

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 6, 2025

10:30 AM

Board Room

Board of Commissioners

*Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner
Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance
Marcelino Garcia, Commissioner Beth McElroy Kirkwood, Commissioner Eira L.
Corral Sepúlveda, Commissioner Sharon Waller, 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.*

Metropolitan Water Reclamation District of Greater Chicago

STANDING COMMITTEES

Chairperson

Vice Chairperson

Affirmative Action	Steele	Garcia
Budget & Employment	Flynn	Brady-Davis
Engineering	Waller	Corral Sepúlveda
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Brown
Industrial Waste & Water Pollution	Davis	Flynn
Information Technology	Corral Sepúlveda	Brady-Davis
Judiciary	Garcia	Davis
Labor & Industrial Relations	Flynn	Brown
Maintenance & Operations	Steele	Waller
Monitoring & Research	Waller	McElroy Kirkwood
Municipalities	Corral Sepúlveda	McElroy Kirkwood
Pension, Human Resources & Civil Service	Brown	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	McElroy Kirkwood	Waller
Procurement	Brady-Davis	Garcia
Real Estate Development	McElroy Kirkwood	Davis
State Legislation & Rules	Garcia	Brown
Stormwater Management	Brown	Corral Sepúlveda

2025 REGULAR BOARD MEETING SCHEDULE

January	9	23
February	6	20
March	6	20
April	3	17
May	1	15
June	5	26
July	17	
August	14	
September	4	18
October	2	16
November	6	20
December	2 (Annual Meeting)	
December	4	18

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Motions, Ordinances and Resolutions****Motion**

- 1 [25-0102](#) MOTION to appoint Hearing Officers for 2025-2026

Ordinance

- 2 [O25-002](#) Ordinance O25-002 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2024
Attachments: [Ordinance O25-002 BTL 2025-02-06.pdf](#)
 [Ord O25-002.pdf](#)

Resolution

- 3 [25-0103](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month
- 4 [25-0104](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month

Procurement Committee**Report**

- 5 [25-0099](#) Report on rejection of bids for Contract 25-100-12 (Re-Bid), Preventative Maintenance for Steam Sterilizers, Labor, and Parts, estimated cost \$54,000.00

- 6 [25-0108](#) Report of bid opening of Tuesday, January 28, 2025

Authorization

- 7 [25-0088](#) Authorization to allow the Director of Procurement and Materials Management to accept pricing for the procurement of Renewable Energy Credits for 2025 and 2026
- 8 [25-0093](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$43,137.50, Account 101-50000-612430
- 9 [25-0111](#) Authorization to amend Board Order of January 9, 2025, regarding Authority to award Contract 23-169-1S, McCook Reservoir Stage 1 Sediment Removal, to K.L.F. Enterprises, Inc. (K.L.F.), in an amount not to exceed \$9,197,183.95, plus a five (5) percent allowance for change orders in an amount of \$459,859.20, for a total amount not to exceed \$9,657,043.15, Account 101-50000-612620, Requisition 1622008, Agenda Item No. 26, File No. 25-0027

Attachments: [Transmittal Letter for Board Meeting of January 9, 2025, Agenda Item No. 26, F](#)

Authority to Advertise

- 10 [25-0086](#) Authority to advertise Contract 25-694-11 Truck Scale Maintenance at Various Locations, estimated cost \$82,000.00, Accounts 101-68000/69000-612650/612680/623270, Requisitions 1629093, 1629246, 1629465
Attachments: [Contract 25-694-11 Groups A, B, and C Affirmative Action Goals Report.pdf](#)
- 11 [25-0095](#) Authority to advertise Contract 25-647-11, Boiler Tuning and Maintenance Services at Various Locations, estimated cost \$1,200,000.00, Accounts 101-67000/68000/69000-612650/623090, Requisitions 1632661, 1633436, and 1633437
Attachments: [Contract 25-647-11 Affirmative Action Goals Report](#)
- 12 [25-0096](#) Authority to advertise Contract 25-RFP-09, Professional Auditing Services, estimated cost \$1,450,000.00, Account 101-40000-612430 and P802-11000-798200, Requisition 1633430 (*As Revised*)
Attachments: [Contract 25-RFP-09 Affirmative Action Goals Report](#)
- 13 [25-0097](#) Authority to advertise Contract 25-RFP-04 Financial Advisory Services Related to the District Financing Program, estimated cost \$180,000.00, Account 101-11000-612430, Requisition 1633042 (*As Revised*)
Attachments: [Contract 25-RFP-04 Affirmative Action Goals Report](#)

Issue Purchase Order

- 14 [25-0063](#) 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, 2025 through December 31, 2025, in an amount not to exceed \$71,053.50, Account 101-15000-612390, Requisition 1632621 (*Deferred from the January 23, 2025 Board Meeting*)
- Legislative History
- 1/23/25 Board of Commissioners Deferred
- 15 [25-0090](#) Issue purchase order to Tungsten Automation Corporation (formerly known as Kofax, Inc.) to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$36,888.53, Account 101-27000-612840, Requisition 1632891
- 16 [25-0100](#) Issue a purchase order and enter into an agreement with Ford W Hall Co., Inc. to Perform On-Site Specialized Services to Rehabilitate the Final Clarifier Algae Removal System at the Kirie Water Reclamation Plant (KWRP), in an amount not to exceed \$230,983.10, Account 201-50000-645750, Requisition 1629099

Award Contract

- 17 [25-0098](#) Authority to award Contract 25-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B, to Gosia Cartage, LTD., in an amount not to exceed \$7,141,834.63, Accounts 101-68000/69000-612520, Requisition 1621440, 1621817
- Attachments: [Contract 25-691-11 Affirmative Action Goals Report and Revised Appendix D ar](#)

Increase Purchase Order/Change Order

- 18 [25-0089](#) Authority to increase purchase order and amend agreement with Schneider Electric Systems USA, Inc., to Provide Preventive Maintenance, Support, and Repair Parts for the Foxboro DCS at the Calumet Water Reclamation Plant, in an amount of \$15,045.07, from an amount of \$4,187,667.01, to an amount not to exceed \$4,202,712.08, Account 101-68000-612650, Purchase Order 3107890
- Attachments: [Change Order Log - Purchase Order 3107890.pdf](#)
- 19 [25-0091](#) Authority to decrease Contract 17-131-4FR McCook Reservoir Rock Wall Stabilization and Geotechnical Instrumentation, SSA, Re-Bid, to IHC Construction Companies, L.L.C. in an amount of \$556,347.50, from an amount of \$22,418,508.43, to an amount not to exceed \$21,862,160.93, Account 401-50000-645630, Purchase Order 4000086
- Attachments: [Change Order Log - Purchase Order 4000086.PDF](#)

- 20 [25-0092](#) Authority to increase 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 of \$121,455.92, from an amount of \$11,442,773.95, to an amount not to exceed \$11,564,229.87, Account 401-50000-645780, Purchase Order 4000094
Attachments: [Change Order Log - Purchase Order 4000094](#)
- 21 [25-0094](#) Authority to decrease purchase order and amend the agreement with invenioLSI dba Labyrinth Solutions LLC, for Contract 22-RFP-14 SAP Consulting Services, in an amount of \$50,000.00, from an amount of \$303,185.00, to an amount not to exceed \$253,185.00, Account 101-27000-612430, Purchase Order 3123966
Attachments: [Change Order Log - Purchase Order 3123966.pdf](#)

Budget & Employment Committee

Authorization

- 22 [25-0105](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2024 encumbrances to FY2025
Attachments: [FY2024 Purchase Orders.pdf](#)

Engineering Committee

Authorization

- 23 [25-0106](#) Authorization for payment to the United States Army Corps of Engineers for the non-federal sponsor's share of costs associated with the Upper Des Plaines River and Tributaries Study, in an amount not to exceed \$100,000.00, Account 501-50000-645630

Public Health & Welfare Committee

Authorization

- 24 [25-0082](#) 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 for one year and to make payment to the CCSO in an amount not to exceed \$80,000.00, Account 101-15000-612490
Attachments: [IGA 2018 CCSO-MWRD Executed.pdf](#)

Real Estate Development Committee

Authorization

- 25 [25-0110](#) Authority to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Prime33 Development LLC, et al.*, Case No. 20L050009 in the Circuit Court of Cook County, Illinois, for final just compensation in the amount of \$197,500.00, Account 501-50000-667330, Stormwater Management Fund
- Attachments: [RE - Prime33 - Gold Room Case Aerial.pdf](#)

Stormwater Management Committee

Report

- 26 [25-0107](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
- Attachments: [2024 T1 Stormwater Management Report \(2nd Half\).pdf](#)
 [2024 T2 Offsite Facility Report \(2nd Half\).pdf](#)

Miscellaneous and New Business

Adjournment