

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

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, June 2, 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 Barbara J. McGowan, seconded by Cameron Davis, that the minutes from last meeting of May 19, 2022 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*None*

## Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, 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: 27 and 28

Item # 27 was deferred by Cameron Davis

A motion was made by Cameron Davis, seconded by Barbara J. McGowan, to defer Agenda Item #28 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 Cameron Davis, 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 June 2, 2022 was adjourned at 11:55 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     [O22-007](#)     Authority to amend the sunset provision of Ordinance O21-015 to extend the expiration date from June 30, 2022 to December 31, 2022, for Affirmative Action Ordinance, Revised Appendix D of the Metropolitan Water Reclamation District of Greater Chicago

**Attachments:**   [MISC NB - O22-007 - Affirmative Action Ordinance Appendix D - Board Letter.pdf](#)  
[MISC NB - O22-007 - Affirmative Action Ordinance Appendix D - Redline](#)  
[MISC NB - O22-007 - Affirmative Action Ordinance Appendix D - Final](#)

**A motion was made by Barbara J. McGowan, seconded by Kimberly Du Buclet, 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

### Resolution

- 2     [22-0522](#)     RESOLUTION sponsored by the Board of Commissioners recognizing June as Pride Month and honoring Howard Brown Health

**Adopted**

- 3     [22-0523](#)     RESOLUTION sponsored by the Board of Commissioners acknowledging the 2022 Water and Waste Management International Conference and Expo

**Adopted**

## Procurement Committee

### Report

- 4     [22-0512](#)     Report of bid opening of Tuesday, May 17, 2022

**Published and Filed**

- 5     [22-0524](#)     Report of bid opening of Tuesday, May 24, 2022

**Published and Filed**

**Authorization**

- 6     [22-0505](#)     Authorization to amend Board Order of December 16, 2021, regarding Issue purchase orders and enter into agreements for Contract 21-RFP-02 Wetland Specialist Services for Watershed Management Permits, with Cardno, Inc. in an amount not to exceed \$21,600.00, with Huff & Huff Inc. in an amount not to exceed \$36,050.00, Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$37,670.00, and Hey and Associates, Inc. in an amount not to exceed \$39,105.00, Account 501-50000-612430, Requisition 1565878, Agenda Item No. 25, File No. 21-1164

**Attachments:**     [Transmittal Letter for Board Meeting of December 21, 2021 - Agenda Item No. 25, File No. 21-1164](#)

**Approved**

**Authority to Advertise**

- 7     [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 (*Deferred from the May 19, 2022 Board Meeting*)

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

**Approved**

- 8     [22-0504](#)     Authority to advertise Contract 22-RFP-12 Insurance Broker Services, for a three-year period, with an option to extend for an additional two years, estimated cost \$500,000.00, Account 101-25000-612290, Requisition 1580057

**Attachments:**     [Contract 22-RFP-12 Affirmative Action Goals Report](#)

**Approved**

- 9     [22-0508](#)     Authority to advertise Contract 23-665-11, Landscape Maintenance at various service areas, estimated cost \$1,338,000.00, Accounts 101-67000/68000/69000-612420, Requisitions 1577294, 1580835 and 1581043

**Attachments:**     [Contract 23-665-11 Affirmative Action Goals Report - Groups A, B, C and D](#)

**Approved**

- 10    [22-0509](#)     Authority to advertise Contract 23-646-51, Small Streams Maintenance in Cook County, Illinois, estimated cost \$5,200,000.00, Account 501-50000-612620, Requisition 1580501

**Attachments:**     [Contract 23-646-51 Affirmative Action Goals Report - Groups A and B](#)

**Approved**

- 11 [22-0528](#) Authority to advertise Contract 22-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$145,000.00, Account 101-20000-623570

**Approved**

- 12 [22-0529](#) Authority to advertise Contract 22-RFP-09 Deferred Compensation Plan Investment Consulting Services, for a three-year period, effective January 1, 2023 to December 31, 2025, estimated cost \$185,000.00, Account 101-25000-612430, Requisition 1580379 *(As Revised)*

**Attachments:** [Contract 22-RFP-09 Affirmative Action Goals Report](#)

**Approved**

- 13 [22-0535](#) Authority to advertise Contract 22-049-11 Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$60,000.00, Account 101-20000-623700

**Approved**

#### **Issue Purchase Order**

- 14 [22-0497](#) Issue purchase order to SAS Institute Inc. for Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$17,461.00, Account 101-27000-612820, Requisition 1579851

**Approved**

- 15 [22-0498](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. for IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$32,135.00, Account 101-27000-612820, Requisition 1581526

**Approved**

- 16 [22-0502](#) Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$34,403.25, Account 101-27000-612820, Requisition 1582085

**Approved**

- 17 [22-0503](#) Issue purchase order to Carahsoft Technology Corporation for Smartsheet Software License Renewal, in an amount not to exceed \$23,442.80, Account 101-27000-612820, Requisition 1582212

**Approved**

- 18 [22-0510](#) Issue purchase order for Contract, 22-619-11, Lubricant Analysis and Testing to Tribologik Corporation, in an amount not to exceed \$86,500.00, Accounts 101-67000,68000,69000-612240, Requisitions 1575900, 1575912, 1575913

**Approved**

- 19    [22-0511](#)    Issue purchase order for Contract, 22-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant to Evoqua Water Technologies LLC in an amount not to exceed \$265,000.00, Account 101-66000-623560, Requisition 1582216 *(As Revised)*
- Approved**
- 20    [22-0516](#)    Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Hayward Gordon, Varec, Bredel, Fairbanks Morse, and Amiad Filtration Pumps and Parts, to various locations, in a total amount not to exceed \$510,000.00, Accounts 101-67000, 68000, 69000-623090, 623270
- Approved**
- 21    [22-0519](#)    Issue purchase orders to Gardner Denver Nash LLC, to Furnish and Deliver Digester Compressors, Gas Booster Pumps, and Related Equipment to various locations for a three-year period, in a total amount not to exceed \$545,000.00, Accounts, 101-67000, 68000, 69000-623270
- Approved**

**Award Contract**

- 22    [22-0513](#)    Authority to award Contract 22-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A, B, C, D, and E to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$363,102.54. Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850

**Attachments:**    [Contract 22-017-11 Item Descriptions - Groups A, B, C and D.pdf](#)

**Approved**

- 23    [22-0514](#)    Authority to award Contract 22-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, Groups A and B to Mercury Partners 90 BI, Inc., dba Brucker Company, Inc., in an amount not to exceed \$55,139.50, and Groups C and D to Seherihde LLC., in an amount not to exceed \$24,663.18, Account 101-20000-623270

**Attachments:**    [Contract 22-033-11 Item Descriptions - Group A.pdf](#)  
                          [Contract 22-033-11 Item Descriptions - Group B.pdf](#)  
                          [Contract 22-033-11 Item Descriptions - Group C.pdf](#)  
                          [Contract 22-033-11 Item Descriptions - Group D.pdf](#)

**Approved**

- 24 [22-0515](#) Authority to award Contract 22-070-11, Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, to Production Distribution Companies, Inc. in an amount not to exceed \$38,947.31, Accounts 101-20000-623070, 623250.

Attachments: [Contract 22-070-11 Item Descriptions.pdf](#)

**Approved**

- 25 [22-0521](#) Authority to award Contract 22-626-11, Inspection, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations, to Phoenix Fire Systems, Inc., in an amount not to exceed \$290,000.00, Account 101-69000-612780, Requisition 1575919

Attachments: [Contract 22-626-11 Affirmative Action Goals Report.pdf](#)

**Approved**

- 26 [22-0525](#) Authority to award Contract 22-691-12, Truck Hauling of Processed Solids for LASMA, CALSMA and the Egan Water Reclamation Plant (Re-Bid), to Gosia Cartage, LTD. for Groups B and C, in an amount not to exceed \$2,715,000.00, Accounts 101-68000,67000-612520, Requisition 1568897,1565869

Attachments: [Contract 22-691-11 \(Group C\) Affirmative Action Goals Report.pdf](#)  
[Contract 22-691-12 \(Group B\) Revised Appendix D and Appendix V Report.pdf](#)

**Approved**

- 27 [22-0539](#) Authority to award Contract 07-027-3SR (Re-Bid), North Side Sludge Pipeline Replacement Section 1, NSA, to Joel Kennedy Constructing Corp., in an amount not to exceed \$27,120,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,356,000.00 for a total amount not to exceed \$28,476,000.00, Account 401-50000-645750, Requisition 1363440

Attachments: [Contract 07-027-3SR Revised Appendix D and Appendix V Report.pdf](#)

**Deferred by Cameron Davis**

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

- 28 [22-0506](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$310,812.66, from an amount of \$233,792,251.98, to an amount not to exceed \$234,103,064.64, Accounts 401-50000-645650, 645780, 645680, Purchase Order 4000020

Attachments: [Change Order Log - Purchase Order 4000020](#)

**A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

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

**Abstain:** 1 - Cameron Davis

- 29 [22-0520](#) Authority to decrease purchase order and final report on emergency Contract 22-400-01, Janitorial Services for the Main Office Building Complex, to Eco-Clean Maintenance, Inc. in an amount of \$9,900.00, from an amount of \$59,900.00 to an amount not to exceed \$50,000.00, Accounts 101-15000-612370/612390, Purchase Order 3118370

**Attachments:** [Change Order Log - Purchase Order 3118370](#)

**Approved**

## Judiciary Committee

### Authorization

- 30 [22-0527](#) Authority to settle the Illinois Workers' Compensation Claim of Ronald Esposito vs. MWRDGC, Claim Number 22WC013125 in the sum of \$15,255.28, Account 901-30000-601090

**Approved**

- 31 [22-0537](#) Authority to settle Show Cause Complaint filed in *Metropolitan Water Reclamation District of Greater Chicago v. Belmont Sausage Company*, Case No. 22B-002, and approve the Agreed Order of Settlement issued by the Board-appointed Hearing Officer

**Attachments:** [JUD – MWRD v Belmont Sausage - Agreed Order.pdf](#)

**Approved**

## Real Estate Development Committee

### Authorization

- 32 [22-0526](#) Authority to issue a one (1) day permit for Power Force Productions, Inc. to access the District's Main Office Building premises located at 100 East Erie Street, Chicago, Illinois, to film a scene for the television series "Power Book IV: Force" - Season 2. Consideration shall be \$15,000.00

**Approved**



- 33 [22-0536](#) Authorization to declare as surplus and not required for corporate purposes, and to sell to the Illinois State Toll Highway Authority, approximately 4.32 acres of District real estate located at the Edward C. Howell Reservoir Site in Markham, Illinois; Consideration shall be \$376,750.00

Attachments: [RE - Tollway Plaza 41 Land Sale - Aerial.pdf](#)

Approved

- 34 [22-0540](#) Authority to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Ibrahim Shaban, et al* Case No. 21L050433 in the Circuit Court of Cook County, Illinois, for final just compensation in the amount of \$22,500.00, Account 501-50000-667330, Stormwater Management Fund

Attachments: [RE - Robbins Parcel 21 Aerial Map.pdf](#)

Approved

## Stormwater Management Committee

### Authorization

- 35 [22-0530](#) Authority to amend a Memorandum of Understanding and negotiate a new intergovernmental agreement with the Forest Preserve District of Cook County for collaboration on multi-beneficial projects

Approved

- 36 [22-0532](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Winnetka for the design, construction, operation and maintenance of the Wetland and Park Storage Projects in Winnetka, NSA (18-IGA-24) under the Local Stormwater Partnership Program in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1581845

Attachments: [Exhibit for ATE 18-IGA-24.pdf](#)

Approved

- 37 [22-0533](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Lyons for the Acquisition of Flood-Prone Properties in Lyons, SSA (21-IGA-24) in an amount not to exceed \$3,000,000.00, Account 501-50000-612400, Requisition 1582390

Approved

- 38 [22-0534](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Des Plaines for the design, construction, operation, and maintenance of the Pervious Concrete Alley Improvement Project in Des Plaines (22-IGA-03) in an amount not to exceed \$139,000.00, Account 501-50000-612400, Requisition 1582089

**Attachments:** [22-IGA-03 Des Plaines IGA Exhibit.pdf](#)

**Approved**

- 39 [22-0545](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the life of Gloria Hisako Tamura Morita

**Adopted**

**Approval of the Consent Agenda with the exception of Items: 1, 27 and 28**

**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

## **Miscellaneous and New Business**

### **Meeting Summary**

#### **Speakers**

*None*

**Summary of Requests***Procurement Committee Item #7*

1. Eira L. Corral Sepúlveda requested the quantified range of cost to accommodate the load for solar panels

*Procurement Committee Item #10*

1. Marcelino Garcia requested a report on streams that have were worked on in the past with before and after photos

*Procurement Committee Item #27*

1. Marcelino Garcia requested a memo on other government institutions that include bid estimates in their procurements
2. Kari K. Steele requested the memo also include why the District includes bid estimates
3. Josina Morita requested a study session on procurement and a legal memo on what is in our purview to amend or add and what would require legislative action
4. Barbara J. McGowan requested the email regarding the inspection by the Inspector General be re-circulated to the Board

*Judiciary Committee Item #31*

1. Chakena D. Perry requested a report on the pros and cons of escalating violations
2. Kari K. Steele requested a memo on what the fatty oil and grease test is and the average this company exceeded
3. Eira L. Corral Sepúlveda requested a memo on how staff plans to ensure compliance

*Real Estate Development Committee Item #32*

1. Eira L. Corral Sepúlveda requested promoting this item on social media

*Stormwater Management Committee Item #35*

1. Eira L. Corral Sepúlveda requested a memo on how IGA projects prone to flooding will be assessed

*Miscellaneous and New Business*

1. Kimberly Du Buclet requested a list of Intergovernmental Agreements with other governmental agencies

**Study Session**

None

**Announcements**

None

**Board Letter Submission Dates**

The next regular board meeting is scheduled for June 16, 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: June 3, 2022

Date all agenda items are due to the Executive Director: 1:00 p.m., June 8, 2022

**Adjournment**

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, June 16, 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, Josina Morita, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Barbara J. McGowan

**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 June 2, 2022, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

June 2, 2022