

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, August 6, 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, 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 [15-0906](#) Report on Cash Disbursements for the Month of June 2015, in the amount of \$48,425,850.44
 Attachments: [June 2015 Cash Disbursements Summary](#)

Procurement Committee**Report**

- 2 [15-0810](#) Report on advertisement of Request for Proposal 15-RFP-25 Environmental Attributes Services Provider
- 3 [15-0815](#) Report of bid opening of Tuesday, July 7, 2015
- 4 [15-0816](#) Report of bid opening of Tuesday, July 14, 2015
- 5 [15-0820](#) Report on rejection of proposal for Contract 15-RFP-17, Workplace Behavioral Skills Training for Maintenance Laborers for a Three-Year Period, estimated cost \$30,000.00.
- 6 [15-0821](#) Report on rejection of bids for Contract 15-701-21, Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, estimated cost \$175,000.00
- 7 [15-0830](#) Report on advertisement of Request for Proposal 15-RFP-23 On-Site Physical Therapy for a two-year period, with an option to extend for an additional one year, in an amount not to exceed \$90,000.00, Account 901-30000-601090, Requisition 1401493
- 8 [15-0831](#) Report of bid opening of Tuesday, July 21, 2015

- 9 [15-0839](#) Report on advertisement of Request for Proposal 15-RFP-19 Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$330,000.00, Account 101-15000-612090, Requisition 1396190
- 10 [15-0893](#) Report on rejection of bids for 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
- 11 [15-0898](#) Report on advertisement of Request for Expression of Interest, Liquid Organic Waste Delivery to the Stickney and Calumet Water Reclamation Plants
- 12 [15-0913](#) Report of bid opening of Tuesday, July 28, 2015
- 13 [15-0916](#) Report on rejection of bids for Contract 15-715-11, Furnish, Deliver, Install and Modify Handrailing at the Kirie Water Reclamation Plant, estimated cost \$50,000.00

Authorization

- 14 [15-0808](#) Authorization to exercise the option to extend and amend agreement with World Energy Solutions, Inc. for Contract 10-RFP-20, Energy Procurement and Management Services to Perform Real Time Online reverse Energy Auctions
- 15 [15-0824](#) Authorization to extend and amend the Master Agreement with the Board of Trustees of the University of Illinois from an expiration date of December 31, 2015 to an expiration date of December 31, 2018
- 16 [15-0841](#) Authorization for payment to the U.S. Water Alliance (Alliance) for supplemental membership dues in an amount not to exceed \$10,000.00, Account 101-15000-612280

Authority to Advertise

- 17 [15-0819](#) Authority to advertise Contract 15-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$34,000.00, Account 101-20000-623170
- 18 [15-0852](#) Authority to advertise Contract 14-824-2D Rehabilitation of Bridges, NSA on the North Shore Channel, estimated cost \$1,050,000.00, Account 201-50000-645720, Requisition 1400366
Attachments: [Project Fact Sheet 14-824-2D.pdf](#)
- 19 [15-0865](#) Authority to advertise Contract 15-640-11 Furnishing and Delivering Sodium Bisulfite, estimated cost \$2,835,000.00, Accounts 101-67000/68000-623560, Requisitions 1397298, 1395267, 1396239 and 1393045

- 20 [15-0875](#) Authority to advertise Contract 15-905-11 Furnish and Deliver Oxygen Analyzers for the Central Heat Facility at the Stickney Water Reclamation Plant, estimated cost \$44,300.00, Account 101-69000-623070, Requisition 1399993
- 21 [15-0877](#) Authority to advertise Contract 15-608-21 Furnish and Deliver Uninterruptible Power Supplies to the Stickney Water Reclamation Plant and Main Office Building, estimated cost \$65,000.00, Account 201-50000-645600, Requisition 1401811
- 22 [15-0884](#) Authority to advertise Contract 15-607-21 Furnish and Deliver Station Batteries to the Stickney and O'Brien Water Reclamation Plants, and the North Branch Pumping Station, estimated cost \$210,000.00, Accounts 201-50000-645600/645650, Requisition 1401466
- 23 [15-0890](#) Authority to advertise Contract 15-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$28,000.00, Account 101-20000-623130
- 24 [15-0894](#) Authority to advertise Contract 15-063-11, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, estimated cost \$30,000.00, Account 101-20000-623270
- 25 [15-0917](#) Authority to advertise Contract 15-802-21, Furnish, Deliver and Install a Hydraulic Operator at TARP Gate Structure Number 1 in the Calumet Service Area, estimated cost \$1,500,000.00, Account 201-50000-623270, Requisition 1398626
- 26 [15-0918](#) Authority to advertise Contract 15-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$3,270,000.00, Account 501-50000-623990, Requisition 1402222

Issue Purchase Order

- 27 [15-0804](#) Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign, for the Development of Molecular Tools to Monitor Microbial Populations Responsible for Enhanced Biological Phosphorus Removal at the Stickney Water Reclamation Plant, in an amount not to exceed \$60,000.00, Account 201-50000-601170, Requisition 1400751
- 28 [15-0818](#) Issue purchase order for Contract 15-104-11, Furnish and Deliver Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flowmeters and Sampling Accessories to Hach Company, in an amount not to exceed \$62,377.85, Accounts 101-16000-612970, 623570, Requisition 1395918
- 29 [15-0829](#) Issue a 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

- 30 [15-0836](#) Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct a five-day Leadership Development Program for Managers, in a total amount not to exceed \$30,625.00, Account 101-25000-601170 Requisition 1401848
- 31 [15-0837](#) Issue purchase order and enter into an agreement for Contract 14-RFP-31 Consulting Services for SAP System Support with Tech Mahindra Technologies, Inc. in an amount not to exceed \$500,000.00, Account 101-27000-601170, Requisition 1381502
- 32 [15-0879](#) Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to implement the Guaranteed Energy Performance Contract Phase of the MWRD/PBC Energy Efficiency Program, as part of the Intergovernmental Agreement, Project 15-606-21, in an amount not to exceed \$14,000,000.00, Account 201-50000-645680, Requisition 1399619
Attachments: [PBC - Project Sheet](#)
- 33 [15-0891](#) Issue purchase order for Contract 15-935-11, Furnishing and Delivering Sodium Hydroxide, to K. A. Steel Chemicals, Inc., in an amount not to exceed \$765,063.00, Account 101-69000-623560, Requisition 1396222
- 34 [15-0892](#) Issue purchase order for Contract 15-934-11, Furnishing and Delivering Magnesium Chloride, to Envirotech Services, Inc., in an amount not to exceed \$1,961,164.00, Account 101-69000-623560, Requisition 1396218
- 35 [15-0895](#) Issue purchase order to Drydon Equipment, Inc., to Furnish and Deliver One Hayward Gordon Replacement Primary Sludge Pump and Casing to the Calumet Water Reclamation Plant, in an amount of not to exceed \$46,168.00, Account 201-50000-634650, Requisition 1400331
- 36 [15-0900](#) Issue purchase orders to Vulcan Industries, Inc., to Furnish and Deliver Bar Screen Parts for a Two-Year Period, to Various Locations, in an amount not to exceed \$39,800.00, Accounts 101-67000, 68000, 69000-623270
- 37 [15-0902](#) Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Services for Proprietary Network Maintenance for the HVAC Equipment and Control Systems at the Calumet Water Reclamation Plant's Monitoring and Research Laboratory and the Stickney Plant's OSS Complex, in an amount not to exceed \$238,000.00, Accounts 101-68000, 69000-601100, 612680, 623070, Requisitions, 1366521 and 1367900.
- 38 [15-0912](#) Issue purchase orders for Contract 15-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, Groups A through H, to K.L.F. Enterprises, Inc., in an amount not to exceed \$271,566.26, Accounts 101-66000, 67000, 68000, 69000-623130, Requisitions 1376697, 1394962, 1376964, 1394646, 1392170, 1376718 and 1393017

Award Contract

- 39 [15-0822](#) Authority to award Contract 15-665-11, Landscape and Native Prairie Landscape Maintenance at Various Service Areas, Group A to Christy Webber & Company, in an amount not to exceed \$1,323,000.00, and Group H to Native Landscape Contractors LLC, in an amount not to exceed \$438,724.00, Account 101-69000-612420, Requisition 1391280 (*Deferred from the Board Meetings of June 18, 2015 and July 9, 2015*)
Attachments: [08-AA.pdf](#)
- 40 [15-0896](#) Authority to award Contract 15-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Groups A & B to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$115,325.01, Account 101-20000-623070.
Attachments: [Contract 15-017-11 Item Descriptions, Groups A & B.pdf](#)
- 41 [15-0901](#) Authority to award Contract 15-051-11 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 \$24,519.22, and Group B to Root Brothers Manufacturing & Supply Company, Inc., in an amount not to exceed \$17,148.97, Account 101-20000-623680
Attachments: [15-051-11 A & B.pdf](#)

Increase Purchase Order/Change Order

- 42 [15-0843](#) Authority to increase purchase order with Pitney Bowes Inc., for Supplies, Maintenance, and Repairs of Mailroom Equipment under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract Number 043012-PIT, in an amount of \$4,060.00, from an amount of \$60,064.21, to an amount not to exceed \$64,124.21, Accounts 101-15000-612330, 612800, 623520, Purchase Order 3078214
Attachments: [Change Order 3078214.pdf](#)
- 43 [15-0844](#) Authority to increase Contract 04-131-2D Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen in an amount of \$73,676.68 from an amount of \$13,967,053.73, to an amount not to exceed \$14,040,730.41, Account 401-50000-645750, Purchase Order 5001396
Attachments: [CO Log 04-131-2D BM 8-6-15.pdf](#)

- 44 [15-0845](#) 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 \$504,876.15, from an amount of \$136,562,575.02, to an amount not to exceed \$137,067,451.17, Account 401-50000-645600, Purchase Order 5001136
Attachments: [CO Log 04-202-4F BM 8-6-15](#)
- 45 [15-0846](#) Authority to increase Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, to F.H. Paschen/S.N. Nielsen in an amount of \$68,752.19, from an amount of \$17,967,388.96, to an amount not to exceed \$18,036,141.15, Accounts 101-50000-612620, 401-50000-645620 and 645720, Purchase Order 5001266
Attachments: [CO Log 06-023-3P BM 8-6-15.pdf](#)
- 46 [15-0848](#) Authority to increase purchase order and amend the agreement with CH2M Hill Engineers, Inc. for professional engineering services for Contract 10-883-5F, Final Design for Flood Control Projects on Tinley Creek, Navajo Creek and Cherry Creek East Branch, in an amount of \$71,482.00 from an amount of \$1,257,850.42, to an amount not to exceed \$1,329,332.42. Account 501-50000-601420, Purchase Order 3070442
Attachments: [CO Log 10-883-5F.pdf](#)
- 47 [15-0851](#) 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 \$146,615.22, from an amount of \$61,577,268.21, to an amount not to exceed \$61,723,883.43, Account 401-50000-645650, Purchase Order 4000005
Attachments: [CO Log 11-054-3P BM 8-6-15.pdf](#)
 [CO Log 11-054-3P Contingency Extra.pdf](#)
- 48 [15-0867](#) Authority to increase Contract 15-070-9P, Emergency Investigation relating to Skokie, IL Embankment Collapse, to Construction Technology Laboratories, Inc., in an amount of \$50,000.00 from an amount of \$50,000.00 to an amount not to exceed \$100,000.00, Account 901-30000-667220, Purchase Order 3086230
- 49 [15-0871](#) Authority to decrease Contract 14-839-11, Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$114,100.00 from an amount of \$838,400.00 to an amount not to exceed \$724,300.00, Account 101-68000-612600, Purchase Order 5001456
Attachments: [14-839-11 072415.pdf](#)

- 50 [15-0872](#) Authority to increase Contract 12-640-12 (Re-Bid), Furnish and Deliver Sodium Bisulfite to Various Locations in the North Service Area, to PVS Chemical Solutions, Inc., in an amount of \$22,000.00 from an amount of \$228,900.63 to an amount not to exceed \$250,900.63, Account 101-67000-623560, Purchase Order 3073754
Attachments: [12-640-12 072415.pdf](#)
- 51 [15-0873](#) Authority to increase Contract 14-665-11, Groups A, B, C, D, F, G and H, Landscape Maintenance, to Herrera Landscape, Inc., in an amount of \$145,000.00 from an amount of \$652,069.24 to an amount not to exceed \$797,069.24, Account 101-69000-612420, Purchase Order 5001470
Attachments: [14-665-11 072415.pdf](#)
- 52 [15-0878](#) Authority to increase purchase order and amend the agreement with ARCADIS, U.S., Inc., for professional services in connection with Contract 14-251-5C, Stormwater Master Plan for the Little Calumet River/Cal-Sag Channel Drainage Area in an amount of \$311,721.75, from an amount of \$611,757.75, to an amount not to exceed \$923,479.50, Account 501-50000-601410, Purchase Order 3083974
Attachments: [Exhibit.pdf](#)
- 53 [15-0880](#) Authority to increase Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden Removal, to Lane Construction Corporation in an amount of \$202,000.00, from an amount of \$18,695,817.00, to an amount not to exceed \$18,897,817.00, Account 401-50000-645620, Purchase Order 5001388
Attachments: [CO Log 73-161-DH BM 8-6-15.pdf](#)
- 54 [15-0881](#) Authority to increase Contract 14-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Upcycle Products, Inc., in an amount of \$192,242.00 from an amount of \$460,258.00 to an amount not to exceed \$652,500.00, Account 501-50000-623990, Purchase Order 3079540
Attachments: [Change Order Log - PO 3079540](#)
- 55 [15-0886](#) Authority to increase Contract 10-880-3H, TARP Control Structure Rehabilitation, North Service Area, Stickney Service Area, and Calumet Service Area, in an amount not to exceed \$149,400.55, from an amount of \$15,304,268.74 to an amount not to exceed \$15,453,669.29, Account 401-50000-601440, Purchase Order 4000009
Attachments: [CO Log 10-880-3H BM 8-6-15.pdf](#)

- 56 [15-0887](#) Authority to decrease Contract 11-633-11, Furnish and Deliver Polymer to the Stickney and Egan Water Reclamation Plants, Groups A and B to Polydyne, Inc., in an amount of \$196,557.36 from an amount of \$15,921,150.05 to an amount not to exceed \$15,724,592.69, Account 101-67000-623560, Purchase Order 3069863
- Attachments:** [11-633-11 072415.pdf](#)

Budget & Employment Committee

Report

- 57 [15-0835](#) Report on Budgetary Revenues and Expenditures through the First Quarter of March 2015
- Attachments:** [1st Quarter 2015 Rev Exp Report.pdf](#)

Authorization

- 58 [15-0915](#) Authority to transfer 2015 departmental appropriations in the amount of \$1,200,000 in the Stormwater Management Fund
- Attachments:** [08.06.15 Board Transfer BF5 15-0915.pdf](#)

Judiciary Committee

Report

- 59 [15-0811](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes
- 60 [15-0812](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Authorization

- 61 [15-0825](#) Authority to settle the Workers' Compensation Claim of Kirk Vopelak vs. MWRDGC, Claim W000867064, in the sum of \$26,720.63, Account 901-30000-601090
- 62 [15-0840](#) Authority to settle the Workers' Compensation Claim of Thomas Hickey vs. MWRDGC, Case 14 WC035416, in the sum of \$26,809.69, Account 901-30000-601090
- 63 [15-0842](#) Authority to settle the Workers' Compensation Claim of Harry Caliban vs. MWRDGC, Case 13 WC 32851, in the sum of \$11,489.87, Account 901-30000-601090

- 64 [15-0903](#) Authorization to Settle Complaint of Gardner-Gibson, Incorporated in *Gardner-Gibson, Inc., et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 15 cv 2927, by rescinding Board Order of June 4, 2015, accepting Gardner-Gibson, Incorporated's 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, Lease 14-366-11R, in the amount of \$841,000.00 and refunding Gardner-Gibson, Incorporated's \$420,500.00 bid deposit

Pension, Human Resources & Civil Service Committee

Authorization

- 65 [15-0914](#) Requesting Approval to Amend Health Care Benefits for Pre-65 and Medicare-eligible Retirees and Introduce a Medicare Advantage Plan with Part D Coverage

Real Estate Development Committee

Authorization

- 66 [15-0904](#) Ratify the action of the Executive Director taken on July 17, 2015, in issuing a nine (9) day permit to Friends of the Chicago River that allowed access to District real estate located at approximately 3225 Main Street in Skokie, Illinois, known as North Shore Channel Parcel 4.05, for the sole and exclusive purposes of boarding, disembarking, and tying off a barge in relation to a project to install 250 channel catfish nesting cavities in the North Shore Channel and North Branch of the Chicago River for consideration of a nominal fee of \$10.00

Attachments: [Map.Parcel 4.05 8.6.15.pdf](#)

Stormwater Management Committee

Authorization

- 67 [15-0868](#) Approval of revisions to the District's Green Infrastructure Program Plan and authority to transmit same to the United States Department of Justice, the United States Environmental Protection Agency, and the Illinois Environmental Protection Agency for their approval pursuant to the Consent Decree entered in *United States of America, et al., v. Metropolitan Water Reclamation District of Greater Chicago*, 11 C 8859
- Attachments:** [8.6.15 Appendix A Rain Barrel Program](#)
 [8.6.15 Appendix B Comp Land Use Policy](#)
 [8.6.15 Appendix C WMO](#)
 [8.6.15 Appendix D MO Plan](#)
 [15JULY15 GI PROGRAM PLAN](#)
- 68 [15-0899](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Franklin Park for the design, construction, operation and maintenance of the Silver Creek Channel Improvements from Riverside Drive to Scott Street under Phase II of the Stormwater Management Program, with payment to Franklin Park in an amount not to exceed \$3,000,000.00, Account 401-50000-612400
- Attachments:** [Exhibit 1 - Project Location Map.pdf](#)
- 69 [15-0920](#) Authorization to amend Board Order of December 18, 2014, regarding Authority to enter into an Intergovernmental agreement with and make payment to the Village of Hoffman Estates for construction, operation, and maintenance of the Jones Road/Highland Boulevard Storm Sewer Improvements in Hoffman Estates, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Hoffman Estates in an amount not to exceed \$900,000.00, Account 401-50000-6465690, Agenda Item No. 44, File No. 14-1482
- 70 [15-0921](#) Authorization to amend Board Order of December 18, 2014 regarding Authority to enter into an Intergovernmental agreement with and make payment to the Village of Northbrook for construction, operation, and maintenance of New Storm Sewers on Shermer Road and Cherry Lane in Northbrook, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Northbrook in an amount not to exceed \$1,050,000.00, Account 401-50000-6465690, Agenda Item No. 45, File No. 14-1483
- 71 [15-0922](#) Authorization to amend Board Order of December 18, 2014, regarding Authority to enter into an Intergovernmental agreement with and make payment to the Village of Lansing for the design, construction, operation and maintenance of the Stony Island Avenue Ditch and Lansing Manor Detention Basin and Pump Station Modifications in Lansing, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Lansing in an amount not to exceed \$1,172,500.00, Account 401-50000-6465690, Agenda Item No. 46, File No. 14-1484

- 72 [15-0923](#) Authorization to amend Board Order of February 5, 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. 80, File No. 14-0850
- 73 [15-0924](#) Authorization to amend Board Order of February 5, 2015 regarding Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Niles for construction, operation, and maintenance of the Cleveland Street Relief Sewer in Niles, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Niles in an amount not to exceed \$2,000,000.00, Account 401-50000-645690, Agenda Item No. 28, File No. 15-0145
- 74 [15-0925](#) Authorization to amend Board Order of August 7, 2014, regarding 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 11 of the Stormwater Management Program, with payment to the Village of Winnetka in an amount not to exceed \$2,000,000.00, Agenda Item No. 81, File No. 14-0851

Miscellaneous and New Business

Ordinance - Right of Way

- 75 [R15-006](#) Adopt Ordinance No. R15-006 Establishing the Right-of-Way for the construction, operation, and maintenance of Addison Creek in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview (Contract 11-187-3F) in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois
- Attachments:** [8.6.15 ROW Ordinance No. R15-006.pdf](#)
 [8.6.15 ROW Ordinance No. R15-006 TL.pdf](#)

Additional Agenda Items

- 76 [15-0926](#) Authority to enter into an Intergovernmental Agreement with and make payment to Elk Grove Village for the design, construction, operation and maintenance of the Busse Woods Reservoir South Dam Modifications under Phase II of the Stormwater Management Program, with payment to Elk Grove Village in an amount not to exceed \$1,125,000.00, Account 401-50000-612400
- Attachments:** [Exhibit 1 - EGV Project Location.pdf](#)

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

Adjournment