

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, October 6, 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 10:50 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Timothy Bradford

Approval of Previous Board Meeting Minutes

A motion was made by David J. Walsh, seconded by Cynthia M. 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

Public Comments

George Blakemore, concerned citizen, voiced concerns

Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, 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 11:41 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Timothy Bradford

Finance Committee

Report

- 1 [16-1033](#) Report on the sale of \$426,260,000 General Obligation Capital Improvement Bonds of 2016

Attachments: [Rpt bd sale 2016 Att](#)

Published and Filed

Procurement Committee

Report

- 2 [16-0996](#) Report on advertisement of Request for Proposal 16-RFP-28, Procurement of Energy Advisory Services, estimated cost \$350,000.00, Account 101-66000-612430, Requisition 1434140
Published and Filed
- 3 [16-1021](#) Report on advertisement of Request for Proposal 16-RFP-21, Professional Services for the Development of Phosphorus Removal Feasibility Studies for the Kirie, Egan, Hanover Park and Lemont Water Reclamation Plants, estimated cost \$800,000.00, Account 201-50000-612430, Requisition 1432067
Published and Filed
- 4 [16-1026](#) Report of bid opening of Tuesday, September 13, 2016
Published and Filed
- 5 [16-1027](#) Report of bid opening of Tuesday, September 20, 2016
Published and Filed
- 6 [16-1028](#) Report on rejection of proposals for 16-RFP-27, Pre-Employment Physical Examination and Drug/Alcohol Testing Services, estimated cost \$140,000.00
Published and Filed
- 7 [16-1036](#) Report of bid opening of Tuesday, September 27, 2016
Published and Filed

Authorization

- 8 [16-1006](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2017 membership dues in the amount of \$66,460.00, Account 101-15000-612280
Approved
- 9 [16-1013](#) Authorization to amend Board Order of September 1, 2016, regarding Issue a purchase order and enter into an agreement with Illinois Sustainable Technology Center, for professional engineering services for Contract 16-078-2C, Development of a Scalable Flow-through Algal Wastewater Treatment System for Sustainable Nutrient Removal, O'Brien Water Reclamation Plant, in an amount not to exceed \$210,831.00, Account 201-50000-612430, Requisition 1432460, Agenda Item No. 31, File No. 16-0863
Approved

- 10 [16-1018](#) Authorization to amend the scope of work for Contract 13-805-2S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding, Account 201-50000-612600, Purchase Order 5001482

Approved

Authority to Advertise

- 11 [16-0987](#) Authority to advertise Contract 16-481-11 Furnish and Deliver Six Leica ZENO 20 GIS Collection Units, estimated cost \$88,000.00, Account 201-50000-634600, Requisition 1434174

Approved

- 12 [16-1003](#) Authority to advertise Contract 16-815-21 Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, estimated cost \$225,000.00, Account 201-50000-634620, Requisition 1436946

Approved

- 13 [16-1004](#) Authority to advertise Contract 17-617-11, Inspection and Repair of Cranes and Hoists at Various Locations, estimated cost \$418,488.00, Accounts 101-67000/68000/69000-612240/612680/612760, Requisitions 1436434, 1436433, 1436436, 1436437, 1436932, and 1436933

Approved

- 14 [16-1029](#) Authority to advertise Contract 16-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$59,500.00, Account 101-20000-612360

Approved

Issue Purchase Order

- 15 [16-0985](#) Issue purchase order and enter into an agreement for Contract 16-RFP-23, Specialized Auditing Services, with Plante & Moran, PLLC, in an amount not to exceed \$49,540.00 for a two-year period. Account 101-40000-612430, Requisition 1427345.

Approved

- 16 [16-1007](#) Issue purchase order to IDenticard Systems, to Furnish and Deliver a visitor management system for the Main Office Building Complex (MOBC) under General Services Administration (GSA) Joint Purchasing Contract GS-25F-0046M, in an amount not to exceed \$11,736.94, Accounts 101-15000-623800/623810, Requisition 1435800

Deferred by Cynthia M. Santos

- 17 [16-1012](#) Issue purchase order to CommVault Systems, Inc. for maintenance renewal for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$142,723.04, Account 101-27000-612820, Requisition 1435830

Approved

- 18 [16-1037](#) Issue purchase order for Contract 16-810-21, Furnish and Deliver Six Submersible Grit Pumps to the Calumet Water Reclamation Plant, to Atlas & Associates, Inc., in an amount not to exceed \$96,000.00, Account 201-50000-634650, Requisition 1420662

Approved

Award Contract

- 19 [16-1030](#) Authority to award Contract 16-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Russo Hardware, Inc., D/B/A Russo Power Equipment, in a total amount not to exceed \$26,889.00, Account 101-20000-623130

Attachments: [Contract 16-036-11 Item Description.pdf](#)

Approved

- 20 [16-1039](#) Authority to award Contract 16-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B to R.S. Hughes Company, Inc., in an amount not to exceed \$27,610.98, Account 101-20000-623700

Attachments: [Contract 16-032-11 Item Descriptions Groups A and B.pdf](#)

Approved

- 21 [16-1040](#) Authority to award Contract 15-122-3P, Aeration Tanks Air Valves Automation in Batteries A, B, C and D, Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$6,566,307.00, plus a five (5) percent allowance for change orders in an amount of \$328,315.35, for a total amount not to exceed \$6,894,622.35, Account 401-50000-645650, Requisition 1427329

Attachments: [Contract 15-122-3P Revised Appendix D Report.pdf](#)
[Contract 15-122-3P Project View.pdf](#)

Approved

Increase Purchase Order/Change Order

- 22 [16-0986](#) Authority to increase purchase order and amend the agreement with Veritext Corp., for Contract 13-RFP-13, Court Reporting Services, in an amount of \$105,000.00, from an amount of \$293,742.38, to an amount not to exceed \$398,742.38, Accounts 101-25000, 30000, 40000-612250 and 401, 501-50000-612250, Purchase Order 3079514, 3079515, 3079517 and 3079516

Attachments: [veritext co log.pdf](#)

Approved

- 23 [16-0991](#) Authority to increase and exercise the option to extend agreement with Heartland Bank and Trust Company for Contract 12-RFP-25, Farm Management Support Services, in an amount of \$62,000.00 from an amount of \$213,140.40 to an amount not to exceed \$275,140.40, Account 101-66000-612430, Purchase Order 3074977

Attachments: [12-RFP-25 PO 3074977 09.13.16.pdf](#)

Approved

- 24 [16-0992](#) Authority to increase Contract 15-636-11, Furnishing and Delivering Hydrogen Peroxide, to Evoqua Water Technologies, LLC, in an amount of \$68,000.00 from an amount of \$246,631.96 to an amount not to exceed \$314,631.96, Account 101-69000-623560, Purchase Order 3086262

Attachments: [15-636-11 082916.pdf](#)

Approved

- 25 [16-0997](#) Authority to decrease Contract 14-692-12, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, to Synagro Central, LLC, Option C, (Items 1 and 4), in an amount of \$300,000.00 from an amount of \$3,612,294.43 to an amount not to exceed \$3,312,294.43, Account 101-66000-612520, Purchase Order 5001457

Attachments: [14-692-12 091616.pdf](#)

Approved

- 26 [16-0998](#) Authority to decrease Contract 14-630-11, Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount of \$49,203.75 from an amount of \$114,757.50 to an amount not to exceed \$65,553.75, Account 101-67000-623560, Purchase Order 3081379

Attachments: [14-630-11 final.pdf](#)

Approved

- 27 [16-0999](#) Authority to decrease Contract 15-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading and Shredding, in an amount of \$350,000.00, from an amount of \$3,833,548.84 to an amount not to exceed \$3,483,548.84, Account 101-66000-612520, Purchase Order 5001506

Attachments: [15-696-11 091616.pdf](#)

Approved

- 28 [16-1001](#) Authority to increase Contract 15-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount of \$150,000.00 from an amount of \$2,247,736.47 to an amount not to exceed \$2,397,736.47, Account 101-66000-612520, Purchase Order 5001510

Attachments: [15-699-11 091616.pdf](#)

Approved

- 29 [16-1002](#) Authority to increase Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$669,000.00, from an amount of \$13,222,102.00, to an amount not to exceed \$13,891,102.00, Account 101-66000-612520, Purchase Order 5001472

Attachments: [14-690-11 091616.pdf](#)

Approved

- 30 [16-1010](#) Authority to increase Contract 15-935-11, Furnishing and Delivering Sodium Hydroxide, to K. A. Steel Chemicals, Inc., in an amount of \$146,000.00 from an amount of \$679,016.00 to an amount not to exceed \$825,016.00, Account 101-69000-623560, Purchase Order 3086584

Attachments: [15-935-11 092116.pdf](#)

Approved

- 31 [16-1011](#) Authority to increase Contract 16-685-52, Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services, Inc., in an amount of \$768,450.00 from an amount of \$1,536,900.00 to an amount not to exceed \$2,305,350.00, Account 501-50000-623990, Purchase Order 3090861

Approved

- 32 [16-1023](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 16-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$360,000.00, from an amount of \$382,800.00, to an amount not to exceed \$742,800.00, Account 101-15000-612430, Purchase Order 3088453 (Deferred from the September 15, 2016 Board Meeting)

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

Aye: 5 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Mariyana T. Spyropoulos

Nay: 3 - Debra Shore, Kari K. Steele, David J. Walsh

Absent: 1 - Timothy Bradford

Engineering Committee

Authorization

- 33 [16-1019](#) Authority to negotiate a Memorandum of Understanding with the DuPage River Salt Creek Workgroup for collaboration on stream restoration projects

Approved

Industrial Waste & Water Pollution Committee

Report

- 34 [16-1022](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments: [10-6-16 Att. 1 -2015 Significant Violator.pdf](#)

[10-6-16 Att. 2 Significant Violator.pdf](#)

Published and Filed

Judiciary Committee

Report

- 35 [16-0993](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Cerven Tim - Settlement Memo - Approved.pdf](#)

Published and Filed

Authorization

- 36 [16-1017](#) Authority to settle the Illinois Workers' Compensation Claims of Michael Roman vs. MWRDGC, Cases 14 WC 34137 & 14 WC 34138 in the sum of \$90,000.00, Account 901-30000-601090
Approved
- 37 [16-1024](#) Authority to enter into a settlement agreement and mutual general release with the trustee for Blue Island Phenol regarding unpaid 2013 User Charges at issue in the Assignment for the Benefit of Creditors
Approved
- 38 [16-1038](#) Authority to settle the Illinois Workers' Compensation Claim of Thomas Schultz vs. MWRDGC, Claim W001380113, in the sum of \$29,000.00, Account 901-30000-601090
Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 39 [16-1031](#) Requesting the advice and consent of the Board of Commissioners to the appointment of John P. Murray as the Director of Maintenance and Operations for the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Murray Resume.pdf](#)
A motion was made by Michael A. Alvarez, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:
Aye: 7 - Michael A. Alvarez, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
Nay: 1 - Frank Avila
Absent: 1 - Timothy Bradford

- 40 [16-1032](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Beverly K. Sanders as the Director of Human Resources for the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Resume of Beverly Sanders.pdf](#)
Approved

Public Information & Education

Authorization

- 41 [16-0988](#) Request for Authorization to Continue District Employee Participation for the Working in the Schools (WITS) Program
Approved

Real Estate Development Committee

Authorization

- 42 [16-1008](#) Authority to enter into a Termination of Lease Agreement with Chicago Title Land Trust Company, as Trustee Under Trust Agreement 3253, and G & I VII VK Land Western, LLC, Beneficiary Under Trust Agreement 3253 of its lease agreement on 1.234 acres of District real estate located north of the Main Channel and east of Western Avenue in Chicago, Illinois and known as Main Channel Parcel 43.02. Consideration shall be \$118,163.36

Attachments: [Aerial Map.2801 S. Western Avenue.pdf](#)

Approved

- 43 [16-1034](#) Authority to grant a 30-month, non-exclusive easement to ACBL across Main Channel Parcel 16.04, the District's CSSC Controlling Works area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 16.04 10.6.16.pdf](#)

Approved

- 44 [16-1035](#) 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 Northfolk 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

Attachments: [Aerial Maps.Lake Katherine.pdf](#)

Deleted by the Executive Director

Miscellaneous and New Business

Resolution

- 45 [16-1042](#) RESOLUTION sponsored by the Board of Commissioners endorsing *Our Great Rivers (As Revised)*
- A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Additional Agenda Items

- 46 [16-1000](#) Authority to decrease Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A, to Ox Cart Trucking, Inc., in an amount of \$75,000.00 from an amount of \$4,087,338.30 to an amount not to exceed \$4,012,388.30, Account 101-66000-612520, Purchase Order 5001544

Attachments: [16-691-11 091616.pdf](#)

Approved

- 47 [16-1016](#) Issue a purchase order and enter into an agreement with Greeley and Hansen LLC for professional engineering services for Contract 16-270-3P Covered Composting System, Calumet Water Reclamation Plant in an amount not to exceed \$4,145,644.00, Account 401-50000-612450, Requisition 1435241

Approved

Approval of the Consent Agenda with the exception of Items: 16, 32, 39, 44 and 45

A motion was made by Kari K. Steele, seconded by Debra Shore, 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

Joanne So Young Dill, Director of Strategic Initiative, Friends of the Chicago River and John Ellis, Director, Metropolitan Planning Council accepted the resolution endorsing Our Great Rivers (Re: Miscellaneous and New Business Item #45)

Summary of Requests

David St. Pierre

- 1. Frank Avila requested a listed of sites that use the Gore technology (Re: Procurement Item #47)*
- 2. Frank Avila requested a review of the Clean Water Initiative*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for October 20, 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: October 7, 2016 Date all agenda items are due to the Executive Director: 1:00 p.m., October 12, 2016

Adjournment

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, October 20, 2016 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: 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 October 6, 2016, are hereby approved.

APPROVED:

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

October 6, 2016