

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, October 1, 2015

10:00 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**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [15-1106](#) Report on Cash Disbursements for the Month of August 2015, in the amount of \$39,123,391.10
 Attachments: [15-1106 August 2015 Cash Disbursements Summary](#)

Procurement Committee**Report**

- 2 [15-1094](#) Report on rejection of bids for Contract 15-655-11, Manhole and Infrastructure Repairs, estimated cost \$625,000.00.
- 3 [15-1096](#) Report of bid opening of Tuesday, September 15, 2015
- 4 [15-1101](#) Report on rejection of bids for Contract 15-701-22 (Re-Bid), Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, estimated cost \$175,000.00
- 5 [15-1104](#) Report on rejection of bids for Contract 15-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, estimated cost \$28,000.00
- 6 [15-1116](#) Report of bid opening of Tuesday, September 22, 2015

Authorization

- 7 [15-1075](#) Authorization to amend Board Order of September 3, 2015, to Issue purchase order for Contract 15-815-21, Furnish and Deliver One Gear Reducer at the Calumet Water Reclamation Plant, to Chicago Chain and Transmission Company, Inc., in an amount not to exceed \$182,777.00, Account 201-50000-623270, Requisition 1403590, Agenda Item No. 37, File No. 15-0993
- 8 [15-1087](#) Authorization to amend Board Order of August 6, 2015, regarding issue purchase order and enter into an agreement with Northwestern University, for a Laboratory Study of Two Mainstream Shortcut Biological Nitrogen Removal Approaches, in an amount not to exceed \$532,671.00, Account 201-50000-601170, Requisition 1400739, Agenda Item No. 29, File No. 15-0829
- 9 [15-1115](#) Authorization to amend scope of work with Enviro World Corporation, for Contract 15-685-51, Furnishing, Delivering, and Administration of Rain Barrels, in an amount not to exceed \$2,655,105.00, Account 501-50000-623990, Purchase Order 3086833

Authority to Advertise

- 10 [15-1086](#) Authority to advertise Contract 15-709-11 Furnish and Deliver a Portable Line Boring Machine to the O'Brien Water Reclamation Plant, estimated cost \$28,000.00, Account 101-67000-634600, Requisition 1404721
- 11 [15-1097](#) Authority to advertise Contract 16-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$343,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1403583, 1403586, 1404335, 1404349 , 1404350, and 1404374
- 12 [15-1114](#) Authority to advertise Contract 16-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$5,985,000.00, Account 101-66000-612520, Requisition 1396212

Issue Purchase Order

- 13 [15-1076](#) Issue purchase order to CommVault Americas, Inc. for maintenance renewal and software for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$180,061.06, Accounts 101-27000-623800, 612820, 601170, Requisition 1401816
- 14 [15-1077](#) Issue purchase order to DLT Solutions, LLC to Furnish and Deliver New Licenses and Renewal of the Autodesk Subscription and Advanced Support Program for AutoCAD Software, in an amount not to exceed \$73,835.38, Account 101-27000-612820 Requisition 1401438
- 15 [15-1078](#) Issue purchase order to AT&T Corporation to Furnish and Deliver point to point data connectivity between the Egan and Kirie Plants, in an amount not to exceed \$12,230.12, Account 101-67000-612210, Requisition 1394409

- 16 [15-1079](#) Issue purchase order to National Fire Protection Association to Furnish and Deliver National Fire Codes On-Line Subscription License, in an amount not to exceed \$33,000.00, Account 101-27000-612820, Requisition 1401453
- 17 [15-1080](#) Issue purchase order and enter into an agreement with Hewlett-Packard Company for the purchase of new and replacement computer hardware, in an amount not to exceed \$783,800.00, Account 101-27000-623810 Requisition 1405133
- 18 [15-1110](#) Issue purchase order for Contract 15-095-21, Furnish and Deliver Two New Forklifts at the Stickney Water Reclamation Plant to Atlas Toyota Material Handling, LLC, in an amount not to exceed \$173,933.00, Account 201-50000-634860, Requisition 1403910

Award Contract

- 19 [15-1093](#) Authority to award Contract 14-714-21, Parking Lot Replacement at the Egan Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$1,461,900.00, plus a five (5) percent allowance for change orders in an amount of \$73,095.00, for a total amount not to exceed \$1,534,995.00. Account 201-50000-645790, Requisition 1397584
Attachments: [PROJECT VIEW.pdf](#)
 [08-AA](#)
- 20 [15-1098](#) Authority to award Contract 15-715-12 (Re-Bid), Furnish, Deliver, Install and Modify Handrailing at the Kirie Water Reclamation Plant, to A.H.C. Mechanical Services, LLC, in an amount not to exceed \$44,900.00, Account 101-67000-634600, Requisition 1394963
- 21 [15-1099](#) Authority to award Contract 15-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, to Kaul Glove & Manufacturing Company, Inc., in a total amount not to exceed \$84,016.15, Account 101-20000-623700
Attachments: [15-029-11a.pdf](#)
- 22 [15-1111](#) Authority to award Contract 15-906-21, Rehabilitation of One Rotating Assembly at the Racine Avenue Pumping Station, to Xylem Water Solutions USA, Inc., in an amount not to exceed \$186,800.00, Account 201-50000-645750, Requisition 1390654

Increase Purchase Order/Change Order

- 23 [15-1081](#) Authority to decrease purchase order to Hewlett-Packard Company to Furnish and Deliver New and Replacement Computer Hardware and Software, in an amount of \$23,469.99, from an amount of \$3,069,083.68, to an amount not to exceed \$3,045,613.69, Account 101-27000-623810, Purchase Order 3061831
Attachments: [co log.pdf](#)

- 24 [15-1083](#) Authority to decrease Contract 11-815-11, Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$10,561.32 from an amount of \$62,007.30 to an amount not to exceed \$51,445.98, Account 101-68000-612680, Purchase Order 5001242
Attachments: [Auth to Decr 11-815-11 final.pdf](#)
- 25 [15-1084](#) Authority to increase and exercise the option to extend agreement with Heartland Bank & Trust Company for Contract 12-RFP-25, Farm Management Support Services, to an amount of \$62,000.00 from an amount of \$159,707.84 to an amount not to exceed \$221,707.84, Account 101-68000-601170, Purchase Order 3074977
Attachments: [12-RFP-25 PO 3074977.pdf](#)
- 26 [15-1085](#) Authority to increase Contract 13-859-11, Agricultural Maintenance at Fulton County, Illinois, in an amount of \$100,000.00 from an amount of \$1,403,416.53 to an amount not to exceed \$1,503,416.53, Account 101-68000-612420, Purchase Order 5001397
Attachments: [13-859-11 091715.pdf](#)
- 27 [15-1108](#) Authority to increase purchase order to the Chicago Defender, to publish invitations to bid for contracts and publish legal notices for original entrance and promotional Civil Service examinations in a newspaper intended to target the African-American market, in an amount of \$5,800.00 from an amount of \$9,500.00, to an amount not to exceed \$15,300.00, Account 101-20000-612360, Purchase Order 8007995
- 28 [15-1109](#) Authority to increase purchase order for Contract 14-045-11 Publish Invitations for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, to Sun-Times Media Productions LLC, in an amount of \$2,000.00 from an amount of \$65,612.41, to an amount not to exceed \$67,612.41, Account 101-20000-612360, Purchase Order 3083707
Attachments: [Change Order Log Report.pdf](#)

Budget & Employment Committee

Authorization

- 29 [15-1088](#) Authority to transfer 2015 departmental appropriations in the amount of \$30,000 in the Corporate Fund
Attachments: [10.01.15 Board Transfer BF5 15-1088.pdf](#)

Engineering Committee

Authorization

- 30 [15-1090](#) Authority to approve and execute a subterranean easement grant from USF Holland Inc. for the Des Plaines Inflow Tunnel, DSA (ROW File No. 5, Contract 13-106-4F), consideration shall be a nominal fee of ten dollars (\$10.00)
- 31 [15-1095](#) Authority to negotiate and enter into a Feasibility Cost Sharing Agreement with the United States Army Corps of Engineers for Lyons Levee Flood Control Improvements, and to make payment to the United States Army Corps of Engineers in an amount not to exceed \$150,000.00, Account 501-50000-612490

Judiciary Committee**Authorization**

- 32 [15-1089](#) Authority to settle the Workers' Compensation Claims of Abraham Villegas vs. MWRDGC, Cases 03 WC 47415, 03 WC 47416, 04 WC 56242, 05 WC 56379, 12 WC 29049, in the sum of \$315,000.00, Account 901-30000-601090

Real Estate Development Committee**Authorization**

- 33 [15-1102](#) Authority to issue a five (5) year permit to the City of Blue Island on 3.5 acres of District real estate located at 2125 Fulton Avenue in Blue Island and known as Cal-Sag Channel Parcel 15.09. Consideration shall be \$10.00
Attachments: [Aerial Map.Parcel 15.09.pdf](#)
- 34 [15-1103](#) Consent to sub-sublease between Matt Rogatz and Doctors Management Group, LLC on an approximately 21,700 sq. ft. portion of the leasehold at 3350 S. Kedzie Avenue in Chicago, Illinois; Main Channel Parcel 41.03. Consideration shall be a \$2,500 document preparation fee
Attachments: [Aerial Map.Parcel 41.03.pdf](#)
- 35 [15-1105](#) Consent to Alsip MiniMill, LLC's encumbrance of its easement interest on 9,700 sq. ft. of District real estate located north of the Cal-Sag Channel and east of Crawford Avenue, in Alsip, Illinois, known as Cal-Sag Channel Parcel 13.04. Consideration shall be a \$2,500.00 document preparation fee
Attachments: [Aerial Map.Parcel 13.04 10.1.15.pdf](#)

Stormwater Management Committee**Authorization**

- 36 [15-1091](#) Authority to negotiate an intergovernmental agreement with the Cook County Land Bank for the acquisition of flood-prone properties in unincorporated Riverside Lawn
- 37 [15-1092](#) Authority to negotiate and enter into a Feasibility Cost Sharing Agreement with the United States Army Corps of Engineers for Lyons Levee Flood Control Improvements, and to make payment to the United States Army Corps of Engineers in an amount not to exceed \$150,000.00, Account 501-50000-612490
- 38 [15-1113](#) Authorization to amend Board Order of August 6, 2015 regarding 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, Agenda Item No. 72, File No. 15-0923

Miscellaneous and New Business

Motion

- 39 [15-1100](#) MOTION to approve dates for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2016

Additional Agenda Items

- 40 [15-1119](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$16,534.12, from an amount of \$167,225,804.96, to an amount not to exceed \$167,242,339.08, Account 401-50000-645650, Purchase Order 5001115
Attachments: [CO LOG 09-176-3P BM 10-1-15.pdf](#)
- 41 [15-1120](#) Authority to make payment of \$3,000,000.00 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

(The above items were submitted after the agenda packet distribution)

Adjournment