

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, June 15, 2017

10:30 AM

Board Room

Board of Commissioners

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

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****Public Comments****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [17-0548](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2017
Attachments: [DS 2017-06 att.pdf](#)

- 2 [17-0623](#) Report on the 2016 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

- 3 [17-0655](#) Report on Cash Disbursements for the Month of May 2017, in the amount of \$33,982,013.76
Attachments: [May 2017 Cash Disbursements Summary](#)

Authorization

- 4 [17-0666](#) Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$2,455.15, Accounts 101-11000-612010 and 101-11000-612030

Procurement Committee**Report**

- 5 [17-0630](#) Report on advertisement of Request for Proposal 17-RFP-33 Perform Information Technology Security Consulting and Assessment Services, estimated cost \$95,000.00, Account 101-27000-612430, Requisition 1466775

- 6 [17-0640](#) Report of bid opening of Tuesday, May 30, 2017

- 7 [17-0641](#) Report of bid opening of Tuesday, June 6, 2017
- 8 [17-0650](#) Report on rejection of bids for Contract 16-605-22 (Re-Bid), Installation of a Drainage Tile and Bioreactors at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$150,000.00

Authorization

- 9 [17-0613](#) Authorization to amend Board Order of June 1, 2017, regarding 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, Agenda Item No. 8, File 17-0579
- 10 [17-0616](#) Authorization to accept sole bid for Contract 16-367-11 Proposal to Sell an approximately 25' x 125' parcel of District real estate located at 3548 South Ashland Avenue in Chicago, Illinois from Wm. Wrigley Jr. Company in the amount of \$50,200.00
Attachments: [Aerial Map.3548 S. Ashland.pdf](#)
- 11 [17-0618](#) Authorization to amend Board Order of April 20, 2017, regarding Authority to advertise Contract 17-664-11, Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$34,100.00, Account 101-66000-612420, Requisition 1461197, Agenda Item No. 15, File No. 17-0420
- 12 [17-0620](#) Authorization to accept initial annual rental bid for Contract 17-363-12 (RE-BID) Proposal to Lease for 60-years 7 acres of District real estate located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 (eastern Portion) from the Village of Crestwood in the amount of \$158,000.00
Attachments: [Aerial Map.Parcel 11.04.pdf](#)
- 13 [17-0624](#) Authorization for payment to the Water Environment Federation for registration fees for nine Commissioners and three hundred twenty employees in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2017, in an amount not to exceed \$64,180.00, Accounts 101-11000, 15000, 16000, 20000, 25000, 27000, 30000, 50000, 66000, 67000, 69000-601100

Authority to Advertise

- 14 [17-0619](#) Authority to advertise Contract 17-633-11 Furnish and Deliver Polymer, estimated cost \$23,931,600.00, Accounts 101-67000/68000/69000-623560, Requisitions 1464035, 1464238 and 1464049

- 15 [17-0637](#) Authority to advertise Contract 17-425-11 Furnish and Deliver Paper to Various District Locations for a Thirty-Six (36) Month Period, estimated cost \$180,000.00, Account 101-15000-623520, Requisition 1465252
- 16 [17-0642](#) Authority to advertise Contract 17-049-11 Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$59,500.00, Account 101-20000-623700
- 17 [17-0643](#) Authority to advertise Contract 17-056-11, Furnish and Deliver Hardware to Various Locations for a One-Year Period, estimated cost \$47,000.00, Account 101-20000-623110
- 18 [17-0644](#) Authority to advertise Contract 17-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$84,000.00, Account 101-20000-623570

Issue Purchase Order

- 19 [17-0601](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc., to furnish, deliver, and install a QuickTrace M-8000 Cold Vapor Atomic Fluorescence Mercury Analyzer System and consumables, in an amount not to exceed \$38,147.00, Account 101-16000-634970, Requisition 1463032
- 20 [17-0604](#) Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc., to migrate IPACS Application Database from Oracle to SQL Server, in an amount not to exceed \$137,500.00, Account 201-50000-612430, Requisition 1465583
- 21 [17-0614](#) Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties in an amount not to exceed \$1,994,130.00, Account 101-25000-612290, Requisition 1465600
- 22 [17-0615](#) Issue purchase order and enter into an agreement for Contract 17-RFP-04, Professional Services to Assist with the Development of Odor Control Strategies at the John E. Egan and Terrence J. O'Brien Water Reclamation Plants, with CDM Smith Inc., in an amount not to exceed \$324,920.00, Account 201-50000-612430, Requisition 1440275
- 23 [17-0636](#) Issue purchase order and enter into an agreement for Contract 17-RFP-17 Employee Assistance Program with Inova Health Care Services in an amount not to exceed \$210,000.00, Account 101-25000-612260, Requisition 1451373
- 24 [17-0645](#) Issue purchase order for Contract 17-703-21, Furnish and Deliver a Stake Body Truck and a Dump Truck to the North Service Area, Items 1 and 2, to Rush Truck Centers of Illinois d/b/a Rush Truck Center, Chicago, in an amount not to exceed \$265,000.00, Account 201-50000-634860, Requisition 1441294

- 32 [17-0621](#) Authority to increase purchase order to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in an amount of \$92,500.00, from an amount of \$101,100.00, to an amount not to exceed \$193,600.00, Accounts 101-66000, 67000, 68000, 69000-623270, Purchase Order 7001225

Engineering Committee

Report

- 33 [17-0629](#) Report on change orders authorized and approved by the Director of Engineering during the month of May 2017
Attachments: [Attachment 1 - CO Report May 2017 5% Contingency.pdf](#)

Authorization

- 34 [17-0664](#) Authority to make payment of \$2,000,000.00 to the U.S. Army Corps of Engineers as an advance of funds 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

Judiciary Committee

Authorization

- 35 [17-0634](#) Authority to settle the Illinois Workers' Compensation Claims of Michael DeFilippis vs. MWRDGC, Claim numbers: W000836836 and W000963947 in the sum of \$70,000.00, Account 901-30000-601090
- 36 [17-0635](#) Authority to settle the Workers' Compensation Claim of Rolinda Dominguez vs. MWRDGC, Claim 14 WC 09756, Illinois Workers' Compensation Commission (IWCC), in the sum of \$30,860.00, Account 901-30000-601090
- 37 [17-0639](#) Authority to settle the Workers' Compensation Claim of Kenneth Ryan vs. MWRDGC, Claim 16 WC 034815, Illinois Workers' Compensation Commission (IWCC), in the sum of \$40,000.00, Account 901-30000-601090
- 38 [17-0661](#) Authority to settle litigation involving Tia C. Schrean and make non-wage payments of \$40,324.65 to Ms. Schrean and \$40,000.00 to her attorney, Account 901-30000-601090

Labor & Industrial Relations Committee

Authorization

- 39 [17-0633](#) Authority to extend until July 31, 2017, 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) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399.

Pension, Human Resources & Civil Service Committee

Report

- 40 [17-0628](#) Report on the 2016 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Real Estate Development Committee

Authorization

- 41 [17-0649](#) Authority to grant a 10-year, 40,684 ± sq. ft. non-exclusive easement to Peoples Gas Light and Coke Company to continue to construct, reconstruct, operate, maintain, repair and remove a natural gas metering station and access road on the western portion of District North Shore Channel Parcel 6.19 located at the southwest corner of McCormick Boulevard and Oakton Street in Skokie, Illinois. Consideration shall be an initial annual easement fee of \$30,500.00
Attachments: [Aerial Map.Parcel 6.19.pdf](#)
- 42 [17-0654](#) Authority to issue a one (1) day permit for Mesquite Productions, Inc. to access the District's Calumet Water Reclamation Plant grounds for filming related to an Amazon Sony series "Electric Dreams". Consideration shall be \$15,000.00
Attachments: [Aerial Map.Calumet WRP.pdf](#)
- 43 [17-0656](#) Authority to issue a four (4) year permit to the Cook County Department of Transportation and Highways to test and remove approximately 260,000 cubic yards of soil on District real estate adjacent to the Majewski Reservoir in unincorporated Cook County, Illinois, for construction of the Touhy Avenue segment of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Site B.pdf](#)

Adjournment