

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, June 6, 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****Resolution**

- 1      [19-0546](#)      RESOLUTION sponsored by the Board of Commissioners celebrating the 100th Season of the Chicago Bears
- 2      [19-0548](#)      RESOLUTION sponsored by the Board of Commissioners celebrating the 100th Anniversary of Illinois being the first state to ratify the 19th Amendment to the United States Constitution.
- 3      [19-0554](#)      RESOLUTION sponsored by the Board of Commissioners recognizing World Environment Day
- 4      [19-0556](#)      RESOLUTION sponsored by the Board of Commissioners recognizing June as Puerto Rican Pride Month

**Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 5      [19-0456](#)      Report on the 2018 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

**Procurement Committee**

**Report**

- 6      [19-0510](#)      Report on advertisement of Request for Proposal 19-RFP-13 Deferred Compensation Investment Consulting Services, estimated cost \$121,500.00, Account 101-25000-612430, Requisition 1519718
- 7      [19-0514](#)      Report of bid opening of Tuesday, May 21, 2019
- 8      [19-0515](#)      Report of bid opening of Tuesday, May 14, 2019
- 9      [19-0521](#)      Report on rejection of bids for Contract 19-909-11, Furnish and Deliver Four Bio-Filter Pumps to the Stickney Water Reclamation Plant, estimated cost \$145,000.00 *(As Revised)*
- 10     [19-0524](#)      Report on Advertisement of Request for Proposal 19-RFP-24 IT Project Management Office Consulting Services, estimated cost \$380,000.00, Account 101-27000-612430, Requisition 1520302 *(As Revised)*
- 11     [19-0551](#)      Report on rejection of bids for Contract 19-617-11, Power Distribution Equipment Inspection and Repairs, estimated cost \$212,400.00

**Authorization**

- 12     [19-0525](#)      Authorization to amend Board Order of February 21, 2019, regarding Authority to decrease purchase order and amend the agreement with Computerized Facility Integration, for Contract 17-RFP-20, Provide Support and Hosting on the District's Cloud for the Real Estate Management and Invoicing System, in an amount of \$141,333.33, from an amount of \$183,333.33, to an amount not to exceed \$42,000.00, Account 101-27000-612820, Purchase Order 3097215 *(As Revised)*, Agenda Item No. 27, File No. 19-0149.  
**Attachments:**    [February 21, 2019 Board Transmittal Letter - File No 19-0149.pdf](#)
- 13     [19-0526](#)      Authorization to accept initial annual rental bid for Contract 18-366-11 Proposal to Lease for ten (10) years, approximately 1.90 acres of District real estate located north of the Cal-Sag Channel and west of Archer Avenue in Lemont, Illinois; Cal-Sag Channel Parcel 1.03, from Route 83 Properties II, LLC, in the amount of \$57,600.00  
**Attachments:**    [Authority to accept bid - Route 83 Properties - Aerial.pdf](#)
- 14     [19-0532](#)      Authorization to participate in Pennsylvania, New Jersey and Maryland (PJM) upcoming 2022/2023 Reliability Pricing Model (RPM) Base Residual Auction (BRA) for Demand Response (DR)

**Authority to Advertise**

- 15     [19-0529](#)     Authority to advertise Contract 16-708-21, Repair and Rehabilitation of the Gloria Alitto Majewski Reservoir in Des Plaines, Illinois, estimated cost \$1,200,000.00, Account 201-50000-645700, Requisition 1521115

**Issue Purchase Order**

- 16     [19-0512](#)     Issue purchase order for Contract 19-602-11, Furnish and Deliver Recertified Safety Relief Valves to Various Locations, to Allied Valve, Inc., in an amount not to exceed \$129,863.00, Accounts 101-67000, 68000, 69000-612240, 612680, 623090, Requisitions 1515777, 1515791, 1515796
- 17     [19-0536](#)     Issue purchase order to the American Society of Civil Engineers to conduct its Streambank Stabilization for Restoration and Flood Control Projects seminar, in an amount not to exceed \$18,900.00, Account 101-50000-601100, Requisition 1522103
- 18     [19-0544](#)     Issue purchase orders to SWECO, a Business Unit of M-I LLC, to Furnish and Deliver SWECO Classifying and Dewatering Parts and Equipment for the Stickney Water Reclamation Plant's Phosphorous Recovery System for a Three-Year Period, in a total amount not to exceed \$75,000.00, Accounts 101-69000-623070, 623090, 623270, 623860
- 19     [19-0552](#)     Issue purchase order for Contract 19-631-11, Furnishing and Delivering Odor Control Canisters and Media to Various Locations, to Syneco Systems, Inc., in an amount not to exceed \$197,630.54, Account 101-66000-623560, Requisition 1491759

**Award Contract**

- 20     [19-0513](#)     Authority to award Contract 19-006-11 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 \$63,999.60, Group B to Synergy Systems, LLC, in an amount not to exceed \$33,533.85, and Group C to Fairmont Supply Company, in an amount not to exceed \$18,143.01, Accounts 101-20000-623110, 623170, 623660  
**Attachments:**     [Contract 19-006-11 Item Descriptions Groups A, B and C.pdf](#)
- 21     [19-0517](#)     Authority to award Contract 19-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$120,449.17, Account 101-20000-623030  
**Attachments:**     [Contract 19-004-11 Item Descriptions, Groups A and B.pdf](#)

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| 22 | <a href="#"><u>19-0518</u></a> | <p>Authority to award Contract 15-830-3D, Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, L.L.C., in an amount not to exceed \$12,075,000.00, plus a five (5) percent allowance for change orders in an amount of \$603,750.00, for a total amount not to exceed \$12,678,750.00, Account 401-50000-645720, Requisition 1498877</p> <p><b><u>Attachments:</u></b>    <a href="#"><u>Contract 15-830-3D Revised Appendix D Report.pdf</u></a><br/> <a href="#"><u>Contract 15-830-3D Project View.pdf</u></a></p> |
| 23 | <a href="#"><u>19-0522</u></a> | <p>Authority to award Contract 19-070-11, Furnish and Deliver Miscellaneous Batteries to Various Locations for a One-Year Period, to Gobeech, LLC, in an amount not to exceed \$34,329.49, Account 101-20000-623070</p> <p><b><u>Attachments:</u></b>    <a href="#"><u>Contract 19-070-11 Item Descriptions.pdf</u></a></p>  |
| 24 | <a href="#"><u>19-0523</u></a> | <p>Authority to award Contract 19-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A, C, D &amp; E to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$197,771.97, and Group B to J.P. Simons &amp; Co., in an amount not to exceed \$45,034.50, Accounts 101-20000-623070, 623170, 623680, 623850.</p> <p><b><u>Attachments:</u></b>    <a href="#"><u>Contract 19-017-11 Item Descriptions, Groups A, B, C, D, and E.pdf</u></a></p>  |

### Increase Purchase Order/Change Order

- |    |                                |   |
|----|--------------------------------|---|
| 25 | <a href="#"><u>19-0530</u></a> | <p>Authority to increase purchase order with the law firm of Neal &amp; Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount of \$300,000.00, from an amount of \$600,000.00, to an amount not to exceed \$900,000.00, Account 501-50000-612430, Purchase Order 3094927</p> <p><b><u>Attachments:</u></b>    <a href="#"><u>Change Order Log - Purchase Order #3094927</u></a></p>                            |
| 26 | <a href="#"><u>19-0531</u></a> | <p>Authority to increase purchase order and amend the agreement with Emerson Process Management Power and Water Solutions, Inc., to Provide Telephone Support and Software Updates for the Distributed Control System (DCS) and Remote Telemetry Units at the Stickney, Hanover Park, Kirie, Egan, and O'Brien Water Reclamation Plants, the Lockport Powerhouse Control Center and the Waterways Control Room, in an amount of \$50,000.00, from an amount of \$452,822.06, to an amount not to exceed \$502,822.06, Accounts 101-66000/67000/69000-612620/612650, Purchase Order 3089945</p> <p><b><u>Attachments:</u></b>    <a href="#"><u>Emerson Summary Spreadsheet PO 3089945.pdf</u></a></p> |

- 27     [19-0533](#)     Authority to increase Contract 17-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC, in an amount of \$39,750.87, from an amount of \$265,005.13, to an amount not to exceed \$304,756.00, Account 101-68000-612520, Purchase Order 5001621  
**Attachments:**     [17-847-11 Summary Spreadsheet.pdf](#)
- 28     [19-0543](#)     Authority to increase purchase order for Contract 18-348-11 for Services to Remove Hazardous Materials from Various District Locations, on an As-Needed Basis, for a Three-Year Period, to Luse Environmental Services, Inc. in an amount of \$60,000.00, from an amount of \$155,889.05, to an amount not to exceed \$215,889.05, Account 101-25000-612780, Purchase Order 5001654 (As Revised)  
**Attachments:**     [Change Order Log - Purchase Order #5001654](#)

## Real Estate Development Committee

### Authorization

- 29     [19-0535](#)     Authorization to amend Board Order of November 15, 2018 regarding authority to purchase the real estate commonly known as 1505 North 39th Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to John O'Hara, the owner of said real estate, in an amount of \$269,500.00 and closing costs, to authorize the payment of relocation costs in an amount not to exceed \$16,594.00, Account 501-50000-656010, Stormwater Management Fund, Agenda Item No. 47, File No. 18-1189
- 30     [19-0537](#)     Authority to amend lease agreement dated June 11, 2013, between the District and the City of Blue Island on 137.64 acres of District real estate located north and south of the Cal-Sag Channel between Kedzie Avenue and Fay's Point in Blue Island, Illinois to: (1) expand Blue Island's leasehold to include the District's SEPA Station 3 site and Cal-Sag Channel Parcel 15.09 and 2) allow Blue Island to host various community events and maintain community farms and a parking lot. Consideration shall be a nominal fee of \$10.00, plus 25% of net revenues generated by Blue Island's use of its leasehold (As Revised)  
**Attachments:**     [Amend lease of City of Blue Island - Aerial.pdf](#)
- 31     [19-0542](#)     Authority to pay final just compensation in the amount of \$236,500.00 to acquire fee simple title to real estate commonly known as 1128 South 30th Avenue in Bellwood, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Raymond Banks*, Case No. 18L050829 in the Circuit Court of Cook County, Illinois, and to pay relocation costs in an amount not to exceed \$43,500.00, Account 501-50000-656010, Stormwater Management Fund  
**Attachments:**     [Parcel 152 - Aerial Exhibit.pdf](#)

- 32     [19-0549](#)     Authority to grant to the Village of Lincolnwood: (1) a 1-year, 2,453± sq. ft. temporary construction easement and (2) a 50-year, 2,853± sq. ft. non-exclusive easement to construct, install, operate, maintain, repair and remove a 60-inch storm sewer on North Shore Channel Parcel 7.06 in Lincolnwood, Illinois. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [Authority to grant easements - Vlg of Lincolnwood - Aerial of NSC 7.06.pdf](#)
- 33     [19-0553](#)     Authority to issue a 6-month permit to the Prairie Research Institute to access Main Channel Parcels 28.04 and 31.03, in Willow Springs, Illinois, to install traps to collect adult mosquito specimens and to conduct point count surveys of birds. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [Authority to Issue Permit - Prairie Research Institute MCP 28.04 & 31.03 Aerial.](#)

## Stormwater Management Committee

### Report

- 34     [19-0538](#)     Report on Intergovernmental Agreements with municipalities for the use of Global Positioning System units to complete sewer system mapping

## Miscellaneous and New Business

## Adjournment