

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, September 15, 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 Cameron Davis, seconded by Mariyana T. Spyropoulos, that the minutes from the last meeting of September 1, 2022 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, concerned citizen, addressed the board regarding various concerns

Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, seconded by Chakena D. Perry, 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

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 September 15, 2022 was adjourned at 11:45 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:46 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Memorial Resolution

- 1 [22-0830](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Satsuki (May) Nakano

Adopted

Resolution

- 2 [22-0847](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Hispanic Heritage Month and honoring Raquel Garcia-Alvarez and Xochitl Lopez

Adopted

Finance Committee

Report

- 3 [22-0813](#) Report on the investment interest income during June 2022

Attachments: [Inv Int Inc 2022-06 att.pdf](#)

Published and Filed

- 4 [22-0814](#) Report on the investment interest income during July 2022

Attachments: [Inv Int Inc 2022-07 att.pdf](#)

Published and Filed

- 5 [22-0815](#) Report on investments purchased during June 2022

Attachments: [Inv Purch 2022-06 att.pdf](#)

Published and Filed

- 6 [22-0817](#) Report on investments purchased during July 2022

Attachments: [Inv Purch 2022-07 att.pdf](#)

Published and Filed

- 7 [22-0818](#) Report on investment inventory statistics at June 30, 2022

Attachments: [Inv Stat 2022 Q2 att.pdf](#)

Published and Filed

- 8 [22-0839](#) Report on Cash Disbursements for the Month of August 2022, in the amount of \$26,403,681.23

Attachments: [August 2022 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee**Report**

- 9 [22-0812](#) Report of bid opening of Tuesday, August 30, 2022

Published and Filed

Authorization

- 10 [22-0827](#) Authorization for payment to the Chicago Area Waterways Chloride Workgroup for the agency membership dues, in the amount of \$35,000.00, Account 101-15000-612280

Approved

Authority to Advertise

- 11 [22-0801](#) Authority to advertise Contract 22-483-11 Provide Co-location Services for District Infrastructure, estimated cost \$300,000.00, Account 101-27000-612330, Requisition 1585231

Attachments: [Contract 22-483-11 Affirmative Action Goals Report](#)

Approved

- 12 [22-0803](#) Authority to advertise Contract 23-102-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir, McCook Reservoir Site and Monitoring Wells, estimated cost \$190,000.00, Account 101-16000-612490, Requisition 1586803 *(As Revised)*

Attachments: [Contract 23-102-11 Affirmative Action Goals Report](#)

Approved

- 13 [22-0804](#) Authority to advertise Contract 23-104-11 Preventive Maintenance on Laboratory Balances and Meters, estimated cost \$40,500.00, Account 101-16000-612970, Requisition 1585824

Approved

- 14 [22-0809](#) Authority to advertise Contract 23-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360, Requisition 1584513

Approved

- 15 [22-0824](#) Authority to advertise Contract 23-003-11 Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, estimated cost \$145,000.00, Account 101-20000-623700.

Approved

- 16 [22-0829](#) Authority to advertise Contract 23-653-11 Underground Infrastructure Cleaning at Various Locations, estimated cost \$2,250,000.00, Accounts 101-66000-612600, Requisition 1582402

Attachments: [23-653-11 Div Sec Goal Review.pdf](#)

Approved

- 17 [22-0833](#) Authority to advertise Contract 22-644-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$841,000.00, Account 101-69000-623560, Requisition 1587231

Approved

- 18 [22-0836](#) Authority to advertise Contract 22-361-11 for public tender of bids for a ten (10) year lease on 4,397± square feet of District real estate located at Irving Park Road and Longmeadow Lane in Hanover Park, Illinois. The minimum initial annual rental bid shall be established at \$4,800.00 (*As Revised*)

Attachments: [Contract 22-361-11 US Bank - Aerial.View](#)

Approved

Issue Purchase Order

- 19 [22-0805](#) Issue purchase order and enter into an agreement with Hach Company to furnish and deliver nineteen FL1500 Series Flow Control Flowmeters and accessories in an amount not to exceed \$138,366.34, Account 101-16000-623570, Requisition 1582522

Approved

- 20 [22-0806](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$10,556.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$10,044.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1587056

Attachments: [Contract 17-RFP-32 Appendix A Report - Mesirow Insurance Services, Inc.](#)

Approved

- 21 [22-0807](#) Issue purchase order to DLT Solutions, LLC, for AutoCAD Online CADLearning Software Annual Renewal, in an amount not to exceed \$16,065.00, Account 101-27000-612820, Requisition 1587058

Approved

- 22 [22-0808](#) Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$134,838.00, Account 101-25000-612290, Requisition 1587097

Attachments: [Contract 17-RFP-32 Appendix A Report - Willis of Illinois, Inc.](#)

Approved

- 23 [22-0811](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$78,565.00, Account 101-27000-612820, Requisition 1586268

Approved

- 24 [22-0822](#) Issue purchase order and enter an agreement with Ciorba Group, Inc. for Contract 22-874-5F Stormwater Design Task Order Consulting Services in an amount not to exceed \$1,888,000.00, Account 501-50000-612450, Requisition 1587075

Attachments: [Contract 22-874-5F Appendix A Report - Ciorba Group, Inc.](#)

Approved

- 25 [22-0835](#) Issue purchase orders for Contract 21-622-13, Furnish and Deliver Electric Motors, Pumps, Drives, Breakers and Transformers at Various Locations (Re-Bid), to Midco Electric Supply, Inc., for Item 1, in an amount not to exceed \$61,560.00, and to Tramco Pump Company, for Items 2 and 3) in an amount not to exceed \$105,576.00, Accounts 101-67000-623070,634650, Requisition 1571386

Approved

- 26 [22-0843](#) Issue purchase orders for Contract 22-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, Groups A, B and C, to K.L.F. Enterprises, Inc., in an amount not to exceed \$139,312.00, Accounts 101-66000, 67000, 68000, 69000-623130, Requisitions 1574860, 1573588, 1574882, 1575897, 1575896, 1575604, 1575898

Approved

Award Contract

- 27 [22-0832](#) Authority to award Contract 22-617-11, Power Distribution Equipment Inspection and Repairs, to Jamerson & Bauwens Electrical Contractors, Inc., in an amount not to exceed \$613,800.00, Accounts 101-67000, 68000, 69000-612240, 612650, 623070, Requisitions 1573829, 1573830, 1574078

Approved

Increase Purchase Order/Change Order

- 28 [22-0802](#) Authority to decrease Contract 18-702-31, Furnish, Deliver, and Install Disc Filters at the Egan Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$29,646.00 from an amount of \$8,895,000.00 to an amount not to exceed \$8,865,354.00, Account 401-50000-645650, Purchase Order 5001863

Approved

- 29 [22-0820](#) Authority to increase Contract 13-248-5F, Streambank Stabilization Project on Melvina Ditch in Oak Lawn and Chicago Ridge, CSA, to Rausch Infrastructure, L.L.C. in an amount of \$24,497.36, from an amount of \$11,945,050.43, to an amount not to exceed \$11,969,547.79, Account 501-50000-645720, Purchase Order 4000076

Attachments: [Change Order Log - Purchase Order 4000076](#)

Approved

- 30 [22-0821](#) Authority to increase Contract 15-266-4H5 Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, to IHC Construction Companies, LLC in an amount of \$255,647.13, from an amount of \$25,314,026.87, to an amount not to exceed \$25,569,674.00, Account 401-50000-645620, Purchase Order 4000082

Attachments: [Change Order Log - Purchase Order 4000082.PDF](#)

Approved

- 31 [22-0826](#) Authority to decrease purchase orders for Contract 19-602-11, Furnish and Deliver Recertified Safety Relief Valves to various locations, to Allied Valve, Inc., in an amount of \$34,896.91, from an amount of \$124,691.98, to an amount not to exceed \$89,795.07, Accounts 101-67000/68000/69000-612240/612680/623090, Purchase Orders 3105723, 3105717, 3105722

Attachments: [Change Order Log - Purchase Orders 3105723, 3105717, 3105722](#)

Approved

- 32 [22-0828](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$1,195,407.50 from an amount of \$191,805,771.22 to an amount not to exceed \$190,610,363.72, Account 101-69000-612590, Purchase Order 5000950

Attachments: [Change Order Log - Purchase Order 5000950](#)

Approved

- 33 [22-0846](#) Authority to decrease Contract 11-186-3F, Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies in an amount of \$8,653,164.86, from an amount of \$89,944,553.79, to an amount not to exceed \$81,291,388.93, Account 401-50000-645620, Purchase Order 4000068

Attachments: [Change Order Log - Purchase Order 4000068](#)

Approved

Real Estate Development Committee

Authorization

- 34 [22-0831](#) Authority to issue a five (5) year permit to the United States Department of Agriculture to periodically access District real estate located north and south of the Main Channel between Pulaski Road in Chicago, Illinois and LaGrange Road in Willow Springs, Illinois and portions of the Stickney Water Reclamation Plant, to study Canada Geese and prevent their interference with air traffic at Chicago Midway International Airport. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - USDA Canada Geese Permit - Aerial.pdf](#)

Approved

- 35 [22-0841](#) Authority to grant a 25-year, 50' x 1,111' non-exclusive easement to Comcast of Illinois/Indiana, LLC to continue to operate an aerially suspended coaxial fiber cable on District real estate located west of the Francisco Avenue Bridge over the Cal-Sag Channel in Blue Island, Illinois. Consideration shall be an initial annual fee of \$10,000.00

Attachments: [RE - Comcast Easement - Aerial.pdf](#)

Approved

- 36 [22-0842](#) Authority to commence statutory procedures to lease approximately 6,123± square feet of District real estate located along the North Branch of the Chicago River adjacent to 4020 North Rockwell Street in Chicago, known as North Shore Channel Parcel 10.05.

Attachments: [RE - Authority to Commence Stat Procedures - Albany Inc - Aerial.pdf](#)
[RE - Authority to Commence Stat Procedures - Albany Inc - Letter of Support.pdf](#)

Approved

- 37 [22-0844](#) Authority to grant a 25-year, 14,873 sq. ft. non-exclusive easement to the Village of Burr Ridge to continue to construct, reconstruct, operate, maintain, repair and remove a 36" watermain east of Willow Springs Road in Willow Springs, Illinois. Consideration shall be an initial annual fee of \$6,217.00.

Attachments: [RE - Burr Ridge Easement - Aerial.pdf](#)

Approved

- 38 [22-0845](#) Authority to grant a 25-year, 666 sq. ft. non-exclusive easement to Comcast of Illinois IV, Inc. to continue to operate an aerially suspended cable television transmission line on District real estate located south of Emerson Street between McCormick Boulevard and Leland Avenue in Evanston, Illinois. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [RE - Comcast of Illinois IV 25-year Easement, Evanston - Aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 39 [22-0837](#) Authority to amend Intergovernmental Agreement with the Berwyn Park District for the construction, operation, and maintenance of a green infrastructure project in Berwyn, SSA (20-IGA-02)

Approved

Approval of the Consent Agenda

A motion was made by Cameron Davis, seconded by Eira L. Corral Sepúlveda, 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

1. Kari K. Steele addressed public concern regarding PFAS and requested the Executive Director pause the biosolid distribution program to ensure the District remains compliant, environmentally friendly, and mindful of public concerns

Real Estate Development Committee Item #34

1. Mariyana T. Spyropoulos requested a memo on the methods, results, and challenges the USDA is seeing

Miscellaneous & New Business

1. Cameron Davis was interested in a budget request to allow the District to have resources to identify input of PFAS and review options for recovery
2. Cameron Davis requested a report on a set of recommendations on how the MWRD can tap the resources of the Inflation Reduction Act to help reduce the District's carbon and greenhouse gas footprint. He requested the report be distributed by next month and include anything the Board can do to support pursuing those recommendations

Study Session

None

Announcements

Eira L. Corral Sepúlveda announced on Saturday, September 24th, at 10 a.m. in LaGrange there will be a mushroom hike, led in Spanish, at Possum Hollow Woods

Board Letter Submission Dates

The next regular board meeting is scheduled for October 6, 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: September 23, 2022

Date all agenda items are due to the Executive Director: 1:00 p.m., September 28, 2022

Adjournment

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, that when the Board Adjourns, it adjourns to meet again on Thursday, October 6, 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 September 15, 2022, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

September 15, 2022