

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 5, 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 10:35 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 Cameron Davis, seconded by Mariyana T. Spyropoulos, that the minutes from the last meeting of April 21, 2022 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Chester Kos, MWRD engineering tech, addressed the board regarding various concerns

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 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, 13, 25, and 27

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, to Amend Agenda Item #13. The motion failed. The motion carried by the following roll call vote:

Aye: 2 - Kimberly Du Buclet and Barbara J. McGowan

Nay: 7 - Cameron Davis, Marcelino Garcia, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

A motion was made by Barbara J. McGowan, seconded by Cameron Davis, to defer Agenda Item #13 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

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

The Committee of the Whole meeting of May 5, 2022 was adjourned at 10:55 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:00 a.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 *(Deferred from the April 21, 2022 Board Meeting)*

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](#)

A motion was made by Barbara J. McGowan, seconded by Kimberly Du Buclet, authorizing the Executive Director to Delete Agenda Item #1. 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

Memorial Resolution

- 2 [22-0444](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Wesley Lamont Berryhill

Adopted

Resolution

- 3 [22-0443](#) RESOLUTION sponsored by the Board of Commissioners congratulating Tom Balanoff on his retirement

Adopted

Finance Committee

Report

- 4 [22-0433](#) Report on the investment interest income during February 2022

Attachments: [Inv Int Inc 2022-02 att.pdf](#)

Published and Filed

- 5 [22-0434](#) Report on the investment interest income during March 2022

Attachments: [Inv Int Inc 2022-03 att.pdf](#)

Published and Filed

- 6 [22-0435](#) Report on investment inventory statistics at March 31, 2022

Attachments: [Inv Stat 2022 Q1 att.pdf](#)

Published and Filed

- 7 [22-0436](#) Report on investments purchased during February 2022

Attachments: [Inv Purch 2022-02 att.pdf](#)

Published and Filed

- 8 [22-0441](#) Report on investments purchased during March 2022

Attachments: [Inv Purch 2022-03 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 9 [22-0418](#) Report on rejection of bids for Contract 21-652-11, Furnishing and Delivering Various Types of Manhole Covers, Frames, and Associated Miscellaneous Parts, estimated cost \$210,000.00

Published and Filed

- 10 [22-0432](#) Report of bid opening of Tuesday, April 19, 2022

Published and Filed

- 11 [22-0440](#) Report of bid opening of Tuesday, April 26, 2022

Published and Filed

Authority to Advertise

- 12 [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 (*Deferred from the April 21, 2022 Board Meeting*)

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

Approved

- 13 [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 from the April 21, 2022 Board Meeting*) "ADOPTED AS AMENDED REFER TO FILE ID# 22-0397A"

A motion was made by Kimberly Du Buclet, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved as Amended. 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

[22-0397A](#) Motion to Amend File No. 22-0397 (Agenda Item #13) 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 from the April 21, 2022 Board Meeting*)

A motion was made by Kimberly Du Buclet, seconded by Mariyana T. Spyropoulos, 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

- 14 [22-0406](#) Authority to advertise Contract 22-634-11, Services to Inspect and Repair Cathodic Protection Systems, estimated cost \$560,506.00, Accounts 101-67000/68000/69000/-612600, Requisitions 1580153, 1580154 and 1580155

Attachments: [Contract 22-634-11 Affirmative Action Goals Report](#)

Approved

- 15 [22-0415](#) Authority to advertise Contract 22-053-11 Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$38,000.00, Account 101-20000-623070

Approved

- 16 [22-0416](#) Authority to advertise Contract 22-083-11 Furnish and Deliver Sump Pumps to various locations for a one-year period, estimated cost \$38,000.00, Account 101-20000-623090

Approved

- 17 [22-0425](#) Authority to advertise Contract 22-934-11, Furnishing and Delivering Magnesium Chloride, estimated cost \$1,022,500.00, Account 101-69000-623560, Requisition 1580049

Attachments: [Contract 22-934-11 Affirmative Action Goals Report](#)

Approved

- 18 [22-0426](#) Authority to advertise Contract 22-617-11 Power Distribution Equipment Inspection and Repair, in an amount not to exceed \$613,800.00, Accounts 101-67000/68000/69000-612240/612650/623070, Requisitions 1573829, 1573830 and 1574078

Attachments: [Contract 22-617-11 Affirmative Action Goals Report](#)

Approved

Issue Purchase Order

- 19 [22-0417](#) Issue purchase order to Gardner Denver Nash LLC, to provide a Nash Gas/Water Separator Assembly at the Stickney Water Reclamation Plant, in a total amount not to exceed \$40,605.48, Account 101-69000-623270, Requisition 1579418

Approved

- 20 [22-0420](#) Issue purchase order to CDW Government LLC, for LogicMonitor Infrastructure Monitoring Solution, in an amount not to exceed \$95,458.80, Accounts 101-27000-612820, Requisition 1580824

Approved

Award Contract

- 21 [22-0413](#) Authority to award Contract 21-911-21, Rehabilitate Locomotive #4 at the Stickney Water Reclamation Plant, to Motive Power Resources, Inc., in an amount not to exceed \$825,000.00, Account 201-50000-645790, Requisition 1577053

Attachments: [Contract No. 21-911-21 Affirmative Action Goals Report.pdf](#)

Approved

- 22 [22-0414](#) Authority to award Contract 22-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$66,843.93, Group B to Trinity Eco Solutions, LLC, in an amount not to exceed \$36,030.12, and Group C to Warehouse Direct, Inc., in an amount not to exceed \$40,366.05, Accounts 101-20000-623170, 623660

Attachments: [Contract 22-006-11 Item Descriptions - Groups A, B and C.pdf](#)

Approved

- 23 [22-0424](#) Authority to award Contract 22-073-11, Furnish and Deliver Miscellaneous Lab Accessories to various locations for a one (1) year period, to Pacific Star Corporation, in an amount not to exceed \$33,453.81, Account 101-20000-623570

Attachments: [Contract 22-073-11 Item Descriptions.pdf](#)

Approved

- 24 [22-0431](#) Authority to award Contract 21-970-12, Janitorial Services at various locations, Group C, to Eco-Clean Maintenance, Inc. in an amount not to exceed \$113,000.00, Account 101-69000-612490, Requisition 1563494

Attachments: [Contract 21-970-12 \(Group C\) Affirmative Action Goals Report - Eco Clean Maintenance, Inc.](#)
[Contract 21-970-12 \(Group C\) Revised Appendix D Report](#)

Approved

Increase Purchase Order/Change Order

- 25 [22-0428](#) Authority to increase Contract 20-RFP-02 Deliver and Implement Laboratory Information Management System, to Accelerated Technology Laboratories, Inc., in an amount of \$118,030.36, from an amount of \$603,200.00, to an amount not to exceed \$721,230.36, Accounts 101-16000-623810, 634820, Purchase Order 3113428

Deleted by the Executive Director

Budget & Employment Committee

Authorization

- 27 [22-0438](#) Authority to transfer 2022 departmental appropriations in the amount of \$57,200.00 in the Corporate Fund

Attachments: [05.05.22 Board Transfer BF5.pdf](#)

Deleted by the Executive Director

Judiciary Committee

Authorization

- 28 [22-0411](#) Authority to settle the Bodily Injury and Property Damage Claim of Cayse Llorens, Claim # AP 1509, in the sum of \$12,714.59, arising from a January 11, 2021 vehicle accident, Account 901-30000-667220

Approved

- 29 [22-0423](#) Authority to settle the Workers' Compensation Claim of Maria Parker vs. MWRDGC, Claim number 18WC011564, Illinois Workers' Compensation Commission (IWCC), in the sum of \$21,248.45, Account 901-30000-601090

Approved

Real Estate Development Committee

Authorization

- 30 [22-0429](#) Authorization to enter into an Intergovernmental Agreement with the Illinois State Toll Highway Authority for the placement of clean soil at Main Channel Parcel 37.05 in Forest View, Illinois

Attachments: [RE - ISTHA Tollway IGA for MCP 37.05 Aerial.pdf](#)

Approved

- 31 [22-0439](#) Authority to issue a 9-month confined space entry permit to the City of Evanston to access the District's North Side Intercepting Sewer System in Evanston, Illinois to rehabilitate the Greenleaf Street Evanston-owned sewers. Consideration shall be a nominal fee of \$10.00 *(As Revised)*

Attachments: [RE - Evanston - Confined Space Intercepting Sewer.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 13, 25, 27, and 32

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

- 32 [22-0445](#) MOTION to appoint retiree as trustee of the Metropolitan Water Reclamation District's Retirement Fund

A motion was made by Cameron Davis, seconded by Kimberly Du Buclet, 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

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 19, 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: May 6, 2022

Date all agenda items are due to the Executive Director: 1:00 p.m., May 11, 2022

Adjournment

A motion was made by Marcelino Garcia, seconded by Eira L. Corral Sepúlveda, that when the Board Adjourns, it adjourns to meet again on Thursday, May 19, 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 May 5, 2022, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

May 5, 2022