

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 15, 2022

10:30 AM

Board Room

Board of Commissioners

Commissioner Yumeka Brown, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Patricia Theresa Flynn, Chairman of Finance Marcelino Garcia, Commissioner Daniel Pogorzelski, 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; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Absent: 1 - Yumeka Brown

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 December 1, 2022 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that the minutes from the Public Hearing of December 1, 2022 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Mariyana T. Spyropoulos, seconded by Eira L. Corral Sepúlveda, that the minutes from the Annual Meeting of December 6, 2022 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that the minutes from the Special Meeting of December 8, 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 Marcelino Garcia, 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

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 Daniel Pogorzelski. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of December 15, 2022 was adjourned at 11:10 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:20 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Motion

- 1 [22-1149](#) Authority to Amend the Adopted 2023 Budget

Attachments: [2023 Consolidated BF-21 Packet.pdf](#)

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

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

- 2 [22-1150](#) MOTION to amend the 2023 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 8, 2022, consistent with motions adopted this date

A motion was made by Kimberly Du Buclet, seconded by Cameron Davis, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

- 3 [O22-008A](#) Adopt Ordinance O22-008A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023, adopted on December 8, 2022

Attachments: [Ordinance O22-008A Annual Appropriation Ordinance BTL.pdf](#)
[Ordinance O22-008A Appropriation Ordinance.pdf](#)
[O22-008A Approp Ord Attachment Part 1](#)
[O22-008A Approp Ord Attachment Part 2](#)
[O22-008A Approp Ord Attachment Part 3](#)

A motion was made by Kimberly Du Buclet, seconded by Cameron Davis, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

- 4 [22-1151](#) MOTION to reconsider the December 8, 2022 vote Adopting Ordinance O22-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-009 Retirement Corporate Tax Levy.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

- 5 [22-1152](#) MOTION to reconsider the December 8, 2022 vote Adopting Ordinance O22-010, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-010 ConstructionFundLevyPTELL.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Eira L. Corral Sepúlveda, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

- 6 [22-1153](#) MOTION to reconsider the December 8, 2022 vote Adopting Ordinance O22-011, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-011 B&I ORD.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Patricia Theresa Flynn, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

- 7 [22-1154](#) MOTION to reconsider the December 8, 2022 vote Adopting Ordinance O22-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-012 Reserve Claim Tax Levy.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Cameron Davis, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

- 8 [22-1155](#) MOTION to reconsider the December 8, 2022 vote Adopting Ordinance O22-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023

Attachments: [Ordinance O22-013 Stormwater Levy Ordinance.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

- 9 [22-1156](#) MOTION to reconsider the vote on the 2023 budget as amended

A motion was made by Kimberly Du Buclet, seconded by Eira L. Corral Sepúlveda, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

Ordinance - Industrial Waste

- 10 [IW22-001A](#) Request Authority to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Board Letter - Sewage Waste Control Ordinance - 2023.pdf](#)
[Sewage Waste Control Ordinance - Clean - 2023.pdf](#)
[Sewage Waste Control Ordinance - Redlined - 2023.pdf](#)

A motion was made by Patricia Theresa Flynn, seconded by Mariyana T. Spyropoulos, that this Industrial Waste Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

Finance Committee**Report**

- 11 [22-1121](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2022

Attachments: [DS 2022-12 att.pdf](#)

Published and Filed

- 12 [22-1143](#) Report on Cash Disbursements for the Month of November 2022, in the amount of \$31,577,782.63

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

Published and Filed

Authorization

- 13 [22-1126](#) Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director in the estimated amount of \$14,549.35, Accounts 101-11000-612010, 101-11000-612030, 101-15000-612010, and 101-15000-612030

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

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

Procurement Committee**Report**

- 14 [22-1113](#) Report of bid opening of Tuesday, November 29, 2022
Published and Filed
- 15 [22-1120](#) Report on the results of a reverse auction to procure electricity under Contract 20-RFP-24 for years 2023 and 2024
Published and Filed
- 16 [22-1128](#) Report on rescission of board order for issue purchase order and enter into an agreement with Dresser-Rand Company, to provide field engineering services for Blowers at the Stickney Water Reclamation Plant, in the amount not to exceed \$162,730.00, Account 201-50000-612440, Requisition 1558408, Agenda Item No. 16, File No. 21-0273
Published and Filed
- 17 [22-1129](#) Report on rescission of board order for issue purchase order and enter into an agreement with Environmental Design International, Inc., for professional engineering services for Contract 14-260-5F, Flood Control Project for the Washington Street Area in Blue Island, CSA in an amount not to exceed \$208,343.00, Account 501-50000-612450, Requisition 1560849, Agenda Item 16, File No. 21-0428
Published and Filed
- 18 [22-1132](#) Report of bid opening of Tuesday, December 6, 2022
Published and Filed

Authorization

- 19 [22-1100](#) Authorization for payment to the U.S. Water Alliance for the 2023 annual membership dues in the amount of \$35,000.00, Account 101-15000-612280
Approved
- 20 [22-1101](#) Authorization for payment to the Water Research Foundation for the 2023 Annual Research Commitment in the amount of \$164,701.64, Account 101-15000-612280

Attachments: [Projects Supported by the Water Research Foundation During 2023](#)

Approved

- 21 [22-1106](#) Authorization to amend the Master Agreement with the Board of Trustees of the University of Illinois to extend the agreement termination date from December 31, 2022 to December 31, 2024

Approved

- 22 [22-1107](#) Authorization to amend Board Order of September 1, 2022, regarding issue purchase order to ChargePoint, Inc., to Furnish and Deliver three electric vehicle (EV) charging stations to various locations, under the Sourcewell Purchasing Contract No. 051017-CPI, in an amount not to exceed \$39,783.00 Accounts 101-15000-612820/612860/634860, Requisition 1586252, Agenda Item No. 28, File No. 22-0772

Attachments: [Transmittal Letter for Board Meeting of September 1, 2022 - Agenda Item No. 28, File No. 22-0772](#)

Approved

Authority to Advertise

- 23 [22-1075](#) Authority to advertise Contract 22-RFP-22 Pre-employment Background Screening Services, for a three-year period, effective July 1, 2023 to June 30, 2026, estimated cost \$35,000.00, Account 101-25000-612430, Requisition 1591000

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

Approved

- 24 [22-1081](#) Authority to advertise Contract 22-RFP-25 Compensation and Benefits Study, estimated cost \$90,000.00, Account 101-25000-612430, Requisition 1591087

Attachments: [Contract 22-RFP-25 Affirmative Action Goals Report](#)

Approved

- 25 [22-1087](#) Authority to advertise Contract 22-RFP-23 Benefits Consulting Services, for a three-year period, effective July 1, 2023 to June 30, 2026, estimated cost \$150,000.00, Account 101-25000-612430, Requisition 1591571

Attachments: [Contract 22-RFP-23 Affirmative Action Goals Report](#)

Approved

- 26 [22-1088](#) Authority to advertise Contract 23-677-11, Overhead Door Maintenance at various service areas, estimated cost \$485,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1588330, 1588200 and 1589405

Attachments: [Contract 23-677-11 Affirmative Action Goals Report \(Groups A, B and C\)](#)

Approved

- 27 [22-1098](#) Authority to advertise Contract 23-622-11, Furnish and Deliver Miscellaneous Electrical and Mechanical Equipment to various locations, estimated cost \$1,458,115.00, Accounts 101-67000/68000/69000-623070/623090/623270/634650, Requisitions 1591291, 1591394, 1591401, 1591402, and 1591403

Attachments: [Contract 23-622-11 Revised Affirmative Action Goals Report](#)

Approved

Issue Purchase Order

- 28 [22-1092](#) Issue purchase order to Dell Marketing LP, to Furnish and Deliver Microsoft Licensing and Azure Cloud Services, in an amount not to exceed \$83,293.15 Account 101-27000-612820 and 623800, Requisition 1591178

Approved

- 29 [22-1109](#) Issue purchase order to 101 Erie Hotel LLC for maintenance and operation of the common areas of the 101-111 East Erie Street Building for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$70,700.00, Account 101-15000-612390, Requisition 1591717

Approved

- 30 [22-1110](#) Issue purchase order and enter into an agreement with Skalar, Inc. for preventive maintenance, repairs, and consumable supplies for Skalar analyzers, in an amount not to exceed \$125,050.00, Accounts 101-16000-612970, 623570, Requisition 1587085

Approved

- 31 [22-1111](#) Issue purchase order and enter into an agreement with Envea Inc. to furnish and deliver Cairsens Cairpol Hydrogen Sulfide sensing equipment with telemetry and Caircloud web-based data management, in an amount not to exceed \$307,344.00, Accounts 101-16000-612820, 623570, 634970, Requisition 1590701

Approved

- 32 [22-1116](#) Issue purchase order for Contract 23-104-11, Preventive Maintenance on Laboratory Balances, to Certified Balance and Scale Corporation, in an amount not to exceed \$49,650.00, Account 101-16000-612970, Requisition 1585824

Approved

- 33 [22-1118](#) Issue purchase orders to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver various vehicles, under the Sourcwell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 091521-NAF, in an amount not to exceed \$892,000.00, Account 101-15000-634860

Approved

- 34 [22-1122](#) Issue purchase order for Contract 23-670-51, Repair and Maintenance of Debris, Pontoon and Skimmer Boats, Groups A and B to Marine Services Corp., in an amount not to exceed \$159,500.00, Account 501-50000-612790, Requisition 1578807 (*As Revised*)

Attachments: [Contract 23-670-51 Affirmative Action Goals Report.pdf](#)

Approved

- 35 [22-1123](#) Issue purchase orders for Contract 23-632-11, Furnishing and Delivering Sodium Hypochlorite, to Alexander Chemical Corporation, in an amount not to exceed \$3,115,266.00, Accounts 101-67000, 68000, 69000-623560, Requisitions 1585371, 1585225, and 1585365

Approved

- 36 [22-1130](#) Issue purchase order and enter into an agreement with ABB, Inc., to furnish, deliver and install new controllers for the DCS systems in the PSB and UV buildings at the O'Brien Water Reclamation Plant, in an amount not to exceed \$772,280.00, Account 101-67000-612650, Requisition 1590829

Approved

Award Contract

- 37 [22-1114](#) Authority to award Contract 22-614-11, Elevator Maintenance at Various Locations, Group A to Mid-American Elevator Company, Inc., in an amount not to exceed \$428,280.00, Accounts 101-69000-612680, 612600 Requisition 1581850

Attachments: [Contract 22-614-11 \(Group A\) Affirmative Action Goals Report - Mid-American Elevator Company, Inc.](#)
[Contract 22-614-11 \(Group A\) Revised Appendix D - Mid-American Elevator Company, Inc.](#)

Approved

Increase Purchase Order/Change Order

- 38 [22-1104](#) Authority to increase purchase order and amend the agreement with SEECO Consultants, Inc., for professional engineering services for Contract 18-851-3C Geotechnical Analysis and Sub-Surface Investigation for Construction Projects in an amount of \$40,294.00, from an amount of \$331,807.53, to an amount not to exceed \$372,101.53, Account 201-50000-612240, Purchase Order 3100988

Attachments: [Change Order Log - Purchase Order 3100988.pdf](#)

Approved

- 39 [22-1105](#) Authority to increase purchase order and amend the agreement with Flood Testing Laboratories, Inc., for professional engineering services for Contract 18-852-3C Testing and Inspection of Concrete and Construction Materials in an amount of \$32,408.33, from an amount of \$165,591.67, to an amount not to exceed \$198,000.00, Account 201-50000-612240, Purchase Order 3100708

Attachments: [Change Order Log - Purchase Order 3100708.pdf](#)

Approved

Judiciary Committee

Report

- 40 [22-1145](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes
Published and Filed
- 41 [22-1146](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes
Published and Filed

Authorization

- 42 [22-1117](#) Authority to settle the Illinois Workers' Compensation Claim of Kirk Vopelak vs. MWRDGC, Claim Number 22WC031073, Illinois Workers' Compensation Commission (IWCC), in the sum of \$50,201.40, Account 901-30000-601090
Approved
- 43 [22-1119](#) Authority to settle the Workers' Compensation Claim of John Mayer vs. MWRDGC, Claim number 18WC035279, Illinois Workers' Compensation Commission (IWCC), in the sum of \$71,000.00, Account 901-30000-601090
Approved
- 44 [22-1125](#) Authority to settle the Workers' Compensation Claim of Hollis Hall vs. MWRDGC, Claim number 18 WC 27750, Illinois Workers' Compensation Commission (IWCC), in the sum of \$37,610.45, Account 901-30000-601090
Approved

Maintenance & Operations Committee

Reports

- 45 [22-1131](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of November 2022

Attachments: [R-98 Report November 2022.pdf](#)

Published and Filed

Stormwater Management Committee

Report

- 46 [22-1148](#) Report on Green Infrastructure Project Submittals

Attachments: [Report Attachment - Future GI Projects 2022.pdf](#)
[Report Attachment - Map of Prioritized and Future GI Projects 2022.pdf](#)
[Report Attachment - Prioritized GI Projects 2022.pdf](#)

Published and Filed

Authorization

- 47 [22-1133](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Blue Island for the design, construction, operation and maintenance of the Green Alley Project in Blue Island, CSA (23-IGA-01) in an amount not to exceed \$800,000.00, Account 501-50000-612400, Requisition 1591894

Attachments: [23-IGA-01 Blue Island IGA Exhibit.pdf](#)

Approved

- 48 [22-1134](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Broadview for the design, construction, operation and maintenance of the Village Hall Parking Lot Green Infrastructure Improvement Project in Broadview, SSA (23-IGA-02) in an amount not to exceed \$300,000.00, Account 501-50000-612400, Requisition 1591896

Attachments: [23-IGA-02 Broadview IGA Exhibit.pdf](#)

Approved

- 49 [22-1135](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Hickory Hills for the design, construction, operation and maintenance of the Police Department Parking Lot Permeable Pavement Project in Hickory Hills, CSA (23-IGA-03) in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1591892

Attachments: [23-IGA-03 Hickory Hills IGA Exhibit.pdf](#)

Approved

- 50 [22-1136](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Lincolnwood for the design, construction, operation and maintenance of the Green Alley Project in Lincolnwood, NSA (23-IGA-04) in an amount not to exceed \$95,000.00, Account 501-50000-612400, Requisition 1591898

Attachments: [23-IGA-04 Lincolnwood IGA Exhibit.pdf](#)

Approved

- 51 [22-1137](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to Morton College for the design, construction, operation and maintenance of the Morton College Exterior Improvements in Cicero, SSA (23-IGA-05) in an amount not to exceed \$170,000.00, Account 501-50000-612400, Requisition 1591891

Attachments: [23-IGA-05 Morton College IGA Exhibit.pdf](#)

Approved

- 52 [22-1138](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of North Riverside for the design, construction, operation and maintenance of the Village Commons Parking Lots Permeable Paver Project in North Riverside, SSA (23-IGA-06) in an amount not to exceed \$1,615,000.00, Account 501-50000-612400, Requisition 1591890

Attachments: [23-IGA-06 North Riverside IGA Exhibit.pdf](#)

Approved

- 53 [22-1139](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Northlake for the design, construction, operation and maintenance of the Millennium Park Permeable Parking Lot Project in Northlake, SSA (23-IGA-07) in an amount not to exceed \$361,000.00, Account 501-50000-612400, Requisition 1591895

Attachments: [23-IGA-07 Northlake IGA Exhibit.pdf](#)

Approved

- 54 [22-1140](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of River Forest for the design, construction, operation and maintenance of the Green Alley Improvements in River Forest, SSA (23-IGA-08) in an amount not to exceed \$250,000.00, Account 501-50000-612400, Requisition 1591897

Attachments: [23-IGA-08 River Forest IGA Exhibit.pdf](#)

Approved

- 55 [22-1141](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of River Grove for the design, construction, operation and maintenance of the Green Alley Program in River Grove, SSA (23-IGA-09) in an amount not to exceed \$755,000.00, Account 501-50000-612400, Requisition 1591893

Attachments: [23-IGA-09 River Grove IGA Exhibit.pdf](#)

Approved

- 56 [22-1142](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Summit for the design, construction, operation and maintenance of the Green Infrastructure Alley Program in Summit, SSA (23-IGA-10) in an amount not to exceed \$375,000.00, Account 501-50000-612400, Requisition 1591899

Attachments: [23-IGA-10 Summit IGA Exhibit.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 13

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: 8 - Cameron Davis, Kimberly Du Buclet, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests*Procurement Committee Item #17*

1. Marcelino Garcia requested a procurement study session to discuss process issues, what needs to be procured and the monetary amount
2. Marcelino Garcia requested a report on other government institutions policies and procurement amounts

Procurement Committee Items #19 and #20

1. Cameron Davis requested the recently passed board policy be transmitted to the Water Research Foundation and the US Water Alliance
2. Eira L. Corral Sepúlveda requested a report on the responses we received from the organizations and include the engagement of the different committees that the District is apart of
3. Cameron Davis requested including in the report any progress with respect to state oriented efforts on the legislative front and trade organizations in the state

Procurement Committee Item #33

1. Marcelino Garcis requested a list of the type of vehicles the District is looking to purchase

Maintenance & Operations Committee Item #45

1. Mariyana T. Spyropoulos requested an update on the type of salt or environmentally friendly alternatives that will be used
2. Eira L. Corral Sepúlveda requested providing the board the snow removal plans
3. Kari K. Steele requested circulating the old memos on this topic as well
4. Marcelino Garcia requested looking into if there are appropriate increases in participation goals when there are increases in change orders

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 5, 2023, 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 23, 2022

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

Adjournment

A motion was made by Cameron Davis, seconded by Eira L. Corral Sepúlveda, that when the Board Adjourns, it adjourns to meet again on Thursday, January 5, 2023 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, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Yumeka Brown

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 15, 2022, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

December 15, 2022