

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, August 3, 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****Report**

- 1 [17-0751](#) Report on Cash Disbursements for the Month of June 2017, in the amount of \$38,987,435.84
Attachments: [June 2017 Cash Disbursements Summary](#)
- 2 [17-0791](#) Report on the investment interest income during April 2017
Attachments: [Inv Int Inc 2017-04 att.pdf](#)
- 3 [17-0792](#) Report on the investment interest income during May 2017
Attachments: [Inv Int Inc 2017-05 att.pdf](#)
- 4 [17-0793](#) Report on investments purchased during April 2017
Attachments: [Inv Purch 2017-04 att.pdf](#)
- 5 [17-0794](#) Report on investments purchased during May 2017
Attachments: [Inv Purch 2017-05 att.pdf](#)

Authorization

- 6 [17-0765](#) Authority to add Project 17-712-21 Furnish and Deliver Two Submersible Pumps to the O'Brien Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$80,000.00

Procurement Committee**Report**

- 7 [17-0758](#) Report on advertisement of Request for Proposal 17-RFP-34 Master Agreement for Professional Development Courses for a Three-Year Period, Account 101-25000-601100
- 8 [17-0783](#) Report of bid opening of Tuesday, July 11, 2017
- 9 [17-0784](#) Report of bid opening of Tuesday, July 18, 2017
- 10 [17-0799](#) Report of bid opening of Tuesday, July 25, 2017

Authorization

- 11 [17-0737](#) Authorization to further amend and revise File No. 17-0411 (Agenda Item No. 12) Authority to advertise Contract 13-370-3F, Buffalo Creek Reservoir Expansion, estimated cost between, \$20,074,055.75 and \$24,300,172.75, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1461806 (As Revised) (Deferred from the April 20, 2017 Board Meeting) "ADOPTED AS AMENDED REFER TO FILE ID #17-0411A" (Deferred from the July 6, 2017 Board Meeting)

Attachments: [MPLA Agreement for LAKE County attachment.PDF](#)

Legislative History

7/6/17	Board of Commissioners	Deferred
7/6/17	Committee of the Whole	Deferred

- 12 [17-0800](#) Authorization to amend Board Order of July 6, 2017, regarding Authority to issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., to provide Emerson Ovation Distributed Control System (DCS) and ControlWave Programmable Logic Controller (PLC) Parts to Various Locations, in a total amount not to exceed \$1,013,000.00, Agenda Item No. 30, File No. 17-0702

Authority to Advertise

- 13 [17-0760](#) Authority to advertise Contract 16-805-21, Furnish, Deliver, and Install a Boiler for the Equipment Garage at the Calumet Water Reclamation Plant, estimated cost \$240,000.00, Account 201-50000-645680, Requisition 1457241
- 14 [17-0761](#) Authority to advertise Contract 17-705-21, Rehabilitate One Raw Sewage Pump Rotating Assembly at the O'Brien Water Reclamation Plant, Estimated cost \$200,000.00, Account 201-50000-645600, Requisition 1456115
- 15 [17-0762](#) Authority to advertise Contract 17-712-21 Furnish and Deliver Two Submersible Pumps to the O'Brien Water Reclamation Plant, estimated cost \$80,000.00, Account 201-50000-634650, Requisition 1469141

- 16 [17-0763](#) Authority to advertise Contract 17-935-11 Furnishing and Delivering Sodium Hydroxide, estimated cost \$1,790,000.00, Account 101-69000-623560, Requisition 1460504
- 17 [17-0775](#) Authority to advertise Contract 17-698-11 Sale of Composted Biosolids
- 18 [17-0785](#) Authority to advertise Contract 17-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$220,700.00, Account 101-20000-623860

Issue Purchase Order

- 19 [17-0753](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Microsoft Azure StorSimple Storage Server, in an amount not to exceed \$61,815.00, Account 201-50000-634810, Requisition 1467946
- 20 [17-0754](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$154,294.09, Account 101-27000-612840, Requisition 1468977
- 21 [17-0755](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Creative Cloud for Teams Software License Renewal, in an amount not to exceed \$10,659.00, Account 101-27000-612820, Requisition 1465768
- 22 [17-0756](#) Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc. for iPacs Software Maintenance Support Services, in an amount not to exceed \$980,298.00, Account 101-27000-612820, Requisition 1469935
- 23 [17-0757](#) Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct Harassment and Diversity Awareness Training for the entire employee population, in a total amount not to exceed \$59,959.00, Account 101-25000-601100. Requisition 1467004
- 24 [17-0766](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver eight 2018 Ford Escapes, two 2018 Ford Transit Vans, and one 2018 Chevrolet Equinox, under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$284,115.51, Account 201-50000-634860, Requisition 1469424
- 25 [17-0769](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of seven streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$98,150.00 Account 501-50000-612490, Requisition 1469603

- 26 [17-0780](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver one 2017 Ford F-350 with snow plow and one 2017 Ford F-550 with stake bed and lift gate under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$108,361.00, Account 201-50000-634860, Requisition 1470087

Award Contract

- 27 [17-0795](#) Authority to award Contract 16-077-3E, Devon IAS Switchgear Replacement and Wilmette PS Conduit Replacement, NSA, to M.G. Electric Service Company, in an amount not to exceed \$600,400.00, plus a five (5) percent allowance for change orders in an amount of \$30,020.00, for a total amount not to exceed \$630,420.00, Account 401-50000-645720, Requisition 1459453

Attachments: [Contract 16-077-3E Revise Appendix D Report.pdf](#)
 [Contract 16-077-3E PROJECT VIEW.pdf](#)

- 28 [17-0796](#) Authority to award Contract 17-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC in an amount not to exceed \$270,455.16, Account 101-68000-612520, Requisition 1441334

- 29 [17-0797](#) Authority to award Contract 17-667-91, Petroleum Remediation and Wetland Restoration - Main Channel Atlas Parcel 15.04, to The Lane Construction Corporation, in an amount not to exceed \$1,047,725.00, Account 901-30000-667220, Requisition 1424444

Attachments: [Contract 17-667-11 Revised Appendix D Report.pdf](#)

- 30 [17-0801](#) Authority to award Contract 17-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to Brookaire Company, LLC., in an amount not to exceed \$45,973.33, Groups B & D to T & N Chicago, Inc., in an amount not to exceed \$23,449.59, and Group C to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$2,190.00 Account 101-20000-623270

Attachments: [Contract 17-033-11 Item Descriptions, Groups A, B, C, and D.pdf](#)

- 31 [17-0802](#) Authority to award Contract 17-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B & W Truck Repair, Inc., in an amount not to exceed \$460,849.00, Accounts 101-66000, 67000, 68000, 69000-612860, 623250, Requisitions 1459150, 1459151, 1459152, and 1459153 (As Revised)

Attachments: [Contract 17-674-11 Revised Appendix D Report.pdf](#)

Increase Purchase Order/Change Order

- 32 [17-0767](#) Authority to increase Contract 06-494-3P Centrifuge Building and Sludge Loading System Upgrades at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, North Service Area, to IHC Construction Companies, LLC in an amount of \$22,466.10, from an amount of \$9,265,783.40, to an amount not to exceed \$9,288,249.50, Accounts 201-50000-645650, 401-50000-645650 and 645750, Purchase Order 5001400
Attachments: [CO LOG 06-494-3P, BM 8-3-17.pdf](#)
- 33 [17-0768](#) 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 \$484,657.00, from an amount of \$35,748,709.93, to an amount not to exceed \$36,233,366.93, Account 401-50000-645600, Purchase Order 5001404
Attachments: [CO LOG 06-212-3M BM 08-03-17.pdf](#)
- 34 [17-0777](#) Authority to increase Contract 14-824-3DR Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC in an amount of \$20,954.19, from an amount of \$2,239,297.11, to an amount not to exceed \$2,260,251.30, Account 401-50000-645720, Purchase Order 4000040
Attachments: [CO LOG 14-824-3DR, BM 8.3.17.pdf](#)
- 35 [17-0781](#) Authority to decrease purchase order for contract 15-RFP-23, On-site Physical Therapy, to Work Injury Management Solutions, LLC in an amount of \$43,317.00, from an amount of \$46,386.00 to an amount not to exceed \$3,069.00. Account 901-30000-601090, Purchase Order 3089317
Attachments: [ChangeOrderLog.pdf](#)

Budget & Employment Committee

Report

- 36 [17-0790](#) Report on Budgetary Revenues and Expenditures for the second quarter of 2017, ended June 30, 2017
Attachments: [Second Quarter attachment.pdf](#)

Engineering Committee

Authorization

- 37 [17-0771](#) Authority to amend extraterritorial service agreement with the City of Chicago to add an additional 98.70 acres of land located in DuPage County at O'Hare International Airport, outside the territorial limits of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Final Amendment to BOC.PDF](#)

- 38 [17-0772](#) Authorization to enter into a License Agreement with the City of Chicago for a period of twelve years for the District to Construct and Maintain a Security Fence along the North End of the Collateral Channel, Consideration shall be a nominal fee of \$1.00
- 39 [17-0773](#) Request for authority to set initial price for the sale of effluent water produced by the Metropolitan Water Reclamation District

Judiciary Committee

Report

- 40 [17-0745](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes
- 41 [17-0746](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes

Authorization

- 42 [17-0759](#) Authority to settle the Illinois Workers' Compensation Claims of Ronald Hultgren vs. MWRDGC, Cases 11 WC 08158, 12 WC 44377 in the sum of \$60,339.08, Account 901-30000-601090
- 43 [17-0778](#) Authority to settle the Illinois Workers' Compensation Claim of John Eaton vs. MWRDGC, Case 13 WC 35594 in the sum of \$59,837.08, Account 901-30000-601090
- 44 [17-0779](#) Authority to settle the Illinois Workers' Compensation Claim of Martin Kaiser vs. MWRDGC, Claim 11 WC 38208, in the sum of \$123,500.00, Account 901-30000-601090

Labor & Industrial Relations Committee

Authorization

- 45 [17-0735](#) Authority to revise Board Order of May 18, 2017 authorizing the District to enter into a new Multi-Project Labor Agreement with the Chicago and Cook County Building and Construction Trades Council, and as appropriate, the Teamsters Joint Council No. 25, or their union affiliates that become signatories to attach the current MPLA (*Deferred from the July 6, 2017 Board Meeting*)

Attachments: [7.6.17 MPLA 6 23 17.pdf](#)

Legislative History

7/6/17	Board of Commissioners	Deferred
7/6/17	Committee of the Whole	Deferred

- 46 [17-0739](#) Authority to enter into a Multi-Project Labor Agreement with the Lake County Building and Construction Trades Council, or its union affiliates that become signatories (*Deferred from the July 6, 2017 Board Meeting*)
Attachments: [MPLA Agreement for LAKE County attachment.PDF](#)
Legislative History
7/6/17 Board of Commissioners Deferred
7/6/17 Committee of the Whole Deferred
- 47 [17-0774](#) Authority to extend until September 30, 2017, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399.

Maintenance & Operations Committee

Reports

- 48 [17-0764](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of June 2017
Attachments: [15-866-11 06212017.pdf](#)

Real Estate Development Committee

Authorization

- 49 [17-0782](#) Authority to issue lease to co-lessees Mr. John M. Markley and Mr. Tim Hackett, to farm District land located in Fulton County, Illinois, for approximately 49 acres of pasture, at a rent of \$500.00
- 50 [17-0798](#) Consent to a license agreement between the Village of Hanover Park and Cricket Council IL LLC to construct, maintain, and utilize cricket fields on 23 acres of District real estate located south of Sycamore Avenue and north of Walnut Avenue within the District's Hanover Park Water Reclamation Plant premises in Hanover Park, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Hanover Park.pdf](#)

Stormwater Management Committee

Report

- 51 [17-0776](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
Attachments: [Quarterly Reporting Table 2017Q2.pdf](#)

Authorization

- 52 [17-0788](#) Authority to enter into an Intergovernmental Agreement and make payment to the Village of Hillside, to collaborate on a master plan to identify opportunities to alleviate flooding (17-IGA-01), in an amount not to exceed \$77,312.02, Account 501-50000-612400, Requisition 1469946

Miscellaneous and New Business**Memorial Resolution**

- 53 [17-0808](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Cook County Commissioner Robert B. Steele

Resolution

- 54 [17-0804](#) RESOLUTION sponsored by the Board of Commissioners recognizing the University of Illinois at Chicago's CHANCE Program *(As Revised)*
- 55 [17-0805](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 125th Anniversary of the Village of Franklin Park, Illinois
- 56 [17-0809](#) RESOLUTION sponsored by the Board of Commissioners recognizing Team MWRD's Outstanding Performance in the Active Transportation Alliance's 2017 Bike Commuter Challenge

Adjournment