

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, May 3, 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 [18-0418](#) Procurement and Materials Management Department - 2017 Annual Report  
**Attachments:** [Procurement and Materials Management Department - 2017 Annual Report 201](#)
- 2 [18-0428](#) Report of bid opening of Tuesday, April 17, 2018
- 3 [18-0429](#) Report of bid opening of Tuesday, April 24, 2018

**Authorization**

- 4 [18-0416](#) Authorization to increase cost estimate for Contract 18-708-21, Furnish, Deliver, and Install Influent Gate Actuators at the O'Brien Water Reclamation Plant, from \$200,000.00 to \$270,000.00, Account 201-50000-645650, Requisition 1481930
- 5 [18-0421](#) Authorization to participate in Pennsylvania, New Jersey and Maryland (PJM) upcoming 2021/2022 Reliability Pricing Model (RPM) Base Residual Auction (BRA) for Demand Response (DR)

**Authority to Advertise**

- 6 [18-0412](#) Authority to advertise Contract 18-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$35,400.00, Account 101-20000-623810

**Issue Purchase Order**

- 7      [18-0363](#)      Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Ironport Appliance Licensing and Support, in an amount not to exceed \$35,769.30, Account 101-27000-612810, Requisition 1491749
- 8      [18-0397](#)      Issue purchase order for Contract 18-935-12 (Re-Bid), Furnishing and Delivering Sodium Hydroxide, to Olin Corporation, in an amount not to exceed \$5,045,312.00, Account 101-69000-623560, Requisition 1460504 (*Deferred from the April 19, 2018 Board Meeting*)
- Legislative History
- |         |                        |          |
|---------|------------------------|----------|
| 4/19/18 | Board of Commissioners | Deferred |
| 4/19/18 | Committee of the Whole | Deferred |
- 9      [18-0403](#)      Issue purchase order and enter into an agreement with RedSky Technologies Inc., for maintenance and upgrades, in an amount not to exceed \$40,032.00, Account 101-27000-612820, Requisition 1491763
- 10     [18-0404](#)      Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$27,840.00, Account 101-27000-612820, Requisition 1492219
- 11     [18-0405](#)      Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$34,239.00, Account 101-27000-612820, Requisition 1489599
- 12     [18-0406](#)      Issue purchase order and enter into an agreement for Contract 18-RFP-05 Application Development Consulting, with Ameex Technologies Corporation in an amount not to exceed \$50,000.00, Account 101-27000-612430, Requisition 1478157
- 13     [18-0408](#)      Issue purchase order and enter into an agreement for Contract 18-RFP-02 Pre- and Post-Offer Psychological Assessments for Police Officer Candidates with Stephen A. Laser & Associates, P.C., in an amount not to exceed \$58,200.00, Account 101-25000-612430, Requisition 1476559
- 14     [18-0410](#)      Issue purchase order to Skalar, Inc., to Furnish and Deliver Two Auto-Samplers, in an amount not to exceed \$27,450.00, Account 101-16000-634970, Requisition 1490268
- Attachments:    [05-03-18 Attachment for Skalar Req 1490268 BTL.pdf](#)
- 15     [18-0411](#)      Issue purchase order and enter into an agreement with the Public Building Commission of Chicago to implement Energy Efficiency Projects at various locations, in an amount of \$3,456,675.00, Account 401-50000-645680, Requisition 1492056
- Attachments:    [2018 PBC Projects](#)

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- 16     [18-0413](#)     Issue purchase order for Contract 18-480-11, Provide One-Year Polycom Premier Support for Existing District Polycom Videoconference Units, to GHA Technologies, Inc., in an amount not to exceed \$34,071.00, Account 101-27000-612840, Requisition 1488354
- 17     [18-0420](#)     Issue purchase order for Contract 18-102-13 (Re-Bid), Boat Maintenance, Repairs, and Parts, to Marine Services Corporation, in an amount not to exceed \$34,775.56, Accounts 101-16000-612790, 623990, Requisition 1470604
- 18     [18-0422](#)     Issue purchase orders for Contract 18-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$403,760.00, Account 101-67000-623560, Requisition 1485985
- 19     [18-0423](#)     Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in a total amount not to exceed \$1,845,325.00, Account 401-50000-645690, Requisition 1469612
- 20     [18-0424](#)     Issue purchase order for Contract 18-103-13 (Re-Bid), Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, to Marine Services Corporation, in an amount not to exceed \$14,075.00, Account 101-16000-612790, Requisition 1469605
- 21     [18-0426](#)     Issue purchase orders to Walker Process Equipment, a Division of McNish Corporation, to Provide Replacement Parts for the Secondary Tank Drives, Digester Heat Exchangers, and Primary and Secondary Tank Drives at Various Locations, in a total amount not to exceed \$315,000.00, Accounts 101-66000, 67000, 68000, 69000-623270
- 22     [18-0435](#)     Issue purchase orders for Contract 18-608-21, Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations, Groups A and B to WAM North America d/b/a Enviro-Care Company, in an amount not to exceed \$175,133.00, Account 201-50000-634650, Requisitions 1475484

**Award Contract**

- 23     [18-0415](#)     Authority to award Contract 18-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$62,981.08, Group B to Synergy Systems, L.L.C. in an amount not to exceed \$24,819.08, and Group C to The Standard Companies, Inc., in an amount not to exceed \$18,715.06, Accounts 101-20000-623110, 623170, 623660

**Attachments:**     [Contract 18-006-11 Item Descriptions, Groups A, B, and C.pdf](#)

- 24     [18-0425](#)     Authority to award Contract 18-028-12 (Re-Bid), Furnish and Deliver Paper Filters, Crucibles and Petri Dishes to Various Locations for a One (1) Year Period, Groups A and C to Jade Scientific, Inc. in an amount not to exceed \$146,304.27, Account 101-20000-623570.  
*Attachments:*     [Contract 18-028-12 Item Descriptions, Groups A and C.pdf](#)
- 25     [18-0433](#)     Authority to award Contract 18-625-12 (Re-Bid), Diving Services at Various Locations, to Global Infrastructure LLC, in an amount not to exceed \$120,397.12, Account 101-66000-612490, Requisition 1468685
- 26     [18-0434](#)     Authority to award Contract 18-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group B to Fisher Scientific Company, L.L.C., in an amount not to exceed \$35,932.78, Account 101-20000-623570  
*Attachments:*     [Contract 18-027-12 Item Descriptions, Group B.pdf](#)

## Engineering Committee

### Authorization

- 27     [18-0380](#)     Authority to enter into an Intergovernmental Agreement and make payment to the Fox River Water Reclamation District for Anaerobic Digestion Improvements for the Albin D. Pagorski Water Reclamation Facility of the Fox River Water Reclamation District (17-IGA-03) in an amount not to exceed \$2,915,922.00, Account 401-50000-612400, Requisition 1492044 (*Deferred from the April 19, 2018 Board Meeting*)  
*Legislative History*
- |         |                        |          |
|---------|------------------------|----------|
| 4/19/18 | Board of Commissioners | Deferred |
| 4/19/18 | Committee of the Whole | Deferred |

## Maintenance & Operations Committee

### Authorization

- 28     [18-0432](#)     Authorization to declare an operational emergency affecting public health and safety and award Contract 18-700-01 for Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Company, LLC, in an amount not to exceed \$624,000.00, Account 201-50000-645720 Requisition 1492051

## Pension, Human Resources & Civil Service Committee

### Authorization

- 29     [18-0439](#)     Authority to amend employee leave benefits for non-represented employees to include paid parental leave

### **Real Estate Development Committee**

#### **Authorization**

- 30     [18-0437](#)     Authority to issue a one (1) year permit extension to the Village of Crestwood on approximately 22 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 to remove excess soil, rock, and spoil. Consideration shall be a nominal fee of \$10.00

Attachments:     [Aerial Map.Parcel 11.04 5.3.18.pdf](#)

### **Stormwater Management Committee**

#### **Authorization**

- 31     [18-0427](#)     Authorization for payment to Illinois Bell Telephone Company d/b/a AT&T Illinois for a utility relocation fee for Contract 14-263-3F Melvina Ditch Reservoir Improvements in the City of Burbank, in an amount not to exceed \$347,405.96, Accounts 501-50000-612490

### **Miscellaneous and New Business**

#### **Resolution**

- 32     [18-0431](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Infrastructure Week
- 33     [18-0444](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Korean Americans during Asian and Pacific Islander American Heritage Month

### **Adjournment**