

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 21, 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 [19-0267](#) Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2018 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2017

- 2 [19-0268](#) Report on Cash Disbursements for the Month of February 2019, in the amount of \$20,925,540.65
 Attachments: [February 2019 Cash Disbursements Summary](#)

Procurement Committee**Report**

- 3 [19-0248](#) Report of bid opening of Tuesday, March 5, 2019

Authorization

- 4 [19-0252](#) Authorization for payment to Isle Inc., for the annual membership in the Isle - Technology Approval Group, in an amount not to exceed \$15,000.00, Account 101-15000-612280

- 5 [19-0253](#) Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2019 Membership Dues in an amount not to exceed \$127,844.80, Account 101-15000-612280

- 6 [19-0254](#) Authorization to amend Board Order of November 1, 2018, regarding Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering post award services for Contract 14-252-5F Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois, in an amount not to exceed \$552,027.96, Account 501-50000-612450, Requisition 1504937, Agenda Item No. 23, File No. 18-1107
Attachments: [November 1, 2018 Board Transmittal Letter - File # 18-1107.pdf](#)
- 7 [19-0264](#) 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, amended February 7, 2019, Agenda Item No. 11, File No. 19-0130
Attachments: [May 17, 2018 Board Transmittal Letter - File #18-0477.pdf](#)
 [February 7, 2019 Board Transmittal Letter - File#19-0130.pdf](#)
- 8 [19-0273](#) Authorization to increase cost estimate for Contract 17-134-3M Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir, and Post-Centrifuge Building, Stickney Water Reclamation Plant, estimated cost range from \$14,250,000.00 to \$17,250,000.00, to estimated cost range from \$15,485,000.00 to \$18,745,000.00, Account 401-50000-645650, Requisition 1497121
Attachments: [17-134-3MR Project Fact Sheet.pdf](#)

Authority to Advertise

- 9 [19-0247](#) Authority to advertise Contract 19-115-11 Furnish and Deliver 45 Metromax Q Shelf Trucks, estimated cost \$27,910.00, Account 101-16000-623570, Requisition 1516890
- 10 [19-0251](#) Authority to advertise Contract 19-482-11 Provide Polycom Premier Support for Existing District Polycom Videoconference Units, estimated cost \$40,181.00, Account 101-27000-612840, Requisition 1516169
- 11 [19-0263](#) Authority to advertise Contract 19-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$75,000.00, Account 101-66000-623250, Requisition 1510132
- 12 [19-0283](#) Authority to advertise Contract 19-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$150,000.00, Account 101-20000-623030
- 13 [19-0284](#) Authority to advertise Contract 19-017-11 Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$282,000.00, Accounts 101-20000-623070, 623170, 623680, 623850.

- 14 [19-0285](#) Authority to advertise Contract 19-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$37,000.00, Account 101-20000-623070

Issue Purchase Order

- 15 [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 (*Deferred from the March 7, 2019 Board Meeting*)

Legislative History

3/7/19	Board of Commissioners	Deferred
3/7/19	Committee of the Whole	Deferred

- 16 [19-0260](#) Issue purchase order and enter into an agreement with Illinois Department of Innovation and Technology, an Illinois State Agency, for LEADS Access and Support, in an amount not to exceed \$81,792.00, Account 101-27000-612210, Requisition 1517264
- 17 [19-0261](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1517115
- 18 [19-0282](#) Issue purchase orders and enter into an agreement with Johnson Controls, Inc., to Provide Upgrades, Maintenance, and Repair Services on HVAC Control Systems at the Stickney, Calumet, and Egan Water Reclamation Plants, in an amount not to exceed \$154,000.00, Accounts 101-67000, 68000, 69000-612680, 623070, Requisitions 1504613, 1504615, and 1504617
- 19 [19-0289](#) Issue purchase orders to Trojan Technologies, Inc., to Furnish and Deliver Ultraviolet Disinfection System Parts and Related Accessories, to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,200,000.00, Accounts 101-66000, 67000, 6800, 69000-623070, 623090, 623270
- 20 [19-0290](#) Issue purchase orders to Alfa Laval, Inc., to Furnish and Deliver Repair Parts for Alfa Laval Centrifuges and Ashbrook Simon-Hartley Gravity Belt Thickeners to Various Locations, in a total amount not to exceed \$2,250,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270

Award Contract

- 21 [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 (*Deferred from the March 7, 2019 Board Meeting*)

Legislative History

3/7/19 Board of Commissioners Deferred
3/7/19 Committee of the Whole Deferred

- 22 [19-0269](#) Authority to award Contract 19-902-31, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to L & S Electric, Inc., in an amount not to exceed \$272,440.00, Account 401-50000-645700, Requisition 1507882
- 23 [19-0286](#) Authority to award Contract 19-028-11, Furnish and Deliver Miscellaneous Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Group A to Fisher Scientific Company, L.L.C., in an amount not to exceed \$90,538.63, Group B to Taylor Distribution Group, LLC, in an amount not to exceed \$26,437.11, and Group C to Thomas Scientific, LLC, in an amount not to exceed \$63,897.12, Account 101-20000-623570 (As Revised)
- Attachments:** [Contract 19-028-11 Item Descriptions, Group A.pdf](#)
 [Contract 19-028-11 Item Descriptions, Group B.pdf](#)
 [Contract 19-028-11 Item Descriptions, Group C.pdf](#)

Increase Purchase Order/Change Order

- 24 [19-0256](#) Authority to decrease Contract 15-265-3D Safety Railing Around Tanks, Calumet Water Reclamation Plant, to Fence Masters Inc. in an amount of \$85,710.00, from an amount of \$1,462,555.83, to an amount not to exceed \$1,376,845.83, and to decrease the related five percent change order allowance in an amount of \$65,225.67, from an amount of \$65,225.67 to an amount not to exceed \$0.00, Account 401-50000-645650, Purchase Order 4000043
- 25 [19-0262](#) Authority to decrease Contract 15-120-3P Conversion of GCTs to WASSTRIP Process, Stickney Water Reclamation Plant to Morrison Construction Company in an amount of \$256,797.76 from an amount of \$5,408,467.89, to an amount not to exceed \$5,151,670.13, and to decrease the related five percent change order allowance in an amount of \$4,309.54, from an amount of \$4,309.54, to an amount not to exceed \$0.00, Account 401-50000-645650, Purchase Order 4000035
- Attachments:** [15-120-3P CO Log PO 4000035.pdf](#)

Engineering Committee

Report

- 26 [19-0281](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2019
- Attachments:** [Attachment 1 CO Report February 2019 \\$10,000.pdf](#)
 [Attachment 2 CO Report February 2019 2018 5% Contingency.pdf](#)
 [Attachment 3 CO Status Report February 2019.pdf](#)

Judiciary Committee

Report

- 27 [19-0299](#) Report on August 30, 2018 Explosion at the Calumet Water Reclamation Plant

Stormwater Management Committee**Authorization**

- 28 [19-0259](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Broadview for the construction, operation and maintenance of the 2019 Green Alley Improvements Project (19-IGA-04), in an amount not to exceed \$407,615.00, Account 501-50000-612400, Requisition 1516170
- 29 [19-0274](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Town of Cicero for the construction, operation and maintenance of the 2019 Green Infrastructure Alley Paving Improvements (19-IGA-02), in an amount not to exceed \$268,865.00, Account 501-50000-612400, Requisition 1516898
- 30 [19-0275](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of LaGrange for the construction, operation and maintenance of the Village Hall and Lot 8 Permeable Paver Project (19-IGA-08), in an amount not to exceed \$298,350.00, Account 501-50000-612400, Requisition 1516906
- 31 [19-0276](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Board Of Education of Cook County School District 154 for the construction, operation and maintenance of the Wolcott School Playground Enhancement in Thornton, Illinois (19-IGA-09), in an amount not to exceed \$143,500.00, Account 501-50000-612400, Requisition 1516897
- 32 [19-0277](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Ford Heights for the construction, operation and maintenance of the Ford Heights Green Streets Project (19-IGA-12), in an amount not to exceed \$356,500.00, Account 501-50000-612400, Requisition 1516896
- 33 [19-0278](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Tinley Park for the construction, operation and maintenance of the North Street Permeable Pavers Project (19-IGA-15), in an amount not to exceed \$200,000.00, Account 501-50000-612400, Requisition 1516907
- 34 [19-0279](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of River Grove for the construction, operation and maintenance of the 2018 Green Alleys Program (19-IGA-16), in an amount not to exceed \$385,000.00, Account 501-50000-612400, Requisition 1516908

Miscellaneous and New Business

Resolution

- 35 [19-0270](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of March 2019 as Women's History Month *(As Revised)*
- 36 [19-0271](#) RESOLUTION sponsored by the Board of Commissioners recognizing Immaculate Conception School, Third Place Winner, in the 2019 State of Illinois Future City Competition *(As Revised)*
- 37 [19-0272](#) RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day *(As Revised)*
- 38 [19-0291](#) RESOLUTION sponsored by the Board of Commissioners recognizing Andy Donakowski and his work at Friends of the Chicago River *(As Revised)*
- 39 [19-0292](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Association for Applied and Therapeutic Humor's 29th Annual Conference *(As Revised)*
- 40 [19-0300](#) RESOLUTION sponsored by the Board of Commissioners honoring Bharathi Theertha as they Celebrate their 16th Annual World Water Day *(As Revised)*
- 41 [19-0302](#) RESOLUTION sponsored by the Board of Commissioners recognizing Bharathi Theertha for leading and organizing international conferences on water and waste management in the states of Telangana and Andhra Pradesh of India
- 42 [19-0303](#) RESOLUTION sponsored by the Board of Commissioners recognizing Solar Appreciation Day

Adjournment