

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

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, May 19, 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:** 8 - Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Chakena D. Perry; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

**Absent:** 1 - Josina Morita

## Approval of Previous Board Meeting Minutes

A motion was made by Cameron Davis, seconded by Eira L. Corral Sepúlveda, that the minutes from the last meeting of May 5, 2022 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*Jim Wallace, Save Schaumburg Wetlands, addressed the Board regarding concerns for Schaumburg property*

## Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, 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 Item: 8

Item # 8 was deferred by Eira L. Corral Sepúlveda

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Barbara J. McGowan, seconded by Marcelino Garcia. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of May 19, 2022 was adjourned at 11:00 a.m.

## Executive Session

*None*

## Recess and Reconvene as Board of Commissioners

At 11:05 a.m. President Kari K. Steele reconvened the regular board meeting to order

## Motions, Ordinances and Resolutions

### Resolution

- 1     [22-0499](#)     RESOLUTION sponsored by the Board of Commissioners recognizing May as Asian/Pacific American Heritage Month and honoring Asian Americans Advancing Justice Chicago
- Adopted**

## Finance Committee

### Report

- 2     [22-0485](#)     Report on the Government Finance Officers Association Distinguished Budget Presentation Award to the District for the 2021 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2020

**Published and Filed**

- 3     [22-0489](#)     Report on Cash Disbursements for the Month of April 2022, in the amount of \$17,973,476.08

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

**Published and Filed**

## Procurement Committee

### Report

- 4     [22-0469](#)     Report of bid opening of Tuesday, May 3, 2022

**Published and Filed**

- 5     [22-0484](#)     Report of bid opening of Tuesday, May 10, 2022

**Published and Filed**

### Authorization

- 6     [22-0470](#)     Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2022 Membership Dues in an amount not to exceed \$119,148.00, Account 101-15000-612280

**Approved**

**Authority to Advertise**

- 7     [22-0461](#)     Authority to advertise Contract 22-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to various locations for a one-year period, estimated cost \$466,500.00, Account 101-20000-623090, 623170, 623270, 623570

**Approved**

- 8     [22-0476](#)     Authority to advertise Contract 17-135-3V Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant, estimated cost between \$6,918,000.00 and \$8,376,000.00, Account 401-50000-645780, Requisition 1572767

**Attachments:**     [Contract 17-135-3V Project Fact Sheet](#)  
                              [Contract 17-135-3V Affirmative Action Goals Report](#)

**Deferred by Eira L. Corral Sepúlveda**

- 9     [22-0480](#)     Authority to advertise Contract 22-801-21, Rehabilitate Overhead Air Main at the Calumet Water Reclamation Plant, estimated cost \$420,000.00, Accounts 201-50000-645750, Requisition 1581369

**Attachments:**     [Contract 22-801-21 Affirmative Action Goals Report](#)

**Approved**

- 10    [22-0481](#)     Authority to advertise Contract 22-633-11 Furnish and Deliver Polymer, estimated cost \$11,357,450.00, Accounts 101-67000/69000-623560, Requisitions 1581510 and 1581522

**Approved**

- 11    [22-0482](#)     Authority to advertise Contract 22-823-11 Furnish and Deliver One Hard-Bearing Balancing Machine to the Calumet Water Reclamation Plant, estimated cost \$87,000.00, Account 101-68000-634990, Requisition 1578692

**Approved**

- 12    [22-0483](#)     Authority to advertise Contract 22-611-11 Repairs and Alterations to Various Water Reclamation Facilities, estimated cost \$12,295,400.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1578486, 1578583 and 1578673

**Attachments:**     [Contract 22-611-11 \(Group A\) Affirmative Action Goals Report](#)  
                              [Contract 22-611-11 \(Group B\) Affirmative Action Goals Report](#)  
                              [Contract 22-611-11 \(Group C\) Affirmative Action Goals Report](#)

**Approved**

**Issue Purchase Order**

- 13    [22-0451](#)    Issue purchase order to Citrix Systems, Inc., to Furnish and Deliver Renewal of Six Hundred (600) Citrix XenApp Software Maintenance Licenses and Renewal of Two (2) Citrix NetScaler MPX Appliances in an amount not to exceed \$64,411.20, Accounts 101-27000-612820, 612840, Requisition 1581375

**Approved**

- 14    [22-0454](#)    Issue purchase order and enter into an agreement with Unum Life Insurance Company of America, a wholly owned subsidiary of Unum Group, to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$350,000.00, Account 101-25000-601250, 501-50000-601250, Requisition 1578175

**Approved**

- 15    [22-0455](#)    Issue purchase order to DLT Solutions, LLC for Oracle Primavera Software License Renewal and New Licenses, in an amount not to exceed \$55,603.72, Account 101-27000-612820, 623800, Requisition 1581182

**Approved**

- 16    [22-0456](#)    Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to furnish and deliver water quality meters and accessories, in an amount not to exceed \$25,724.40, Account 101-16000- 634970, Requisition 1581025

**Approved**

- 17    [22-0460](#)    Issue purchase order and enter into an agreement with the American Society of Civil Engineers to conduct its Hydrologic and Hydraulic Training Workshop seminar, in an amount not to exceed \$17,850.00, Account 501-50000-601100, Requisition 1581187

**Approved**

- 18    [22-0465](#)    Issue purchase orders and enter into an agreement with Emerson Process Management Power and Water Solutions, Inc., to provide Remote Telemetry Units (RTUs) for the Kirie Water Reclamation Plant Tunnel and Reservoir Project (TARP), and to provide an Enterprise Data Solution (EDS) to the Egan and Hanover Park Water Reclamation Plants, in an amount not to exceed \$492,157.00, Accounts 101-67000-612650, 623070, Requisitions 1580387 and 1578499

**Approved**

- 19    [22-0466](#)    Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to provide panel and network upgrades, maintenance, and repair services on HVAC control systems at the Stickney, Calumet, Kirie, and Hanover Park Water Reclamation Plants, in an amount not to exceed \$2,263,000.00, Accounts 101, 201-50000, 67000, 68000, 69000-612680, 623070, 623270, 645780, Requisitions 1557860, 1578674, 1578675, and 1578676

**Approved**

- 20   [22-0468](#)   Issue purchase order to Gardner Denver Nash, LLC, to Furnish and Deliver One Rotor Assembly and Repair Parts for the Digester Gas Compressors at the Egan Water Reclamation Plant, in an amount not to exceed \$32,692.36, Account 101-67000-623270, Requisition 1579062
- Approved**
- 21   [22-0472](#)   Issue purchase order for Contract 22-631-12, Furnishing and Delivering Odor Control Canisters and Media to Various Locations (Re-Bid) to Syneco Systems, Inc., in an amount not to exceed \$203,100.00, Account 101-66000-623560, Requisition 1566540
- Approved**
- 22   [22-0473](#)   Issue purchase order for Contract 22-684-11, Mosquito and Midge Fly Abatement Services at various locations, to Clarke Environmental Mosquito Management, Inc., in an amount not to exceed \$76,000.00, Account 101-66000/69000-612420, Requisition 1570829
- Approved**
- 23   [22-0475](#)   Issue purchase order and enter into an agreement with CEM Holdings Corporation, to provide onsite service and maintenance for two moisture and solids analyzers at the Stickney Water Reclamation Plant, in an amount not to exceed \$19,887.99, Accounts 101-69000-612490, 623570, Requisition 1572582
- Approved**

**Award Contract**

- 24   [22-0462](#)   Authority to award Contract 14-111-5FR (Re-Bid), Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road, SSA (Re-Bid), to Rausch Infrastructure, LLC, in an amount not to exceed \$9,577,000.00, plus a five (5) percent allowance for change orders in an amount of \$478,850.00 for a total amount not to exceed \$10,055,850.00, Account 501-50000-645620, Requisition 1582067 (*As Revised*)

**Attachments:**   [Contract 14-111-5FR Revised Appendix D and Appendix V Report - Rausch Infrastructure, LLC.pdf](#)

**Approved**

- 25   [22-0471](#)   Authority to award Contract 22-654-12, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators (Re-Bid), to Gasvoda and Associates, Inc., in an amount not to exceed \$681,000.00, Account 101-66000/67000/68000/69000-612600/623070/623270, Requisition 1564265

**Attachments:**   [Contract 22-654-12 Revised Appendix D and Appendix V Report](#)

**Approved**

- 26   [22-0486](#)   Authority to award Contract 21-988-13 (Re-Bid), Specialty Railroad Grade Crossing Signal System Services in the Stickney Service Area., to J. A. Watts, Inc., in an amount not to exceed \$243,000.00, Account 101-69000-612670, Requisition 1537446

Attachments:   [Contract 21-988-13 Revised Appendix D Report.pdf](#)

Approved

#### Increase Purchase Order/Change Order

- 27   [22-0477](#)   Authority to increase Contract 15-830-3D, Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, with IHC Construction Companies, LLC in an amount of \$16,228.30, from an amount of \$13,226,600.16, to an amount not to exceed \$13,242,828.46, Account 401-50000-645720, Purchase Order 4000070

Attachments:   [Change Order Log - Purchase Order 4000070](#)

Approved

#### Budget & Employment Committee

##### Report

- 28   [22-0492](#)   Report on Budgetary Revenues and Expenditures for the first quarter of 2022, ended March 31, 2022

Attachments:   [2022 Budget Summary Report\\_Q1.pdf](#)

Published and Filed

#### Engineering Committee

##### Report

- 29   [22-0487](#)   Report on change orders authorized and time extensions approved by the Director of Engineering during the month of April 2022

Attachments:   [Attachment 1 CO Report 5% Contingency April 2022](#)

[Attachment 2 CO Status Report April 2022](#)

[Attachment 3 CO Report on Time Extension 5% Contingency April 2022](#)

Published and Filed

#### Judiciary Committee

##### Authorization

- 30 [22-0459](#) Authority to settle the Workers' Compensation Claims of Heath Weatherspoon vs. MWRDGC, Claims 11WC008347, 12WC041818, and 14WC009511, Illinois Workers' Compensation Commission (IWCC), in the sum of \$117,723.75, Account 901-30000-601090

Approved

## Real Estate Development Committee

### Authorization

- 31 [22-0478](#) Authority to pay 2021 real estate taxes in the amount of \$163,990.32 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130
- 32 [22-0490](#) Authority to pay final just compensation in the amount of \$54,000.00 to acquire the real estate commonly known as 13615 South Kedzie Avenue in Robbins, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Azzam Al-Hindi, et al.*, Case No. 21L050138 in the Circuit Court of Cook County, Illinois, Account 501-50000-667330, Stormwater Management Fund

**Attachments:** [RE - Robbins Parcel 25 Aerial.pdf](#)

Approved

- 33 [22-0493](#) Authority to pay 2021 real estate taxes in the amount of \$543,794.88 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Approved

- 34 [22-0494](#) Authority to grant a 10-year non-exclusive easement to Chicago Eruv, Inc. to continue to maintain, repair and remove an eruv on District property located along the east bank of the North Shore Channel between the Peterson Avenue bridge and Howard Street, traversing Chicago, Lincolnwood and Skokie, Illinois. Consideration shall be a nominal fee of \$10.00

**Attachments:** [RE - Chicago Eruv Inc. - Aerial.pdf](#)

Approved

- 35 [22-0495](#) Authority to issue a 9-month confined space entry permit to the City of Chicago to access the District's Intercepting Sewer System in Chicago, Illinois to install, maintain, monitor and remove flow meters in advance of the City's Area 4 Tunnel project. Consideration shall be a nominal fee of \$10.00

**Attachments:** [RE - City of Chicago Confined Space permit.pdf](#)

Approved



## Stormwater Management Committee

### Authorization

- 36    [22-0488](#)    Authority to enter into an Intergovernmental Agreement with and make payment to the Board of Education of River Trails School District 26 for the design, construction, operation, and maintenance of the River Trails Middle School Green Infrastructure Improvements in Mount Prospect, NSA (22-IGA-07) in an amount not to exceed \$650,000.00, Account 501-50000-612400, Requisition 1580515

**Attachments:**    [22-IGA-07 RTSD26 IGA Exhibit.pdf](#)

Approved

### Approval of the Consent Agenda with the exception of Item: 8

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

**Aye:**    8 -    Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:**    1 -    Josina Morita

## Miscellaneous and New Business

### Meeting Summary

#### Speakers

*Andrew Dziadkowiec, Comptroller, presented the GFOA awards (Re: Finance Item #2)*

#### Summary of Requests

*None*

#### Study Session

*None*

#### Announcements

*None*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for June 2, 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 20, 2022

Date all agenda items are due to the Executive Director: 1:00 p.m., May 25, 2022

**Adjournment**

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that when the Board Adjourns, it adjourns to meet again on Thursday, June 2, 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, Marcelino Garcia, Barbara J. McGowan, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Josina Morita

**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 19, 2022, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

May 19, 2022