brown Jackson  
**Adopted**

## Finance Committee

### Report

- 5 [22-0361](#) Report on Cash Disbursements for the Month of March 2022, in the amount of \$17,818,546.86

**Attachments:** [March 2022 Cash Disbursements Summary](#)

**Published and Filed**

## Procurement Committee

### Report

- 6 [22-0383](#) Report of bid opening of Tuesday, April 5, 2022  
**Published and Filed**
- 7 [22-0400](#) Report of bid opening of Tuesday, April 12, 2022  
**Published and Filed**

**Authority to Advertise**

- 8     [22-0366](#)     Authority to advertise Contract 22-RFP-08 On-site Health Care Services, estimated cost \$750,000.00, Account 101-25000-612260, Requisition 1580030 (As Revised)

**Attachments:**   [Appendix A Attachment](#)  
[Contract 22-RFP-08 Affirmative Action Goals Report](#)

**Approved**

- 9     [22-0370](#)     Authority to advertise Contract 22-604-11, Furnish and Deliver HVAC Coils to Various Locations, estimated cost \$177,782.00, Accounts 101-67000/68000/69000-623270, Requisitions 1580046, 1580047, and 1580048

**Approved**

- 10    [22-0374](#)     Authority to advertise Contract 22-107-21, Installation of a New Air Diffuser System in the North Aeration Basin and associated work at the Egan Water Reclamation Plant (EWRP). estimated cost \$3,024,000.00, Account 201-50000-645650, Requisition 1578162

**Attachments:**   [Contract 22-107-21 Affirmative Action Goals Report](#)

**Approved**

- 11    [22-0378](#)     Authority to advertise Contract 22-942-11, Job Order Contracting Services, estimated cost \$16,000,000.00, Accounts 101, 201, 401, 501, 901-VAR-VAR

**Attachments:**   [Contract 22-942-11 Affirmative Action Goals Report - Group A](#)  
[Contract 22-942-11 Affirmative Action Goals Report - Group B](#)

**A motion was made by Marcelino Garcia, seconded by Cameron Davis, authorizing the Executive Director to Delete this Agenda Item. 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

- 12    [22-0379](#)     Authority to advertise Contract 21-RFP-15 Microfilming and Scanning Services, estimated cost \$360,000.00, Account 101-15000-612090, Requisition 1578488

**Attachments:**   [Contract 21-RFP-15 Affirmative Action Goals Report](#)

**Approved**

- 13    [22-0380](#)     Authority to advertise Contract 22-RFP-11, Professional Legal Services for Bankruptcy and Collection Matters, estimated cost \$75,000.00. Account 101-30000-612430, Requisition 1579421

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

**Deferred by Mariyana T. Spyropoulos**

- 14 [22-0391](#) Authority to advertise Contract 18-254-3P Chemical Phosphorus Removal Facility, Calumet Water Reclamation Plant, estimated cost between \$13,585,000.00 and \$16,445,000.00, Account 401-50000-645650, Requisition 1579842

**Attachments:** [Contract 18-254-3P Project Data Sheet](#)  
[Contract 18-254-3P Affirmative Action Goals Report Report](#)

**Approved**

- 15 [22-0397](#) Authority to advertise Contract 22-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$1,155,314.00, Accounts 101-67000/68000/69000-623560, Requisitions 1580060, 1580381 and 1580168

**Deferred by Mariyana T. Spyropoulos**

#### **Issue Purchase Order**

- 16 [22-0364](#) Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc. for preventive maintenance, repair, and consumable supplies for various PerkinElmer instruments, in an amount not to exceed \$177,522.00, Accounts 101-16000-612970, 623570, Requisition 1579168

**Approved**

- 17 [22-0365](#) Issue purchase order to CDW Government LLC and enter into an agreement with Nearmap US, Inc., for Nearmap Vertical for Government with ArcGIS Integration, in an amount not to exceed \$25,000.00, Account 101-27000-623800, Requisition 1576444

**Approved**

- 18 [22-0367](#) Issue purchase order and enter into an agreement with Stanley Consultants, Inc. for professional mechanical consulting services for Contract 21-867-3P Consultant Task Order Agreement for Mechanical Consulting Services, various locations for a three year period, in an amount not to exceed \$2,100,000.00, Accounts 401-50000-612450 and 201-50000-612450, Requisition 1578101

**Attachments:** [Contractr 21-867-3P Affirmative Action Appendix A Report](#)  
[Contract 21-867-3P Appendix A Report - Stanley Consultants Inc.](#)

**Approved**

- 19 [22-0373](#) Issue purchase order and enter into an agreement for Contract 22-RFP-01 Employee Assistance Program with ComPsych Behavioral Health Corporation d/b/a ComPsych Corporation in an amount not to exceed \$190,000.00, Account 101-25000-612260, Requisition 1571717

**Attachments:** [Contract 22-RFP-01 Affirmative Action Goals Report](#)

**Approved**

- 20    [22-0375](#)    Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Network Security Licensing and Support, in an amount not to exceed \$89,000.00, Account 101-27000-612840, Requisition 1579194

**Approved**

- 21    [22-0385](#)    Issue purchase order to Deere & Company, to furnish and deliver one (1) John Deere 5055E Utility Tractor under Sourcewell (formerly NJPA) Purchasing Contract No. 110719-JDC, in an amount not to exceed \$38,569.28, Account 101-68000-634990, Requisition 1579425

**Approved**

- 22    [22-0386](#)    Issue purchase order to Red Sky Technologies Inc., for Software Maintenance, in an amount not to exceed \$64,236.00 Account 101-27000-612820, Requisition 1580163

**Approved**

- 23    [22-0387](#)    Issue purchase orders to Alfa Laval, Inc., for Furnish and Deliver Repair Parts for Alfa Laval Centrifuges and Ashbrook Simon-Hartley Gravity Belt Thickeners to various locations for a three year period, in a total amount not to exceed \$2,895,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270

**Approved**

- 24    [22-0401](#)    Issue purchase order for Contract 22-108-11, Preventative Maintenance for Aries Water Systems, to Absolute Water Technologies, LLC, in an amount not to exceed \$12,000.00, Account 101-16000-612790, Requisition 1572766

**Approved**

#### **Award Contract**

- 25    [22-0381](#)    Authority to award Contract 14-253-AF, Diversion Channel for Flood Control Project on Midlothian Creek in Robbins, CSA to F.H. Paschen, S.N. Nielsen & Associates, LLC, in an amount not to exceed \$9,543,000.00, plus a five (5) percent allowance for change orders in an amount of \$477,150.00, for a total amount not to exceed \$10,020,150.00, Account 501-50000-645620, Requisition 1547234

**Attachments:**    [Contract 14-253-AF Affirmative Action Revised Appendix D and Appendix V Report.pdf](#)

**Approved**

- 26    [22-0389](#)    Authority to award Contract 22-408-12, Janitorial Services for the Main Office Building Complex (Re-Bid), to Eco-Clean Maintenance, Inc. in an amount not to exceed \$2,589,424.84, Account 101-15000-612370,612390, Requisition 1580821 (As Revised)

Attachments:    [Contract 22-408-12 \(Re-Bid\) Affirmative Action Revised Appendix D Report.pdf](#)

Approved

#### Increase Purchase Order/Change Order

- 27    [22-0362](#)    Authority to increase Contract 19-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, and D, to Lizzette Medina & Company, in an amount of \$112,869.00 from an amount of \$573,282.25 to an amount not to exceed \$686,151.25, Accounts 101-68000/69000-612420, Purchase Orders 5001719 and 5001720

Attachments:    [Change Order Log - Purchase Orders 5001719 and 5001720](#)

Approved

#### Budget & Employment Committee

##### Authorization

- 28    [22-0404](#)    Authority to transfer 2022 departmental appropriations in the amount of \$65,000.00 in the Corporate Fund

Attachments:    [transfer42122](#)

Approved

#### Engineering Committee

##### Report

- 29    [22-0392](#)    Report on change orders authorized and time extensions approved by the Director of Engineering during the month of March 2022

Attachments:    [Attachment 1 CO Report March 2022 5% Contingency.pdf](#)  
                          [Attachment 2 CO Status Report March 2022.pdf](#)

Published and Filed

#### Judiciary Committee

##### Report



- 30 [22-0377](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

**Published and Filed**

#### Authorization

- 31 [22-0369](#) Authority to settle the Workers' Compensation Claim of Robert Rogers vs. MWRDGC, Claim number 18WC029466, Illinois Workers' Compensation Commission (IWCC), in the sum of \$47,233.62, Account 901-30000-601090

**Approved**

### Maintenance & Operations Committee

#### Reports

- 32 [22-0399](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2022

**Attachments:** [R-98 Report March 2022.pdf](#)

**Published and Filed**

### Stormwater Management Committee

#### Authorization

- 33 [22-0393](#) Authority to negotiate intergovernmental agreements with the Lyons Township Road District and the Illinois Department of Transportation in connection with the Flood Control Project Along the Plainfield Road Corridor

**Approved**

- 34 [22-0394](#) Authority to amend the Intergovernmental Agreement with the Village of Western Springs for the design, construction, operation and maintenance of Storm Sewers and Outfall to Flag Creek in Western Springs, SSA (18-IGA-32)

**Approved**

- 35 [22-0395](#) Authority to negotiate and enter into intergovernmental agreements with Maine Township, the Maine Township Road District, and the City of Park Ridge for Contract 12-056-5F Flood Control Project on Farmers and Prairie Creeks, NSA

**Attachments:** [12-056-5F\\_BL Exhibit.pdf](#)

**Approved**

- 36 [22-0405](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Council of Islamic Organizations of Greater Chicago

**Adopted**

**Approval of the Consent Agenda with the exception of Items: 1, 11, 13, and 15**

A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, 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

**Miscellaneous and New Business****Meeting Summary****Speakers**

None

**Summary of Requests***Ordinance Item #1*

1. Chakena D. Perry requested if there is an opportunity to get public input beyond the study session
2. Marcelino Garcia requested a report from Colette Holt on how this amendment fits into the Disparity Study

*Procurement Committee Item #14*

1. Mariyana T. Spyropoulos requested a memo on the status of the treatment process for this project

*Procurement Committee Item #18*

1. Chakena D. Perry requested if feedback is provided to vendors that were not selected
2. Eira L. Corral Sepúlveda requested what made the other vendors that were not selected less desirable

*Procurement Committee Item #19*

1. Eira L. Corral Sepúlveda requested staff look into adding notices to promote the program in bathroom stalls

*Miscellaneous & New Business*

1. Cameron Davis requested a memo from staff on recommendations for addressing breaches of contract by April 29th
2. Kari K. Steele requested the Board schedule the date for the study sessions

**Study Session**

None

**Announcements**

Kari K. Steele announced Earth Day is on Friday, April 22, 2022

**Board Letter Submission Dates**

The next regular board meeting is scheduled for May 5, 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: April 22, 2022.

Date all agenda items are due to the Executive Director: 1:00 p.m., April 27, 2022.

**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, May 5, 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:** 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

**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 April 21, 2022, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

April 21, 2022