

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

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**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****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](#)

- 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](#)

- 3 [14-0878](#) Report on investments purchased during April 2014
 Attachments: [Inv Purch 2014-04 att](#)

- 4 [14-0879](#) Report on investments purchased during May 2014
 Attachments: [Inv Purch 2014-05 att](#)

- 5 [14-0880](#) Report on the investment interest income during April 2014
 Attachments: [Inv Int Inc 2014-04 att](#)

- 6 [14-0881](#) Report on the investment interest income during May 2014
 Attachments: [Inv Int Inc 2014-05 att](#)

- 7 [14-0883](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2014
 Attachments: [DS 2014-07 att](#)

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
- 9 [14-0817](#) Report of bid opening of Tuesday, July 8, 2014
- 10 [14-0819](#) Report of bid opening of Tuesday, July 15, 2014
- 11 [14-0867](#) Report of bid opening of Tuesday, July 22, 2014
- 12 [14-0886](#) Report of bid opening of Tuesday, July 29, 2014

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
- 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](#)
- 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
- 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
- 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

- 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
- 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
- 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

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
- 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
- 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
- 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
- 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](#)
- 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](#)

- 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
- 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
- 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
- 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

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
- 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
- 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
- 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
- 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

- 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
- 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](#)
- 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
- 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
- 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
- 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
- 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
- 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

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](#)
- 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](#)
- 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](#)
- 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](#)
- 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
- 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](#)

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](#)
- 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](#)
- 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](#)
- 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](#)
- 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](#)
- 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](#)

- 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](#)
- 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](#)
- 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](#)
- 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
- 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](#)
- 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
- 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](#)

- 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](#)
- 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
- 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](#)
- 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](#)

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](#)

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
- 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

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
- 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
- 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

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.

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
- 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

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\[1\]](#)
- 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.
- 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](#)
- 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](#)
- 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](#)
- 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](#)

- 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](#)

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

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

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](#)

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

Attachments: [buyout priority factors](#)

- 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

- 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.

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

Adjournment

