

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, May 2, 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****Motions, Ordinances and Resolutions****Memorial Resolution**

- 1      [19-0454](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners  
Honoring the Life of Edward Laval James, Jr. (*As Revised*)

**Resolution**

- 2      [19-0438](#)      RESOLUTION sponsored by the Board of Commissioners Honoring National  
Skilled Trades Day
- 3      [19-0439](#)      RESOLUTION sponsored by the Board of Commissioners Honoring Alderman  
Ameya Pawar
- 4      [19-0447](#)      RESOLUTION sponsored by the Board of Commissioners Honoring the Polish  
Constitution Day Parade
- 5      [19-0448](#)      RESOLUTION sponsored by the Board of Commissioners Honoring the  
Association of Asian American Construction Enterprises (*As Revised*)
- 6      [19-0449](#)      RESOLUTION sponsored by the Board of Commissioners Recognizing Dr.  
Anuja Gupta, Jayshree Patel, Rita Singh, and Dr. Asha Oroskar for their  
contributions to their community in honor of Asian American and Pacific  
Islander Heritage Month in May (*As Revised*)
- 7      [19-0452](#)      RESOLUTION sponsored by the Board of Commissioners Honoring the 20th  
Anniversary of Ping Tom Park (*As Revised*)
- 8      [19-0453](#)      RESOLUTION sponsored by the Board of Commissioners Honoring the Asian  
American Coalition of Chicago (*As Revised*)

**Ordinance**

- 9      [O19-004](#)      Authority to amend the Watershed Management Ordinance
- Attachments:    [BL 5-2-19 Amendment to Watershed Management Ordinance.pdf](#)  
                                 [WMO 5.2.19 REDLINE](#)  
                                 [WMO 5.2.19](#)

#### **Ordinance - Right of Way**

- 10      [R19-001](#)      Adopt Ordinance R19-001 amending Ordinance No. R16-003 establishing the right-of-way for the construction, operation, and maintenance of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge (Contract 13-248-5F) in parts of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois
- Attachments:    [R19-001 - Melvina Ditch - Ordinance and Exhibit AAA.pdf](#)  
                                 [R19-001 - Melvina Ditch - BTL and Exhibit A.pdf](#)

#### **Recess and Convene as Committee of the Whole**

#### **Committee of the Whole**

#### **Executive Session**

#### **Recess and Reconvene as Board of Commissioners**

#### **Finance Committee**

#### **Report**

- 11      [19-0431](#)      Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$134,946.17 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

#### **Authorization**

- 12      [19-0425](#)      Authority to add Project Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$450,000.00

#### **Procurement Committee**

#### **Report**

- 13      [19-0417](#)      Report of bid opening of Tuesday, April 16, 2019

- 14     [19-0441](#)     Report of bid opening of Tuesday, April 23, 2019

**Authority to Advertise**

- 15     [19-0410](#)     Authority to advertise Contract 19-483-11 Furnish and Deliver One-Year Subscription Software License Renewal of Smartsheet Software to the MWRDGC, estimated cost \$14,325.00, Account 101-27000-612820, Requisition 1519031
- 16     [19-0419](#)     Authority to advertise Contract 19-053-11 Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$54,000.00, Account 101-20000-623070
- 17     [19-0421](#)     Authority to advertise Contract 19-112-11 Furnish and Deliver Automatic Samplers, estimated cost \$39,650.00, Account 101-16000-623570, Requisition 1518412
- 18     [19-0423](#)     Authority to advertise Contract 19-484-11 Board Room Audio Upgrade, estimated cost \$49,049.00, Accounts 101-27000-612430, 612840, 623850, 634810, Requisition 1519903
- 19     [19-0424](#)     Authority to advertise Contract 19-717-21 Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, estimated cost \$450,000.00, Account 201-50000-645700, Requisition 1518109
- 20     [19-0426](#)     Authority to advertise Contract 19-621-11, Services for Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, estimated cost \$518,600.00, Accounts 101-66000/67000/68000/69000-612600/612620/612650/623070, Requisitions 1508873, 1508875, 1509159 and 1509160
- 21     [19-0427](#)     Authority to advertise Contract 19-606-11 Furnish and Deliver an Aluminum Work Boat and Trailer to the Stickney Water Reclamation Plant, estimated cost \$80,000.00, Account 101-66000-634790, Requisition 1508281
- 22     [19-0428](#)     Authority to advertise Contract 19-804-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System at the Calumet Tarp East and West Pumping Stations, estimated cost \$600,000.00, Account 201-50000-645700, Requisition 1516035

**Issue Purchase Order**

- 23     [19-0411](#)     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 \$35,667.00, Account 101-27000-612820, Requisition 1518868

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- 24     [19-0412](#)     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
- 25     [19-0413](#)     Issue purchase order to Mythics, Inc. to Furnish and Deliver Oracle Primavera Software Maintenance Renewal, in an amount not to exceed \$19,308.62, Account 101-27000-612820, Requisition 1519030
- 26     [19-0414](#)     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 \$28,930.00, Account 101-27000-612820, Requisition 1518595
- 27     [19-0418](#)     Issue purchase order and enter into an agreement with J. B. Systems, Inc. dba Mainsaver Software to Provide District-Wide Onsite Software Training for Mainsaver CMMS, in an amount not to exceed \$10,875.00, Account 101-69000-601100, Requisition 1518876
- 28     [19-0420](#)     Issue purchase order to Citrix Systems, Inc., to Furnish and Deliver Renewal of Six Hundred (600) Citrix XenApp Software Maintenance Licenses and Renewal of Two (2) Citrix NetScaler MPX Appliances in an amount not to exceed \$61,728.66, Accounts 101-27000-612820, 612840, Requisition 1519891 (As Revised)
- 29     [19-0429](#)     Issue purchase order and enter into an agreement for Contract 19-RFP-02 Pre-Employment Background Checks and Related Services with CareerBuilder Employment Screening, LLC in an amount not to exceed \$40,000.00, Account 101-25000-612430, Requisition 1506533
- 30     [19-0440](#)     Issue purchase order for Contract 19-610-21, Furnish and Deliver a Paddle Aerator to LASMA, to Brown Bear Corporation, in an amount not to exceed \$556,760.00, Account 201-50000-634760, Requisition 1510131

## Budget & Employment Committee

### Authorization

- 31     [19-0430](#)     Authority to transfer 2019 departmental appropriations in the amount of \$110,000.00 in the Corporate Fund  
**Attachments:**     [05.02.19 Board Transfer BF5.pdf](#)

## Judiciary Committee

### Report

- 32     [19-0436](#)     Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

- 33     [19-0437](#)     Report on the Approval of Closed Meeting ("Executive Session") Minutes

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

#### **Authorization**

- 34     [19-0433](#)     Request for advice and consent to the reappointment of Zelda B. Harris as Commissioner to the MWRD Ethics Commission for a two-year term pursuant to the Ethics Ordinance

### **Real Estate Development Committee**

#### **Authorization**

- 35     [19-0434](#)     Authority to issue a five (5) day permit to Rubino Engineering, Inc. to perform geotechnical and environmental soil borings on a portion of Main Channel Parcel 37.02 in Forest View, Illinois along the proposed construction route of a sewer line. Consideration shall be \$5,000.00  
**Attachments:**     [Authority to issue a 5-day Soil Boring Permit to Rubino Engineering - Aerial.pdf](#)
- 36     [19-0435](#)     Authority to grant a 25-year, non-exclusive easement to the Village of Skokie to continue to operate, maintain, repair, replace and remove: (1) a 30" subterranean storm sewer and associated outfall located on a 3,250± sq. ft. portion of North Shore Channel Parcel 3.05 at Lyons Street and McCormick Boulevard and (2) a 30" subterranean storm sewer and associated outfall located on a 2,950± sq. ft. portion of North Shore Channel Parcel 4.03 at Main Street and McCormick Boulevard in Skokie, Illinois. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [Authority to grant to Village of Skokie - renew storm sewer easement - Aerial.pdf](#)
- 37     [19-0446](#)     Authority to grant a 25-year, 265,859± sq. ft. non-exclusive easement to Chicap Pipe Line Company to continue to operate, maintain, repair, replace and remove a cathodic protection unit and a 14-inch pipeline traversing District land south of the Cal-Sag Channel between Kostner and Hamlin Avenues and suspended over the Cal-Sag Channel east of Hamlin Avenue in Crestwood, Robbins, and Alsip, Illinois. Consideration shall be an initial annual fee of \$47,323.00  
**Attachments:**     [Aerial \(003\).pdf](#)

### **Stormwater Management Committee**

#### **Authorization**

- 38     [19-0442](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Riverside for the design, construction, operation and maintenance of the Riverside-Phase 2 IGA under Phase II of the Stormwater Management Program (16-IGA-03) in an amount not to exceed \$90,000.00, Account 501-50000-612400, Requisition 1519020
- 39     [19-0444](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Arlington Heights (18-IGA-34) for the design, construction, operation and maintenance of the Campbell Street/Vail Avenue/Dunton Avenue/Sigwalt Street Downtown Combined Sewer Area project under Phase II of the Stormwater Management Program, in an amount not to exceed \$1,800,000.00, Account 501-50000-612400, Requisition 1519872
- 40     [19-0450](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the City of Palos Heights for the construction and perpetual maintenance of a Flood Control Project in the vicinity of 131st Street and Cypress Drive in Palos Heights, Illinois (17-IGA-04) and for the reimbursement of land acquisition costs, in an amount not to exceed \$370,000.00, Account 501-50000-612400, Requisition 1518857

**Additional Agenda Items**

- 41     [19-0432](#)     Issue purchase order and enter into an agreement with Zelda B. Harris, for her services as a Commissioner on MWRD's Ethics Commission, in an amount not to exceed \$2,000.00 for a two-year period, Account 101-11000-612430, Requisition #1519736
- 42     [19-0455](#)     RESOLUTION sponsored by the Board of Commissioners Honoring a Day of No Bullying

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

**Miscellaneous and New Business****Adjournment**