

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, August 7, 2014

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

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 Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, 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

Recess and Reconvene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:40 p.m., President Kathleen Therese Meany reconvened the regular board meeting to order

Finance Committee

Report

- 1 [14-0840](#) Report on Cash Disbursements for the Month of May 2014, in the amount of \$33,347,360.63

Attachments: [May 2014 Cash Disbursements Summary](#)

Published and Filed

- 2 [14-0841](#) Report on Cash Disbursements for the Month of June 2014, in the amount of \$37,398,833.31

Attachments: [June 2014 Cash Disbursements Summary](#)

Published and Filed

- 3 [14-0878](#) Report on investments purchased during April 2014

Attachments: [Inv Purch 2014-04 att](#)

Published and Filed

- 4 [14-0879](#) Report on investments purchased during May 2014
Attachments: [Inv Purch 2014-05 att](#)
Published and Filed
- 5 [14-0880](#) Report on the investment interest income during April 2014
Attachments: [Inv Int Inc 2014-04 att](#)
Published and Filed
- 6 [14-0881](#) Report on the investment interest income during May 2014
Attachments: [Inv Int Inc 2014-05 att](#)
Published and Filed
- 7 [14-0883](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2014
Attachments: [DS 2014-07 att](#)
Published and Filed

Procurement Committee

Report

- 8 [14-0789](#) Report on advertisement of Request for Expression of Interest, A Development Project for Beneficial Reuse of Effluent Water at the Calumet Water Reclamation Plant
Published and Filed
- 9 [14-0817](#) Report of bid opening of Tuesday, July 8, 2014
Published and Filed
- 10 [14-0819](#) Report of bid opening of Tuesday, July 15, 2014
Published and Filed
- 11 [14-0867](#) Report of bid opening of Tuesday, July 22, 2014
Published and Filed
- 12 [14-0886](#) Report of bid opening of Tuesday, July 29, 2014
Published and Filed

Authorization

- 13 [14-0761](#) Authorization to amend Board order of July 10, 2014, regarding Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2004-2009 and WSCAJ/NASPO PC Contracts 2009-2014 with Master Price Agreement Number B27164 for the of purchase new computer equipment, peripherals and related services, with Hewlett-Packard Company, in an amount of \$200,000, from an amount of \$2,869,083.68 to an amount not to exceed \$3,069,083.68. Account 201-27000-623810, Purchase Order 3061831, Agenda Item 43, File No. 14-0740

Approved

- 14 [14-0772](#) Authorization to accept initial annual rental bid for Contract 14-364-11 Proposal to Lease for 21-years approximately 5.45 acres of District real estate located at 6400 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.14 from Heartland Recycling, L.L.C. in the amount of \$81,500.00

Attachments: [CM HLR Aerial.pdf](#)

Approved

- 15 [14-0775](#) Authorization to amend Board Order of June 19, 2014, regarding issue purchase order and enter into an agreement with PerkinElmer, Inc., for Preventive Maintenance, Repair and Consumable Supplies for various PerkinElmer Instruments at various locations, in an amount not to exceed \$79,184.00, Account 101-16000-612970, 623570, Requisition 1379877, Agenda Item No. 18, File No. 14-0620

Approved

- 16 [14-0776](#) Authorization to amend Board Order of July 10, 2014, regarding issue purchase order and enter into an agreement with PerkinElmer, Inc., to furnish, deliver, and install an Optima 8300 Cross Flow ICP System and Accessories, Optima Instrument Basic Bench, and Controller-ICP WINLAB32 with Monitor, in an amount not to exceed \$73,529.15, Account 101-16000-634970, Requisition 1380467, Agenda Item No. 27, File No. 14-0692

Approved

- 17 [14-0777](#) Authorization to amend the scope of work and amend agreement with Talent Assessment and Development, LLC, Account 101-25000-601170, Purchase Order 3079792

Approved

- 18 [14-0802](#) Authorization to amend Board Order of April 17, 2014, regarding issue purchase order and enter into an agreement with Unum Group to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$254,664.00, Accounts 101-25000-601250, 501-25000-601250, Requisition 1374226, File No. 14-0330

A motion was made by Mariyana T. Spyropoulos, seconded by Patrick D. Thompson, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Abstain: 1 - Michael A. Alvarez

- 19 [14-0806](#) Authorization to amend Board Order of June 5, 2014, for Authority to advertise Contract 14-867-11, Repaving at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-68000-612420, Requisition 1379892, Agenda Item No. 16, File No. 14-0519

Deleted by the Executive Director

- 20 [14-0882](#) Authorization for payment to Water Environment Federation for registration fees for staff in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2014, in an amount not to exceed \$15,398.00, Accounts 101-11000, 15000, 16000, 30000, 50000, 66000, 67000, 69000-601100

Approved

Authority to Advertise

- 21 [14-0810](#) Authority to advertise Contract 14-807-21 Furnish and Install One New Snow Plow for a Dump Truck at the Calumet Water Reclamation Plant, estimated cost \$35,000.00, Account 201-50000-634860, Requisition 1379896

Approved

- 22 [14-0811](#) Authority to advertise Contract 14-709-21 Furnish, Deliver and Install a Liquid Carbon Dioxide Storage Tank and Feed System at the Egan Water Reclamation Plant, estimated cost \$482,000.00, Account 201-50000-645650, Requisition 1378795

Deleted by the Executive Director

- 23 [14-0814](#) Authority to advertise Contract 14-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$30,000.00, Account 101-20000-623170

Approved

- 24 [14-0832](#) Authority to advertise Contract 14-918-21 Fence Line Extension and Repair at the Racine Avenue Pumping Station and 3500 S. Kedzie, estimated cost \$155,000.00, Account 201-50000-645680, Requisition 1377244

Attachments: [Attachment File 14-0832](#)

Approved

- 25 [14-0856](#) Authority to advertise Contract 14-254-3F Blue Island Green Infrastructure Project, estimated cost \$413,904.00, Account 401-50000-645690, Requisition 1382871

Attachments: [14-254-3F Budget Book Blue Island GI Exhibit](#)

Approved

- 26 [14-0857](#) Authority to advertise Contract 13-246-3M Calumet TARP Screens, Calumet Water Reclamation Plant, estimated cost \$9,800,000.00, Account 401-50000-645600, Requisition 1377205

Attachments: [13-246-3M Budget Book](#)

Approved

- 27 [14-0864](#) Authority to advertise Contract 14-815-1S Sanitary Sewer Flow Metering Services, Various Locations, estimated cost \$400,000.00, Account 101-50000-601170, Requisition 1380474

Approved

- 28 [14-0868](#) Authority to advertise Contract 14-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$190,000.00, Account 101-20000-623860

Approved

- 29 [14-0869](#) Authority to advertise Contract 14-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$119,600.00, Account 101-20000-623660

Approved

- 30 [14-0870](#) Authority to advertise Contract 14-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$42,500.00, Account 101-20000-623700

Approved

Issue Purchase Order

- 31 [14-0766](#) Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for professional engineering services for Contract 14-822-2C Dashboard Chicago Area Waterways Analysis System, in an amount not to exceed \$408,834.00, Account 201-50000-601170, Requisition 1382556

Approved

- 32 [14-0778](#) Issue purchase order and enter into an agreement for Contract 14-RFP-19 Harassment Awareness and Workplace Ethics Training Programs with ePath Learning, Inc. in an amount not to exceed \$44,200.00, Account 101-25000-601170, Requisition 1376392

Approved

- 33 [14-0782](#) Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering services for Contract 14-252-5C Preliminary Engineering for a Flood Control Project on Natalie Creek in Midlothian, IL, in an amount not to exceed \$619,774.10, Account 501-50000-601410, Requisition 1382819

Approved

- 34 [14-0783](#) Issue a purchase order and enter into an agreement with Globetrotters Engineering Corporation for professional engineering services for Contract 14-371-5C Preliminary Engineering for a Flood Control Project on Willow Road at McDonald Creek Tributary A in an amount not to exceed \$398,178.09, Account 501-50000-601410, Requisition 1382818

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, 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, Mariyana T. Spyropoulos, Kari K. Steele, Kathleen Therese Meany

Abstain: 2 - Michael A. Alvarez, Patrick D. Thompson

- 35 [14-0784](#) Issue a purchase order and enter into an agreement with Donohue and Associates, Inc. for professional engineering services for Contract 14-253-5C Preliminary Engineering for a Flood Control Project on Midlothian Creek in Robbins, IL, in an amount not to exceed \$251,351.00, Account 501-50000-601410, Requisition 1382836

Approved

- 36 [14-0803](#) Issue purchase order and enter into an agreement with the law firm of Laner Muchin to conduct a technical review of the District's Deferred Compensation Plan and Trust Document, for an amount not to exceed \$20,000.00, Account 101-25000-601170, Requisition 1382855

Approved

- 37 [14-0828](#) Issue a purchase order and enter into agreement with Black & Veatch Construction, Inc., for construction services pursuant to RFP 12-RFP-20, Phosphorus Recovery System, Stickney Water Reclamation Plant, in an amount not to exceed \$31,879,000.00, Account 401-50000-645650, Requisition 1382816 (*As Revised*)
- Attachments:** [Contract 12-RFP-20 Appendix D](#)
- Approved**
- 38 [14-0858](#) Issue a purchase order and enter into agreement with Anaergia Services, LLC, for professional engineering services and for authority to negotiate a long-term agreement for supply of organic waste material, for Contract 13-RFP-06, Biogas Renewable Energy Project at the Calumet Water Reclamation Plant, in an amount not to exceed \$2,434,000.00, Account 201-50000-601420, Requisition 1376700
- Deleted by the Executive Director**
- 39 [14-0859](#) Issue a purchase order and enter into agreement with Ameresco, Inc., for professional engineering services and for authority to negotiate a long-term agreement for off-take of digester gas for Contract 13-RFP-06 Biogas Renewable Energy Project at the Calumet Water Reclamation Plant, in an amount not to exceed \$1,255,000.00, Account 201-50000-601420, Requisition 1376719
- Deleted by the Executive Director**
- 40 [14-0872](#) Issue purchase order for Contract 14-425-12 (Re-Bid), Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, to Unisource Worldwide, Inc., in an amount not to exceed \$334,367.13, Account 101-15000-623520, Requisition 1376107
- Approved**
- 41 [14-0874](#) Issue purchase order for Contract 14-705-21, Furnish and Deliver a Primary Sludge Pump with VFD to the Egan Water Reclamation Plant, to Pro-Pump, Inc., in an amount not to exceed \$69,309.00. Account 201-50000-645650, Requisition 1372508
- Deleted by the Executive Director**
- 42 [14-0884](#) Issue purchase order to AT&T Corp. to Furnish and Deliver AT&T Switched Ethernet Service, in an amount not to exceed \$713,126.88, Accounts 101-27000-612210, 101-67000-612210 Requisitions 1382881, 1378134
- Approved**
- 43 [14-0889](#) Issue a purchase order to McLarens Young International, Inc. for claims adjuster services and related expenses incurred as a result of the operating emergency that was declared on May 15, 2014 in an amount not to exceed \$50,000.00, Account 901-30000-667220, Requisition 1383190
- Approved**

Award Contract

- 44 [14-0815](#) Authority to award Contract 14-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Group A, to Fairmont Supply Company, in an amount not to exceed \$28,431.89, and Group B to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$22,306.15, Account 101-20000-623680

Attachments: [Contract 14-051-11 Group A Item Descriptions.pdf](#)
[Contract 14-051-11 Group B Item Descriptions.pdf](#)

Approved

- 45 [14-0816](#) Authority to award Contract 14-023-12, Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to Midland Scientific, Inc., in an amount not to exceed \$52,469.82, Account 101-20000-623570

Attachments: [Contract 14-023-12 Item Descriptions.pdf](#)

Approved

- 46 [14-0873](#) Authority to award Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Groups A and C to Midwest Computer Products, Inc., in an amount not to exceed \$20,190.00, and Group B to Bebon Office Machines in an amount not to exceed \$18,640.10, Account 101-20000-623810

Attachments: [Contract 14-040-11 Group A Item Descriptions](#)
[Contract 14-040-11 Group B Item Descriptions](#)
[Contract 14-040-11 Group C Item Descriptions](#)

Approved

- 47 [14-0876](#) Authority to award Contract 14-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Group A to Equity Industrial Supply, Inc., in an amount not to exceed \$9,049.00, Group B to Magid Glove and Supply Manufacturing. Co. LLC., in an amount not to exceed \$3,809.10 and Groups C & D to Saf-T-Gard International, Inc., in an amount not to exceed \$29,417.60, Account 101-20000-623700

Attachments: [Contract 14-049-11 Groups A, B, C and D Item Descriptions](#)

Approved

- 48 [14-0887](#) Authority to award Contract 14-921-21, Rewinding of Pump Motor Number 1 at the Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount not to exceed \$155,566.00, Account 201-50000-645700, Requisition 1375767

Approved

- 49 [14-0888](#) Authority to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401-VAR-VAR (Deferred from the July 10, 2014 Board Meeting, As Revised)

Attachments: [Contract 14-942-11 Appendix D Report](#)

Approved

Increase Purchase Order/Change Order

- 50 [14-0760](#) Authority to decrease purchase order for Contract 13-101-11 Furnish and Deliver Radiochemical Analyses of Water and Wastewater Samples, to Environmental Inc. in an amount of \$2,229.00, from an amount of \$29,186.00, to an amount not to exceed \$26,957.00, Account 101-16000-612490, Purchase Order 3075353

Attachments: [8-7-14 CO - PO 3075353.pdf](#)

Approved

- 51 [14-0763](#) Authority to increase Contract 91-177-DE Distributed Control System for Westside Pumping Station & Racine Avenue Pumping Station, SSA, to Divane Brothers Electric Company in an amount of \$155,752.00, from an amount of \$9,803,723.00, to an amount not to exceed \$9,959,475.00, Account 401-50000-645650, Purchase Order 5001316

Attachments: [CO 91-177-DE.PDF](#)

Approved

- 52 [14-0764](#) Authority to decrease Contract 03-122-3S Upper Des Plaines Intercepting Sewers 12 & 13B Rehabilitation, Stickney Service Area, to Insituform Technologies USA, Inc in an amount of \$129,708.70, from an amount of \$1,089,126.46, to an amount not to exceed \$959,417.76, Account 401-50000-645600, Purchase Order 5001101

Attachments: [CO 03-122-3S.pdf](#)

Approved

- 53 [14-0765](#) Authority to decrease Contract 06-494-3P Centrifuge Building and Sludge Loading System Upgrades at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, North Service Area, to IHC Construction Companies, LLC in an amount of \$243,221.21, from an amount of \$9,152,582.71, to an amount not to exceed \$8,909,361.50, Accounts 201-50000-645650, 401-50000-645650 and 645750, Purchase Order 5001400

Attachments: [CO 06-494-3P.pdf](#)

Approved

- 54 [14-0780](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$63,141.92, from an amount of \$166,350,439.42, to an amount not to exceed \$166,413,581.34, Account_401-50000-645650_Purchase Order 5001115

Attachments: [CO 09-176-3P.PDF](#)

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

Aye: 8 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Abstain: 1 - Michael A. Alvarez

- 55 [14-0781](#) Authority to increase purchase order and execute the eighth amendment to Contract 73-161-EH McCook Reservoir Excavation Agreement to Vulcan Materials Company, L.P., in an amount of \$27,000,000.00, from an amount of \$66,710,394.23, to an amount not to exceed \$93,710,394.23, Account 401-50000-645620, Purchase Order 5000176

Attachments: [CO 73-161-EH.pdf](#)

Approved

- 56 [14-0794](#) Authority to increase Contract 10-046-3P Battery D - Aeration Tank No. 8, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$13,441.51, from an amount of \$6,541,305.59, to an amount not to exceed \$6,554,747.10. Account 401-50000-645650, Purchase Order 5001366

Attachments: [CO10-046-3P.PDF](#)

Approved

- 57 [14-0796](#) Authority to increase Contract 04-202-4F Connecting Tunnels & Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture, in an amount of \$602,146.45, from an amount of \$135,475,524.47, to an amount not to exceed \$136,077,670.92, Account 401-50000-645600, Purchase Order 5001136

Attachments: [CO 04-202-4F.pdf](#)

Approved

- 58 [14-0818](#) Authority to increase Contract 12-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to RJB Properties, Inc., in an amount of \$20,000.00, from an amount of \$1,680,210.59 to an amount not to exceed \$1,700,210.59, Accounts 101-15000-612370 and 612390, Purchase Order 5001363

Attachments: [BTL Attachment Contract 12-408-11 PO 5001363.pdf](#)

Deleted by the Executive Director

- 59 [14-0821](#) Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2009-2014 with Master Price Agreement Number B27164 for the maintenance, support, acquisition of new computer equipment, peripherals and related services, with Oracle America Inc., in an amount of \$64,820.00, from an amount of \$357,248.17 to an amount not to exceed \$422,068.17. Accounts 101-27000-601170, 612810, 612820, 634810. Purchase Order 3077612

Approved

- 60 [14-0833](#) Authority to increase Contract 12-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators at LASMA and CALSMA, in an amount of \$75,000.00 from an amount of \$2,861,163.81 to an amount not to exceed \$2,936,163.81, Account No. 101-66000-612520, Purchase Order No. 5001331(*As Revised*)

Attachments: [DOC001](#)

Approved

- 61 [14-0835](#) Authority to increase Contract 13-963-11, Pavement Repairs in the Stickney Service Area, Group A, to Chicagoland Paving Contractors, Inc., in an amount of \$48,362.50, from an amount of \$96,725.00, to an amount not to exceed \$145,087.50, Account 101-66000-612420, Purchase Order 5001454

Approved

- 62 [14-0847](#) Authority to increase Contract 14-213-EW Emergency Work Repairing and Improving Junction Chamber Associated with Calumet TARP, Little Calumet Leg, to Jay Dee Contractors in an amount of \$250,000.00, from an amount of \$500,000.00, to an amount not to exceed \$750,000.00, Account 901-50000-667220, Purchase Order 3081415

Attachments: [CO 14-213-EW](#)

Approved

- 63 [14-0852](#) Authority to increase purchase order to AT&T Corp for Co-Location Services in an amount of \$102,000.00, from an amount of \$964,644.99, to an amount not to exceed \$1,066,644.99, Account 101-27000-612210, Purchase Order 3067251

Attachments: [PRD0000020557_1](#)

Approved

- 64 [14-0853](#) Authority to increase purchase order and amend agreement with Chicago Office Technology Group for services to provide maintenance, service, and supplies for Xerox copiers in an amount of \$9,000.00 from an amount of \$9,900.00 to an amount not to exceed \$18,900.00, Account 101-27000-612810, Purchase Order 3080706

Approved

- 65 [14-0885](#) Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company in an amount of \$21,021.00, from an amount of \$41,340,643.26, to an amount not to exceed \$41,361,664.26, Account 401-50000-645650, Purchase Order 5000594

Attachments: [CO 91-177-AE](#)

Approved

- 66 [14-0893](#) Authority to increase purchase order and amend the agreement with the law firm Hinshaw & Culbertson LLP for legal services related to disciplinary proceedings involving District employees and related litigation, in an amount of \$80,000.00, from an amount of \$215,000.00, to an amount not to exceed \$295,000.00, Account 101-30000-601170, Purchase Order 3072886

Attachments: [HINSHAW CULBERTSON CHANGE ORDER LOG](#)

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

Aye: 8 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Abstain: 1 - Michael A. Alvarez

Engineering Committee

Report

- 67 [14-0787](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2014

Attachments: [CO June.pdf](#)

Published and Filed

Authorization

- 68 [14-0762](#) Authority to make payment of \$3,785,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

- 69 [14-0836](#) Authority to approve and execute a temporary easement with the United States of America, acting by and through the Department of the Army, U.S. Army Corps of Engineers, Louisville District for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (Contract 06-155-3S), consideration is \$1,800.00, Account 401-50000-667340

Approved

Judiciary Committee

Authorization

- 70 [14-0804](#) Authority to settle the Workers' Compensation Claim of David Robertson vs. MWRDGC, Claim W000840734, in the sum of \$24,250.00, Account 901-30000-601090
Approved
- 71 [14-0861](#) Authority to settle Oak Mill Bakery Noncompliance Enforcement Charges in the total amount of \$3,500.00, User No. 26330, Enforcement Action No. 90299
Approved
- 72 [14-0862](#) Authority to settle University of Chicago Medical Center 2011 User Charge liability in the total amount of \$203,096.89, and with a refund in the amount of \$45,679.39, User Charge Account No. 20992, Board Appeal No. 13B-001
Approved

Labor & Industrial Relations Committee

Authorization

- 73 [14-0863](#) Authority to extend until September 4, 2014, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.
Approved

Real Estate Development Committee

Authorization

- 74 [14-0773](#) Authorization to amend Board Order of June 19, 2014, regarding the issuance of a three (3) month permit to BP Pipelines (North America), Inc. on approximately 25' x 180' area of District Main Channel Parcel 37.03 for construction staging purposes, Agenda Item No. 38, File No. 14-0594
Approved

- 75 [14-0875](#) Authorization to Enter into an Elevator Use Agreement with Lexington Lion Chicago L.P. for the temporary use and access to the 101 East Erie Freight Elevator
- A motion was made by Cynthia M. Santos, seconded by Patrick D. Thompson, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany
- Abstain:** 1 - Michael A. Alvarez

Stormwater Management Committee

Authorization

- 76 [14-0770](#) Authorization to implement the Municipal Distribution Network of the Rain Barrel Program, a component of the District's Green Infrastructure Program and to enter into intergovernmental agreements with municipalities seeking to participate in the program
- Attachments:** [Rain Barrel Program\[1\]](#)
- Approved**
- 77 [14-0846](#) Authorization to negotiate and enter into an intergovernmental agreement with the City of Blue Island for the Design, Construction, Operation and Maintenance of the Blue Island Green Infrastructure Project.
- Approved**
- 78 [14-0848](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for construction, operation, and maintenance of the Evanston Civic Center Parking Lot Rehabilitation Project in Evanston, Illinois, with payment to the City of Evanston in an amount not to exceed \$750,000.00
- Attachments:** [IGA Exhibit Evanston 1](#)
[IGA Exhibit Evanston 2](#)
- Approved**
- 79 [14-0849](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Des Plaines for construction, operation, and maintenance of the Relief Storm Sewer along Fargo Avenue, Jarvis Avenue, and Des Plaines River Road in Des Plaines, Illinois under Phase II of the Stormwater Management Program, with payment to the City of Des Plaines in an amount not to exceed \$1,500,000.00
- Attachments:** [IGA Exhibit Des Plaines Phase II](#)
- Approved**

- 80 [14-0850](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Glenwood for the construction, operation, and perpetual maintenance of a relief storm sewer along Glenwood Avenue in Glenwood, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Glenwood not to exceed \$820,000.00

Attachments: [IGA Exhibit Glenwood](#)

Approved

- 81 [14-0851](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Winnetka for construction, operation, and maintenance of the New Storm Sewers and Berms in Northwest Winnetka under Phase II of the Stormwater Management Program, with payment to the Village of Winnetka in an amount not to exceed \$2,000,000.00

Attachments: [IGA Exhibit Winnetka Phase II](#)

Approved

- 82 [14-0854](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Willow Springs for construction, operation, and maintenance of the Ravine Avenue Watershed Improvements in Willow Springs, IL under Phase II of the Stormwater Management Program, with payment to the Village of Willow Springs in an amount not to exceed \$95,000.00

Attachments: [IGA Exhibit Willow Springs Phase II](#)

Approved

- 83 [14-0890](#) Authority to proceed with feasibility assessment of flood-prone property acquisition in Glenview, Illinois and in unincorporated Riverside Lawn

Approved

Miscellaneous and New Business

Resolution

- 84 [14-0845](#) RESOLUTION sponsored by the Board of Commissioners honoring James Schaefer, Bernadette Cameron and Javier Salazar for rescuing a stranger who had fallen into the Little Calumet River

A motion was made by Debra Shore, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

- 85 [R14-003](#) Adopt Ordinance No. R14-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [8-7-14 brd ltr att 2](#)
[8-7-14 brd ltr att ordinance ROW R14-003](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Right of Way Ordinance be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

- 86 [14-0894](#) Authority to adopt policy on the selection and prioritization of projects for acquiring flood-prone property

Attachments: [buyout priority factors](#)

Approved

- 87 [14-0895](#) Authorization to enter into an agreement with Ostara USA, LLC, for fertilizer offtake services pursuant to RFP 12-RFP-20, Phosphorus Recovery System, Stickney Water Reclamation Plant

Approved

- 88 [14-0896](#) Report on rejection of bids for Contract 12-197-3M, HVAC Improvements at the Monitoring and Research Building, Stickney Water Reclamation Plant, estimated cost \$6,500,000.00.

Published and Filed

Approval of the Consent Agenda with the exception of Items: 18, 19, 22, 34, 38, 39, 41, 54, 58, 66,75, 84 and 85

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Meeting Summary

Speakers

Bernadette Cameron, James Schaefer and Javier Salazar, District employees, were recognized for rescuing a stranger who had fallen into the Little Calumet River (Re: Miscellaneous and New Business Item #84)

George Blakemore, concerned citizen, addressed the Board (Re: Procurement Items #61, #63 and #66)

Allan M. Olbur with Corruption Buster, addressed the Board (Re: Procurement Items #63 and #66)

Charles Dieringer, concerned citizen, addressed the Board (Re: Procurement Item #20)

Summary of Requests

David St. Pierre

1. President Kathleen Therese Meany, requested the Board be provided with a copy of the Statutory Policy authoring the procurement of goods and services without Board approval and also requested the date we last visited this policy.

2. Mariyana T. Spyropoulos requested the District reach out to IDOT to assist in the Eisenhower (Re: Miscellaneous and New Business)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for September 4, 2014, 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: August 22, 2014.

Date all agenda items are due to the Executive Director: 1:00 p.m., August 27, 2014.

Adjournment

A motion was made by Cynthia M. Santos seconded by Mariyana T. Spyropoulos, that when the Board adjourns, it adjourns to meet again on Thursday, September 4, 2014 at 10:00 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: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

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 August 7, 2014, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

August 7, 2014