

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 1, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

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 Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Cynthia Santos, that the minutes from the last meeting 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 Cynthia M. Santos, seconded by Timothy Bradford, that the minutes from the Special Meeting of November 3, 2016, 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 (Re: Real Estate Item #41)

Liam Flynn, President, Lake Katherine Homeowners' Association, addressed the Board (Re: Real Estate Item #41)

Gareth Blakesley, Operations Manager, Lake Katherine Nature Center and Botanic Gardens, answered questions from the Board (Re: Real Estate Item #41)

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:40 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Procurement Committee

Report

- 1 [16-1239](#) Report on advertisement of Request for Proposal 17-RFP-11 Financial Advisory Services Related to the District Financing Program for a three-year period, estimated cost \$100,000.00, Account 101-11000-612430, Requisition 1443107

Published and Filed

- 2 [16-1240](#) Report on advertisement of Request for Proposal 17-RFP-04 Professional Services to Assist with the Development of Odor Control Strategies at the Egan and O'Brien Water Reclamation Plants, estimated cost \$250,000.00, Account 201-50000-612430, Requisition 1440275 *(As Revised)*
- Published and Filed**
- 3 [16-1252](#) Report of bid opening of Tuesday, November 15, 2016
- Published and Filed**
- 4 [16-1270](#) Report on rejection of bids for Contract 16-612-21, Furnishing and Delivering Bio-P Control Equipment, estimated cost \$142,000.00
- Published and Filed**
- 5 [16-1273](#) Report on rejection of bids for Contract 16-618-12 (Re-Bid), Inspecting, Repairing and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00
- Published and Filed**
- 6 [16-1275](#) Report of bid opening of Tuesday, November 22, 2016
- Published and Filed**
- 7 [16-1276](#) Report on rejection of proposals for 15-EOI-03, Expression of Interest, Beneficial Use of Biosolids and Composted Biosolids
- Published and Filed**

Authorization

- 8 [16-1242](#) Authorization to amend Board Order of April 21, 2016, regarding Authority to advertise Contract 16-618-11 Inspecting, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00, Account 101-69000-612780, Requisition 1422518, Agenda Item No. 15, File No. 16-0427
- Approved**
- 9 [16-1266](#) Authorization to accept initial annual rental bid for Contract 16-363-11 Proposal to Lease for 35-years 1.18 acres of District real estate located at 12900 South Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04 from Ozinga Ready Mix Concrete, Inc. in the amount of \$10,260.00 *(As Revised)*

Attachments: [Aerial Map.Parcels 16.01 and 16.04 12.1.16.pdf](#)

Approved

- 10 [16-1278](#) Authorization to rescind Board Order to issue purchase orders and enter into an agreement with ABB, Inc., to Provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants, in an amount not to exceed \$435,420.00, Accounts 101-67000, 69000-612650, Requisitions 1403588 and 1403263, Agenda Item No. 19, File No. 15-1406

Approved

Authority to Advertise

- 11 [16-1221](#) Authority to advertise Contract 17-670-11 Repair and Maintenance of Debris, Pontoon and Skimmer Boats, estimated cost \$120,000.00, Account 101-66000-612790, Requisition 1434139

Approved

- 12 [16-1222](#) Authority to advertise Contract 17-360-11 for public tender of bids a 10-year lease on 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. The minimum initial annual rental bid shall be established at \$195,000.00

Attachments: [Aerial Map.Parcels 42.05 and 42.16.pdf](#)

Approved

- 13 [16-1223](#) Authority to advertise Contract 17-361-11 for public tender of bids for a five (5) year lease on approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11. The minimum initial annual rental bid shall be established at \$85,000.00

Attachments: [Aerial Map.Parcel 38.11.pdf](#)

Approved

- 14 [16-1230](#) Authority to advertise Contract 15-124-3P Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters, Stickney Water Reclamation Plant, estimated cost \$1,900,000.00, Account 401-50000-645650, Requisition 1439576

Attachments: [15-124-3P Project Data Sheet BM 12-1-16.pdf](#)

Approved

- 15 [16-1243](#) Authority to advertise Contract 17-640-11 Furnishing and Delivering Sodium Bisulfite, estimated cost \$2,834,770.00, Accounts 101-67000/68000-623560, Requisitions 1436259, 1436260, 1437174 and 1445217

Approved

- 16 [16-1249](#) Authority to advertise Contract 17-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$53,500.00, Account 101-20000-623190

Approved

Issue Purchase Order

- 17 [16-1217](#) Issue purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$13,430.00, Account 101-27000-612820, Requisition 1443954

Approved

- 18 [16-1218](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software License Renewal, in an amount not to exceed \$17,250.00, Accounts 101-27000-612820, 623800, Requisition 1425941

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Debra Shore

Absent: 1 - Timothy Bradford

- 19 [16-1225](#) Issue purchase order to Avaya Inc., to Furnish and Deliver Avaya Aura Foundation and Core Licensing in an amount not to exceed \$65,751.96, Accounts 101-27000-623800, 612840 Requisition 1444831

A motion was made by Frank Avila, seconded by David J. Walsh, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Timothy Bradford

- 20 [16-1237](#) Issue purchase order and enter into an agreement with AutoClear, LLC, to provide maintenance for the MWRD Police AutoClear X-Ray Machine at MOB, in an amount not to exceed \$13,068.00, Account 101-15000-612800, Requisition 1443943

Approved

- 21 [16-1238](#) Issue a purchase order and enter into an agreement with 3M Cogent, Inc., for the MWRD Police to utilize the 3M Cogent LiveScan Systems used by MWRD Police; and provide maintenance services for the equipment at Stickney and the Main Office Building, in an amount not to exceed \$13,566.00, Account 101-15000-612490, Requisition 1443957

Approved

- 22 [16-1245](#) Issue purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$100,000.00, Account 101-15000-612390, Requisition 1445213

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that this Agenda Item be Approved. The motion carried by the following roll call vote:

- Aye:** 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- Abstain:** 1 - Michael A. Alvarez
- Absent:** 1 - Timothy Bradford

- 23 [16-1250](#) Issue purchase order to the Illinois Central Railroad Company (ICRR), a wholly owned subsidiary of the Canadian National Railway Company, to Provide Railroad Track Maintenance for the Stickney Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-69000-612670

Approved

- 24 [16-1274](#) Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in an amount not to exceed \$555,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270 and 623780

Approved

- 25 [16-1279](#) Issue purchase orders to Gardner Denver Nash, LLC, to Furnish and Deliver Pump and Compressor Parts for the Nash Digester Compressors and Nash Gas Booster Compressors, to the Calumet, Stickney and North Side Water Reclamation Plants, in a total amount not to exceed \$55,000.00, Accounts 101-67000, 68000, 69000-623270

Approved

- 26 [16-1280](#) Issue purchase orders to the Hach Company, to Furnish and Deliver Hach Company Analyzer Materials and Equipment to Various Locations for a Three-Year Period, in an amount not to exceed \$313,500.00, Accounts 101-66000, 67000, 68000, and 69000-623070

Approved

Award Contract

- 27 [16-1269](#) Authority to award Contract 16-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and B, to Choctaw - Kaul Distribution Company, in an amount not to exceed \$48,789.62, Account 101-20000-623680

Attachments: [16-051-11a.pdf](#)

Approved

- 28 [16-1271](#) Authority to award Contract 16-005-12, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group A to Rose Pallet, LLC., in an amount not to exceed \$31,340.40 Account 101-20000-623130

Attachments: [16-005-12a.pdf](#)

Approved

Increase Purchase Order/Change Order

- 29 [16-1234](#) Authority to increase the purchase order and to exercise an option to extend the agreement for an additional twenty-four (24) month period for Contract 13-RFP-15 for A Risk Management Information System, with Origami Risk L.L.C., in an amount of \$148,600.00 from an amount of \$271,900.00 to an amount not to exceed \$420,500.00, Accounts 201-50000-601170, 101-27000-612820, Purchase Order 3081150

Approved

- 30 [16-1235](#) Authority to decrease purchase order and amend the agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount of \$27,500.00, from an amount of \$47,000.00, to an amount not to exceed \$19,500.00, Account 101-15000-612860, Purchase Order 3088368

Attachments: [PO 3088368 Change Order Log.pdf](#)

Approved

- 31 [16-1236](#) Authority to increase purchase order and amend the agreement with Leaseplan USA, Inc., for Contract 11-RFP-19 Fleet Vehicle Management Services for a 36-Month Period, in an amount of \$28,800.00, from an amount of \$2,696,542.69, to an amount not to exceed \$2,725,342.69, Account 101-15000-612860, Purchase Order 3070364

Attachments: [PO 3070364 Change Order Log.pdf](#)

Approved

- 32 [16-1241](#) Authority to increase Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount of \$20,000.00 from an amount of \$195,675.65 to an amount not to exceed \$215,675.65, Account 101-66000-612520, Purchase Order 5001558

Approved

- 33 [16-1244](#) Authority to decrease Contract 13-610-12, Furnish and Deliver Boiler Repair Parts and Recertified Safety Relief Valves to Various Locations, to Independent Mechanical Industries, Inc., in an amount of \$20,618.15 from an amount of \$318,704.82 to an amount not to exceed \$298,086.67, Accounts 101-68000/69000-612240/623070/623090, Purchase Orders 3079608 and 3079609

Attachments: [13-610-12 Final.pdf](#)

Approved

- 34 [16-1246](#) Authority to increase Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, to Anchor Mechanical, Inc., in an amount of \$52,000.00, from an amount of \$3,183,089.18, to an amount not to exceed \$3,235,089.18, Accounts 101-15000-612370/612390, Purchase Order 5001528

Attachments: [PO 5001528 Change Order Log.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 35 [16-1247](#) Authority to transfer 2016 departmental appropriations in the amount of \$14,000.00 in the Corporate Fund

Attachments: [12.01.16 Board Transfer BF5 16-1247.pdf](#)

Approved

Engineering Committee

Authorization

- 36 [16-1255](#) Authority to negotiate and enter into intergovernmental agreements with municipalities for the use of Global Positioning System units to complete sewer mapping

Attachments: [IGA for Use of GPS Unit.pdf](#)

Approved

- 37 [16-1272](#) Authority to amend a Sewer Service Agreement with the Village of Bartlett

Approved

Judiciary Committee

Authorization

- 38 [16-1277](#) Authority to settle the Workers' Compensation Claim of Rodger Hilger vs. MWRDGC, Case 07 WC 36053, Illinois Workers' Compensation Commission (IWCC), in the sum of \$190,000.00, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 39 [16-1228](#) Final report on emergency Contract 16-700-01, Emergency Repairs to the North Side Main Switchgear, to Magnetech Industrial Services, Inc., Purchase Order 3091592, Account 201-50000-645650

Published and Filed

Real Estate Development Committee

Authorization

- 40 [16-1224](#) Authority to amend Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.273 acres for the extension of the path to Irving Park Road. Consideration shall be \$10.00

Attachments: [Aerial Map.CDOT Proposed Bridge.pdf](#)

Deleted by the Executive Director

- 41 [16-1227](#) Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Norfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits (*Deferred from the December 1, 2016 Board Meeting*)

Attachments: [Aerial Map.Parcels 8.08, 9.04 & Lake Katherine.pdf](#)

Deferred by Barbara J. McGowan

- 42 [16-1267](#) Authority to commence statutory procedures to lease 14.494 acres of District real estate located at 3426 South Kedzie Avenue in Chicago, Illinois; Main Channel Parcel 41.07

Attachments: [Aerial Map.Parcel 41.07.pdf](#)

Approved

- 43 [16-1268](#) Authority to amend Lease Agreement dated September 15, 2016, between the District and the Chicago Department of Transportation on 0.343 acres of District real estate along the east and west banks of the North Branch of Chicago River, north and south of Addison Street for the construction, maintenance and operation of a suspended aerial bridge spanning the River from Clark Park to California Park to add an additional 0.415 acres for the extension of the path to Irving Park Road. Consideration shall be \$10.00

Attachments: [Aerial Map.Proposed Bridge CDOT.pdf](#)

Approved

Miscellaneous and New Business

Resolution

- 44 [16-1282](#) RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner David J. Walsh's fourteen months of service to the Metropolitan Water Reclamation District

A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 45 [16-1283](#) RESOLUTION sponsored by the Board of Commissioners congratulating Mother McAuley High School for winning the Illinois State Volleyball Championship

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 46 [16-1284](#) RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner Michael A. Alvarez's six years of service to the Metropolitan Water Reclamation District

A motion was made by Cynthia M. Santos, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

- 47 [16-1232](#) Issue purchase order and enter into an agreement with the Iowa State University for professional engineering services for Contract 14-062-AP Evaluation of Revolving Algae Biofilm System for Recovery of Nutrients Phase 2, O'Brien Water Reclamation Plant, in an amount not to exceed \$219,514.00, Account 201-50000-601170, Requisition 1444817

Approved

Approval of the Consent Agenda with the exception of Items: 18, 19, 22, 40, 41, 44, 45, and 48

A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

Meeting Summary

Speakers

David J. Walsh, Commissioner, accepted the resolution recognizing his fourteen months of service to MWRDGC (Re: Miscellaneous and New Business Item #44)

Coach Jen DeJarld, Mother McAuley High School, accepted the resolution congratulating them for winning the Illinois State Volleyball Championship (Re: Miscellaneous and New Business Item #45)

Michael A. Alvarez, Commissioner, accepted the resolution recognizing his six years of service to MWRDGC (Re: Miscellaneous and New Business Item #46)

Summary of Requests

David St. Pierre

- 1. Frank Avila requested additional information (Re: Engineering Item #36)*
- 2. Barbara J. McGowan requested a meeting be scheduled with all interested parties. Debra Shore inquired if the managing company may be required to produce information via FOIA (Re: Real Estate Item #41)*

Study Session

The Annual Meeting will be held on Tuesday, December 6, 2016 at 2:00 p.m.

A Special Meeting to Adopt the 2017 Budget will be held on Thursday, December 8, 2016 at 10:30 a.m.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for December 15, 2016, 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, 2016

Date all agenda items are due to the Executive Director: 1:00 p.m., December 7, 2016

Adjournment

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, December 15, 2016 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 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Timothy Bradford

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, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 15, 2016