

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 5, 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 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****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [15-1225](#) Report on the investment interest income during August 2015
 Attachments: [Inv Int Inc 2015-08 att.pdf](#)
- 2 [15-1226](#) Report on the investment interest income during September 2015
 Attachments: [Inv Int Inc 2015-09 att.pdf](#)
- 3 [15-1228](#) Report on investments purchased during August 2015
 Attachments: [Inv Purch 2015-08 att.pdf](#)
- 4 [15-1229](#) Report on investments purchased during September 2015
 Attachments: [Inv Purch 2015-09 att.pdf](#)
- 5 [15-1234](#) Report on investment inventory statistics at September 30, 2015
 Attachments: [Inv Stat 2015 Q3 Inv.pdf](#)
 [Inv Stat 2015 Q3 Fin Mkt.pdf](#)

Procurement Committee**Report**

- 6 [15-1186](#) Report on negotiations to enter into agreements with Anaergia Services, LLC for professional engineering services and for the long-term supply of organic waste material for 13-RFP-06 Biogas Renewable Energy Project at the Calumet Water Reclamation Plant
- 7 [15-1187](#) Report on advertisement of Request for Proposal 15-RFP-27 Liquid Organic Waste Supply Chain Manager at the Calumet Water Reclamation Plant

- 8 [15-1209](#) Report of bid opening of Tuesday, October 20, 2015
- 9 [15-1214](#) Report of bid opening of Tuesday, October 13, 2015
- 10 [15-1224](#) Report of bid opening of Tuesday, October 27, 2015
- 11 [15-1233](#) Report on rejection of bids for Contract 14-811-21, Furnish, Deliver and Install a Boiler System at the 125th Street Pumping Station, estimated cost \$455,400.00 (*As Revised*)
- 12 [15-1241](#) Procurement and Materials Management Department - 2014 Annual Report
Attachments: [2014 Annual Report - P&MM.pdf](#)
- 13 [15-1248](#) Report on rejection of bids for Contract 15-711-21, Process Control Building Restoration at the O'Brien Water Reclamation Plant, estimated cost \$525,000.00

Authorization

- 14 [15-1170](#) Authorization to amend Board Order of September 17, 2015, regarding Authority to advertise Contract 16-103-11 Furnish and Deliver Lab Coats and Coveralls to Various Locations, estimated cost \$22,500.00, Account 101-16000-612490, Requisition 1404334, Agenda Item No. 9, File No. 15-1034
- 15 [15-1181](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2015/2016 membership dues in the amount of \$14,120.00, Account 101-15000-612280
- 16 [15-1198](#) Authorization to amend Board Order of August 6, 2015, regarding 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, Agenda Item No. 22, File No. 15-0884
- 17 [15-1203](#) Authorization to amend Board Order of August 6, 2015, regarding 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, Agenda Item No. 25, File No. 15-0917
- 18 [15-1205](#) Authorization to amend Board Order of June 18, 2015, regarding Authority to advertise Contract 15-815-21 Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, estimated cost \$200,000.00, Account 201-50000-623270, Requisition 1398642, Agenda Item No. 9, File No. 15-0605

- 19 [15-1246](#) Authorization to increase and extend Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., for an additional twenty-four month period (first and second term), in an amount not to exceed \$8,000,000.00, from \$8,000,000.00 to \$16,000,000.00, Accounts 101, 201, 401, 501 and 901 Funds
- Attachments:** [MBE WBE SBE ROLL-UP REPORT](#)

Authority to Advertise

- 20 [15-1180](#) Authority to advertise Contract 15-474-11 Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost \$31,050.00, Account 101-27000-612820, Requisition 1401082
- 21 [15-1185](#) Authority to advertise Contract 16-405-11, Provide Maintenance and Printing Supplies for Xerox Nuvera 288 and DocuColor 7002 at the MWRDGC Print Shop for a Thirty-Six Month Period, estimated cost \$251,900.00, Account 101-15000-612800, Requisition 1405141
- 22 [15-1188](#) Authority to advertise Contract 15-123-3D Safety Railing Around Tanks, Stickney Water Reclamation Plant, estimated cost \$9,377,000.00, Account 401-50000-645650, Requisition 1407354
- Attachments:** [Contract 15-123-3D Proj Info Sheet](#)
- 23 [15-1200](#) Authority to advertise Contract 16-327-11, Semi-Annual Inspection, Repairing, Recharging and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for A Period of Three Years, estimated cost \$164,400.00, Account 101-25000-612780, Requisition 1406704
- 24 [15-1201](#) Authority to advertise Contract 16-625-11 Diving Services at Various Locations, estimated cost \$200,000.00, Account 101-66000-612490, Requisition 1404814

Issue Purchase Order

- 25 [15-1184](#) Issue purchase order and enter into an agreement for Contract 15-RFP-16 Furnish, Deliver, and Install a Building Automation System (BAS) at the Main Office Building Complex (MOBC) with Anchor Mechanical, Inc., in an amount not to exceed \$41,012.50, Account 201-50000-645680, Requisition 1397944
- 26 [15-1193](#) Issue a purchase order and enter into agreement with Ameresco, Inc., for professional engineering services for Contract 14-250-3P Digester Gas Utilization, Calumet Water Reclamation Plant in an amount not to exceed \$2,060,000.00, Accounts 201-50000-601420 and 612450, Requisition 1376719

- 27 [15-1194](#) Issue a purchase order and enter into an agreement with Black and Veatch Corporation, for professional engineering post award services for Contract 13-106-4F, Des Plaines Inflow Tunnel, Stickney Service Area in an amount not to exceed \$2,396,063.42, Account 401-50000-601440, Requisition 1404340
(As Revised)
- 28 [15-1195](#) Issue purchase order to DLT Solutions, Inc. for CADLearning Center, in an amount not to exceed \$16,010.36, Account 101-50000-601100, Requisition 1407837
- 29 [15-1227](#) Issue purchase order for Contract 15-608-21, Furnish and Deliver Uninterruptible Power Supplies to the Stickney Water Reclamation Plant and Main Office Building to J & S Power Solutions, Inc., in an amount not to exceed \$64,800.00, Account 201-50000-645600, Requisition 1401811
- 30 [15-1237](#) Issue purchase order for Contract 15-723-21, Furnish and Deliver a Protective Relay Test Set to AVO Multi-Amp Corporation d/b/a Megger, in an amount not to exceed \$72,565.00, Account 201-50000-634650, Requisition 1398646
- 31 [15-1245](#) Issue purchase orders and enter into an agreement with Emerson Process Management Power and Water Solutions, Inc., to Provide Telephone Support and Software for its Ovation for Windows Distributed Control System (DCS) and Remote Telemetry Units at the Stickney, Hanover Park, Kirie, Egan, and O'Brien Water Reclamation Plants, the Lockport Powerhouse Control Center and the Waterways Control Room, in an amount not to exceed \$536,216.00, Accounts 101-66000, 67000, 69000-612620, 612650, Requisitions 1403261, 1403265, 1403273 and 1403280

Award Contract

- 32 [15-1210](#) Authority to award Contract 15-721-21, Devon Instream Aerations Station Air Main Replacement, to Morrison Construction Company, Inc., in an amount not to exceed \$353,060.00, Account 201-50000-645700, Requisition 1388402
Attachments: [08-AA.pdf](#)
- 33 [15-1215](#) Authority to award Contract 15-802-21, Furnish, Deliver and Install a Hydraulic Operator at TARP Gate Structure Number 1 in the Calumet Service Area, to Ornelas Construction Company, in an amount not to exceed \$1,324,000.00, Account 201-50000-623270, Requisition 1398626
- 34 [15-1216](#) Authority to award Contract 15-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Groups A & B to Kaul Glove & Manufacturing Company, d/b/a Choctaw-Kaul Distribution Company, in an amount not to exceed \$17,001.40, and Groups C & D to Saf-T-Gard International, Inc., in an amount not to exceed \$28,664.75, Account 101-20000-623700
Attachments: [15-049-11a_0914201509501100.pdf](#)

- 35 [15-1223](#) Authority to award Contract 15-813-22 (Re-Bid), Rehabilitation of Buildings at the Prairie Plan Site in Fulton County, Illinois, to CAD Construction, Inc., in an amount not to exceed \$230,000.00, Account 201-50000-645680, Requisition 1389635
Attachments: [08-AA.pdf](#)
- 36 [15-1230](#) Authority to award Contract 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, SSA, to Kenny Construction Company, in an amount not to exceed \$43,878,100.00, plus a five (5) percent allowance for change orders in an amount of \$2,193,905.00, for a total amount not to exceed \$46,072,005.00. Account 401-50000-645700, Requisition 1396963
Attachments: [08-AA.pdf](#)
 [PROJECT VIEW.pdf](#)
- 37 [15-1232](#) Authority to award Contract 15-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Amerisafe, Inc., in a total amount not to exceed \$27,108.27, Account 101-20000-623170
Attachments: [15-055-11a.pdf](#)
- 38 [15-1244](#) Authority to award Contract 15-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Item 1 to Atlas & Associates, Inc., in an amount not to exceed \$14,000.00; Items 3, 5, 13, 14, 21, 22, and 28 to Parent Petroleum, Inc., in an amount not to exceed \$18,514.53; Items 4, 9, 16, 18, and 23 to Valdes, LLC, in an amount not to exceed \$23,605.40; Items 6, 11, 12, 17, and 24 to Feece Oil Company in an amount not to exceed \$73,871.72; Items 7, 8, 15, and 20 to Midtown Petroleum Acquisition, LLC, d.b.a. RelaDyne, in an amount not to exceed \$10,524.50; Items 10, 19, 25, and 27 to PetroChoice in an amount not to exceed \$29,533.35; and Item 26 to Superior Petroleum Products, Inc., in an amount not to exceed \$2,720.00, Account 101-20000-623860
Attachments: [15-030-11 Item List 1-28.pdf](#)

Increase Purchase Order/Change Order

- 39 [15-1182](#) Authority to increase purchase order and exercise an option to extend agreement for one year, for Contract 15-RFP-02 State Legislative Liaison Consulting Services, with Kevin J. Fitzpatrick, in an amount not to exceed \$102,000.00, Account 101-15000-612430, Purchase Order 3084016
- 40 [15-1183](#) Authority to increase purchase orders and exercise an option to extend the agreements for one year, for Contract 15-RFP-03 State Legislative Consulting Services with Charles R. Vaughn, in an amount not to exceed \$21,000.00, Ado Leo Rugai, Attorney and Counselor at Law, in an amount not to exceed \$21,000.00, Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-612430, Purchase Orders 3084096, 3084097, 3084098, and 3084099 respectively

- 41 [15-1189](#) Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$16,916.56, from an amount of \$49,070,620.96, to an amount not to exceed \$49,087,537.52, Account 401-50000-645600, Purchase Order 5001224

 Attachments: [CO Log 04-203-4F BM 11-5-15.pdf](#)
 [Change Order Costs Updated BM 11-5-15.pdf](#)
- 42 [15-1190](#) Authority to decrease purchase order and amend agreement with Crawford Murphy & Tilly, Inc. for professional engineering services for Contract 09-042-3P Sludge Concentration Tank Improvements and for Contract 10-046-3P Battery D Aeration Tank No. 8 at the North Side Water Reclamation Plant, in an amount of \$1,455,405.70, from an amount of \$2,502,387.00, to an amount not to exceed \$1,046,981.30, Account 401-50000-601420, Purchase Order 3066065
- 43 [15-1191](#) Authority to decrease Contract 07-162-2S Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, Stickney Service Area with Northwest General Contractors, Inc. in an amount of \$19,250.00, from an amount of \$1,995,555.18, to an amount not to exceed \$1,976,305.18, Account 401-50000-645600, Purchase Order 5001138

 Attachments: [CO LOG 07-162-2S, BM 11.5.15.pdf](#)
- 44 [15-1192](#) Authority to increase Contract 10-716-3P Wet Weather Treatment Facility and Reservoir, Lemont Water Reclamation Plant, to Joseph J. Henderson & Son, Inc. in an amount of \$728,188.74, from an amount of \$29,245,336.69, to an amount not to exceed \$29,973,525.43, Account 401-50000-645620, Purchase Order 4000006

 Attachments: [10-716-3P CO Log.pdf](#)
 [10-716-3P CO Log Contingency Extra 11-05-15.pdf](#)
- 45 [15-1197](#) Authority to decrease the purchase orders and amend the agreements for Contract 11-RFP-14 for Legal Services for Workers' Compensation Defense with Dennis Noble & Associates, P.C. in an amount of \$11,175.00 from an amount of \$277,192.98 to an amount not to exceed \$266,017.98; with Scopelitis, Garvin, Light, Hanson & Feary, P.C. in an amount of \$44,273.93 from an amount of \$140,877.34 to an amount not to exceed \$96,603.41, and; with Neuson Law, P.C. in an amount of \$27,944.89 from an amount of \$175,536.87 to an amount not to exceed \$147,591.98.00, Account 101-25000-601170, Purchase Orders 3070865, 3070864, and 3070866

 Attachments: [change orders 11RFP14](#)

- 46 [15-1199](#) Authority to increase purchase order and amend the agreement with SBC Global Services, Inc., d/b/a AT&T Global Services, Inc., for Contract 10-RFP-15 Local and Long Distance Telephone Service, in an amount of \$186,100.00 from an amount of \$1,009,285.32 to an amount not to exceed \$1,195,385.32, Account 101-27000-612210 Purchase Order 3069592
Attachments: [co log.pdf](#)
- 47 [15-1204](#) Authority to decrease Contract 11-933-11, Maintenance Services for Cathodic Protection Systems in the Stickney Service Area, to CORRPRO Companies, Inc., in an amount of \$15,339.98, from an amount of \$158,238.98, to an amount not to exceed \$142,899.00, Account 101-69000-612600, Purchase Order 5001272
Attachments: [11-933-11 Corrpro Final.pdf](#)

Budget & Employment Committee

Report

- 48 [15-1208](#) Report on Budgetary Revenues and Expenditures Through Second Quarter June 30, 2015
Attachments: [2015 2nd Quarter Summary attachment.pdf](#)
- 49 [15-1222](#) Report on Budgetary Revenues and Expenditures Through Third Quarter September 30, 2015
Attachments: [2015 3rd Quarter Summary attachment.pdf](#)

Authorization

- 50 [15-1202](#) Authority to transfer 2015 departmental appropriations in the amount of \$275,000 in the Stormwater Management Fund
Attachments: [11.05.15 Board Transfer BF5.pdf](#)

Judiciary Committee

Authorization

- 51 [15-1206](#) Authority to settle the Workers' Compensation Claim of Israel Rivera vs. MWRDGC, Case 15 WC 2215, Illinois Workers' Compensation Commission (IWCC), in the sum of \$44,534.37, Account 901-30000-601090
- 52 [15-1221](#) Authority to settle the Workers' Compensation Claim of Christopher Johnson vs. MWRDGC, Case 15 WC 12137, in the sum of \$10,824.90, Account 901-30000-601090

Pension, Human Resources & Civil Service Committee**Authorization**

- 53 [15-1207](#) Authority to amend the Internship Program to designate up to two positions for students from Denmark

Real Estate Development Committee**Authorization**

- 54 [15-1178](#) Authority to issue a check payable to Material Service Corporation in the amount of \$336,377.98, as reimbursement of the District's pro rata share of the Second 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)
- 55 [15-1179](#) Authority to issue a 47-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 14, 2015, through December 31, 2015. Consideration shall be a nominal fee of \$10.00.
Attachments: [Aerial Map.Parcel 9.03.pdf](#)
- 56 [15-1212](#) Authority to issue a five (5) year permit to The 670 Parking Condominium Association to install and maintain a gutter system between the District's Main Office Building and the Ritz-Carlton Residences at 625 North Michigan Avenue in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [Map.Ritz-Carlton.pdf](#)
- 57 [15-1213](#) Authority to issue a 1-day permit to the Village of Worth to access the Lucas Berg Pit located at 7600 West 111th Street in Worth, Illinois for its Fall Clean-Up Day Event on November 7, 2015. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Lucas Berg Pit.pdf](#)
- 58 [15-1217](#) Authority to commence statutory procedures to lease approximately 4.10 acres of vacant District real estate located at 16500 Industrial Park Drive in unincorporated Cook County, Illinois; Main Channel Parcel 22.05
Attachments: [Aerial Map.Parcel 22.05.pdf](#)

- 59 [15-1236](#) Authority to grant a 2,125 sq. ft. non-exclusive easement to the Wilmette Harbor Association to operate, maintain, repair, and remove a crane and a walkway on the District's North Shore Channel Parcel 1.14 in Wilmette, Illinois. Consideration shall be an initial annual fee of \$5,000.00
- Attachments:** [Plat of Survey.WHA.pdf](#)

Stormwater Management Committee

Report

- 60 [15-1235](#) Report on approval of the District's Green Infrastructure Program Plan by the United States Environmental Protection Agency, 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:** [7 OCT 15 FINAL GI PROGRAM PLAN 11.5.15.pdf](#)
 [8 6 15 Rain Barrel Appendix A 11.5.15.pdf](#)
 [8 6 15 Land Use Policy Appendix B 11.5.15.pdf](#)
 [8 6 15 OM Appendix D 11.5.15.pdf](#)
 [WMO APPENDIX C](#)

Miscellaneous and New Business

Memorial Resolution

- 61 [15-1253](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Joseph Young

Resolution

- 62 [15-1252](#) RESOLUTION sponsored by the Board of Commissioners recognizing Veterans Day

Additional Agenda Items

- 63 [15-1261](#) RESOLUTION sponsored by the Board of Commissioners recognizing Chicago Artists Month and the Cycle P15 Art Project (*As Revised*)

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

Adjournment