

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

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, December 1, 2022**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, 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:** 7 - Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; 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 November 17, 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, Woman Construction Owners and Executives, addressed the board regarding the Affirmative Action Ordinance, agenda item #41*

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

## Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, 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 Mariyana T. Spyropoulos, seconded by Chakena D. Perry. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of December 1, 2022 was adjourned at 12:00 p.m.

## Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Chakena D. Perry, that an executive session be held for the Committee on Judiciary to discuss the minutes of meetings lawfully closed under the Open Meetings Act. Motion carried by the following roll call vote:

**Aye:** 7 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

## Recess and Reconvene as Board of Commissioners

At 12:30 p.m. President Kari K. Steele reconvened the regular board meeting to order

## Motions, Ordinances and Resolutions

### Ordinance - Industrial Waste

- 1     [IW22-001](#)     Request Authority to Review the Proposed Amended Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

**Attachments:**   [Board Letter - Sewage Waste Control Ordinance - 2023](#)

[Sewage Waste Control Ordinance - Clean - 2023](#)

[Sewage Waste Control Ordinance - Redlined - 2023](#)

**A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Industrial Waste Ordinance be Adopted. The motion carried by the following roll call vote:**

**Aye:**   7 -   Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

### Resolution

- 2     [22-1047](#)     RESOLUTION sponsored by the Board of Commissioners expressing our gratitude to Commissioner Chakena D. Perry  
**Adopted**
- 3     [22-1061](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the Homewood Science Center  
**Adopted**
- 4     [22-1066](#)     RESOLUTION sponsored by the Board of Commissioners congratulating the Mother McAuley Girls Volleyball Team  
**Adopted**
- 5     [22-1080](#)     RESOLUTION sponsored by the Board of Commissioners recognizing former Commissioner Nellie L. Jones  
**Adopted**

## Procurement Committee

### Report

- 6     [22-1057](#)     Procurement and Materials Management Department - 2021 Annual Report

**Attachments:**   [Procurement and Materials Management Department 2021 Annual Report](#)

**Published and Filed**

- 7    [22-1058](#)    Report of bid opening of Tuesday, November 8, 2022

**Published and Filed**

- 8    [22-1059](#)    Report of bid opening of Tuesday, November 15, 2022

**Published and Filed**

- 9    [22-1077](#)    Report of bid opening of Tuesday, November 22, 2022

**Published and Filed**

#### Authorization

- 10    [22-1063](#)    Authorization to accept initial annual rental bid for Contract 22-361-12 (Re-Bid) Proposal to Lease for 10-years 4,397± square feet of District real estate located at Irving Park Road and Longmeadow Lane in Hanover Park, Illinois, from U.S. Bank National Association, in the amount of \$4,800.00

**Attachments:**    [Aerial View - 4,397± square feet of District real estate located at Irving Park Road and Longmeadow Lane](#)  
[US Bank Lease in Hanover Park - Hanover Park Letter of Support](#)

**Approved**

#### Authority to Advertise

- 11    [22-1040](#)    Authority to advertise Contract 22-RFP-20, Conduct a Full-Scale Trial of Additives to Reduce Odor and Solids at the Thornton Composite Reservoir, estimated cost \$1,000,000.00, Account 101-16000-612430, Requisition 1587946

**Attachments:**    [Contract 22-RFP-20 Affirmative Action Goals Report](#)

**Approved**

- 12    [22-1049](#)    Authority to advertise Contract 23-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One-Year Period, estimated cost \$292,000.00, Account 101-20000-623570 (*As Revised*)

**Approved**

#### Issue Purchase Order

- 13    [22-1039](#)    Issue purchase order to Smith-Root, Inc. to furnish and deliver an electrofishing boat with motor and trailer in an amount not to exceed \$123,677.45, Account 101-16000-634790, Requisition 1591092

**Approved**

- 14    [22-1042](#)    Issue purchase order to CDW Government LLC for licensing and maintenance of the SolarWinds ITSM system for a one-year period, in an amount not to exceed \$50,190.00, Account 101-27000-612820, 623800, Requisition 1591148

**Approved**

- 15    [22-1044](#)    Issue purchase order to HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount of \$617,000.00. Accounts 101-27000-623520 and 623810, Requisition 1591404

**Approved**

- 16    [22-1054](#)    Issue purchase order and enter into agreement to Bonfire Interactive Ltd. for software licenses and maintenance, in an amount not to exceed \$142,500.00, Account 101-20000-612820, Requisition 1590340

**Approved**

- 17    [22-1055](#)    Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Trillium, Xylem Flygt A-C, Sulzer ABS, ITT Gould and Netzsch pumps and replacement parts, to various locations, in a total amount not to exceed \$325,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623110, 623270 and 623990

**Approved**

- 18    [22-1056](#)    Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Cooperative Purchasing Contract #091422-WWG, in an amount not to exceed \$336,400.00, Accounts 101-15000, 16000, 20000, 25000, 27000, 50000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623780, 623810, 623860 and 623990, Requisitions 1586618, 1586645, 1586651, 1587577, 1588231, 1588236, 1588334, 1589632, 1591277

**Approved**

- 19    [22-1060](#)    Issue purchase orders to Hach Company to Furnish and Deliver analyzer equipment and parts to various locations, in a total amount not to exceed \$450,000.00, Accounts 101-67000, 68000, 69000-623070

**Approved**

- 20    [22-1076](#)    Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver Two (2) Stake Body Trucks to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 091521-NAF, in an amount not to exceed \$152,295.88, Account 101-68000-634860, Requisition 1591300

**Approved**

- 21 [22-1082](#) Issue purchase order and enter into two agreements for Contract 22-RFP-12 Insurance Broker Services for a three-year period, with an option to extend for an additional two years, with Willis Towers Watson Midwest, Inc. in an amount not to exceed \$315,000.00 and Mesirow Insurance Services, Inc. in an amount not to exceed \$352,800.00 Account 101-25000-612290 Requisition 1590700, 1580057

**Attachments:** [Contract 22-RFP-12 Appendix A Report - Willis Towers Watson Midwest, Inc.](#)  
[Contract 22-RFP-12 Appendix A Report - Mesirow Insurance Services, Inc.](#)

**Approved**

#### **Award Contract**

- 22 [22-1015](#) Authority to award Contract 17-135-3V, Roof Replacement of the Lue-Hing M&R Complex, Stickney Water Reclamation Plant to IHC Construction Companies, L.L.C., in an amount not to exceed \$10,909,000.00, plus a five (5) percent allowance for change orders in an amount of \$545,450.00, for a total amount not to exceed \$11,454,450.00, Account 401-50000-645780, Requisition 1572767 *(As Revised)(Deferred from the November 17, 2022 Board Meeting)*

**Attachments:** [Contract 17-135-3V Revised Appendix D Goals Report - IHC Construction Companies, LLC](#)  
[Contract 17-135-3V Revised Appendix D Report - IHC Construction Companies, LLC](#)

**Approved**

- 23 [22-1050](#) Authority to award Contract 21-262-3S, Calumet 18E Relief Connecting Structure & Sewer Work, CSA, to Rausch Infrastructure, LLC, in an amount not to exceed \$2,817,700.00, plus a five (5) percent allowance for change orders in an amount of \$140,885.00, for a total amount not to exceed \$2,958,585.00, Account 401-50000-645600, Requisition 1584024

**Attachments:** [Contract 21-262-3S Affirmative Action Goals, and Revised Appendix D and Appendix V Report - Rausch Infrastructure LLC](#)

**Approved**

- 24 [22-1051](#) Authority to award Contract 22-029-12, Furnish and Deliver Safety Apparel, Safety Equipment and Welding Apparel to Various Locations for a One-Year Period (Re-Bid), Group A, to Root Brothers Mfg. & Supply Co. in an amount not to exceed \$67,141.45, Account 101-20000-623570, 623680, 623700, 623780.

**Approved**

- 25    [22-1052](#)    Authority to award Contract 22-614-11, Elevator Maintenance at Various Locations, Groups B and C to Parkway Elevators, Inc., in an amount not to exceed \$796,480.32, Accounts 101-67000, 68000-612680 Requisition 1581849, 1581871

**Attachments:**    [Contract 22-614-11 \(Group B\) Affirmative Action Goals Report - Parkway Elevators](#)  
[Contract 22-614-11 \(Group B\) Revised Appendix D Report - Parkway Elevators](#)  
[Contract 22-614-11 \(Group C\) Affirmative Action Goals Report - Parkway Elevators](#)  
[Contract 22-614-11 \(Group C\) Revised Appendix D Report - Parkway Elevators](#)

**Approved**

- 26    [22-1053](#)    Authority to award Contract 23-002-12 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, to Matheson Tri-Gas, Inc., in an amount not to exceed \$60,500.82, Account 101-20000-623840

**Attachments:**    [Contract 23-002-12 Item Descriptions](#)

**Approved**

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

- 27    [22-1068](#)    Authority to increase Contract 13-106-4F McCook Reservoir Des Plaines Inflow Tunnel, SSA, to Walsh Construction Company II, LLC in an amount of \$1,833,233.62, from an amount of \$108,072,664.84, to an amount not to exceed \$109,905,898.46, Account 401-50000-645630, Purchase Order 4000037

**Attachments:**    [Change Order Log - Purchase Order 4000037.](#)

**Approved**

#### **Engineering Committee**

##### **Report**

- 28    [22-1067](#)    Report on change orders authorized and time extensions approved by the Director of Engineering during the month of October 2022

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

**Published and Filed**

#### **Judiciary Committee**

**Authorization**

- 29    [22-1046](#)    Authority to settle the Illinois Workers' Compensation Claim of Robert Sizemore vs. MWRDGC, Claim Number W003518963 in the sum of \$42,310.52, Account 901-30000-601090
- Approved**
- 30    [22-1065](#)    Authority to settle the Workers' Compensation Claim of Peter Hopp vs. MWRDGC, Claim number 19WC6924, Illinois Workers' Compensation Commission (IWCC), in the sum of \$50,888.84. , Account 901-30000-601090
- Approved**

**Public Health & Welfare Committee****Authorization**

- 31    [22-1079](#)    Authority to amend the Intergovernmental Agreement with the Cook County Sheriff's Office to continue supporting its Prescription Drug Take-Back Program by extending the IGA and to make payment to the CCSO in an amount not to exceed \$80,000.00, Account 101-15000-612400 *(As Revised)*

**Attachments:**    [IGA 2018 CCSO-MWRD Executed.pdf](#)

**Approved**

**Real Estate Development Committee****Authorization**

- 32    [22-1045](#)    Authority to grant Peoples Gas Light and Coke Company a 25-year, 40,645± sq. ft. non-exclusive easement to construct, reconstruct, operate, maintain, repair, replace and remove a 30" high pressure natural gas transmission line, with appurtenances thereto, and a concrete tunnel underneath and across Cal-Sag Channel Parcels 8.01, 8.04, 8.09, and the Cal-Sag Channel, located in Palos Township, Illinois. Consideration shall be an initial annual fee of \$12,850.00

**Attachments:**    [RE - Peoples Gas 25-year Easement.pdf](#)

**Approved**

- 33    [22-1048](#)    Authority to commence statutory procedures to lease 2.5 acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois, known as Main Channel Parcel 23.10

**Attachments:**    [RE - Authority to Commence Statutory Procedures MCP 23.10 Aerial.pdf](#)  
                          [RE - Authority to Commence Statutory Procedures MCP 23.10 Lemont Support Letter.pdf](#)

**Approved**



- 34 [22-1062](#) Authority to commence statutory procedures to lease approximately 22.9 acres of District real estate located at 15660 Canal Bank Road in Lemont, Illinois, known as Main Channel Parcel 23.03

**Attachments:** [RE - Authority to Commence Statutory Procedures MCP 23.03 \(A. Block\) Aerial.pdf](#)  
[RE - Authority to Commence Statutory Procedures MCP 23.03 \(A. Block\) Lemont Support Letter.pdf](#)

**Approved**

- 35 [22-1064](#) Authority to issue a 5-year permit extension to NeighborSpace for the continued use of 1.8± acres of District real estate located along the east bank of the North Branch of the Chicago River between Montrose Avenue and 212 feet south of Berteau Avenue in Chicago, Illinois, North Shore Channel Parcel 10.03, for riverbank management and restoration. Consideration shall be a nominal fee of \$10.00

**Attachments:** [RE - Neighborspace 5-year Permit NSC 10.03 Aerial.pdf](#)

**Approved**

- 36 [22-1084](#) Authority to issue a 5-year permit extension to the Romeoville Fire Department to continue to use the boat ramp located on an approximately 50' x 8' area of Main Channel Parcel 15.05, and access road, in Lockport, Will County, Illinois to access the Main Channel for the purpose of launching and retrieving boats during fire/rescue emergencies and routine training operations in the Main Channel. Consideration shall be a nominal fee of \$10.00

**Attachments:** [12.01.2022 - RE Romeoville Fire Department MC15.05 - Aerial.pdf](#)

**Approved**

## **Stormwater Management Committee**

### **Authorization**

- 37 [22-1071](#) Authority to amend Intergovernmental Agreement with the Board of Education of the City of Chicago to extend the Space to Grow program through 2023 (15-IGA-20), Account 501-50000-612400, Purchase Order 3091481

**Approved**

- 38 [22-1072](#) Authority to enter into an Intergovernmental Agreement with and make payment to County of Cook acting through its Department of Transportation and Highways and the City of Oak Forest for the design, construction, operation and maintenance of the Culvert Upsizing and Channel Improvements on Boca Rio Ditch in Oak Forest, CSA (18-IGA-26) under the Local Stormwater Partnership Program in an amount not to exceed \$810,000.00, Account 501-50000-612400, Requisition 1591177

**Attachments:** [Project Conceptual Drawing Exhibit](#)

**Approved**

- 39 [22-1073](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Lyons Township Road District for the design, construction, land acquisition, operation and maintenance of the Acacia Acres Flood Relief Project in Lyons Township, SSA (22-IGA-08) in an amount not to exceed \$1,000,000.00, Account 501-50000-612400, Requisition 1591408

**Approved**

- 40 [22-1078](#) Authority to approve, execute, and make payment to ComEd for an easement for the Lyons and McCook Levee Improvements Project (Contract 13-199-3F). Consideration shall be a one-time fee of \$26,362.50, Account 501-50000-667340

**Attachments:** [12-1-2022 Lyons Levee Aerial Map](#)

**Approved**

- 41 [O22-014B](#) Adopt Affirmative Action Ordinance, Revised Appendix D of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

**Attachments:** [MISC NB - O22-014B - Affirmative Action Ordinance Appendix D - board letter.pdf](#)  
[MISC NB - O22-014B - Affirmative Action Ordinance Appendix D - Final](#)  
[MISC NB - O22-014B - Affirmative Action Ordinance Appendix D - Red-line Appendix D](#)

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

**Aye:** 7 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

**Approval of the Consent Agenda with the exception of Items: 1 and 41**

**A motion was made by Chakena D. Perry, seconded by Mariyana T. Spyropoulos, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 7 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Chakena D. Perry, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

## Miscellaneous and New Business

### Meeting Summary

#### Speakers

#### Summary of Requests

##### *Procurement Item #11*

*Mariyana T. Spyropoulos requested a report to the Board on the pilot program*

##### *Public Health & Welfare #31*

*Cameron Davis requested information on the opt in period*

*Eira L. Corral Sepúlveda requested clarification on "authorized collector" and recommended the District research partnering with Cook County Meds*

#### Study Session

*None*

#### Announcements

*Kari K. Steele announced that the Public Hearing to consider the proposed 2023 Budget will be held today at 2:00 p.m in the Board room, 100 East Erie Street, Chicago, Illinois.*

#### Board Letter Submission Dates

**The next regular board meeting is scheduled for December 15, 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: December 2, 2022**

**Date all agenda items are due to the Executive Director: 1:00 p.m., December 7, 2022**

#### Adjournment

**A motion was made by Cameron Davis, seconded by Chakena D. Perry, that when the Board Adjourns, it adjourns to meet again on Thursday, December 15, 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:** 7 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, 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 December 1, 2022, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

December 1, 2022