

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, May 21, 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 Patrick D. Thompson, 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     [15-0528](#)     Report on the investment interest income during February 2015  
                 Attachments:     [Inv Int Inc 2015-02 att.pdf](#)
- 2     [15-0529](#)     Report on the investment interest income during March 2015  
                 Attachments:     [Inv Int Inc 2015-03 att.pdf](#)
- 3     [15-0530](#)     Report on investments purchased during February 2015  
                 Attachments:     [Inv Purch 2015-02 att.pdf](#)
- 4     [15-0531](#)     Report on investments purchased during March 2015  
                 Attachments:     [Inv Purch 2015-03 att.pdf](#)
- 5     [15-0533](#)     Report on investment inventory statistics at March 31, 2015  
                 Attachments:     [Inv Stat 2015 Q1 Inv.pdf](#)  
                                     [Inv Stat 2015 Q1 Fin Mkt.pdf](#)

**Authorization**

- 6     [15-0517](#)     Authority to add Project 15-722-21, Furnish and Deliver Two Submersible Pumps for the Bio-P Removal at the Kirie Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$50,000.00
- 7     [15-0558](#)     Authority to add Project 15-901-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System Located at the Mainstream Pumping Station, to the Construction Fund, estimated cost of the project is \$460,000.00

**Procurement Committee**

**Report**

- 8      [15-0535](#)      Report of bid opening of Tuesday, May 5, 2015
- 9      [15-0553](#)      Report of bid opening of Tuesday, May 12, 2015

**Authorization**

- 10      [15-0495](#)      Authorization to accept initial annual rental bid for Contract 15-360-11 Proposal to Lease for 37-years 4.2± acres of District real estate located at approximately 4300 West 130th Street in Alsip, Illinois; Cal-Sag Channel Parcel 12.03 from Greif Packaging LLC, in the amount of \$43,500.00  
**Attachments:**    [Map.Parcel 12.03 Greif.pdf](#)
- 11      [15-0512](#)      Authorization to amend Board Order of April 9, 2015, regarding Authority to increase Contract 11-054-3P Disinfection Facilities, Terrance O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC, in an amount not to exceed \$566,776.55, from an amount of 60,093,131.29 to an amount not to exceed \$60,659,897.84, 401-50000-645650, Purchase Order 4000005, Agenda Item No. 34, File No. 15-0357 (As Revised)
- 12      [15-0552](#)      Authorization to accept amended annual rental bid for Contract 14-366-11 Amendment to Bid for Proposal to Lease for 39-years on approximately 11.66 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois; Main Channel Parcel 42.03 from Gardner-Gibson, Incorporated in the amount of \$841,000.00  
**Attachments:**    [Map.Parcel 42.03 GG.pdf](#)

**Authority to Advertise**

- 13      [15-0509](#)      Authority to advertise Contract 15-108-11 Furnish and Deliver Boat Maintenance, Repairs, and Parts, estimated cost \$24,000.00, Account 101-16000-612790, Requisition 1397574
- 14      [15-0514](#)      Authority to advertise Contract 10-883-AF, Flood Control/Streambank Stabilization Project for Tinley Creek, estimated cost \$4,207,935.00, Account 501-50000-645620, Requisition 1398261  
**Attachments:**    [15-0514 10-883-AF Project Fact Sheet](#)
- 15      [15-0515](#)      Authority to advertise Contract 10-884-AF Flood Control Project for Upper Salt Creek, estimated cost \$1,450,973.00, Account 401-50000-645620, Requisition 1382552  
**Attachments:**    [15-0515 10-884-AF, Fact Sheet 5.21.15](#)

- 16     [15-0534](#)     Authority to advertise Contract 15-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, estimated cost \$234,200.00, Account 101-20000-623090
- 17     [15-0543](#)     Authority to advertise Contract 15-722-21 Furnish and Deliver Two Submersible Pumps for the Bio-P Removal at the Kirie Water Reclamation Plant, estimated cost \$50,000.00, Account 201-50000-634990, Requisition 1389640
- 18     [15-0544](#)     Authority to advertise Contract 15-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$48,000.00, Account 101-20000-623680

**Issue Purchase Order**

- 19     [15-0492](#)     Issue purchase order and enter into an agreement with Ms. Rosalie Swango of R. Swango Consulting to Provide Professional Services for the Nutrient Loss Reduction Program at the Fulton County Site in an amount not to exceed \$30,000.00, Account 101-16000-601170, Requisition 1397615
- 20     [15-0496](#)     Issue purchase order and enter into an agreement for 15-RFP-09 Professional Audio-Video Services for Examinations on an as needed basis for the period June 1, 2015 through December 31, 2017 with Big Shoulders Digital Video Productions, Inc., in an amount not to exceed \$90,000.00, Account 101-25000-601170, Requisition 1392698
- 21     [15-0497](#)     Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$24,920.00, Account 101-27000-612820, Requisition 1398258
- 22     [15-0501](#)     Issue a purchase order and enter into an agreement with Weaver Consultants Group North Central, LLC, for professional environmental consulting services including environmental site auditing and Phase I environmental site assessment of District-owned land, in an amount not to exceed \$300,000.00, Account 101-66000-601170, Requisition 1396557
- 23     [15-0510](#)     Issue Purchase Order and enter into an Agreement with Green SEED Energy®, to furnish and deliver rental services of BioSolids Institute Composting Technology, in an amount not to exceed \$50,000.00, Account 201-50000-612490, Requisition 1397975
- 24     [15-0519](#)     Issue purchase orders and enter into agreements for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense for the period June 1, 2015 through May 31, 2017 with Dennis Noble & Associates, P.C. in an amount not to exceed \$170,000.00, Neuson Law, P.C. in an amount not to exceed \$80,000.00, and Heyl, Royster, Voelker & Allen, P.C. in an amount not to exceed \$50,000.00. Account 101-25000-601170. Requisitions 1394106, 1394107, and 1394108

- 25     [15-0532](#)     Issue purchase orders to Boerger LLC to Furnish and Deliver Boerger Pump Parts to Various Locations, in a total amount not to exceed \$160,000.00, Accounts 101-66000, 67000, 68000, 69000-623270
- 26     [15-0538](#)     Issue purchase order for Contract 15-102-11, Furnish and Deliver Preventive Maintenance on Laboratory Balances to John F. Starmann Co., d/b/a C & M Scale Company, in an amount not to exceed \$10,635.00, Account 101-16000-612970, Requisition 1393041
- 27     [15-0539](#)     Issue purchase orders and enter into an agreement with Dresser, Inc., to Provide Technical Field Services for Blowers at the Calumet and Egan Water Reclamation Plants, in an amount not to exceed \$25,000.00, Accounts 101-67000, 68000-612650, Requisitions 1393038 and 1364669
- 28     [15-0542](#)     Issue purchase order for Contract 15-604-11, Furnishing and Delivering Plumbing Supplies, in an amount not to exceed \$132,170.00, Accounts 101-67000, 68000, 69000-623090, Requisitions 1386157, 1385820, 1384955, 1385014, 1386812 and 1386801
- 29     [15-0551](#)     Issue purchase order and enter into an agreement with PT Chicago, L.L.C. for space at Presidential Towers in Chicago for TARP Telemetry Radio Equipment for a three (3) year period from September 1, 2015, through August 31, 2018, in an amount not to exceed \$164,228.05. Account 101-69000-612330, Requisition 1396201

**Award Contract**

- 30     [15-0536](#)     Authority to award Contract 13-409-3P, Nitrogen Removal in Centrate, Egan Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$2,675,000.00, plus a five (5) percent allowance for change orders, in an amount of \$133,750.00, for a total amount not to exceed \$2,808,750.00. Account 401-50000-645650 Requisition 1390642
- Attachments:**     [08-AA.pdf](#)  
                              [PROJECT VIEW.pdf](#)

**Increase Purchase Order/Change Order**

- 31     [15-0499](#)     Authority to increase purchase order with Latisys-Chicago, LLC for Contract 14-RFP-30 Co-Location Services, in an amount of \$26,136.00, from an amount of \$286,884.00, to an amount not to exceed \$313,020.00, Account 101-27000-612210, Purchase Order 3083787

- 32     [15-0502](#)     Authority to decrease purchase order with RhinoDox, Inc. (formerly Federal Records Storage MDMC), for Contract 11-RFP-02 Outsourcing of Storage of District Records for a Three-Year Period, in an amount of \$1,642.54, from an amount of \$216,089.11, to an amount not to exceed \$214,446.57, Account 101-15000-612490, Purchase Order 3068734  
**Attachments:**     [Decrease and close PO 3068734.pdf](#)
- 33     [15-0513](#)     Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$204,268.06, from an amount of \$60,659,907.84 to an amount not to exceed \$60,864,175.90, Account 401-50000-645650, Purchase Order 4000005  
**Attachments:**     [CO Log 11-054-3P 5-21-15.pdf](#)
- 34     [15-0518](#)     Authority to decrease purchase order to W.W. Grainger, Inc., to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #102109-WWG, in an amount of \$15,896.22, from an amount of \$315,691.40, to an amount not to exceed \$299,795.18, Account 101-VARIOUS-VARIOUS, Purchase Order 3079720  
**Attachments:**     [Grainger NJPA 3079718 3079719 3079720 3079721 3079722 3079723 307972](#)

## Engineering Committee

### Report

- 35     [15-0522](#)     Report on change orders authorized and approved by the Director of Engineering during the month of April 2015  
**Attachments:**     [Attachment 1.pdf](#)  
                              [Attachment 2.pdf](#)  
                              [Attachment 3.pdf](#)

### Authorization

- 36     [15-0521](#)     Authority to make payment of \$9,000,000.00 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

## Judiciary Committee

### Authorization

- 37      [15-0555](#)      Authority to pay an award for the Workers' Compensation Claim of Scott Bresnahan vs. MWRDGC, Case 14 WC 23745, Illinois Workers' Compensation Commission (IWCC), in the sum of \$78,116.40, Account 901-30000-601090

## **Maintenance & Operations Committee**

### **Reports**

- 38      [15-0557](#)      Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of April 2015  
*Attachments:*    [April 2015 R98 Report.pdf](#)

## **Real Estate Development Committee**

### **Authorization**

- 39      [15-0493](#)      Authority to issue a check payable to Material Service Corporation in the amount of \$258,994.39 as reimbursement of the District's pro rata share of the First Installment of the year 2014 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)
- 40      [15-0527](#)      Authorization to commence statutory procedures to lease approximately 9 acres of District real estate located at 15185 Main Street in Lemont, Illinois; Main Channel Parcel 24.02 and part of Main Channel Parcel 24.10  
*Attachments:*    [Map.Parcels 24.02 & 24.10.pdf](#)
- 41      [15-0545](#)      Authority to enter into a five (5) year slip agreement with the South Suburban Land Bank & Development Authority for the District to moor a boat and a barge at Fay's Point Marina in Blue Island, Illinois. Consideration shall be \$10.00  
*Attachments:*    [Map.Fay's Point Marina.pdf](#)
- 42      [15-0546](#)      Authority to pay 2014 real estate taxes in the amount of \$665,305.20 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois, Account 101-30000-667130
- 43      [15-0547](#)      Authority to pay 2014 real estate taxes in the amount of \$69,442.32 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois, Account 101-30000-667130
- 44      [15-0548](#)      Authority to pay 2014 real estate taxes in the amount of \$7,938.14 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois, Account 101-30000-67130

- 45     [15-0550](#)     Consent to sub-sublease between Matt Rogatz and Orkin, LLC on an approximately 4,550 sq. ft. portion of the leasehold at 3350 S. Kedzie Avenue, Chicago, Illinois; Main Channel Parcel 41.03. Consideration shall be an initial annual fee of \$620.50 plus a \$2,500 document preparation fee

Attachments:     [Map.Parcel 41.03.pdf](#)

## Stormwater Management Committee

### Authorization

- 46     [15-0520](#)     Authorization to negotiate intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Addison Creek Reservoir and Channel Improvements
- 47     [15-0523](#)     Authority to enter into an intergovernmental agreement with the Village of Burr Ridge for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management
- 48     [15-0549](#)     Authorization to amend the Rain Barrel Program and to amend existing rain barrel Intergovernmental Agreements consistent with the program changes, and further to enter into Memorandum of Understandings with community groups and nongovernmental organizations interested in participating in the program.
- Attachments:     [5.21.15 Revised Rain Barrel Policy B'OC LLD Rev A Fore Rev 5 12.pdf](#)  
                              [5.21.15 Rain Barrel IGA TEMPLATE Revised 5 21 15 v2.pdf](#)  
                              [5.21.15 TEMPLATE MOU Community Group-NGO Rain Barrel Distribution.pdf](#)
- 49     [15-0554](#)     Authorization to negotiate an intergovernmental agreement with the Village of Wilmette to partially fund the installation of green alleys in Wilmette, Illinois

## Miscellaneous and New Business

### Ordinance - Right of Way

- 50     [R15-005](#)     Adopt Ordinance No. R15-005 Amending Ordinance R14-001 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park, Illinois in part of Section 4, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois (As Revised)
- Attachments:     [5 21 15 ROW Ordinance R15-005](#)  
                              [5.21.15 Adopt Ordinance No. R15-005 Amending Ord R14-001 TL](#)

### Additional Agenda Items



- 51      [15-0559](#)      Authorization to negotiate an intergovernmental agreement with the Village of Stickney for the sale of effluent water and for the creation of an effluent water supply line within the Village of Stickney

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

## **Adjournment**