

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 2, 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 [17-1147](#) Authority to Approve Travel Expenses for Members of the Board of Commissioners, in the estimated amount of \$801.00, Accounts 101-11000-612010 and 101-11000-612030

Procurement Committee**Report**

- 2 [17-1146](#) Report of bid opening of Tuesday, October 24, 2017
- 3 [17-1148](#) Report on rejection of bids for Contract 17-604-12 (Re-Bid), Furnish and Deliver Air Handling Coils to Various Locations, Groups A and B, estimated total cost \$110,485.00

Authorization

- 4 [17-1121](#) Authorization to exercise an option to extend and amend agreement with CPower, for Contract 14-RFP-35 Energy Curtailment Services, for 2018-19
- 5 [17-1122](#) Authorization to exercise an option to extend and amend agreement with Blue Delta Energy, LLC, for Contract 15-RFP-25 (Re-bid) Environmental Attributes Service Provider, for 2018, on a percentage retention structure of 90% for the District and 10% for Blue Delta.

Authority to Advertise

- 6 [17-1115](#) Authority to advertise Contract 17-483-11 to Provide Co-location Services for District Infrastructure, estimated cost \$360,000.00, Account 101-27000-612210, Requisition 1460676
- 7 [17-1120](#) Authority to advertise Contract 18-676-11 Pest, Rodent, Termite and Animal Control at Various Service Areas, estimated cost \$160,400.00, Accounts 101-15000/69000-612370/612390/612420, Requisitions 1474791 and 1477418

Issue Purchase Order

- 8 [17-1076](#) Issue purchase order to Governmentjobs.com, Inc. for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$14,101.50, Account 101-27000-612820, Requisition 1469602
- 9 [17-1111](#) Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$66,554.90, Account 101-27000-612810, Requisition 1477215
- 10 [17-1112](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software Licenses and License Renewal, in an amount not to exceed \$18,408.00, Accounts 101-27000-612820, 623800, Requisition 1468503
- 11 [17-1113](#) Issue purchase order and enter into an agreement with HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$364,200.00, Accounts 101-27000-623810, 623520, Requisition 1477214
- 12 [17-1114](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco FirePower Services and SmartNet Support for Cisco ASA Firewalls, in an amount not to exceed \$34,647.10, Account 101-27000-612840, Requisition 1477204
- 13 [17-1116](#) Issue purchase order to Computerized Facility Integration LLC, to Furnish and Deliver IBM TRIRIGA Annual Software Maintenance Renewal, in an amount not to exceed \$30,301.20 Account 101-27000-612820, Requisition 1476767
- 14 [17-1119](#) Issue purchase order to CommVault Systems, Inc. for maintenance renewal and software for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$170,674.21, Accounts 101-27000-612820, 612430, Requisition 1477414, 1472031
- 15 [17-1133](#) Issue purchase order for Contract 17-425-12 (Re-Bid), Furnish and Deliver Paper to Various Locations for a Thirty-Six (36) Month Period, to Veritiv Operating Company, in an amount not to exceed \$174,617.08, Account 101-15000-623520, Requisition 1465252

- 16 [17-1135](#) Issue purchase order for Contract 17-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Pomp's Tire Service, Inc., in an amount not to exceed \$82,780.48, Account 101-66000-623250, Requisition 1459145
- 17 [17-1149](#) Issue purchase order for Contract 16-608-23 (Re-Bid), Furnish and Deliver Concrete Erosion Control Block Mats to SEPA 4, to Motz Enterprises, Inc., in an amount not to exceed \$68,000.00, Account 201-50000-645600, Requisition 1430718
- 18 [17-1150](#) Issue purchase order for Contract 17-712-21, Furnish and Deliver Two Submersible Pumps to O'Brien Water Reclamation Plant, to Flow-Technics, Inc., in an amount not to exceed \$28,155.00, Account 201-50000-645600, Requisition 1469141

Award Contract

- 19 [17-1134](#) Authority to award Contract 14-263-3F, Melvina Ditch Reservoir Improvements, to F.H. Paschen, S.N. Nielsen & Associates LLC, in an amount not to exceed \$14,245,000.00, plus a five (5) percent allowance for change orders in an amount of \$712,250.00, for a total amount not to exceed \$14,957,250.00, Account 401-50000-645620, Requisition 1461610
Attachments: [Contract 14-263-3F Revised Appendix D Report.pdf](#)
 [Contract 14-263-3F PROJECT VIEW.pdf](#)
- 20 [17-1136](#) Authority to award Contract 17-055-11, Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to FBM Galaxy, Inc., in a total amount not to exceed \$26,255.33, Account 101-20000-623170
Attachments: [Contract 17-055-11 Item Descriptions.pdf](#)
- 21 [17-1137](#) Authority to award Contract 17-705-21, Rehabilitate One Raw Sewage Pump Rotating Assembly at the O'Brien Water Reclamation Plant, to Xylem Water Solutions U.S.A., Inc., in an amount not to exceed \$178,300.00, Account 201-50000-645600, Requisition 1456115

Increase Purchase Order/Change Order

- 22 [17-1117](#) Authority to increase purchase order with Forward Space, LLC for stand-up desks in an amount of \$8,000.000 from an amount of \$24,999.00 to an amount not to exceed \$32,999.00, Account 101-25000-623520, Purchase Order 8008785

- 23 [17-1156](#) Authority to increase Contract 15-711-22, Process Control Building Restoration at the O'Brien Water Reclamation Plant, to Dardon's Roofing Ltd, in an amount of \$18,300.00 from an amount of \$483,895.00 to an amount not to exceed \$502,195.00, Account 201-50000-645690, Purchase Order 5001559
Attachments: [15-711-22.pdf](#)

Budget & Employment Committee

Report

- 24 [17-1138](#) Report on Budgetary Revenues and Expenditures for the third quarter of 2017, ended September 30, 2017
Attachments: [2017 Third Quarter Attachment - Budgetary Revenue & Expenditure Report.pdf](#)

Industrial Waste & Water Pollution Committee

Report

- 25 [17-1142](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements
Attachments: [11-02-17 Publication ATT 1.pdf](#)
 [11-02-17 Publication ATT 2.pdf](#)

Judiciary Committee

Authorization

- 26 [17-1131](#) Authority to settle the Workers' Compensation Claims of Daniel Feeney vs. MWRDGC, Cases 12 WC 13992 and 12 WC 28718 Illinois Workers' Compensation Commission, in the sum of \$400,000.00, Account 901-30000-601090

Labor & Industrial Relations Committee

Authorization

- 27 [17-1140](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and The Building Trades Coalition and Chicago Regional Council of Carpenters
Attachments: [Building Trades Agreement 2017 - 2020.pdf](#)

Maintenance & Operations Committee

Authorization

- 28 [17-1125](#) Authorization to enter into an Intergovernmental Agreement with the City of Chicago Department of Streets and Sanitation to accept woodchips at the Harlem Avenue and Calumet Solids Management Areas to facilitate biosolids composting operations

Monitoring & Research Committee**Authorization**

- 29 [17-1109](#) Authorization to extend the term of the Memorandum of Understanding with Aarhus Vand A/S of Denmark for Engaging in a Knowledge Exchange Program
Attachments: [11-02-17 Aarhus-Amendment No. 1 .pdf](#)
 [11-02-17 Aarhus-MOU Signed Agreement.pdf](#)

Real Estate Development Committee**Authorization**

- 30 [17-1144](#) Authority to commence statutory procedures to lease approximately 2.5 acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion)
Attachments: [Aerial Map.Parcel 23.10 \(Western Portion\).pdf](#)
- 31 [17-1145](#) Authority to amend permit agreement issued to United Parcel Service, Inc. on 20.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (eastern portion) for storing and parking trucks and trailers, to add 4+/- acres to the permit premises for the period of November 2, 2017, to January 31, 2018. Consideration shall be \$827,000.00
Attachments: [Aerial Map.Parcel 10.04 \(Eastern Portion\).pdf](#)

Stormwater Management Committee**Report**

- 32 [17-1139](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
Attachments: [Quarterly Reporting Table 2017Q3.pdf](#)

Authorization

- 33 [17-1143](#) Authority to negotiate intergovernmental agreements to assist various local municipalities and other governmental organizations with Green Infrastructure projects
Attachments: [2017 GI Projects List.pdf](#)

Miscellaneous and New Business

Resolution

- 34 [17-1141](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year
Attachments: [Retirees List from 05-01-2016 to 10-20-2017.pdf](#)

Adjournment