

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, February 16, 2017

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, 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****Authorization**

- 1 [17-0190](#) Authority to add Project 17-903-41, Elevator Improvements at the Mainstream Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is \$245,000.00.

Procurement Committee**Report**

- 2 [17-0143](#) Report on advertisement of Request for Proposal 17-RFP-18 Post-Offer Physical Assessments, estimated cost \$21,500.00, Account 101-25000-612260, Requisition 1455230
- 3 [17-0152](#) Report on advertisement of Request for Proposal 17-RFP-22, Hosted Software Solution Used to Produce the Comprehensive Annual Financial Report and Budget Book, estimated cost \$125,000.00 for a two-year period, Account 201-50000-612430, Requisition 1456485
- 4 [17-0172](#) Report on rejection of bids for Contract 17-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$77,500.00
- 5 [17-0174](#) Report of bid opening of Tuesday, January 31, 2017
- 6 [17-0175](#) Report of bid opening of Tuesday, February 7, 2017

Authorization

- 7 [17-0096](#) Authorization to exercise the option to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at various locations for an additional Thirty-Six (36) Month Period. *(Deferred from the February 2, 2017 Board Meeting)*
- Legislative History
- | | | |
|--------|------------------------|----------|
| 2/2/17 | Board of Commissioners | Deferred |
| 2/2/17 | Committee of the Whole | Deferred |
- 8 [17-0130](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$46,109.84, Account 101-50000-612430
- 9 [17-0157](#) Authorization to accept initial annual rental bid for Contract 16-366-12 (Re-Bid) Proposal to Lease for 39-years portions of the ground floor and outdoor plaza consisting of approximately 10,751 sq. ft. of the 101-111 East Erie Street building in Chicago, Illinois, from GIC 101 Erie LLC in the amount of \$60,000.00
- Attachments: [Survey Map.GIC 101 Erie.pdf](#)
- 10 [17-0181](#) Authorization to amend Board Order of November 17, 2016, regarding issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, Agenda Item No. 16, File No. 16-1167

Authority to Advertise

- 11 [17-0154](#) Authority to advertise Contract 17-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$121,100.00, Accounts 101-67000/68000/69000-612240/612490/623070/ 623270, Requisitions 1456934, 1456939, 1456943, 1456946, and 1456947
- 12 [17-0176](#) Authority to advertise Contract 17-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$40,000.00, Account 101-20000-623070

Issue Purchase Order

- 13 [17-0141](#) Issue purchase order to Chen, Garner & Stevens Partners, LLC (dba Eureka Water Probes), to Furnish and Deliver water quality meters and accessories, in an amount not to exceed \$49,612.24, Account 101-16000- 634970, Requisition 1450835

- 14 [17-0145](#) Issue purchase order and enter into an agreement with Thermo LabSystems, Inc. (dba ThermoFisher Scientific) to provide a five-day on-site Laboratory Information Management System training on the SampleManager Laboratory Information Management System for the Monitoring and Research Department laboratories, in an amount not to exceed \$19,000.00, Account 101-16000-601100, Requisition 1455237
- 15 [17-0161](#) Issue purchase order for Contract 16-612-22 (Re-Bid), Furnish and Deliver Bio-P Control Equipment, to Gasvoda and Associates, Inc., in an amount not to exceed \$140,000.00, Account 201-50000-645650, Requisition 1439242
- 16 [17-0186](#) Issue purchase orders to Boerger LLC, to Furnish and Deliver Boerger Pump Parts and Equipment to Various Locations, for a two-year period, in an amount not to exceed \$160,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Award Contract

- 17 [17-0163](#) Authority to award Contract 17-646-51, Small Streams Maintenance in Cook County, Illinois, Group A to J & L Contractors, Inc., in an amount not to exceed \$2,947,875.00, and Group B to Thornton Equipment Services, Inc., in an amount not to exceed \$1,848,940.00, Account 501-50000-612620, Requisition 1430448
Attachments: [Contract 17-646-51 Revised Appendix D Report, Group A.pdf](#)
 [Contract 17-646-51 Revised Appendix D Report, Group B.pdf](#)
- 18 [17-0171](#) Authority to award Contract 17-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to JC Licht, LLC, in an amount not to exceed \$43,519.75, Account 101-20000-623190
Attachments: [Contract 17-012-11 Item Descriptions Groups A and B.pdf](#)
- 19 [17-0177](#) Authority to award Contract 17-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to Elam Private Detective, Inc., in an amount not to exceed \$162,651.50, Account 101-66000-612490, Requisition 1431171

Increase Purchase Order/Change Order

- 20 [17-0144](#) Authority to increase Contract 11-403-2P Membrane Gas Holder Replacement and Digester Cleaning, Egan Water Reclamation Plant, to Path Construction Company, Inc. in an amount of \$300,000.00, from an amount of \$5,578,167.09, to an amount not to exceed \$5,878,167.09, Account 201-50000-645750, Purchase Order 4000018
Attachments: [CO LOG 11-403-2P, BM 2-16-17.pdf](#)

- 21 [17-0158](#) Authority to increase purchase order and exercise an option to extend agreement for one year with West Publishing Corporation for on-line legal research and subscriptions to various legal publications for a three year period, in an amount not to exceed \$76,660.00 from an amount of \$230,108.18, to an amount not to exceed \$306,768.18, Accounts 101-30000-612490, 623720, Purchase Order 3080583
Attachments: [PO 3080583.pdf](#)

Engineering Committee

Report

- 22 [17-0169](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2017
Attachments: [Attachment 1 CO Report January 2017 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report January 2017.pdf](#)

Authorization

- 23 [17-0168](#) Authorization to negotiate an Intergovernmental Agreement with the Chicago Park District for a project to remove the North Branch Dam and stabilize banks along the North Branch Chicago River and the North Shore Channel from Lawrence Avenue to Peterson Avenue (16-IGA-22)

Judiciary Committee

Authorization

- 24 [17-0166](#) Authority to settle the Illinois Workers' Compensation Claims of Dale Polak vs. MWRDGC, Cases 12 WC 19556, 12 WC 19561 in the sum of \$67,107.97, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 25 [17-0153](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of December 2016 and January 2017.
Attachments: [R-98 Report January 2017.pdf](#)

Monitoring & Research Committee

Authorization

- 26 [17-0182](#) Authorization for payment to Marquette University for annual membership in the National Science Foundation Industry/University Cooperative Research Center for Water Equipment and Policy, in an amount not to exceed \$50,000.00, Account 101-15000-612280

Public Information & Education

Authorization

- 27 [17-0191](#) Authorization to allow participation in 2017 parades

Real Estate Development Committee

Authorization

- 28 [17-0139](#) Authority to issue a 5-year permit to the City of Des Plaines to continue to maintain a "Welcome to the City of Des Plaines" sign located at the southeast corner of Oakton Street and Elmhurst Road on the site of the District's James C. Kirie Water Reclamation Plant, in Des Plaines, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.City of Des Plaines.pdf](#)

- 29 [17-0140](#) Authority to issue a 5-year permit to the US Army Corps of Engineers to use the access road and boat ramp located on an approximately 50' x 8' area of District Main Chanel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 15.05 2.16.17.pdf](#)

Stormwater Management Committee

Report

- 30 [17-0170](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance (*As Revised*)

Attachments: [Quarterly Reporting Table](#)

Authorization

- 31 [17-0173](#) Authority to enter into a Feasibility Cost Sharing Agreement with the Department of the Army, represented by the United States Army Corps of Engineers (Corps) for the McCook Levee, and to make payment in an amount not to exceed \$250,000.00, Account 401-50000-645630

Miscellaneous and New Business

Memorial Resolution

- 32 [17-0138](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Kenneth Ray Harris

Resolution

- 33 [17-0184](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month
- 34 [17-0185](#) RESOLUTION sponsored by the Board of Commissioners to comply with the Local Government Travel Expense Control Act
- 35 [17-0189](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- 36 [17-0192](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring William Beavers
- 37 [17-0193](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring the Honorable Timothy Evans
- 38 [17-0194](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring William Henry
- 39 [17-0195](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Cliff Kelley
- 40 [17-0196](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Mercedes Mallette
- 41 [17-0197](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Fred Rice
- 42 [17-0198](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Robert Shaw
- 43 [17-0199](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Allan Streeter
- 44 [17-0200](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Wallace Davis, Jr.
- 45 [17-0201](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring William Garth

- 46 [17-0202](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Marian Humes
- 47 [17-0203](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Tyrone Kenner
- 48 [17-0204](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Martin J. Oberman
- 49 [17-0205](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Congressman Bobby Rush
- 50 [17-0206](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Niles Sherman
- 51 [17-0207](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Dr. Conrad Worrill
- 52 [17-0208](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring David Orr
- 53 [17-0209](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Eugene Sawyer
- 54 [17-0210](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Ed Smith
- 55 [17-0211](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Congressman Danny K. Davis
- 56 [17-0212](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Rev. John C. Hatchett
- 57 [17-0213](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Perry Hutchinson
- 58 [17-0214](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2017 as Black History Month and honoring Anna Langford

Adjournment