

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 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****Finance Committee****Report**

- 1 [19-0212](#) Report on investment inventory statistics at December 31, 2018 *(As Revised)*
 Attachments: [Inv Stat 2018 Q4 Inv att.pdf](#)
 [Inv Stat 2018 Q4 Fin Mkt.pdf](#)
- 2 [19-0213](#) Report on investments purchased during December 2018
 Attachments: [Inv Purch 2018-12 att.pdf](#)
- 3 [19-0214](#) Report on the investment interest income during December 2018
 Attachments: [Inv Int Inc 2018-12 att.pdf](#)
- 4 [19-0215](#) Report on the investment interest income during January 2019
 Attachments: [Inv Int Inc 2019-01 att.pdf](#)
- 5 [19-0217](#) Report on investments purchased during January 2019
 Attachments: [Inv Purch 2019-01 att.pdf](#)
- 6 [19-0245](#) Report on designation of authority to affix signature of Chairman of the
 Committee on Finance *(As Revised)*
 Attachments: [Notice to the Board of Commissioners - Chairman of Finance Signature Attachr](#)

Procurement Committee**Report**

- 7 [19-0208](#) Report on advertisement of Request for Proposal 19-RFP-06 Medicare Advantage Plan, for a three-year period, effective January 1, 2020 to December 31, 2022, Account 101-25000-601250

- 8 [19-0232](#) Report of bid opening of Tuesday, February 26, 2019

Authorization

- 9 [19-0204](#) Authorization to amend Board Order of February 7, 2019, regarding Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMeans Online Annual License Renewal, in an amount not to exceed \$17,924.85, Account 101-27000-612820, Requisition 1515113, Agenda Item No. 15, File No. 19-0110

Attachments: [February 7, 2019 Board Transmittal Letter - File No. 19-0110.pdf](#)

- 10 [19-0218](#) Authorization to amend Board Order of October 18, 2018, regarding Issue purchase order and enter into an agreement with Dresser-Rand, A Siemens Business, for Field Engineering Services for the Blowers at the Stickney Water Reclamation Plant, in an amount not to exceed \$162,729.00, Account 201-50000-612440, Requisition 1502310, Agenda Item No. 26, File No. 18-1083

Attachments: [October 18, 2018 Board Transmittal Letter - File #18-1083.pdf](#)

- 11 [19-0223](#) Authorization to Amend Board Order of February 21, 2019, for Authority to Advertise Contract 19-610-11, Furnish and Deliver Recertified Safety Relief Valves to Various Locations, estimated cost \$216,000.00, Accounts 101-67000/68000/69000-612240/612680/623090, Requisitions 1515777, 1515791 and 1515796, Agenda Item No. 10, File No. 19-0168

Attachments: [February 21, 2019 Board Transmittal Letter - File#19-0168.pdf](#)

Authority to Advertise

- 12 [19-0176](#) Authority to advertise Contract 19-974-11, Provide Carbon Dioxide Purging Services, estimated cost \$46,000.00, Account 101-69000-612650, Requisition 1515773 (*Deferred from the February 21, 2019 Board Meeting*)

Legislative History

2/21/19	Board of Commissioners	Deferred
2/21/19	Committee of the Whole	Deferred

- 13 [19-0206](#) Authority to advertise Contract 19-629-11 Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, estimated cost \$62,000.00, Accounts 101-68000/69000-623070, Requisition 1515785

- 14 [19-0225](#) Authority to advertise Contract 19-665-11 Landscape Maintenance at Various Service Areas, estimated cost \$1,200,000.00, Accounts 101-67000/68000/69000-612420, Requisitions 1502324, 1515426, 1504629 and 1516064
- 15 [19-0234](#) Authority to advertise Contract 19-660-11 Agricultural Fieldside Mowing Services at Fulton County, Illinois, estimated cost \$220,000.00, Account 101-66000-612420, Requisition 1516173

Issue Purchase Order

- 16 [19-0200](#) Issue purchase order and enter into an agreement with Red Sky Technologies Inc., for maintenance and upgrades, in an amount not to exceed \$20,680.00, Account 101-27000-612820, Requisition 1516038
- 17 [19-0227](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver a Stake Body Truck to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$59,660.34, Account 101-68000-634860, Requisition 1513774

Award Contract

- 18 [19-0233](#) Authority to award Contract 18-805-22 (Re-Bid), Furnish, Deliver, and Install Underground Steam and Utility Piping at the Calumet Water Reclamation Plant, to Joseph J. Henderson & Son, Inc., in an amount not to exceed \$237,000.00, Account 201-50000-645750, Requisition 1494643
Attachments: [Contract 18-805-22 Revised Appendix D Report.pdf](#)
- 19 [19-0241](#) Authority to award Contract 19-668-11, Hazardous Waste Disposal from various locations, to Tradebe Environmental Services, LLC, in an amount not to exceed \$198,064.46, Account 101-66000-612520, Requisition 1502962

Increase Purchase Order/Change Order

- 20 [19-0222](#) Authority to increase and extend purchase order with AT&T Corp, for Furnishing and Delivering POTs Local and Long Distance Services in an amount of \$49,500.00, from an amount of \$242,323.90, to an amount not to exceed \$291,823.90, Account 101-27000-612210, Purchase Order 3103125

Real Estate Development Committee**Authorization**

- 21 [19-0231](#) Authority to issue a six (6) month permit extension to the City of Chicago's Department of Aviation for continued use for construction staging and capping a portion of a City sanitary sewer and two (2) appurtenant manholes on and beneath two (2) approximate 50' x 25' areas located at the southeast corner of the Majewski Reservoir site and for continued use of a 15' x 30' temporary gravel access driveway. Consideration shall be a nominal fee of \$10.00
Attachments: [Issue 6 month permit ext - CDA-Majewski Reservoir site Aerial.pdf](#)
- 22 [19-0236](#) Authorization to: (1) declare as surplus and not required for corporate purposes and to sell to the Illinois State Toll Highway Authority a 0.180 acre parcel of District real estate located along the southern edge of Majewski Park, north of the I-90 Tollway in Des Plaines, Illinois for the Elgin O'Hare Western Access Project and (2) grant a 5-year, 0.334 acre non-exclusive easement. Consideration shall be \$141,000.00 for the sale and \$20,000.00 for the easement for a total of \$161,000.00 (*As Revised*)
Attachments: [Authorization to declare surplus and sell to ISTHA - Aerial.pdf](#)
- 23 [19-0237](#) Authority to amend lease agreement dated December 20, 2012, between the District and the Village of Hanover Park on 44 acres of District real estate located within the Hanover Park Water Reclamation Plant premises to hold various community events at its new pavilion and allow the sale and consumption of alcohol at such events. Consideration shall be a nominal fee of \$10.00
Attachments: [Authority to Amend Lease w Villlage of Hanover Park - Aerial.pdf](#)
- 24 [19-0238](#) Authority to issue a 3-year permit to the Illinois Department of Transportation to traverse District Main Channel Parcels 34.03, 34.05 and 35.06, via the Lawndale Avenue Service Road, and Main Channel Parcels 34.10 (LASMA), 35.02, 35.03, 35.08 (HASMA) and 37.03, via Canal Bank Road, to reach the 1st Avenue overpass in Summit, Illinois to clean and paint the bridge structure. Consideration shall be a nominal fee of \$10.00
Attachments: [idot 1st ave aerial revised.pdf](#)
- 25 [19-0239](#) Authority to issue a one (1) day permit to Friends of the Chicago River to access District land at 16 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and the Cal-Sag Channel, in Cook County, Illinois, for its Annual Chicago River Day Clean-Up Event on May 11, 2019. Consideration shall be a nominal fee of \$10.00
Attachments: [Authority to Issue permit to Friends of Chicago River - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 26 [19-0228](#) Authority to amend the Intergovernmental Agreement with the Village of Midlothian for Contract 14-252-5F (Formerly 14-252-3F), Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois

Miscellaneous and New Business

Motion

- 27 [19-0226](#) MOTION to approve funds for District-wide celebrations

Resolution

- 28 [19-0220](#) RESOLUTION sponsored by the Board of Commissioners opposing House Bill 2624 pertaining to creating single member districts for Board of Commissioner positions
- 29 [19-0229](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 64th Anniversary of the Chicago St. Patrick's Day Parade
- 30 [19-0230](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- 31 [19-0235](#) RESOLUTION sponsored by the Board of Commissioners recognizing Lee (Carman) Botts for her 91st birthday

Adjournment