

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 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****Report**

- 1 [17-1163](#) Report on Cash Disbursements for the Month of October 2017, in the amount of \$43,569,125.30
Attachments: [October 2017 Cash Disbursements Summary.pdf](#)

Procurement Committee**Report**

- 2 [17-1159](#) Report on advertisement of Request for Proposal 18-RFP-05 Application Development Consulting Services, estimated cost \$50,000.00, Account 101-27000-612430, Requisition 1478157
- 3 [17-1209](#) Report of bid opening of Tuesday, November 7, 2017
- 4 [17-1213](#) Report of bid opening of Tuesday, October 31, 2017

Authorization

- 5 [17-1162](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,652.00, Account 101-50000-612430
- 6 [17-1199](#) Authorization to amend the scope of work and agreement with V3 Companies of Illinois, Ltd., for professional engineering services for Contract 14-821-5C, Account 501-50000-612440, Purchase Order 3084186

Authority to Advertise

- 7 [17-1160](#) Authority to advertise Contract 14-113-5F Stormwater Retrofits for Real Time Controls and Rainwater Harvesting System at Dearborn Homes, in Chicago, Illinois, estimated cost between \$855,000.00 and \$1,035,000.00, Account 501-50000-612400, Requisition 1478670
- 8 [17-1167](#) Authority to advertise Contract 18-107-11, Perform Digester Gas Analyses at the Stickney Water Reclamation Plant, estimated cost \$25,000.00, Account 101-16000-612490, Requisition 1477880
- 9 [17-1169](#) Authority to advertise Contract 18-618-11, Specialized Repairs for Large Motors, estimated cost \$90,000.00, Accounts 101-67000/68000/69000-612600/612650/623070, Requisitions 1476787, 1476788, and 1476789
- 10 [17-1170](#) Authority to advertise Contract 18-701-21, Furnish and Deliver Two Debris Baskets for the Influent Channels at the Kirie Water Reclamation Plant, estimated cost \$200,000.00, Account 201-50000-634650, Requisition 1476569
- 11 [17-1171](#) Authority to advertise Contract 18-935-11 Furnishing and Delivering Sodium Hydroxide, estimated cost \$5,100,000.00, Account 101-69000-623560, Requisition 1460504
- 12 [17-1172](#) Authority to advertise Contract 18-959-11 Furnishing and Delivering Sulfuric Acid, estimated cost \$502,000.00, Account 101-69000-623560, Requisition 1464033
- 13 [17-1177](#) Authority to advertise Contract 18-348-11 Services to Remove Hazardous Materials from Various District Locations, on an as-needed basis, for a three-year period, estimated cost \$150,000.00, Account 101-25000-612780, Requisition 1471676
- 14 [17-1186](#) Authority to advertise Contract 17-368-11 for public tender of bids a 50-year lease on 0.074 acres of District real estate located at the northwest corner of Route 83 and 127th Street in Alsip, Illinois; Cal-Sag Channel Parcel 11.03 (Portion). The minimum initial annual rental bid shall be established at \$5,000.00
Attachments: [Aerial Map.Parcel 11.03.pdf](#)
- 15 [17-1189](#) Authority to advertise Contract 17-367-11 for public tender of bids a seven (7) year lease on 1.38 acres of District real estate located east of the North Shore Channel and north and south of the CTA Yellow Line tracks in Skokie, Illinois; part of North Shore Channel Parcel 6.14. The minimum initial annual rental bid shall be established at \$46,500.00
Attachments: [Aerial Map.Parcel 6.14.pdf](#)

- 16 [17-1210](#) Authority to advertise Contract 18-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$66,000.00, Account 101-20000-623840
- 17 [17-1211](#) Authority to advertise Contract 18-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$49,000.00, Account 101-20000-623190

Issue Purchase Order

- 18 [17-1157](#) 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 \$19,000.00, Account 101-16000-623570, Requisition 1477408
- 19 [17-1164](#) Issue a purchase order and enter into an agreement with Microvi Biotech Inc., for Professional Engineering Services for MicroNiche™ Biocatalyst Technology Research Project Study at the O'Brien Water Reclamation Plant, in an amount not to exceed \$50,300.00, Account 201-50000-612430, Requisition 1478118
- 20 [17-1168](#) Issue purchase order and enter into a three-year agreement with Teledyne Instruments, Inc., for maintenance and consumable supplies for two Atomx Automated Purge and Trap Sample Prep Systems, in an amount not to exceed \$32,982.92, Account 101-16000-612970, 623570, Requisition 1476588
- 21 [17-1175](#) Issue purchase order and amend an agreement with e-Builder, Inc. to Furnish and Deliver e-Builder Electronic Project Management System and Technical Support Services, in an amount not to exceed \$937,017.21, Account 101-27000-612820, Requisition 1475898
- 22 [17-1176](#) Issue purchase order to Mesirow Insurance Services, Inc., for Furnishing Marine Liability and Hull Insurance for District Marine vessels in an amount not to exceed \$21,968.00, Account 101-25000-612290, Requisition 1477438
- 23 [17-1178](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,016,745.00, Account 101-25000-612290, Requisition 1477440
- 24 [17-1187](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for maintenance of a Vehicle Location System on 210 Fleet Vehicles, in an amount not to exceed \$47,754.00, Account 101-15000-612860, Requisition 1473129
- 25 [17-1196](#) Issue purchase order and enter into an agreement for Contract 17-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-Year Period, with Inservio3, LLC in an amount not to exceed \$40,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1464223

- 26 [17-1216](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #091214-WWG, in an amount not to exceed \$261,000.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623810, 623860 and 623990, Requisitions 1473875, 1473883, 1474256, 1474258, 1474488, 1474766, 1474790, 1474941

Award Contract

- 27 [17-1212](#) Authority to award Contract 15-074-3D, Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$1,405,000.00, plus a five (5) percent allowance for change orders in an amount of \$70,250.00, for a total amount not to exceed \$1,475,250.00, Account 401-50000-645650, Requisition 1467960

Attachments: [Contract 15-074-3D Revised Appendix D Report.pdf](#)
[CONTRACT 15-074-3D PROJECT VIEW.pdf](#)

Increase Purchase Order/Change Order

- 28 [17-1161](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$348,911.00, from an amount of \$36,273,778.93, to an amount not to exceed \$36,622,689.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO Log 06-212-3M, BM 11-16-17.pdf](#)

- 29 [17-1173](#) Authority to increase Contract 11-195-AP Phosphorus Recovery System, Stickney Water Reclamation Plant, to Black & Veatch Construction, Inc. in an amount of \$1,905,939.28, from an amount of \$34,905,483.55, to an amount not to exceed \$36,811,422.83, Accounts 401-50000-645650 and 201-50000-612430, Purchase Order 5001478

Attachments: [CO LOG 11-195-AP BM 10-19-17.pdf](#)

- 30 [17-1180](#) Authority to increase Contract 04-132-3D A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen & Associates LLC, Joint Venture in an amount of \$92,933.24, from an amount of \$20,709,593.58, to an amount not to exceed \$20,802,526.82, Account 401-50000-645750, Purchase Order 4000034

Attachments: [CO LOG 04-132-3D.pdf](#)

- 31 [17-1181](#) Authority to decrease Contract 14-692-12, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, to Synagro Central, LLC, in an amount of \$100,000.00 from an amount of \$3,113,247.69 to an amount not to exceed \$3,013,247.69, Account 101-66000-612520, Purchase Order 5001457
Attachments: [14-692-12 111617.pdf](#)
- 32 [17-1182](#) 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 \$172,000.00 from an amount of \$12,670,032.90 to an amount not to exceed \$12,842,032.90, Account 101-66000-612520, Purchase Order 5001472
Attachments: [14-690-11 111617.pdf](#)
- 33 [17-1188](#) 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 \$685,205.00, to an amount not to exceed \$1,045,205.00, Account 101-15000-612430, Purchase Order 3088453
Attachments: [PO 3088453 Change Order Log.pdf](#)
- 34 [17-1191](#) Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, LLC, for legal services in representing the District with respect to environmental remediation of District property located north of the Main Channel and west of Pulaski Road in Chicago, Illinois; Main Channel Parcels 40.02, 40.04 and 40.07, and vacant property located north of the Cal-Sag Channel on the southwest corner of Ann and James Streets in Blue Island, Illinois; Cal-Sag Channel Parcel 14.05, in an amount of \$100,000.00, from an amount of \$140,500.00, to an amount not to exceed \$240,500.00, Account 101-30000-612430, Purchase Order 3011853
Attachments: [PO 3011853.pdf](#)
- 35 [17-1215](#) Authority to increase purchase order to Canon Solutions America, Inc., for the leasing of multifunctional photocopier devices in an amount of \$20,000.00, from an amount of \$1,497,437.05, to an amount not to exceed \$1,517,437.05, Account 101-27000-612330, Purchase Order 3079801
Attachments: [PO 3079801 CO log.pdf](#)
- 36 [17-1223](#) Authority to increase Contract 14-987-11, Railroad Track Maintenance in the Stickney Service Area, to Track Service, Inc., in an amount of \$40,000.00 from an amount of \$477,202.07 to an amount not to exceed \$517,202.07, Account 101-69000-612670, Purchase Order 5001500
Attachments: [Copy of 14-987-11 111317.pdf](#)

Engineering Committee

Report

- 37 [17-1200](#) Report on change orders authorized and approved by the Director of Engineering during the month of October 2017
- Attachments:** [Attachment 1 CO Report October 2017 \\$10,000.pdf](#)
 [Attachment 2 CO Report October 2017 5% Contingency 2.pdf](#)
 [Attachment 3 CO Status Report October 2017.pdf](#)

Authorization

- 38 [17-1201](#) Authorization to negotiate an Intergovernmental Agreement with the Fox River Water Reclamation District for Anaerobic Digestion Improvements at Albin D. Pagorski Water Reclamation Facility of the Fox River Water Reclamation District (17-IGA-03)

Judiciary Committee**Authorization**

- 39 [17-1205](#) Authority to settle the Workers' Compensation Claims of Roger Cain vs. MWRDGC, Claim 14 WC 35780, Illinois Workers' Compensation Commission (IWCC), in the sum of \$31,031.38, Account 901-30000-601090
- 40 [17-1206](#) Authority to settle the Workers' Compensation Claims of Debra Thurmond vs. MWRDGC, Claim 16 WC 13127, Illinois Workers' Compensation Commission (IWCC), in the sum of \$18,384.25, Account 901-30000-601090

Labor & Industrial Relations Committee**Authorization**

- 41 [17-1194](#) Authority to extend until December 7, 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) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 3) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); 5) International Union of Operating Engineers, Local Union No. 399; and 6) International Brotherhood of Teamsters, Local 700.

Maintenance & Operations Committee**Reports**

- 42 [17-1207](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2017
Attachments: [R-98 Report October 2017.pdf](#)

Monitoring & Research Committee

Authorization

- 43 [17-1203](#) 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: [11-16-17 Aarhus-Amendment No. 1.pdf](#)
 [11-16-17 Aarhus-MOU Signed Agreement.pdf](#)

Real Estate Development Committee

Authorization

- 44 [17-1184](#) Authority to enter into a Utility Relocation Agreement with Illinois Bell Telephone Company d/b/a AT&T Illinois to relocate existing telecommunication lines on a parcel of real estate recently acquired by the District as part of the construction of the Addison Creek Reservoir (Contract 11-186-3F) located at 2795 West Washington Boulevard in Bellwood, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Addison Creek Reservoir Site \(AT&T\).pdf](#)
- 45 [17-1185](#) Authority to enter into a Utility Relocation Agreement with Commonwealth Edison Company to relocate existing electrical transmission lines and facilities on a parcel of real estate recently acquired by the District as part of the construction of the Addison Creek Reservoir (Contract 11-186-3F) located at 2795 West Washington Boulevard in Bellwood, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Addison Creek Reservoir Site \(ComEd\).pdf](#)
- 46 [17-1190](#) Authority to issue a 5-year permit extension to the U.S. Fish and Wildlife Service to continue to use the boat ramp located on an approximately 50' x 8' area, and access road, of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats used to collect and analyze aquatic species in the Main Channel. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Parcel 15.05 11.16.17.pdf](#)
- 47 [17-1193](#) Authority to issue a one (1) week permit for Open 4 Business Productions LLC to access the District's Stickney Water Reclamation Plant grounds for filming related to an NBC series "Chicago Fire". Consideration shall be \$15,000.00
Attachments: [Aerial Map.SWRP.pdf](#)

- 48 [17-1195](#) Authority to issue a 3-year permit to the Illinois Natural History Survey to continue to periodically access District real estate located along the Main Channel and the Des Plaines River in Will County, DuPage County and Cook County to conduct its study of the winter ecology of Canadian Geese in the Greater Chicago Metropolitan Area. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Variou](#)[s Parcels for Study of Canadian Geese.pdf](#)
- 49 [17-1221](#) Authority to issue a two (2) 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; Main Channel Parcels 40.02, 40.04 and 40.07. Consideration shall be a documentation preparation fee of \$5,000.00
Attachments: [Aerial Map. Parcels 40.02, 40.04 and 40.07.pdf](#)

Miscellaneous and New Business

Resolution

- 50 [17-1192](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year
Attachments: [Retirement List 5.1.16 - 10.20.17.pdf](#)
- 51 [17-1220](#) RESOLUTION sponsored by the Board of Commissioners recognizing Washed Ashore and the Shedd Aquarium for presenting Washed Ashore: Art to Save the Sea
- 52 [17-1222](#) RESOLUTION sponsored by the Board of Commissioners recognizing Veterans Day

Ordinance

- 53 [O17-009](#) Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)
Attachments: [11-16-17 Mtg - Resource Recovery Ordinance Second Amendment Final](#)
 [11-16-17 Mtg - Resource Recovery Ordinance Second Amendment \(redline\)](#)
 [Ord O16-017 - Transmittal letter Amendment 2 \(002\).pdf](#)

Adjournment