

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 7, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

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 [19-0121](#) Report of bid opening of Tuesday, January 22, 2019
- 2 [19-0125](#) Report on rejection of bids for Contract 18-916-21, Sludge Pump Replacements at Stickney Water Reclamation Plant, estimated cost \$825,000.00
- 3 [19-0126](#) Report on rejection of bids for Contract 19-659-11, Agricultural Management at Fulton County, Illinois, estimated cost \$1,704,000.00
- 4 [19-0135](#) Report on rejection of bids for Contract 19-610-11, Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant, estimated cost \$320,000.00
- 5 [19-0136](#) Report of bid opening of Tuesday, January 29, 2019

Authorization

- 6 [19-0001](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2018 encumbrances to FY2019
Attachments: [Board of Commissioners - FY2018 Purchase Orders](#)
 [Engineering - FY2018 Purchase Orders](#)
 [Finance - FY2018 Purchase Orders](#)
 [General Administration - FY2018 Purchase Orders](#)
 [Human Resources - FY2018 Purchase Orders](#)
 [Information Technology - FY2018 Purchase Orders](#)
 [Law - FY2018 Purchase Orders](#)
 [Maintenance and Operations - FY2018 Purchase Orders](#)
 [Monitoring and Research - FY2018 Purchase Orders](#)
 [Procurement and Materials Management - FY2018 Purchase Orders](#)
- 7 [19-0111](#) Authorization for payment to Barnes & Thornburg LLP for the 2019 Federal Water Quality Coalition (Coalition) membership dues in the amount of \$12,500.00, Account 101-15000-612280
- 8 [19-0114](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$38,166.43, Account 101-50000-612430
- 9 [19-0116](#) Authorization to amend agreement for Contract 17-RFP-22, Software Solution Used to Produce the Comprehensive Annual Financial Reports for the District and the Retiree Health Care Trust and Budget Book, with OpenGov, Inc., in an amount not to exceed \$549,500.00, Accounts 201-50000-612430 and 101-27000-612820, Requisitions 1456485 and 1460003, Agenda Item No. 22, File No. 17-0944
- 10 [19-0118](#) Authorization to amend Board Order of October 4, 2018, regarding Issue purchase orders and enter into a multi-year service agreement with Siemens Industry, Inc., to provide panel upgrades, maintenance and repair services on HVAC control systems at the Stickney, Calumet, and Kirie Water Reclamation Plants, in an amount not to exceed \$322,263.00, Accounts 101-67000, 68000, 69000-612680, 623070, 623270, Requisitions 1481578, 1481591 and 1491735, Agenda Item No. 22, File No. 18-1002
- 11 [19-0130](#) Authorization to Amend Board Order of May 17, 2018, to Issue purchase order and enter into an agreement with Harris Corporation to Furnish Telephone Support for the TARP Radio Communication System, in an amount not to exceed \$35,000.00, Accounts 101-67000, 68000, 69000-612600, Requisition 1440558, Agenda Item No. 19, File No. 18-0477

- 12 [19-0132](#) Authorization to Amend Board Order of October 4, 2018, to Issue purchase order and enter into an agreement with Commonwealth Edison Company, for the installation of new electric service to the Calumet Storage Building, at the Calumet Water Reclamation Plant, in an amount not to exceed \$62,744.34, Account 101-68000-612150, Requisition 1492979, Agenda Item No. 20, File No. 18-0986

Authority to Advertise

- 13 [19-0113](#) Authority to advertise Contract 15-266-4H Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost between \$4,750,000.00 and \$5,750,000.00, Accounts 401-50000-645620 and 401-50000-645720, Requisition 1503413
Attachments: [15-266-4F Project Fact Sheet.pdf](#)
- 14 [19-0117](#) Authority to advertise Contract 19-611-21, Furnish and Deliver Two Lagoon Pumps and Loading Devices to LASMA and CALSMA, estimated cost \$90,000.00, Account 201-50000-634760, Requisition 1513764

Issue Purchase Order

- 15 [19-0110](#) Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMMeans Online Annual License Renewal, in an amount not to exceed \$17,924.85, Account 101-27000-612820, Requisition 1515113
- 16 [19-0112](#) Issue purchase order to Innovyze Inc., to Furnish and Deliver InfoWorks Annual License Renewal, in an amount not to exceed \$12,000.00, Account 101-27000-612820, Requisition 1514023
- 17 [19-0115](#) Issue purchase orders and enter into agreements for Contract 18-RFP-18 Wetland Specialist Services for Watershed Management Permits, with Cardno, Inc. in an amount not to exceed \$20,300.00, Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$36,420.00, Hey and Associates, Inc. in an amount not to exceed \$39,533.10, and Engineering Resource Associates, Inc. in an amount not to exceed \$25,438.10, Account 501-50000-612430, Requisition 1498398
- 18 [19-0124](#) Issue purchase orders to Schwing Bioset, Inc., to furnish and deliver Piston pump parts and related accessories, to various locations, in a total amount not to exceed \$180,000.00, Accounts 101-66000. 67000, 68000, 69000-623270
- 19 [19-0134](#) Issue purchase orders to Superior Industrial Equipment, LLC to provide Flowserve pumping equipment, parts and accessories for a three-year period in a total amount not to exceed \$105,000.00, Accounts 101-66000, 67000, 68000, 69000-623090, 623270.

Award Contract

- 20 [19-0123](#) Authority to award Contract 17-844-3P, Furnish and Install Odor Control System at Calumet, Hanover Park and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount not to exceed \$4,098,000.00, plus a five (5) percent allowance for change orders in an amount of \$204,900.00, for a total amount not to exceed \$4,302,900.00, Account 401-50000-645650, Requisition 1499356

Attachments: [Contract 17-844-3P Revised Appendix D Report.pdf](#)
[PROJECT VIEW.pdf](#)

- 21 [19-0127](#) Authority to award Contract 19-012-12 (Re-bid), Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$40,466.18, Account 101-20000-623190

Attachments: [Contract 19-012-12 Item Descriptions, Group A.pdf](#)
[Contract 19-012-12 Item Descriptions, Group B.pdf](#)

Increase Purchase Order/Change Order

- 22 [19-0109](#) Authority to increase purchase order and amend the agreement with Mind Your Manners, Limited d/b/a The William Everett Group, for Contract 17-RFP-41 IT Project Management and Business Analysis Consulting, in an amount of \$32,000.00, from an amount of \$80,000.00, to an amount not to exceed \$112,000.00, Account 101-27000-612430, Purchase Order 3100486

- 23 [19-0131](#) Authority to increase purchase order and amend the agreement with Ameex Technologies Corporation, for Contract 18-RFP-05 Application Development Consulting, in an amount of \$20,000.00, from an amount of \$50,000.00, to an amount not to exceed \$70,000.00, Account 101-27000-612430, Purchase Order 3100709

Judiciary Committee

Authorization

- 24 [19-0128](#) Authority to settle the Workers' Compensation Claim of Michael Chrostek vs. MWRDGC, Claim number 14 WC 9732, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,273.53, Account 901-30000-601090
- 25 [19-0133](#) Authority to settle the Workers' Compensation Claim of James Radomski vs. MWRDGC, Claim number 17 WC 29781, Illinois Workers' Compensation Commission (IWCC), in the sum of \$49,999.11, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 26 [19-0119](#) Final report on emergency Contract 18-700-02 for Emergency Repairs to TARP Sluice Gates in Des Plaines and Chicago, to Independent Mechanical Industries, Inc., in an amount not to exceed \$400,000.00, Account 201-50000-645600 Purchase Order 3100456

Real Estate Development Committee

Authorization

- 27 [19-0129](#) Authority to issue a six (6) month, 25 day permit to Ford Motor Company to store motor vehicles on 24.5 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). Consideration shall be a monthly permit fee of \$4,000.00 per acre, subject to upward adjustments in accordance with the terms and conditions stated herein
Attachments: [Authority to Issue Permit - Ford Motor in Alsip - Aerial Map CSC Parcel 10.04.pc](#)
- 28 [19-0138](#) Authority to purchase the real estate commonly known as 407 46th Avenue in Northlake, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Leonardo Zavalza, the owner of said real estate, in an amount of \$150,000.00, plus closing costs, and relocation costs in an amount not to exceed \$36,000.00, Account 401-50000-656010, Capital Improvements Bond Fund
Attachments: [RE - Authority to purchase RE - Zavalza 407 46th Ave Northlake - Aerial.pdf](#)

State Legislation & Rules Committee

Authorization

- 29 [19-0141](#) Recommendation for the State of Illinois 2019 Legislative Program

Stormwater Management Committee

Authorization

- 30 [19-0137](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Elk Grove Village for the design, construction, operation and maintenance of culvert improvements along Louis Avenue in Elk Grove Village, Illinois under Phase II of the Stormwater Management Program (18-IGA-30), in an amount not to exceed \$1,250,000.00, Account 501-50000-612400, Requisition 1515417

Miscellaneous and New Business

Memorial Resolution

- 31 [19-0140](#) RESOLUTION sponsored by the Board of Commissioners honoring the memory of Brian Sleet

Resolution

- 32 [19-0146](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Chicago Minority Supplier Development Council's 52nd Annual Chicago Business Opportunity Fair

Adjournment