

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 4, 2016

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****Procurement Committee****Report**

- 1 [16-0106](#) Report on rejection of bids for Contract 14-824-3D, Rehabilitation of Bridges NSA on North Shore Channel, estimated cost \$1,173,600.00
- 2 [16-0111](#) Report of bid opening of Tuesday, January 26, 2016
- 3 [16-0114](#) Report on rejection of proposals for 15-RFP-19, Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$330,000.00

Authorization

- 4 [16-0054](#) Authorization to execute change orders to decrease purchase orders or carry forward FY2015 encumbrances to FY2016 *(As Revised)*
Attachments: [Board of Commissioners FY2015 Purchase Orders](#)
 [Engineering Department FY2015 Purchase Orders](#)
 [Finance Department FY2015 Purchase Orders](#)
 [General Administration FY2015 Purchase Orders](#)
 [Human Resources FY2015 Purchase Orders](#)
 [Information Technology FY2015 Purchase Orders](#)
 [Law Department FY2015 Purchase Orders](#)
 [Maintenance and Operations FY2015 Purchase Orders](#)
 [Monitoring and Research FY2015 Purchase Orders](#)
 [Procurement and Materials Management FY2015 Purchase Orders](#)
- 5 [16-0098](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$47,412.63, Account 101-50000-601170

Authority to Advertise

- 6 [16-0101](#) Authority to advertise Contract 16-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$335,000.00, Account 101-67000-623560, Requisition 1415436
- 7 [16-0102](#) Authority to advertise Contract 16-104-11 Furnish and Deliver Collection, Shipment, and Analysis of the Thornton Composite Reservoir and Monitoring Well Samples, estimated cost \$424,080.00, Account 101-16000-612490, Requisition 1406685
- 8 [16-0112](#) Authority to advertise Contract 16-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$74,000.00, Account 101-20000-623070

Issue Purchase Order

- 9 [16-0103](#) Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$1,166,060.00, Accounts 101-27000/66000/67000/68000/69000-612210, Requisitions 1399641, 1399644
- 10 [16-0113](#) Issue purchase order for Contract 15-701-23 (Re-Bid), Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, to Sulzer Pumps Solutions, Inc., in an amount not to exceed \$144,610.00, Account 201-50000-634650, Requisition 1389219

Award Contract

- 11 [16-0105](#) Authority to award Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation NSA, to SAK Construction, LLC, in an amount not to exceed \$1,231,707.00, plus a five (5) percent allowance for change orders in an amount of \$61,585.35, for a total amount not to exceed \$1,293,292.35, Account 401-50000-645700, Requisition 1404351

Attachments: [Contract 14-061-3S, Revised Appendix D Report.pdf](#)
[Contract 14-061-3S - Project View.pdf](#)

Increase Purchase Order/Change Order

- 12 [16-0097](#) Authority to increase purchase order to LoadSpring Solutions, Inc., to Furnish and Deliver hosting and support of Primavera construction scheduling software in an amount of \$12,420.00, from an amount of \$43,260.00, to an amount not to exceed \$55,680.00, Account 101-27000-612820, Purchase Order 3079584

Attachments: [3079584 co log.pdf](#)

- 13 [16-0099](#) Authority to increase purchase order and amend the agreement with AECOM (formerly Consoer Townsend Envirodyne Engineers, Inc.), for the professional engineering services for Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant in an amount of \$20,000.00, from an amount of \$1,728,165.00, to an amount not to exceed \$1,748,165.00, Account 401-50000-612450, Purchase Order 3050871

Attachments: [CO LOG 3050871 BM 02-04-16.pdf](#)

Engineering Committee

Authorization

- 14 [16-0100](#) Authorization to extend the pledge of a certificate of deposit in the amount of \$27,900.00 to the Illinois Department of Natural Resources in connection with Contract 73-161-DH, McCook Reservoir Expanded Stage 2 Overburden Removal

Judiciary Committee

Authorization

- 15 [16-0109](#) Authority to settle the lawsuit of Yussef Ihmoud v. Metropolitan Water Reclamation District and George Bee in the amount of \$19,900.00, Case No. 2013 L 009422

Monitoring & Research Committee

Authorization

- 16 [16-0091](#) Authority to Subscribe to the Water Environment Research Foundation for the 2016 Annual Research Commitment in an amount not to exceed \$138,000.00, Account 101-15000-612280

Attachments: [2016 WERF Invoice.pdf](#)

Public Information & Education

Authorization

- 17 [16-0092](#) Authorization to allow participation in 2016 parades

Real Estate Development Committee

Authorization

- 18 [16-0095](#) Authority to issue a five (5) year permit to the United States Geological Survey to continue to operate, maintain, repair, and remove a stream gaging station near the Summit Conduit on approximately 5 square feet of District real estate located near Joliet Road and west of Lawndale Avenue in Summit, Illinois, on Main Channel Parcel 35.07. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.35 07.pdf](#)
- 19 [16-0110](#) Authority to commence statutory procedures to sell an approximately 73-acre parcel of District real estate located at 820 W. 138th Street in Riverdale, Illinois
Attachments: [Aerial Map.Riverdale Clay Pit.pdf](#)

Miscellaneous and New Business

Resolution

- 20 [16-0094](#) RESOLUTION sponsored by the Board of Commissioners recognizing Ukraine Unity Day
- 21 [16-0107](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

Ordinance

- 22 [O16-001](#) Ordinance O16-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2015
Attachments: [Ord O16-001 att.pdf](#)
 [Ordinance 016-001 BTL 2016-02-04](#)

Ordinance - Right of Way

- 23 [R16-002](#) Adopt Ordinance No. R16-002 Amending Ordinance R15-005, which amended 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 and Bellwood, Illinois in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County,
Attachments: [2.4.16 ROW Ordinance R16-002.pdf](#)
 [2.4.16 Exhibit AAA ROW R16-002.pdf](#)
 [2.4.16 TL ROW Ordinance R16-002.pdf](#)

Additional Agenda Items

- 24 [16-0116](#) MOTION to appoint Hearing Officers for 2016

- 25 [16-0117](#) RESOLUTION sponsored by the Board of Commissioners recognizing Prairie Junior High School for placing third in the Illinois Future City Competition
- 26 [16-0118](#) RESOLUTION sponsored by the Board of Commissioners recognizing Immaculate Conception School for their fifth-place finish in the Chicago Regional Future City Competition
- 27 [16-0121](#) Issue purchase order to Detection Instruments Corporation, to furnish and deliver App-Tek Odalogs and Shelters, in an amount not to exceed \$30,675.19, Account 201-50000-623570, Requisition 1420411
- 28 [16-0123](#) Issue purchase order and enter into an agreement with Medora Corporation for Contract 04-203-AF to Furnish and Deliver Thirteen (13) Additional Solar Powered Mixers with Anchoring Systems, Twenty (20) SCADA Accessory OnBoard Laptop Transceivers, and One (1) SCADA Accessory Laptop Transceiver and Software at the Thornton Composite Reservoir, in an amount not to exceed \$771,941.00, Account 401-50000-645600, Requisition 1419965

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

Adjournment