



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street  
Chicago, IL 60611

## Committee of the Whole

*Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos*

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Thursday, June 1, 2017

10:35 AM

Board Room

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### Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 11:35 a.m.

### Roll Call

**Present:** 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

### Procurement Committee

#### Report

- 1 [17-0566](#) Report on advertisement of Request for Proposal 17-RFP-27 Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a two-year period with an option to extend for an additional year, estimated cost \$40,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1464223  
**Recommended**
- 2 [17-0586](#) Report on rejection of bids for Contract 17-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$121,100.00  
**Recommended**
- 3 [17-0593](#) Report of bid opening of Tuesday, May 23, 2017  
**Recommended**
- 4 [17-0594](#) Report of bid opening of Tuesday, May 16, 2017  
**Recommended**

#### Authorization

- 5 [17-0592](#) Authorization to accept initial annual rental bid for Contract 17-364-12 (Re-Bid) Proposal to Lease for 39-years 7.43 acres of District real estate located at 4100 South Laramie Avenue in Stickney, Illinois; Main Channel Parcel 39.07 from Koppers Inc. in the amount of \$260,000.00

**Attachments:** [Aerial Map.Parcel 39.07 6.1.17.pdf](#)

**Recommended**

#### Authority to Advertise

- 6 [17-0576](#) Authority to advertise Contract 18-629-11 Rack and Pinion Manlift Inspection and Repair, estimated cost \$638,761.00, Accounts 101-68000/69000-612600/612680, Requisitions 1461813 and 1461814

**Recommended**

#### Issue Purchase Order

- 7 [17-0575](#) Issue purchase order and enter into an agreement with HP Inc. for the purchase of new and replacement computer hardware, in an amount not to exceed \$1,338,000.00, Account 101-27000-623810, Requisition 1464039

**Deleted by the Executive Director**

- 8 [17-0579](#) Issue purchase order and enter into an agreement for Contract 17-RFP-18 Post-Offer Physical Assessments with Occupational Health Centers of Illinois, P.C. in an amount not to exceed \$21,500.00, Account 101-25000-612260, Requisition 1455230

**Recommended**

- 9 [17-0584](#) Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount not to exceed \$400,000.00, Account 501-50000-612430, Requisition 1465071

**Attachments:** [PR 1465071.pdf](#)

**Recommended**

#### Award Contract

- 10 [17-0533](#) Authority to award Contract 17-753-11, Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$452,100.00, Accounts 101-67000-612520, 612530, Requisition 1452796 (*Deferred from the May 18, 2017 Board Meeting*) "ADOPTED AS AMENDED REFER TO FILE ID# 17-0533A"

**A motion was made by Debra Shore, seconded by Timothy Bradford, that this Agenda Item be Recommended as Amended. The motion carried by the following roll call vote:**

**Aye:** 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 11 [17-0587](#) Authority to award Contract 16-005-14, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group B to Cabka North America, Inc., in an amount not to exceed \$100,237.50 Account 101-20000-623130

**Attachments:** [Contract 16-005-14 Item Description - Group B.pdf](#)

**Recommended**

- 12 [17-0591](#) Authority to award Contract 17-970-11, Janitorial Services at Various Locations, Groups A, B and D to Perfect Cleaning Service Corporation, in an amount not to exceed \$184,110.00, and Group C to Eco-Clean Maintenance, in an amount not to exceed \$31,141.00, Account 101-69000-612490, Requisition 1450843

**Attachments:** [Contract 17-970-11 Revised Appendix D Report, Group A.pdf](#)

**Recommended**

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

- 13 [17-0573](#) Authority to decrease purchase order for Contract 14-425-12, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, to Veritiv Operating Company formally known as Unisource Worldwide, Inc., in an amount of \$20,000.00, from an amount of \$224,840.84 to an amount not to exceed \$204,840.84. Account 101-15000-623520, Purchase Order 3082250

**Attachments:** [PO 3082250 Change Order Log.pdf](#)

**Recommended**

- 14 [17-0574](#) Authority to decrease purchase order to HP Inc. formally known as Hewlett-Packard Company for purchase of new and replacement computer hardware in an amount of \$80,291.84, from an amount of \$585,945.19, to an amount not to exceed \$505,653.35, Account 101-27000-623810, Purchase Order 3089635

**Attachments:** [PO 3089635 CO Log.pdf](#)

**Recommended**

- 15 [17-0580](#) Authority to decrease Contract 14-815-1S (Re-Bid) Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC in an amount of \$51,800.00, from an amount of \$282,944.00, to an amount not to exceed \$231,144.00, Account 101-50000-612430, Purchase Order 5001519

**Attachments:** [CO LOG 14-815-1S BM 6-1-17.pdf](#)

**Recommended**

- 16 [17-0581](#) Authority to decrease the purchase order for professional engineering services for Contract 13-809-5C Implementation of the Watershed Management Ordinance - Phase B, with Christopher B. Burke Engineering, Ltd. in an amount of \$212,068.37, from an amount of \$1,048,097.04, to an amount not to exceed \$836,028.67, Account 501-50000-612440, Purchase Order 3079008

**Attachments:** [CO LOG 13-809-5C BM 6-1-17.pdf](#)

**Recommended**

## Engineering Committee

### Authorization

- 17 [17-0597](#) Authority to enter into an agreement with the Illinois Department of Transportation and to make payment to the Illinois Department of Transportation in an amount not to exceed \$100,100.00. Account 401-50000-612400

**Recommended**

## Judiciary Committee

### Authorization

- 18 [17-0588](#) Authority to settle the Workers' Compensation Claim of Michael Deal vs. MWRDGC, Claim 11 WC 14889, Illinois Workers' Compensation Commission (IWCC), in the sum of \$135,000.00, Account 901-30000-601090

**Recommended**

- 19 [17-0589](#) Authority to settle the Workers' Compensation Claims of Denis Robinson vs. MWRDGC, Claim 14 WC 12619 and Claim 14 WC 12620, Illinois Workers' Compensation Commission (IWCC), in the sum of \$20,000.00, Account 901-30000-601090

**Recommended**

- 20 [17-0590](#) Authority to settle the Property Loss Claim of Nina and Steve Schroeder, Claim AP 1389, in the sum of \$182,000.00 arising out of the April 28, 2016 Glencoe Sewer Event, Account 901-30000-667220

**Recommended**

## Real Estate Development Committee

### Authorization

- 21 [17-0599](#) Authority to amend lease agreement dated July 10, 2008, between the District and Trinity Christian College to: (1) surrender an 8.2 acre portion of its 65.18 acre leasehold on Cal-Sag Channel Parcel 10.03 in Alsip, Illinois, and (2) reduce the annual rental amount from \$56,576.00 to \$49,458.00. Consideration shall be a \$5,000.00 document preparation fee

**Attachments:** [Aerial Map.Parcels 10.03 \(eastern portion\), 11.02, 11.03, 12.01, 12.03 and 12.11.pdf](#)

#### Recommended

- 22 [17-0600](#) Authority to amend lease agreement dated October 7, 1993, between the District and the Alsip Park District on 71.731 acres of District real estate located north and south of the Cal-Sag Channel between Pulaski Road and Ridgeland Avenue on Cal-Sag Channel Parcels 10.03 (eastern portion), 11.02, 11.03, 12.01, 12.03, and 12.11 in Alsip, Illinois, to add the northern portion of Cal-Sag Channel Parcel 10.03 comprising 8.2 acres for a total new leasehold area of 79.931 acres for operation and maintenance of the Cal-Sag Trail. Consideration shall be a nominal fee of \$10.00

**Attachments:** [Aerial Map.Parcels 10.03 \(eastern portion\), 11.02, 11.03, 12.01, 12.03 and 12.11.pdf](#)

#### Recommended

## Stormwater Management Committee

### Authorization

- 23 [17-0555](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Chicago, to share the cost of a research pilot study in the Chatham Neighborhood of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups and flooding (16-IGA-20), in an amount not to exceed \$400,000.00, Account 401-50000-612400, Requisition 1463732 (*Deferred from the May 18, 2017 board meeting*) "ADOPTED AS AMENDED REFER TO FILE ID# 17-0555A"

**A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that this Agenda Item be Recommended as Amended. The motion carried by the following roll call vote:**

**Aye:** 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

## Miscellaneous & New Business

### Memorial Resolution

- 24 [17-0609](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Donald Ray Wilson, Sr. *(As Revised)*
- Recommended**

**Approval of the Consent Agenda with the exception of Items: 7, 10, 23, 25, 26, 27, 28, 29 and 30**

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Timothy Bradford, seconded by Kari K. Steele. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

**Resolution**

- 25 [17-0583](#) RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Lakhwinder S. Hundal's 25 years of service and contribution to the field of soil and water environment
- Deleted by the Executive Director**
- 26 [17-0598](#) RESOLUTION sponsored by the Board of Commissioners recognizing Recovery on Water
- A motion was made by Timothy Bradford, seconded by Debra Shore, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**
- 27 [17-0605](#) RESOLUTION sponsored by the Board of Commissioners recognizing Brad Temkin and his work on *THE STATE OF WATER*
- A motion was made by Timothy Bradford, seconded by Debra Shore, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**
- 28 [17-0606](#) RESOLUTION sponsored by the Board of Commissioners honoring World War II Veterans on the 73rd Anniversary of D-Day
- A motion was made by Frank Avila, seconded by Debra Shore, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**
- 29 [17-0607](#) RESOLUTION sponsored by the Board of Commissioners recognizing Sam D. Pulia's 20 years of service to the Village of Westchester and congratulating him on his well-earned retirement *(As Revised)*
- A motion was made by Timothy Bradford, seconded by David J. Walsh, that this Resolution be . The motion carried by acclamation. Chorus of ayes - No nays**

**Ordinance - Prevailing Wage Rate**

**30** [PWR17-001](#) Adoption of Prevailing Wage Act Ordinance

**Attachments:** [PREVAILING WAGE ACT ORDINANCE PWR17-001](#)  
[PWR17-001 BOARD LETTER](#)

**A motion was made by Martin J. Durkan, seconded by Frank Avila, that this Prevailing Wage Rate Ordinance be Recommended. The motion carried by the following roll call vote:**

**Aye:** 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

[17-0533A](#) MOTION to amend File No. 17-0533 (Agenda Item No. 10) Authority to award Contract 17-753-11, Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$452,100.00, Accounts 101-67000-612520, 612530, Requisition 1452796 (*Deferred from the May 18, 2017 Board Meeting*)

**A motion was made by Frank Avila, seconded by Timothy Bradford, that this Motion be Recommended. The motion carried by the following roll call vote:**

**Aye:** 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

[17-0555A](#) MOTION to amend File No. 17-0555 (Agenda Item No. 23) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Chicago to share the cost of a research pilot study in the Chatham Neighborhood of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups and flooding (16-IGA-20), in an amount not to exceed \$400,000.00, Account 401-50000-612400, Requisition 1463732 (*Deferred from the May 18, 2017 Board Meeting*)

**A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, that this Motion be Recommended. The motion carried by the following roll call vote:**

**Aye:** 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

## Executive Session

**A motion was made by David J. Walsh, seconded by Timothy Bradford, that an executive session be held for the Committee on Judiciary to discuss two matters of pending litigation and one matter of probable litigation. Motion carried by roll call 9:0**

## Adjournment

**The Committee of the Whole meeting of June 1, 2017 was adjourned at 11:57 a.m.  
/s/ Jacqueline Torres,  
Clerk**