

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, December 18, 2014**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Timothy Bradford, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, Acting President Barbara J. McGowan*

#### **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      [14-1508](#)      Report on payment of principal and interest for outstanding District bonds due on December 1, 2014  
                         Attachments:    [DS 2014-12 att.pdf](#)

**Procurement Committee****Report**

- 2      [14-1490](#)      Report of bid opening of Tuesday, December 2, 2014
- 3      [14-1491](#)      Report of bid opening of Tuesday, November 25, 2014
- 4      [14-1501](#)      Report of bid opening of Tuesday, December 9, 2014
- 5      [14-1511](#)      Report on rejection of bids for Contract 15-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$159,000.00

**Authorization**

- 6      [14-1453](#)      Authorization to amend Board Order of October 16, 2014, regarding Authority to advertise Contract 15-617-11 Power Distribution Equipment Inspection and Repairs, estimated cost \$154,200.00, Accounts 101-67000/68000/69000-612650/623070/612240, Requisition 1376098, Agenda Item No. 15, File No. 14-1192.
- 7      [14-1498](#)      Authorization to forfeit Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group B, to Bebon Office Machines, in an amount not to exceed \$18,640.10, Account 101-20000-623810

- 8      [14-1499](#)      Authorization to terminate for convenience Contract 14-040-11, Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group C, to Midwest Computer Products, Inc., in an amount not to exceed \$17,352.50, Account 101-20000-623810
- 9      [14-1506](#)      Authorization to forfeit Contract 14-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Group A, to JP Simons & Company, in an amount not to exceed \$71,183.21, Account 101-20000-623070
- 34     [14-1468](#)      Authorization to exercise option to extend existing contract for one additional year ending on December 31, 2015, for Contract 12-RFP-28, On Site-Therapy with Doctors of Physical Therapy (DPT), Account 901-30000-601090, Purchase Order 3076454 (*As Revised*)

**Authority to Advertise**

- 10     [14-1492](#)      Authority to advertise Contract 15-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$62,000.00, Account 101-20000-623570

**Issue Purchase Order**

- 11     [14-1467](#)      Issue purchase order and enter into an agreement for Contract 14-RFP-33 Insurance Broker Services for a three-year period with Mesirow Insurance Services, Inc. in an amount not to exceed \$98,700.00 Account 101-25000-601170, Requisition 1384296
- 12     [14-1470](#)      Issue purchase order and enter into an agreement with Geneva Scientific, LLC, for a three-year Service Agreement for Prometco Sterilco Sterilizers, in an amount not to exceed \$69,305.00, Account 101-16000-612970, Requisition 1387165
- 13     [14-1471](#)      Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for three years, in an amount not to exceed \$84,000.00, Account 101-16000-612490, Requisition 1388440
- 14     [14-1473](#)      Issue a purchase order and enter into an agreement with CONTECH, for professional engineering services on Contract 10-886-3C, Estimating and Scheduling Services in an amount not to exceed \$200,000.00, Account 401-50000-601440 Requisition 1369307
- 15     [14-1481](#)      Issue purchase order to CBRE, INC. for maintenance and operation of the common areas of the 101 Erie Street Buildings for period of November 26, 2014 through December 31, 2015, in an amount not to exceed \$100,000.00, Account 101-15000-612390, Requisition 1390095

- 16     [14-1486](#)     Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Server Equipment, in an amount not to exceed \$290,839.44, Accounts 101-27000-612810, 201-50000-634810, Requisition 1390091
- 17     [14-1494](#)     Issue purchase order for Contract 15-633-11 Furnish and Deliver Polymer, Groups A and B to Polydyne Inc., in an amount not to exceed \$15,776,732.81, Accounts 101-67000, 68000, 69000-623560, Requisitions 1385006, 1380212 and 1377820

**Award Contract**

- 18     [14-1489](#)     Authority to award Contract 14-677-11, Overhead Door Repair, to Builders Chicago Corporation, in an amount not to exceed \$222,405.00, Accounts 101-67000, 68000, 69000-612680, 623130, Requisitions 1358549, 1377514, 1357901
- 19     [14-1497](#)     Authority to award Contract 14-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group B, to Midwest Computer Products, Inc., in an amount not to exceed \$28,528.00, Account 101-20000-623810

**Attachments:**     [GROUP B.pdf](#)

**Increase Purchase Order/Change Order**

- 20     [14-1454](#)     Authority to decrease Contract 12-906-21 Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Midwest Service Center, LLC, in an amount of \$117,904.00, from an amount of \$526,700.00 to an amount not to exceed \$408,796.00, Account 201-50000-645750, Purchase Order 5001357

**Attachments:**     [12-906-21 030614.pdf](#)

- 21     [14-1466](#)     Authority to increase purchase order and extend the agreement an additional three (3) and one half (1/2) month period for Contract 11-RFP-14 Legal Services for Workers' Compensation Defense to Dennis Noble & Associates, P.C. in an amount of \$37,500.00, from an amount of \$239,692.98 to an amount not to exceed \$277,192.98; to Scopelitis, Garvin, Light, Hanson, & Feary, P.C. in an amount of \$18,750.00, from an amount of \$122,127.34 to an amount not to exceed \$140,877.34; and to Neuson Law, P.C. in an amount of \$18,750.00, from an amount of \$182,500.00 to an amount not to exceed \$201,250.00. Account 101-25000-601170, Purchase Orders 3070865, 3070864, 3070866

**Attachments:**     [14-1466 att](#)

- 22      [14-1469](#)      Authority to increase purchase order for Contract 14-101-13 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc. in an amount of \$46,700.00, from an amount of \$86,632.00, to an amount not to exceed \$133,332.00, Account 101-16000-612490, Purchase Order 3081930
- 23      [14-1474](#)      Authority to decrease Contract 04-131-2D Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney WRP, to F.H. Paschen/S.N. Nielsen in an amount of \$10,157.46, from an amount of \$13,632,481.65, to an amount not to exceed \$13,622,324.19, Account 401-50000-645750, Purchase Order 5001396  
  
**Attachments:**      [CO 04-131-2D.pdf](#)
- 24      [14-1475](#)      Authority to decrease Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$20,569.00, from an amount of \$35,073,773.00, to an amount not to exceed \$35,053,204.00, Account 401-50000-645600, Purchase Order 5001404  
  
**Attachments:**      [CO 06-212-3M.pdf](#)
- 25      [14-1478](#)      Authority to increase purchase order and amend the agreement with AT&T Corporation for Co-Location Services in an amount of \$80,000.00, from an amount of \$1,111,244.99, to an amount not to exceed \$1,191,244.99 Account 101-27000-612210, Purchase Order 3067251  
  
**Attachments:**      [po 3067251 co lo.pdf](#)
- 26      [14-1479](#)      Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2009-2014 with Oracle America, Inc. for the maintenance, support and acquisition of miscellaneous parts of the District's SAP Enterprise Servers, GIS Systems, the Laboratory Information Management System (LIMS), and the disaster recovery servers for a period of seventeen (17) months with option to extend for (4) additional one-year terms, in an amount of \$34,820.06, from an amount of \$402,931.98, to an amount not to exceed \$437,752.04 Accounts 101-27000-601170, 612810, 612820, 634810 Purchase Order 3077612  
  
**Attachments:**      [po 3077612 co lo.pdf](#)
- 27      [14-1480](#)      Authority to increase purchase order with Lexington Lion Chicago GP LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2014, in an amount of \$10,000.00, from an amount of \$97,000.00 to an amount not to exceed \$107,000.00, Account 101-15000-612390, Purchase Order 3079464

- 28     [14-1485](#)     Authority to increase purchase order and extend the agreement with RhinoDox (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 \$47,700.00, from an amount of \$168,389.11 to an amount not to exceed \$216,089.11, Account 101-15000-612490, Purchase Order 3068734.  
*Attachments:*     [PO 3068734 CO Log.pdf](#)

## Engineering Committee

### Report

- 29     [14-1487](#)     Report on change orders authorized and approved by the Director of Engineering during the month of November 2014  
*Attachments:*     [CO November.pdf](#)  
                              [CO November - Contingency.pdf](#)  
                              [CO Status.pdf](#)

### Authorization

- 30     [14-1505](#)     Authorization to negotiate an Agreement with Illinois-American Water Company for the development of a project for beneficial reuse of effluent water at the Calumet Water Reclamation Plant, in relation to 14-EOI-11 (Re-Advertised), Request for Expression of Interest for A Development Project for Beneficial Reuse of Effluent Water at the Calumet Water Reclamation Plant (*As Revised*)

## Industrial Waste & Water Pollution Committee

### Authorization

- 31     [14-1510](#)     Authority to enter into an amendment of the intergovernmental agreement with the Illinois Department of Natural Resources revising the deadline for disbursement of the District's \$500,000.00 for habitat improvement projects

## Judiciary Committee

### Report

- 32     [14-1512](#)     Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00  
*Attachments:*     [14-1512 Settlements 12.18.14](#)

### Authorization

- 33     [14-1457](#)     Authority to settle tax rate objections for the years 2006 through 2009 for an estimated amount of \$2,898,857.00 plus interest  
**Attachments:**     [12-18-14 Brd. Ltr. Attachment.PDF](#)

## **Maintenance & Operations Committee**

### **Reports**

- 35     [14-1452](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June 2013 through December 2013, and January 2014 through November 2014  
**Attachments:**     [R-98 Report June 13 - Nov 14.pdf](#)

## **Real Estate Development Committee**

### **Authorization**

- 36     [14-1488](#)     Authority to enter into a non-exclusive fifty (50) year easement with the United States Army Corps of Engineers upon a 13-mile stretch of District real estate located in Cook, Will, and Du Page Counties for constructing, maintaining, and operating the aquatic nuisance species barriers. Consideration shall be a nominal fee of \$10.00.  
**Attachments:**     [12-18-14 - aerial map 50 yr easement with USACE.pdf](#)
- 37     [14-1495](#)     Authorization to declare as surplus and not required for corporate purposes to sell to the City of Chicago approximately 4.35 acres of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois; Main Channel Parcels 42.01 and 42.15. Consideration is \$1,250,000.00 plus closing and title costs  
**Attachments:**     [aerial-surplus to sell to City of Chicago.pdf](#)
- 38     [14-1496](#)     Authority to issue a three (3) month permit extension to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. Consideration shall be \$150,250.00 (*As Revised*)  
**Attachments:**     [aerial-Ameropan 6 month permit ext.pdf](#)

- 39      [14-1502](#)      Authority to transmit the District's Green Infrastructure Program Plan (including Comprehensive Land Use Policy) to the United States Department of Justice, the United States Environmental Protection Agency, and the Illinois Environmental Protection Agency for 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 (As Revised)  
**Attachments:**      [14-1502 Comprehensive Land Use Policy \(Draft with Highlights\)](#)  
   [14-1502 GI Program Plan \(includes final Comprehensive Land Use Policy\)](#)
- 40      [14-1503](#)      Authority to grant a 25-year, 3.806± acre non-exclusive easement to Prairie Power, Inc. to continue to operate, maintain, repair and remove an electrical transmission line on District real estate located west of County Highway 22, in Canton, Fulton County, Illinois to continue to provide electrical service to the Illinois River Correctional Center. Consideration shall be an initial annual fee of \$2,500.00  
**Attachments:**      [12-18-14-map 25 yr easement in Canton.pdf](#)
- 41      [14-1504](#)      Consent to an assignment of sublease from Acme Refining Company d/b/a Acme Refining Scrap Iron & Metal Company to Pure Metal Recycling, LLC of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$2,500.00 document preparation fee  
**Attachments:**      [12-18-14 - aerial of sublease from Acme to Pure Metal.pdf](#)
- 42      [14-1507](#)      Authority to grant a 25-year, 1.811± acre non-exclusive easement to Prairie Power, Inc. to construct, reconstruct, operate, maintain, repair and remove a 1.25-inch conduit and fiber optic cable on District real estate located in Fulton County, Illinois, and known as Fields 19, 24 and 104 to provide telecommunication service to Prairie Power's St. David's substation. Consideration shall be an initial annual fee of \$2,500.00  
**Attachments:**      [12-18-14 map 25 yr easement to St David substation.pdf](#)

## State Legislation & Rules Committee

### Authorization

- 43      [14-1493](#)      Recommendations for the State of Illinois 2015 Legislative Program

## Stormwater Management Committee

### Authorization



- 44     [14-1482](#)     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 401-50000-645690  
*Attachments:*     [Hoffman Estates Exhibit.pdf](#)
- 45     [14-1483](#)     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 401-50000-645690  
*Attachments:*     [Northbrook Exhibit.pdf](#)
- 46     [14-1484](#)     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 401-50000-645690  
*Attachments:*     [Lansing Exhibit.pdf](#)

## Miscellaneous and New Business

### Motion

- 47     [14-1451](#)     MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago

### Memorial Resolution

- 48     [14-1517](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Darius Lamar Morgan
- 49     [14-1518](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Tommy Lee Nowlin
- 50     [14-1519](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of James Weldon Reed, Sr.

### Additional Agenda Items

- 51     [14-1516](#)     Authority to amend Easement Agreement dated May 4, 2000, between the District and Commonwealth Edison Company on 9.370 acres of District real estate located east of Lawndale Avenue from a point north of the Des Plaines River on Main Channel Parcel 35.05 in McCook to a point south of the Main Channel on Main Channel Parcel 34.03 in Summit to allow for the installation, maintenance, operation and removal of 128kv electrical transmission lines. Consideration shall be a document preparation fee of \$2,500.00  
**Attachments:**     [ComEd CWE Easement - McCook Dev Bd. Ltr. Dec 18](#)
- 52     [14-1500](#)     Requesting Approval to Implement Health Care Benefit Changes for Non-represented Employees
- 53     [14-1525](#)     Authority to Amend the Adopted 2015 Budget (*As Revised*)  
**Attachments:**     [Consolidated BF-21 Attachment.pdf](#)
- 54     [14-1526](#)     MOTION to amend the 2015 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 11, 2014, consistent with motions adopted this date
- 55     [O14-015A](#)     Adopt Ordinance O14-015A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015, adopted on December 11, 2014 (*As Revised*)  
**Attachments:**     [O14-015A TRANSMITTAL LETTER](#)  
                              [O14-015A Approp Ord Attachment Part 1](#)  
                              [O14-015A Approp Ord Attachment Part 2](#)  
                              [O14-015A Approp Ord Attachment Part 3](#)  
                              [O14-015A Approp Ord Attachment Part 4](#)
- 56     [14-1529](#)     MOTION to reconsider the December 11, 2014 vote Adopting Ordinance O14-016, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015 (*As Revised*)  
**Attachments:**     [Ordinance O14-016 Retirement and Corp Fund Attachment.pdf](#)
- 57     [14-1530](#)     MOTION to reconsider the December 11, 2014 vote Adopting Ordinance O14-017, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015 (*As Revised*)  
**Attachments:**     [Ordinance O14-017 Construction Fund Attachment.pdf](#)

- 58     [14-1531](#)     MOTION to reconsider the December 11, 2014 vote Adopting Ordinance O14-019, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015 (*As Revised*)  
*Attachments:*     [Ordinance O14-019 RCF Attachment.pdf](#)
- 59     [14-1532](#)     MOTION to reconsider the December 11, 2014 vote Adopting Ordinance O14-020, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015 (*As Revised*)  
*Attachments:*     [Ordinance O14-020 Stormwater Mgt Fund Attachment.pdf](#)
- 61     [O14-018A](#)     Adopt Ordinance O14-018A, Amending Ordinance O14-018, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2015 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2015 and ending December 31, 2015, adopted on December 11, 2014  
*Attachments:*     [Ordinance O14-018A Board Letter - Levy for Bond Int and Principal.rtf](#)  
                              [Ordinance O14-018A Levy for B&I Attachment.pdf](#)
- 60     [14-1533](#)     MOTION to reconsider the vote on the 2015 budget as amended (*As Revised*)

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

## Adjournment