

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, October 6, 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.**

**Call Meeting to Order****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      [16-1033](#)      Report on the sale of \$426,260,000 General Obligation Capital Improvement Bonds of 2016  
  
                 Attachments:    [Rpt bd sale 2016 Att](#)

**Procurement Committee****Report**

- 2      [16-0996](#)      Report on advertisement of Request for Proposal 16-RFP-28, Procurement of Energy Advisory Services, estimated cost \$350,000.00, Account 101-66000-612430, Requisition 1434140
- 3      [16-1021](#)      Report on advertisement of Request for Proposal 16-RFP-21, Professional Services for the Development of Phosphorus Removal Feasibility Studies for the Kirie, Egan, Hanover Park and Lemont Water Reclamation Plants, estimated cost \$800,000.00, Account 201-50000-612430, Requisition 1432067
- 4      [16-1026](#)      Report of bid opening of Tuesday, September 13, 2016
- 5      [16-1027](#)      Report of bid opening of Tuesday, September 20, 2016
- 6      [16-1028](#)      Report on rejection of proposals for 16-RFP-27, Pre-Employment Physical Examination and Drug/Alcohol Testing Services, estimated cost \$140,000.00
- 7      [16-1036](#)      Report of bid opening of Tuesday, September 27, 2016

**Authorization**

- 8      [16-1006](#)      Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2017 membership dues in the amount of \$66,460.00, Account 101-15000-612280
- 9      [16-1013](#)      Authorization to amend Board Order of September 1, 2016, regarding Issue a purchase order and enter into an agreement with Illinois Sustainable Technology Center, for professional engineering services for Contract 16-078-2C, Development of a Scalable Flow-through Algal Wastewater Treatment System for Sustainable Nutrient Removal, O'Brien Water Reclamation Plant, in an amount not to exceed \$210,831.00, Account 201-50000-612430, Requisition 1432460, Agenda Item No. 31, File No. 16-0863
- 10     [16-1018](#)      Authorization to amend the scope of work for Contract 13-805-2S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding, Account 201-50000-612600, Purchase Order 5001482

**Authority to Advertise**

- 11     [16-0987](#)      Authority to advertise Contract 16-481-11 Furnish and Deliver Six Leica ZENO 20 GIS Collection Units, estimated cost \$88,000.00, Account 201-50000-634600, Requisition 1434174
- 12     [16-1003](#)      Authority to advertise Contract 16-815-21 Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, estimated cost \$225,000.00, Account 201-50000-634620, Requisition 1436946
- 13     [16-1004](#)      Authority to advertise Contract 17-617-11, Inspection and Repair of Cranes and Hoists at Various Locations, estimated cost \$418,488.00, Accounts 101-67000/68000/69000-612240/612680/612760, Requisitions 1436434, 1436433, 1436436, 1436437, 1436932, and 1436933
- 14     [16-1029](#)      Authority to advertise Contract 16-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$59,500.00, Account 101-20000-612360

**Issue Purchase Order**

- 15     [16-0985](#)      Issue purchase order and enter into an agreement for Contract 16-RFP-23, Specialized Auditing Services, with Plante & Moran, PLLC, in an amount not to exceed \$49,540.00 for a two-year period. Account 101-40000-612430, Requisition 1427345.

- 16     [16-1007](#)     Issue purchase order to IDenticard Systems, to Furnish and Deliver a visitor management system for the Main Office Building Complex (MOBC) under General Services Administration (GSA) Joint Purchasing Contract GS-25F-0046M, in an amount not to exceed \$11,736.94, Accounts 101-15000-623800/623810, Requisition 1435800
- 17     [16-1012](#)     Issue purchase order to CommVault Systems, Inc. for maintenance renewal for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$142,723.04, Account 101-27000-612820, Requisition 1435830
- 18     [16-1037](#)     Issue purchase order for Contract 16-810-21, Furnish and Deliver Six Submersible Grit Pumps to the Calumet Water Reclamation Plant, to Atlas & Associates, Inc., in an amount not to exceed \$96,000.00, Account 201-50000-634650, Requisition 1420662

**Award Contract**

- 19     [16-1030](#)     Authority to award Contract 16-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Russo Hardware, Inc., D/B/A Russo Power Equipment, in a total amount not to exceed \$26,889.00, Account 101-20000-623130  
**Attachments:**     [Contract 16-036-11 Item Description.pdf](#)
- 20     [16-1039](#)     Authority to award Contract 16-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B to R.S. Hughes Company, Inc., in an amount not to exceed \$27,610.98, Account 101-20000-623700  
**Attachments:**     [Contract 16-032-11 Item Descriptions Groups A and B.pdf](#)
- 21     [16-1040](#)     Authority to award Contract 15-122-3P, Aeration Tanks Air Valves Automation in Batteries A, B, C and D, Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$6,566,307.00, plus a five (5) percent allowance for change orders in an amount of \$328,315.35, for a total amount not to exceed \$6,894,622.35, Account 401-50000-645650, Requisition 1427329  
**Attachments:**     [Contract 15-122-3P Revised Appendix D Report.pdf](#)  
                                 [Contract 15-122-3P Project View.pdf](#)

**Increase Purchase Order/Change Order**

- 22      [16-0986](#)      Authority to increase purchase order and amend the agreement with Veritext Corp., for Contract 13-RFP-13, Court Reporting Services, in an amount of \$105,000.00, from an amount of \$293,742.38, to an amount not to exceed \$398,742.38, Accounts 101-25000, 30000, 40000-612250 and 401, 501-50000-612250, Purchase Order 3079514, 3079515, 3079517 and 3079516  
**Attachments:**      [veritext co log.pdf](#)
- 23      [16-0991](#)      Authority to increase and exercise the option to extend agreement with Heartland Bank and Trust Company for Contract 12-RFP-25, Farm Management Support Services, in an amount of \$62,000.00 from an amount of \$213,140.40 to an amount not to exceed \$275,140.40, Account 101-66000-612430, Purchase Order 3074977  
**Attachments:**      [12-RFP-25 PO 3074977 09.13.16.pdf](#)
- 24      [16-0992](#)      Authority to increase Contract 15-636-11, Furnishing and Delivering Hydrogen Peroxide, to Evoqua Water Technologies, LLC, in an amount of \$68,000.00 from an amount of \$246,631.96 to an amount not to exceed \$314,631.96, Account 101-69000-623560, Purchase Order 3086262  
**Attachments:**      [15-636-11 082916.pdf](#)
- 25      [16-0997](#)      Authority to decrease Contract 14-692-12, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, to Synagro Central, LLC, Option C, (Items 1 and 4), in an amount of \$300,000.00 from an amount of \$3,612,294.43 to an amount not to exceed \$3,312,294.43, Account 101-66000-612520, Purchase Order 5001457  
**Attachments:**      [14-692-12 091616.pdf](#)
- 26      [16-0998](#)      Authority to decrease Contract 14-630-11, Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount of \$49,203.75 from an amount of \$114,757.50 to an amount not to exceed \$65,553.75, Account 101-67000-623560, Purchase Order 3081379  
**Attachments:**      [14-630-11 final.pdf](#)
- 27      [16-0999](#)      Authority to decrease Contract 15-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading and Shredding, in an amount of \$350,000.00, from an amount of \$3,833,548.84 to an amount not to exceed \$3,483,548.84, Account 101-66000-612520, Purchase Order 5001506  
**Attachments:**      [15-696-11 091616.pdf](#)

- 28     [16-1001](#)     Authority to increase Contract 15-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount of \$150,000.00 from an amount of \$2,247,736.47 to an amount not to exceed \$2,397,736.47, Account 101-66000-612520, Purchase Order 5001510  
*Attachments:*     [15-699-11 091616.pdf](#)
- 29     [16-1002](#)     Authority to increase Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$669,000.00, from an amount of \$13,222,102.00, to an amount not to exceed \$13,891,102.00, Account 101-66000-612520, Purchase Order 5001472  
*Attachments:*     [14-690-11 091616.pdf](#)
- 30     [16-1010](#)     Authority to increase Contract 15-935-11, Furnishing and Delivering Sodium Hydroxide, to K. A. Steel Chemicals, Inc., in an amount of \$146,000.00 from an amount of \$679,016.00 to an amount not to exceed \$825,016.00, Account 101-69000-623560, Purchase Order 3086584  
*Attachments:*     [15-935-11 092116.pdf](#)
- 31     [16-1011](#)     Authority to increase Contract 16-685-52, Furnishing, Delivering and Administration of Rain Barrels, to Greenlane Environmental & Recycling Services, Inc., in an amount of \$768,450.00 from an amount of \$1,536,900.00 to an amount not to exceed \$2,305,350.00, Account 501-50000-623990, Purchase Order 3090861
- 32     [16-1023](#)     Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 16-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$360,000.00, from an amount of \$382,800.00, to an amount not to exceed \$742,800.00, Account 101-15000-612430, Purchase Order 3088453 (Deferred from the September 15, 2016 Board Meeting)

## Engineering Committee

### Authorization

- 33     [16-1019](#)     Authority to negotiate a Memorandum of Understanding with the DuPage River Salt Creek Workgroup for collaboration on stream restoration projects

## Industrial Waste & Water Pollution Committee

### Report

- 34     [16-1022](#)     Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments:     [10-6-16 Att. 1 -2015 Significant Violator.pdf](#)  
                              [10-6-16 Att. 2 Significant Violator.pdf](#)

## Judiciary Committee

### Report

- 35     [16-0993](#)     Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments:     [Cerven Tim - Settlement Memo - Approved.pdf](#)

### Authorization

- 36     [16-1017](#)     Authority to settle the Illinois Workers' Compensation Claims of Michael Roman vs. MWRDGC, Cases 14 WC 34137 & 14 WC 34138 in the sum of \$90,000.00, Account 901-30000-601090
- 37     [16-1024](#)     Authority to enter into a settlement agreement and mutual general release with the trustee for Blue Island Phenol regarding unpaid 2013 User Charges at issue in the Assignment for the Benefit of Creditors
- 38     [16-1038](#)     Authority to settle the Illinois Workers' Compensation Claim of Thomas Schultz vs. MWRDGC, Claim W001380113, in the sum of \$29,000.00, Account 901-30000-601090

## Pension, Human Resources & Civil Service Committee

### Authorization

- 39     [16-1031](#)     Requesting the advice and consent of the Board of Commissioners to the appointment of John P. Murray as the Director of Maintenance and Operations for the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:     [Murray Resume.pdf](#)
- 40     [16-1032](#)     Requesting the advice and consent of the Board of Commissioners to the appointment of Beverly K. Sanders as the Director of Human Resources for the Metropolitan Water Reclamation District of Greater Chicago
- Attachments:     [Resume of Beverly Sanders.pdf](#)

## Public Information & Education

**Authorization**

- 41      [16-0988](#)      Request for Authorization to Continue District Employee Participation for the Working in the Schools (WITS) Program

**Real Estate Development Committee****Authorization**

- 42      [16-1008](#)      Authority to enter into a Termination of Lease Agreement with Chicago Title Land Trust Company, as Trustee Under Trust Agreement 3253, and G & I VII VK Land Western, LLC, Beneficiary Under Trust Agreement 3253 of its lease agreement on 1.234 acres of District real estate located north of the Main Channel and east of Western Avenue in Chicago, Illinois and known as Main Channel Parcel 43.02. Consideration shall be \$118,163.36  
**Attachments:**    [Aerial Map.2801 S. Western Avenue.pdf](#)
- 43      [16-1034](#)      Authority to grant a 30-month, non-exclusive easement to ACBL across Main Channel Parcel 16.04, the District's CSSC Controlling Works area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be a nominal fee of \$10.00  
**Attachments:**    [Aerial Map.Parcel 16.04 10.6.16.pdf](#)
- 44      [16-1035](#)      Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Northfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits  
**Attachments:**    [Aerial Maps.Lake Katherine.pdf](#)

**Miscellaneous and New Business****Resolution**

- 45      [16-1042](#)      RESOLUTION sponsored by the Board of Commissioners endorsing *Our Great Rivers (As Revised)*

**Additional Agenda Items**



- 46     [16-1000](#)     Authority to decrease Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A, to Ox Cart Trucking, Inc., in an amount of \$75,000.00 from an amount of \$4,087,338.30 to an amount not to exceed \$4,012,388.30, Account 101-66000-612520, Purchase Order 5001544  
**Attachments:**     [16-691-11 091616.pdf](#)
- 47     [16-1016](#)     Issue a purchase order and enter into an agreement with Greeley and Hansen LLC for professional engineering services for Contract 16-270-3P Covered Composting System, Calumet Water Reclamation Plant in an amount not to exceed \$4,145,644.00, Account 401-50000-612450, Requisition 1435241

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

## Adjournment