

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, October 20, 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 [16-1074](#) Report on Cash Disbursements for the Month of September 2016, in the amount of \$50,824,393.01
Attachments: [September 2016 Cash Disbursements Summary](#)

Procurement Committee**Report**

- 2 [16-1055](#) Report on advertisement of Request for Proposal 16-RFP-29, Specialized Audit Services for Professional Legal and Engineering Consultant Contracts, estimated cost \$25,000.00, Account 101-40000-612430, Requisition 1436941
- 3 [16-1083](#) Report of bid opening of Tuesday, October 4, 2016
- 4 [16-1084](#) Report of bid opening of Tuesday, October 11, 2016
- 5 [16-1094](#) Report on rejection of bids for Contract 16-604-12, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$99,945.00

Authorization

- 6 [16-1067](#) Authorization to accept initial annual rental bid for Contract 16-364-11 Proposal to Lease for ten (10) years approximately 6.5 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 5.01, 5.02, 5.03 from Skokie Motor Sales, Inc. in the amount of \$342,360.00
Attachments: [Aerial Map.Parcels 5.01, 5.02 & 5.03.pdf](#)

- 7 [16-1068](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2016/2017 membership dues in the amount of \$14,120.00, Account 101-15000-612280
- 8 [16-1092](#) Authorization to enter into an agreement for Contract 16-RFP-20 Dual-Choice Dental Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Authority to Advertise

- 9 [16-1049](#) Authority to advertise Contract 16-474-11 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 1401812
- 10 [16-1056](#) Authority to advertise Contract 17-603-21 Furnish and Deliver a Windrow Turner to LASMA, estimated cost \$650,000.00, Account 201-50000-634650, Requisition 1428918
- 11 [16-1057](#) Authority to advertise Contract 17-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$60,100.00, Account 101-66000-623820, Requisition 1434677
- 12 [16-1058](#) Authority to advertise Contract 16-602-21 Furnish and Deliver Telemetry Replacement for Single Point Data at Various Locations, estimated cost \$249,000.00, Account 201-50000-645620, Requisition 1429405
- 13 [16-1060](#) Authority to advertise Contract 17-693-11 Use of a Sanitary Landfill, estimated cost \$60,000.00, Account 101-66000-612520, Requisition 1427507
- 14 [16-1061](#) Authority to advertise Contract 17-614-11 Elevator Maintenance at Various Service Areas, estimated cost \$958,683.60, Accounts 101-15000/67000/68000/69000-612600/612680/612370/612390, Requisitions 1434487, 1434490, 1437849 and 1437856
- 15 [16-1071](#) Authority to advertise Contract 17-936-11 Furnishing and Delivering Citric Acid, estimated cost \$160,000.00, Account 101-69000-623560, Requisition 1437850
- 16 [16-1085](#) Authority to advertise Contract 17-003-11 Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, estimated cost \$42,500.00, Account 101-20000-623570
- 17 [16-1086](#) Authority to advertise Contract 17-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$262,600.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1434668, 1434675, 1434683, 1435245, 1436239, and 1436428

- 18 [16-1091](#) Authority to advertise Contract 17-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$289,950.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1431977, 1431978, 1434667 and 1435244
- 19 [16-1098](#) Authority to advertise Contract 16-612-21 Furnish and Deliver Bio-P Control Equipment, estimated cost \$142,000.00, Account 201-50000-645650, Requisition 1439242 (*As Revised*)

Issue Purchase Order

- 20 [16-1046](#) Issue purchase order and amend an agreement with Granicus Inc. for Legistar Software Maintenance and Support for a three year period in an amount not to exceed \$60,114.91, Account 101-27000-612820, Requisition 1435803
- 21 [16-1047](#) Issue purchase order to DLT Solutions, LLC., to furnish and deliver AutoCAD Online CADLearning software annual renewal, in an amount not to exceed \$16,010.36, Account 101-27000-612820, Requisition 1437184
- 22 [16-1048](#) Issue purchase order to CDW-Government LLC to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$96,799.00, Account 101-27000-612820, Requisition 1435826
- 23 [16-1050](#) Issue purchase order and enter into an agreement with Environmental Resource Associates Inc. to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$17,500.00, Account 101-16000-623570, Requisition 1437183
- 24 [16-1052](#) Issue purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Enterprise Mobility Suite software in an amount not to exceed \$223,776.00, Accounts 201-50000-634820 and 101-27000-612820, Requisition 1438340
- 25 [16-1063](#) Issue purchase order and enter into an agreement for Contract 16-RFP-24, Claims Management Services, with McLarens, Inc. in an amount not to exceed \$150,000.00, Account 901-30000-667220, Requisition 1427999
- 26 [16-1065](#) Issue purchase order and enter into an agreement for Contract 16-RFP-19 Deferred Compensation and Investment Consulting Services with Segal Advisors, Inc. d/b/a Segal Rogerscasey, in an amount not to exceed \$154,000.00, Account 101-25000-612430, Requisition 1428002 (*As Revised*)
- 27 [16-1069](#) 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 (Deferred from the October 6, 2016 Board Meeting)

- 28 [16-1087](#) Issue purchase order for Contract 16-904-11, Furnish and Deliver Plastic Pipe and Fittings to the Stickney Water Reclamation Plant, to Columbia Pipe & Supply Company, in an amount not to exceed \$61,062.00, Account 101-69000-623090, Requisition 1422790
- 29 [16-1088](#) Issue purchase order for Contract 16-609-11, Furnish and Deliver Mechanical Seals to the Stickney and Calumet Water Reclamation Plants to John Crane, Inc., in an amount not to exceed \$23,232.78, Accounts 101-68000,69000-623270, Requisitions 1420428 and 1420429
- 30 [16-1106](#) Issue Purchase Order to Globetrotters International Inc. for IBM Tririga hosting, administration, licensing and systems support in an amount not to exceed \$134,030.00, Account 101-27000-612820, Requisition 1438590

Award Contract

- 31 [16-1089](#) Authority to award Contract 15-914-21, Furnish and Deliver Services to Recondition Various Circuit Breakers for the Calumet and Stickney Water Reclamation Plants Areas, to Englewood Electrical Supply Company, a Division of WESCO Distribution, Inc., in an amount not to exceed \$130,680.00, Account 201-50000-645750, Requisition 1398266
- 32 [16-1090](#) Authority to award Contract 15-265-3D, Safety Railing Around Tanks, Calumet Water Reclamation Plant, to Fence Masters, Inc., in an amount not to exceed \$1,455,030.00, plus a five (5) percent allowance for change orders in an amount of \$72,751.50, for a total amount not to exceed \$1,527,781.50, Account 401-50000-645650, Requisition 1423507
Attachments: [Contract 15-265-3D Revised Appendix D Report.pdf](#)
 [Contract 15-265-3D Project View.pdf](#)
- 33 [16-1095](#) Authority to award Contract 16-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One-Year Period, to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$132,113.21, Account 101-20000-623700
Attachments: [Contract 16-029-11 Item Descriptions.pdf](#)
- 34 [16-1096](#) Authority to award Contract 16-971-11, Replacement of Wheelsets on Diesel Locomotive No. 4 at the Stickney Water Reclamation Plant, to National Railway Equipment Company, in an amount not to exceed \$96,272.00, Account 101-69000-612670, Requisition 1423283
- 35 [16-1097](#) Authority to award Contract 16-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A to The Standard Companies, in an amount not to exceed \$7,043.35, and Groups B and C to Inlander Brothers Inc., in an amount not to exceed \$107,610.63, Account 101-20000-623660
Attachments: [Contract 16-009-11 Item Descriptions - Group A, B and C.pdf](#)

- 36 [16-1099](#) Authority to award Contract 16-005-11, Furnish and Deliver Pallets to Various Locations for a One (1) Year Period, Group B to Atlas & Associates, Inc., in an amount not to exceed \$95,850.00 Account 101-20000-623130
Attachments: [Contract 16-005-11 Item Description, Group B.pdf](#)
- 37 [16-1100](#) Authority to award Contract 16-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Items 1, 8, 26, and 28 to Rock Island Lubricants, d.b.a. Rilco, Inc., in an amount not to exceed \$26,253.00; Item 2 to Indi Enterprise, Inc. in an amount not to exceed \$6,500.00; Items 3, 14, 17, 21, and 24 to Feece Oil Company in an amount not to exceed \$8,334.78; Items 4, 7, 9, 11, 12, 15, 16, 19, 20, and 29 to Midtown Petroleum Acquisition, LLC, d.b.a. RelaDyne, in an amount not to exceed \$82,172.45; Items 5, 6, and 13 to Parent Petroleum, Inc., in an amount not to exceed \$7,730.44; Items 10 & 27 to Atlas & Associates, Inc., in an amount not to exceed \$9,180.00; and Items 18, 22, 23, 25, and 30 to Valdes, LLC, in an amount not to exceed \$47,248.00, Account 101-20000-623860
Attachments: [Contract 16-030-11 Tab Sheet.pdf](#)
 [Contract 16-030-11 Item Descriptions, 1 - 30.pdf](#)

Increase Purchase Order/Change Order

- 38 [16-1053](#) Authority to decrease purchase order for Contract 15-106-11 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc., in an amount of \$180,000.00, from an amount of \$310,533.03, to an amount not to exceed \$130,533.03, Account 101-16000-612490, Purchase Order 3086903
Attachments: [10-20-16 Att COL 15-106-11.pdf](#)
- 39 [16-1054](#) Authority to decrease purchase order for Contract 13-103-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company, LLC, in an amount of \$46.28, from an amount of \$152,583.54, to an amount not to exceed \$152,537.26, Account 101-16000-623570, Purchase Order 3075347
Attachments: [10-20-16 Att COL 13-103-11.pdf](#)
- 40 [16-1064](#) Authority to increase purchase order to and amend an agreement with RedVector, LLC. in an amount of \$14,200.00, from an amount of \$19,200.00, to an amount not to exceed \$33,400.00, Account 101-25000-612820, Purchase Order 3087719
- 41 [16-1072](#) Authority to increase Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount of \$60,000.00 from an amount of \$1,471,535.95 to an amount not to exceed \$1,531,535.95, Accounts 101-67000/68000-612520, Purchase Order 5001441
Attachments: [14-613-11 Group B 092616.pdf](#)

- 42 [16-1093](#) Authority to decrease purchase order for Contract 15-045-11, 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, to Chicago Sun-Times Media Productions LLC, in an amount of \$8,000.00, from an amount of \$67,260.00 to an amount not to exceed \$59,260.00, Account 101-20000-612360, Purchase Order 3087694

Attachments: [Contract 15-045-11 Change Order Log.pdf](#)

Budget & Employment Committee

Authorization

- 43 [16-1076](#) Authority to transfer 2016 departmental appropriations in the amount of \$6,000.00 in the Corporate Fund

Attachments: [10.20.16 Board Transfer BF5 16-1076.pdf](#)

Engineering Committee

Report

- 44 [16-1075](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2016

Attachments: [Attachment 1 CO Report September 2016 5% Contingency.pdf](#)
[Attachment 2 CO Status Report September.pdf](#)

Judiciary Committee

Authorization

- 45 [16-1066](#) Authority to settle the Illinois Workers' Compensation Claims of Exan Santos vs. MWRDGC, Cases 14 WC 4885, and 15 WC 2691, in the sum of \$54,124.50, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 46 [16-1102](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September 2016.

Attachments: [R-98 Report September 2016.pdf](#)

Real Estate Development Committee

Authorization

- 47 [16-1051](#) Authority to issue a 49-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 12, 2016, through December 31, 2016. Consideration shall be a nominal fee of \$10.00.
Attachments: [Aerial Map.Parcel 9.03 10.6.16.pdf](#)
- 48 [16-1077](#) Authority to commence statutory procedures to lease approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11
Attachments: [Aerial Map.Parcel 38.11.pdf](#)
- 49 [16-1079](#) Authority to issue a 30-month permit to the City of Lockport to traverse Main Channel Parcels 15.02, 15.04, 16.04, the District's CSSC Controlling Work's area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be \$10.00
Attachments: [Aerial Map.Parcels 15.02, 15.04 & 16.04.pdf](#)
- 50 [16-1080](#) Authority to grant a 25-year, 1,560.00' x 15' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on District real estate located east of the Harlem Avenue Bridge between College Drive and 116th Street in Worth and Palos Heights, Illinois, and known as Cal-Sag Channel Parcels 9.03 and 9.04. Consideration shall be an initial annual fee of \$5,000.00
Attachments: [Aerial Map.Parcels 9.03 and 9.04.pdf](#)
- 51 [16-1081](#) Authority to grant a 25-year, 2,624.20' x 20' non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on a portion of District Main Channel Parcels 19.01 and 19.04 in Will County, Illinois. Consideration shall be an initial annual fee of \$5,000.00
Attachments: [Aerial Map.Parcels 19.01 and 19.04.pdf](#)
- 52 [16-1082](#) Authority to issue a twelve (12) month permit to ExxonMobil Oil Corporation on approximately 4.46 acres of District real estate located east of Cicero Avenue and north of the Main Channel in Chicago, Illinois; Main Channel Parcel 40.02. Consideration shall be \$87,425.00
Attachments: [Aerial Map.Parcel 40.02.pdf](#)

- 53 [16-1101](#) Authority to issue a one (1) year permit to The Peoples Gas Light and Coke Company on approximately 31.84 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcels 40.02, 40.04 and 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental and remediation testing. Consideration shall be \$624,000.00 (*As Revised*)
Attachments: [Aerial Map.Parcels 40.02, 40.04 & 40.07.pdf](#)

Stormwater Management Committee

Authorization

- 54 [16-1070](#) Authority to approve and execute Right of Entry agreement with ARC CAFEUSA001, LLC and FQSR, LLC for performing soil borings for the Final Design for the Addison Creek Channel Improvements, Contract 11-187-3F

Miscellaneous and New Business

Motion

- 55 [16-1104](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2017 (*As Revised*)

Resolution

- 56 [16-1078](#) RESOLUTION sponsored by the Board of Commissioners congratulating Maggie McElDowney, the 2016 Rose of Tralee
- 57 [16-1103](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Barbara Bates Foundation

Ordinance

- 58 [O16-017](#) Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Final Ordinance O16-17 First Amendment](#)
 [10.20.16 Ordinance O16-17 First Amendment \(redline\).pdf](#)
 [10.20.16 TL Ordinance O16-017 Amendment 1.pdf](#)

Additional Agenda Items

- 59 [16-1107](#) RESOLUTION sponsored by the Board of Commissioners offering support for the proposed Safe Roads Constitutional Amendment (House Joint Resolution Constitutional Amendment 36)

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

Adjournment