

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, February 1, 2018**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*Chairman of Finance Frank Avila, 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****Procurement Committee****Report**

- 1     [18-0080](#)     Report on advertisement of Request for Proposal 18-RFP-08, Court Reporting Services for a three-year period, estimated cost \$366,000.00, Accounts 101-25000-612250, 101-30000-612250, 101-40000-612250, 401-50000-612250, and 501-50000-612250, Requisition 1485604 *(As Revised)*
- 2     [18-0088](#)     Report of bid opening of Tuesday, January 16, 2018
- 3     [18-0112](#)     Report on rejection of bids for Contract 18-605-21, Furnish and Deliver Station Battery Equipment, estimated cost \$275,000.00
- 4     [18-0114](#)     Report of bid opening of Tuesday, January 23, 2018

**Authorization**

- 5     [18-0085](#)     Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$42,931.50, Account 101-50000-612430
- 6     [18-0086](#)     Authorization for payment to the U.S. Water Alliance for the 2018 annual membership dues and the 2018 Value of Water Campaign Sponsorship in the amount of \$35,000.00, Account 101-15000-612280
- 7     [18-0094](#)     Authorization to amend agreement to expand product lines regarding the issuing of purchase orders to Gasvoda & Associates, Inc., to Provide Vaughn, YSI, and Yeomans Pumps and Replacement Parts for Main Sewage, Sump and Chopper Pumps, Instrumentations and Process Support Equipment at Various Locations, for a three year period, in a total amount not to exceed \$296,250.00, Accounts 101-67000, 68000, 69000-623070, 623270 Agenda Item No. 17, File No. 16-0536

- 8      [18-0001](#)      Authorization to execute change orders to decrease purchase orders or carryforward FY2017 encumbrances to FY2018
- Attachments:**    [Board of Commissioners - FY2017 Purchase Orders.pdf](#)  
[Engineering - FY2017 Purchase Orders.pdf](#)  
[Finance - FY2017 Purchase Orders.pdf](#)  
[General Administration - FY2017 Purchase Orders.pdf](#)  
[Human Resources - FY2017 Purchase Orders.pdf](#)  
[Information Technology - FY2017 Purchase Orders.pdf](#)  
[Law - FY2017 Purchase Orders.pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders.pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders \(2\).pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders \(3\).pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders \(4\).pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders \(5\).pdf](#)  
[Monitoring and Research - FY2017 Purchase Orders](#)  
[Procurement and Materials Management - FY2017 Purchase Orders](#)

**Authority to Advertise**

- 9      [18-0076](#)      Authority to advertise Contract 18-361-11 for public tender of bids a 39-year lease on 24.69± acres of District real estate located between I-294 and LaGrange Road in Willow Springs, Illinois; Main Channel Parcel 31.01. The minimum initial annual rental bid shall be established at \$750,000.00
- Attachments:**    [Aerial Map.Parcel 31.01.pdf](#)
- 10     [18-0084](#)      Authority to advertise Contract 18-360-11 for public tender of bids a five (5) year lease on 2.5± acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion). The minimum initial annual rental bid shall be established at \$50,000.00
- Attachments:**    [Aerial Map.Parcel 23.10.pdf](#)
- 11     [18-0095](#)      Authority to advertise Contract 18-664-11 Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$50,000.00, Account 101-66000-612420, Requisition 1481931
- 12     [18-0096](#)      Authority to advertise Contract 18-610-21, Rehabilitation of Raw Sewage Pump Rotating Assemblies at various locations, estimated cost \$825,000.00, Account 201-50000-645700, Requisition 1480983
- 13     [18-0097](#)      Authority to advertise Contract 18-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$386,500.00, Account 101-67000-623560, Requisition 1485985

- 14     [18-0098](#)     Authority to advertise Contract 18-639-11 Furnish and Deliver Process Water Chemicals, estimated cost \$290,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1482954, 1482955 and 1482956

**Issue Purchase Order**

- 15     [18-0079](#)     Issue purchase order and enter into an agreement for Contract 17-RFP-38, E-learning Courses for Return-to-Work Program with RedVector, LLC in an amount not to exceed \$42,600.00, Accounts 101-25000-634820 and 101-27000-612820, Requisition 1471487
- 16     [18-0082](#)     Issue purchase order and enter into an agreement with Sirius Automation Group Inc., for Preventive Maintenance, Repairs and Consumable Supplies for Sirius Automation Weighing Systems in an amount not to exceed \$14,450.00, Accounts 101-16000-612970, 623570, Requisition 1482264
- 17     [18-0083](#)     Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for three years, in an amount not to exceed \$82,000.00, Account 101-16000-612490, Requisition 1480986
- 18     [18-0090](#)     Issue purchase order for Contract 18-701-21, Furnish and Deliver Two Debris Baskets for the Influent Channels at the Kirie Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$226,000.00, Account 201-50000-634650, Requisition 1476569
- 19     [18-0103](#)     Issue a purchase order to Sulzer Pumps Solutions, Inc., to Furnish and Deliver One (1) High Speed Turbo Blower for the Hanover Park Water Reclamation Plant, in an amount not to exceed \$156,210.00, Account 201-50000-634650, Requisition 1482952

**Award Contract**

- 20     [18-0108](#)     Authority to award Contract 18-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, to Stewart Spreading, Inc., in an amount not to exceed \$1,452,700.00, Account 101-66000-612520, Requisition 1463531

**Increase Purchase Order/Change Order**

- 21     [18-0093](#)     Authority to increase purchase order for Contract 14-RFP-30 Co-Location Services, to Zayo Group, LLC, in an amount of \$77,178.00, from an amount of \$289,621.21, to an amount not to exceed \$366,799.21, Account 101-27000-612210, Purchase Order 3086934

**Attachments:**     [3086934 change log.pdf](#)

**Affirmative Action Committee**

**Authorization**

- 22      [18-0113](#)      Authority to adopt a policy for increasing contracting opportunities with the Metropolitan Water Reclamation District of Greater Chicago for veteran-owned and operated small business enterprises to be designated as Appendix V

**Judiciary Committee****Authorization**

- 23      [18-0109](#)      Authority to settle the Workers' Compensation Claims of Xavier Rodriguez vs. MWRDGC, Case 11 WC 14831 Illinois Workers' Compensation Commission, in the sum of \$185,151.00, Account 901-30000-601090

**Maintenance & Operations Committee****Authorization**

- 24      [18-0107](#)      Authority to enter into an agreement with Siga Sec Global, Inc. (Siga) for a pilot project at the Lockport Powerhouse to install SigaGuard cyber security solutions to monitor gate movements and analyze data for anomalies  
**Attachments:**      [Siga Pilot Study Agreement 1-22-18.pdf](#)

**Pension, Human Resources & Civil Service Committee****Report**

- 25      [18-0078](#)      Annual Report for the Deferred Compensation Plan and Trust for 2017  
**Attachments:**      [2018-2-1 Deferred Comp - Exhibit 1 Pg 1.pdf](#)  
                                 [2018-2-1 Deferred Comp - Exhibit 1 Pg 2.pdf](#)

**Miscellaneous and New Business****Motion**

- 26      [18-0111](#)      MOTION to approve funds for District-wide celebrations

**Memorial Resolution**

- 27      [18-0121](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Francis "Frank" Emmet Crowley

- 28     [18-0122](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Pastor Ron Taylor

**Resolution**

- 29     [18-0119](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the 2018 Women's March

- 30     [18-0120](#)     RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

**Ordinance**

- 31     [O18-001](#)     Ordinance O18-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2017

**Attachments:**     [Ordinance O18-001 BTL 2018-02-01.pdf](#)  
                              [Ord O18-001.pdf](#)

- 32     [O18-002](#)     Ordinance O18-002 An Ordinance abating taxes heretofore levied to pay the principal of Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

**Attachments:**     [Ordinance O18-002 BTL 2018-02-01.pdf](#)  
                              [Ord O18-002.pdf](#)

**Additional Agenda Items**

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

**Meeting Summary**

**Speakers**

**Summary of Requests**

**Study Session**

**Announcements**

**Board Letter Submission Dates**

**Adjournment**

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this [Enter Date], are hereby approved.

**APPROVED:**

/s/ Mariyana T. Spyropoulos

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

[Enter Date]