

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, July 7, 2016

10:30 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.**

Roll Call**Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [16-0711](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2016
 Attachments: [DS 2016-07att.pdf](#)
- 2 [16-0712](#) Report on the investment interest income during April 2016
 Attachments: [Inv Int Inc 2016-04 att.pdf](#)
- 3 [16-0713](#) Report on the investment interest income during May 2016
 Attachments: [Inv Int Inc 2016-05 att.pdf](#)
- 4 [16-0714](#) Report on investments purchased during April 2016
 Attachments: [Inv Purch 2016-04 att.pdf](#)
- 5 [16-0715](#) Report on investments purchased during May 2016
 Attachments: [Inv Purch 2016-05 att.pdf](#)

Procurement Committee**Report**

- 6 [16-0686](#) Report of bid opening of Tuesday, June 14, 2016
- 7 [16-0687](#) Report of bid opening of Tuesday, June 21, 2016
- 8 [16-0692](#) Report on rejection of bids for Contract 16-656-11, Repair and Improve TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Locations, estimated cost \$653,600.00

- 9 [16-0699](#) Report on rejection of bids for Contract 16-685-51, Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$1,700,000.00
- 10 [16-0717](#) Report of bid opening of Tuesday, June 28, 2016
- 11 [16-0721](#) Report on rejection of bids for Contract 16-618-11, Inspecting, Repairing and Pressure Testing of Fire Suppression Systems at Various Locations, estimated cost \$164,400.00

Authorization

- 12 [16-0653](#) Authorization to amend Board Order of February 4, 2016, regarding Authority to Advertise Contract 16-104-11, to furnish and deliver Collection, Shipment, and Analysis of Thornton Composite Reservoir and Monitoring Well Samples, estimated cost \$424,080.00, Account 101-16000-612490, Requisition 1406685, Agenda Item No. 7, File No. 16-0102
- 13 [16-0669](#) Authorization to amend Board Order of June 16, 2016, regarding Authority to award Contract 13-106-4F, McCook Reservoir Des Plaines Inflow/Tunnel, SSA, to Walsh Construction Company II, LLC, in an amount not to exceed \$107,770,362.00, plus a five (5) percent allowance for change orders in an amount of \$5,388,518.10, for a total amount not to exceed \$113,158,880.10, Account 401-50000-645630, Requisition 1404340, Agenda Item No. 18, File No. 16-0629

Authority to Advertise

- 14 [16-0651](#) Authority to advertise Contract 16-810-21 Furnish and Deliver Six Submersible Grit Pumps to the Calumet Water Reclamation Plant, estimated cost \$102,000.00, Account 201-50000-634650, Requisition 1420662
- 15 [16-0652](#) Authority to advertise Contract 16-806-21, Furnish, Deliver and Install an Upgraded Vacuum System at the 95th Street Pumping Station, Estimated cost \$200,000.00, Account 201-50000-645600, Requisition 1417079
- 16 [16-0654](#) Authority to advertise Contract 16-605-21, Installation of a Drainage Tile and Bioreactors at the Prairie Plan in Fulton County, Illinois, Estimated cost \$150,000.00, Account 201-50000-645690, Requisition 1414640
- 17 [16-0666](#) Authority to advertise Contract 16-901-21 Furnish, Deliver, and Install Boiler Controls at the Stickney Water Reclamation Plant, estimated cost \$1,300,000.00, Account 201-50000-645650, Requisition 1422798 *(Deferred from the May 19, 2016 Board Meeting. The item was not brought to the June 2 or June 16, 2016 Board Meetings, and as a result is being presented at the July 7, 2016 Board Meeting.)*

- 18 [16-0670](#) Authority to advertise Contract 15-118-3M Main Sewage Pump Seal Water System Modification, Mainstream Pumping Station, estimated cost \$1,030,000.00, Account 401-50000-645600, Requisition 1425926
Attachments: [15-118-3M Project Data Fact Sheet.pdf](#)
- 19 [16-0688](#) Authority to advertise Contract 16-049-11, Furnish and Deliver Work Gloves to Various Locations for a One-Year Period, estimated cost \$49,500.00, Account 101-20000-623700
- 20 [16-0694](#) Authority to advertise Contract 16-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$225,000.00, Account 101-20000-623860
- 21 [16-0700](#) Authority to advertise Contract 16-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One-Year Period, estimated cost \$40,500.00, Account 101-20000-623700

Issue Purchase Order

- 22 [16-0655](#) Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign to conduct four years of research on the use of perennial riparian grass buffer strip at the Fulton County site in an amount not to exceed \$207,800.00, Account 101-16000-612430, Requisition 1424756 (*As Revised*)
- 23 [16-0662](#) Issue purchase order to Carahsoft Technology Corporation to Furnish and Deliver Acquia Cloud Software-as-a-Service and a subscription agreement with Acquia Inc. for a one year period in amount not to exceed \$29,315.52, Account 101-27000-623800 Requisition 1426534
- 24 [16-0664](#) Issue purchase order and enter into an agreement for Contract 16-RFP-08 Executive Coaching Services for a Three-Year Period with Talent Assessment and Development, LLC., in an amount not to exceed \$75,000.00, Account 101-25000-612430, Requisition 1421399
- 25 [16-0667](#) Issue purchase order and enter into an agreement with ReadSoft Inc., to provide software configuration services relating to a system upgrade, in an amount not to exceed \$60,000.00, Account 201-50000-612430, Requisition 1430442
- 26 [16-0677](#) Issue purchase order and enter into an agreement for Contract 16-RFP-05 Point to Point Communications, with AT&T Corp. in an amount not to exceed \$324,000.00, Account 101-27000-612210, Requisition 1413582

- 27 [16-0682](#) Issue purchase order to National Auto Fleet Group, to Furnish, Deliver, and Install Vehicle Up-fit Modifications for six Ford Transit T-250 Cargo Vans under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 102811-NAF, in an amount not to exceed \$14,129.60, Account 201-50000-634860, Requisition 1430278.
- 28 [16-0683](#) Issue purchase order and enter into an agreement for Contract 15-RFP-19 (Re-Bid), Microfilming and Scanning Services for a Thirty-Six (36) Month Period with Microsystems, Inc., in an amount not to exceed \$318,297.75, Account 101-15000-612090, Requisition 1396190
- 29 [16-0690](#) Issue purchase order and enter into an agreement with Johnson Controls, Inc., to Provide Parts and Service for CardKey Maintenance for the Stickney, Egan and Kirie Water Reclamation Plants, in an amount not to exceed \$81,000.00, Account 101-69000-612680, Requisition 1403954
- 30 [16-0691](#) Issue purchase order for Contract 16-654-11, Furnish and Deliver Valve Actuators and Parts, to Action Automation, Inc., in an amount not to exceed \$792,601.00, Accounts 101-66000, 67000, 68000, 69000-612650, 623270, 612600, 623070, 612620, Requisitions 1413609, 1420668, 1417071 and 1411223
- 31 [16-0695](#) Issue purchase orders to Hitachi America, LTD., to Provide Replacement Parts for the TARP Split Case Centrifugal Pumps at Various Locations, in a total amount not to exceed \$850,000.00, Accounts 101-66000, 67000, 68000, 69000-623270
- 32 [16-0696](#) Issue purchase orders to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in a total amount not to exceed \$101,100.00, Accounts 101-66000, 67000, 68000, 69000-623270
- 33 [16-0697](#) Issue purchase order to Ovivo USA, LLC, to Furnish and Deliver One Dorr-Oliver Tank Drive, in an amount not to exceed \$58,070.00, Account 201-50000-634650, Requisition 1429403
- 34 [16-0698](#) Issue purchase order for Contract 16-706-21, Furnish and Deliver a Bar Screen to the Kirie Water Reclamation Plant, to Kusters Water, a Division of Kusters Zima Corporation, in an amount not to exceed \$108,815.00, Account 201-50000-634650, Requisition 1418881
- 35 [16-0716](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Equipment, in an amount not to exceed \$469,367.40, Accounts 101-27000-612820, 612840, 201-50000-634810, Requisition 1428007

- 36 [16-0718](#) Issue purchase orders for Contract 16-690-11, Furnishing and Delivering Low Voltage AC and DC Motors to Various Locations, to Koontz-Wagner Maintenance Services LLC, in an amount not to exceed \$102,399.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1420409, 1420408 and 1420427

Award Contract

- 37 [16-0701](#) Authority to award Contract 16-653-11, Underground Infrastructure Cleaning at Various Locations, to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed \$994,160.00, Account 101-66000-612600, Requisition 1402584
Attachments: [Contract 16-653-11 Revised Appendix D Report.pdf](#)
- 38 [16-0702](#) Authority to award Contract 16-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations, for a One (1) Year Period, Group A to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$62,651.70, and Group B to Nak-Man Corporation, in an amount not to exceed \$24,808.07, Account 101-20000-623030
Attachments: [Contract 16-004-11 Item Descriptions Group A.pdf](#)
 [Contract 16-004-11 Item Descriptions Group B.pdf](#)
- 39 [16-0703](#) Authority to award Contract 16-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Group A to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$72,332.30, and Group B to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$43,097.11, Account 101-20000-623070
Attachments: [Contract 16-017-11 Item Descriptions Groups A and B.pdf](#)
- 40 [16-0704](#) Authority to award Contract 15-123-3D, Safety Railing Around Tanks, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen & Associates LLC Joint Venture, in an amount not to exceed \$5,239,000.00, plus a five (5) percent allowance for change orders in an amount of \$261,950.00, for a total amount not to exceed \$5,500,950.00, Account 401-50000-645650, Requisition 1407354
Attachments: [Contract 15-123-3D Revised Appendix D Report.pdf](#)
 [Contract 15-123-3D Project View.pdf](#)
- 41 [16-0705](#) Authority to award Contract 16-601-21, Furnish, Deliver and Install Communications Conduit at the Lockport Powerhouse, to M. G. Electric Service Company, in an amount not to exceed \$115,900.00, Account 201-50000-645620, Requisition 1415432
Attachments: [Contract 16-601-21 Revised Appendix D Report.pdf](#)

- 42 [16-0706](#) Authority to award Contract 14-824-3D (Re-Bid), Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC, in an amount not to exceed \$2,093,000.00, plus a five (5) percent allowance for change orders in an amount of \$104,650.00, for a total amount not to exceed \$2,197,650.00, Account 401-50000-645720, Requisition 1400366

Attachments: [Contract 14-824-3DR Revised Appendix D Report.pdf](#)
 [Contract 14-824-3DR Project View.pdf](#)

- 43 [16-0720](#) Authority to award Contract 16-612-11, Street Sweepers at Various Locations, to Waste Management of Illinois, Inc., in an amount not to exceed \$172,200.00, Account 101-66000-612420, Requisition 1420670

Increase Purchase Order/Change Order

- 44 [16-0671](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollit/Sachi/Alworth JV in an amount of \$213,451.00, from an amount of \$35,331,593.00, to an amount not to exceed \$35,545,044.00, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M, BM 7-7-16.pdf](#)

- 45 [16-0672](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$2,019,487.00, from an amount of \$227,033,905.30, to an amount not to exceed \$229,053,392.30, Accounts 401-50000-645650, 645780, 645680, Purchase Order 4000020

Attachments: [CO LOG 04-128-3P BM 7-7-16.PDF](#)

- 46 [16-0673](#) Authority to decrease the purchase order for Contract 14-254-3F (Re-Bid), Blue Island Green Infrastructure Project, Blue Island, Illinois with Industria, Inc. in an amount of \$33,191.90, from an amount of \$697,029.90, to an amount not to exceed \$663,838.00, Account 401-50000-645690, Purchase Order 4000025

- 47 [16-0678](#) Authority to increase purchase order with Xylem Dewatering Solutions, Inc., to Provide a Submersible Pump Rental to the Stickney Water Reclamation Plant Digester Complex, in an amount of \$4,975.00, from an amount of \$9,950.00, to an amount not to exceed \$14,925.00, Account 101-69000-612330, Purchase Order 8008488

- 48 [16-0679](#) 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 \$64,100.00 from an amount of \$1,195,385.32 to an amount not to exceed \$1,259,485.32, Account 101-27000-612210, Purchase Order 3069592

Attachments: [co log.pdf](#)

- 49 [16-0681](#) Authority to increase purchase order and extend the agreement for a one-year period 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 \$8,120.00, from an amount of \$63,782.78, to an amount not to exceed \$71,902.78, Accounts 101-15000-612330, 612800, 623520, Purchase Order 3078214

Attachments: [Authority to Increase Purchase Order - 3078214 CO Log.pdf](#)

- 50 [16-0684](#) Authority to increase purchase order and amend agreement with Beveridge & Diamond, P.C. to represent the District in the case of Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 11-CV-2937, in an amount of \$2,065,000.00 from an amount of \$2,350,000.00, to an amount not to exceed \$4,415,000.00, Account 101-30000-612430, Purchase Order 3069593

Attachments: [7.07.16 Change Order Attachment.pdf](#)

Engineering Committee

Authorization

- 51 [16-0622](#) Request for Order adopting Hearing Officer's Findings of Fact and Conclusions of Law, to the Board of Commissioners for the Show Cause Complaint for the violation of the Metropolitan Water Reclamation District Sewer Permit Ordinance and Manual of Procedures in the matter of the Metropolitan Water Reclamation District of Greater Chicago v. Palatine Funding Corporation, an Illinois Corporation and Mohammad A. Amjad and Sadia Amjad, Violation Complaint No. 07-001-VC, Permit Nos. 77-1105 and 81-116

Attachments: [Order of Dismissal Bourbon Square Attacment for 7.7.16 BTL.pdf](#)

Judiciary Committee

Report

- 52 [16-0659](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Settlements 7.7.16.pdf](#)

Authorization

- 53 [16-0709](#) Authority to settle the Metropolitan Water Reclamation District of Greater Chicago's claim as a creditor in the bankruptcy case In Re: Edgewater Medical Center, Chapter 11, Case No. 02-bk-07378, in the amount of \$5,000.00 in full and final compromise of the total amount claimed by the District for unpaid User Charges for the years 1997 through 2001 for two Users, Edgewater Property c/o Edgewater Medical Center and Northside Operating d/b/a Edgewater Medical Center

Labor & Industrial Relations Committee

Report

- 54 [16-0707](#) Report of Collective Bargaining Activities in 2016

Real Estate Development Committee

Authorization

- 55 [16-0657](#) Authority to issue a five (5) year permit to the City of Des Plaines to periodically access confined space meter vaults located at the James C. Kirie Water Reclamation Plant located at 701 W. Oakton Street in Des Plaines, Illinois, to read, inspect and maintain its City-owned water meters. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Kirie WRP.pdf](#)

- 56 [16-0658](#) Authority to issue a 3-year permit extension to Ford Motor Company for the continued use of District land c/k/a "Stony Island Drying Beds" for the temporary storage of new vehicles manufactured at the Ford Motor Company Assembly Plant located at 12600 S. Torrence Avenue in Chicago, Illinois. Consideration shall be a monthly permit fee of \$70,400.00; said monthly fee subject to upward adjustments in accordance with the terms and conditions stated herein.

Attachments: [Exhibit A-Stony Island Site.pdf](#)

- 57 [16-0661](#) Authority to issue a one (1) day permit to the Friends of the Cal-Sag Trail to access the District's Blue Island SEPA Station for the Cal-Sag Plunge Fundraising Event on Saturday, August 27, 2016, in Blue Island, Illinois. Consideration shall be \$10.00

Attachments: [Aerial Map.Blue Island SEPA Station.pdf](#)

- 58 [16-0710](#) Authority to grant a 25-year, 0.79 acre non-exclusive easement to BP Pipelines (North America), Inc. for the continued operation, maintenance, repair and removal of an 8" petroleum pipeline through District Main Channel Parcel 37.01 in Forest View, Illinois. Consideration shall be an initial annual fee of \$17,220.00
Attachments: [Aerial Map.Parcel 37.01.pdf](#)
- 59 [16-0719](#) Consent to Sublease between Vulcan Construction Materials, LLC and Ozinga Materials, Inc. on a 2,000 sq. ft. barge dock area on a portion of the Vulcan leasehold located north of the Main Channel and west of Lawndale Avenue in Summit, Illinois; Main Channel Parcel 34.07. Consideration shall be an annual fee of \$5,000.00
Attachments: [Aerial Map.Parcel 34.07.pdf](#)

Stormwater Management Committee

Authorization

- 60 [16-0674](#) Authority to enter into an intergovernmental agreement with the City of Elgin whereby the City of Elgin will enforce the Kane County Stormwater Ordinance for the entire City of Elgin
- 61 [16-0675](#) Authorization to negotiate an intergovernmental agreement with the Chicago Park District to share the cost of an experimental test conducted by Parjana Distribution, LLC at Mount Greenwood Park in Chicago, Illinois (As Revised)
- 62 [16-0676](#) Authority to become a program partner with the Water Environment Federation and DC Water in developing a National Green Infrastructure Certification Program, with payment to the Water Environment Federation in an amount not to exceed \$50,000.00, Account 501-50000-612490, Requisition 1430284

Miscellaneous and New Business

Additional Agenda Items

- 63 [16-0723](#) Authorization to extend Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., for a twelve-month period, Accounts 101, 201, 401, 501 and 901 Funds
Attachments: [JOC Diversity Summary Report](#)
- 64 [16-0724](#) Authorization to extend the current agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting System, for a one-year period, in an amount not to exceed \$78,000.00, Accounts 101, 201, 401, 501, and 901
Attachments: [ANNUAL VOLUME DISCOUNT TABLE.pdf](#)

- 65 [16-0725](#) Report on advertisement of Request for Proposal 16-RFP-25 to obtain Court Reporting Services for a three-year period, estimated cost \$400,000.00, Accounts 101-25000, 30000, 40000, 50000-612250 and 401, 501-50000-612250, Requisitions. 1430737, 1430739, 1430740 and 1430886
- 66 [16-0726](#) 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 \$741,510.00, from an amount of \$50,840,502.17, to an amount not to exceed \$51,582,012.17, Account 401-50000-645600, Purchase Order 5001224

 Attachments: [CO LOG 04-203-4F BM 707016.pdf](#)
 [CO Costs Updated 7-7-16.pdf](#)
- 67 [16-0727](#) Issue a purchase order and enter into an agreement with DHI Water & Environment, Inc., for professional engineering services for Contract 16-835-3C Energy Neutrality Feasibility Study at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, in an amount not to exceed \$353,841.97, Account 401-50000-612440, Requisition 1429750

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

Adjournment