

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, September 5, 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****Motion**

- 1 [19-0857](#) MOTION to adopt a policy providing parental leave to Commissioners

Resolution

- 2 [19-0811](#) RESOLUTION Adopting a Schedule for the Execution and Completion of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge, Cook County, Illinois, Contract 13-248-5F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof

Attachments: [Misc NB - Request for Resolution-Melvina Ditch Streambank Stabilization BTL.r](#)

- 3 [19-0812](#) RESOLUTION sponsored by the Board of Commissioners Honoring Christopher M. Rodriguez *(As Revised)*

- 4 [19-0858](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 140th Anniversary of the Village of La Grange

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 [19-0792](#) Report on Cash Disbursements for the Month of July 2019, in the amount of \$24,067,334.99

Attachments: [July 2019 Cash Disbursements Summary](#)

Authorization

- 6 [19-0825](#) Authority to add Project 19-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$420,000.00

- 7 [19-0847](#) Request Authority to Dispose of District Records

Attachments: [Records Disposal Certificates](#)

Procurement Committee

Report

- 8 [19-0837](#) Report of bid opening of Tuesday, August 6, 2019
- 9 [19-0838](#) Report of bid opening of Tuesday, August 20, 2019
- 10 [19-0839](#) Report of bid opening of Tuesday, August 13, 2019
- 11 [19-0849](#) Report on rejection of bids for Contract 19-667-11, Native Prairie Landscape Maintenance at Various Service Areas, estimated cost \$520,000.00
- 12 [19-0851](#) Report on rejection of bids for Contract 19-707-21, Rebuild Gatehouses 1 & 2 and the Sludge Concentration Building at the O'Brien Water Reclamation Plant, estimated cost \$155,000.00
- 13 [19-0852](#) Report on rejection of bids for Contract 15-266-4HR (Re-Bid), Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost range from \$8,616,000.00 to \$10,430,000.00
- 14 [19-0853](#) Report on rejection of bids for 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
- 15 [19-0854](#) Report of bid opening of Tuesday, August 27, 2019
- 16 [19-0856](#) Report on rejection of bids for Contract 18-803-31, Gravity Concentration Tank Rehabilitation at the Calumet Water Reclamation Plant, estimated cost \$1,650,000.00

Authorization

- 17 [19-0802](#) Authorization to enter into an agreement for Contract 19-RFP-12 Dental Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective January 1, 2020 to December 31, 2022, Account 101-25000-601250
Attachments: [19-rfp-12 aff ac.pdf](#)
- 18 [19-0814](#) Authorization to make payment to ASTM International for 2019/2020 subscription fees, in an amount not to exceed \$10,000.00, Account 101-15000-612280
- 19 [19-0815](#) Authorization to amend Board Order of August 8, 2019, regarding issue purchase order and enter into an agreement with Skalar, Inc., to furnish, deliver and install three continuous flow analyzers in an amount not to exceed \$152,540.00, Account 101-16000-634970, Requisition 1522960 (As Revised), Agenda Item No. 37, File No. 19-0707
Attachments: [09-05-19 Att. #19-0707.pdf](#)
- 20 [19-0820](#) Authorization to amend Board Order of August 8, 2019, regarding Issue purchase order and enter into an agreement with Kenny Construction Company, to perform sewer rehabilitation activities on the District's Stockyard Sewer (19-158-2S), in an amount not to exceed \$175,000.00, Account 201-50000-645700, Requisition 1526687 (As Revised), Agenda Item No. 76, File No. 19-0788
Attachments: [August 8, 2019 Board Transmittal Letter - File #19-0788\).pdf](#)

Authority to Advertise

- 21 [19-0807](#) Authority to advertise Contract 19-485-11 Furnish and Deliver Avaya Desk Sets, estimated cost \$26,595.00, Account 101-27000-623850, Requisition 1527131
- 22 [19-0817](#) Authority to advertise Contract 19-366-11 for public tender of bids a 39-year lease on 19.67 acres of District real estate located between I-294 and LaGrange Road in Willow Springs, Illinois; Main Channel Parcel 31.01. The minimum initial annual rental bid shall be established at \$514,000.00, subject to proration as set forth herein
Attachments: [Contract 19-366-11 Main Channel Parcel 31.01 Aerial View.pdf](#)
- 23 [19-0818](#) Authority to advertise Contract 18-144-3M Mainstream TARP Pumps Rehabilitation, Stickney Water Reclamation Plant, estimated cost between \$19,484,000.00 and \$23,585,000.00, Account 401-50000-645700, Requisition 1526688
Attachments: [18-144-3M Project Fact Sheet.pdf](#)

- 24 [19-0819](#) Authority to advertise Contract 18-248-3P S2EBPR Pilot Study, Calumet Water Reclamation Plant, estimated cost between \$1,470,000.00 and \$1,780,000.00, Account 401-50000-645650, Requisition 1527152
Attachments: [18-248-3P Project Fact Data Sheet.pdf](#)
- 25 [19-0826](#) Authority to advertise Contract 19-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, estimated cost \$347,100.00, Account 101-68000-612520, Requisition 1522126
- 26 [19-0827](#) Authority to advertise Contract 19-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, estimated cost \$420,000.00, Account 201-50000-645700, Requisition 1527123
- 27 [19-0831](#) Authority to advertise Contract 20-653-11 Underground Infrastructure Cleaning at Various Locations, estimated cost \$1,670,100.00, Account 101-66000-612600, Requisition 1525066
- 28 [19-0835](#) Authority to advertise Contract 19-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$36,000.00, Account 101-20000-623170
- 29 [19-0846](#) Authority to advertise Contract 20-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360

Issue Purchase Order

- 30 [19-0801](#) Issue a purchase order and enter into an agreement for Contract 19-RFP-18, On-Site Training Services: Sexual Harassment and other Inappropriate Workplace Behaviors and the Value of Diversity for a Three-Year Period with HR Solutions and Services, LLC, in an amount not to exceed \$296,700.00, Account 101-25000-601100, Requisition 1517973
Attachments: [19-rfp-18 app a .pdf](#)
- 31 [19-0803](#) Issue purchase order to DLT Solutions, LLC, to furnish and deliver AutoCAD Online CADLearning software annual renewal, in an amount not to exceed \$16,065.00, Account 101-27000-612820, Requisition 1526874
- 32 [19-0816](#) Issue purchase order to Morrow Brothers Ford Inc., to Furnish and Deliver three 2020 Ford Police Interceptor Utility vehicles under the State of Illinois Joint Purchasing Contract No. PSD4018503, in an amount not to exceed \$151,560.00, Account 101-15000-634860, Requisition 1527539.

- 33 [19-0822](#) Issue purchase order and enter into an agreement with ESI Consultants, Ltd., for Contract 18-RFP-23 Professional Engineering Services to Conduct Preliminary Engineering for Contract 18-252-5F, Thorn Ditch Flood Mitigation Project in South Holland, Illinois, in an amount not to exceed \$231,898.15. Account 501-50000-612440, Requisition 1506157
Attachments: [Contract 18-RFP-23 Project D-South Holland - Appendix A Report](#)
- 34 [19-0855](#) Issue a purchase order to Howden Roots LLC, to Furnish and Deliver a 1012 RAS-J Blower to the O'Brien Water Reclamation Plant, in an amount not to exceed \$45,005.00, Account 101-67000-623270, Requisition 1525507
- 35 [19-0859](#) Issue purchase order for Contract 19-483-12 (Re-Bid), Furnish and Deliver One-Year Subscription License Renewal of Smartsheet Software to the MWRDGC, to Softchoice Corporation, in an amount not to exceed \$13,950.00, Account 101-27000-612820, Requisition 1519031
- 36 [19-0862](#) Issue purchase order for Contract 19-601-12 (Re-Bid), Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, Groups A and B to Root Brothers. Mfg. & Supply Co., in an amount not to exceed \$349,845.35, Accounts 101-67000, 69000-623270, Requisitions 1507847, 1514941
- 37 [19-0863](#) Issue purchase order for Contract 19-706-12 (Re-Bid), Furnish and Deliver a Heavy Equipment Trailer to the O'Brien Water Reclamation Plant, to Q.T. Rents, L.L.C. d/b/a Worldwide Equipment Sales, in an amount not to exceed \$65,570.57, Account 101-67000-634860, Requisition 1515124

Award Contract

- 38 [19-0841](#) Authority to award Contract 19-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, Group A to Thomas Scientific, LLC, in an amount not to exceed \$134,525.42, and Group B to Pacific Star Corporation, in an amount not to exceed \$9,747.34, Account 101-20000-623570
Attachments: [Contract 19-023-11 Item Descriptions, Group A.pdf](#)
 [Contract 19-023-11 Item Descriptions, Group B.pdf](#)
- 39 [19-0842](#) Authority to award Contract 17-134-3MR (Re-Bid), Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir, and Post-Centrifuge Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$16,485,000.00, plus a five (5) percent allowance for change orders in an amount of \$824,250.00 for a total amount not to exceed \$17,309,250.00, Account 401-50000-645650, Requisition 1497121
Attachments: [Contract 17-134-3MR \(Re-Bid\) Revised Appendix D Report.pdf](#)
 [Contract 17-134-3MR \(Re-Bid\) Project View.pdf](#)

- 40 [19-0844](#) Authority to award Contract 19-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A, B and C to Magid Glove and Safety Manufacturing Company, L.L.C., in an amount not to exceed \$39,138.00, and Group D to R. S. Hughes Company, Inc., in an amount not to exceed \$8,049.60, Account 101-20000-623700
Attachments: [Contract 19-049-11 Item Descriptions, Groups A, B, C, and D.pdf](#)
- 41 [19-0845](#) Authority to award Contract 19-056-11, Furnish and Deliver Hardware to Various Locations for a One (1) Year Period, Group B to Blue Jay Fasteners, Ltd. in an amount not to exceed \$16,574.03, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$15,460.91, Account 101-20000-623110.
Attachments: [Contract 19-056-11 Item Description, Groups A, B, and C.pdf](#)
- 42 [19-0860](#) Authority to award Contract 18-802-22 (Re-Bid), Furnish, Deliver and Install a Shaftless Screw Conveyor in an Aerated Grit Tank at the Calumet Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$415,000.00, Account 201-50000-645650, Requisition 1481569 (As Revised)
Attachments: [Contract 18-802-22 Revised Appendix D and Appendix V Report.pdf](#)

Increase Purchase Order/Change Order

- 43 [19-0806](#) Authority to increase purchase order and amend the agreement with AT&T Corporation, for Contract 16-RFP-05 Point to Point Communications, in an amount of \$126,577.00, from an amount of \$312,289.78, to an amount not to exceed \$438,866.78, Account 101-27000-612210, Purchase Order 3091667
Attachments: [3091667 Change log.pdf](#)
- 44 [19-0808](#) Authority to increase purchase order and amend the agreement with AT&T Corp., for Contract 16-RFP-06 Internet Services, in an amount of \$5,670.00, from an amount of \$252,311.86, to an amount not to exceed \$257,981.86, Account 101-27000-612210, Purchase Order 3093695
Attachments: [3093695 CO Log 9-5-19.pdf](#)
- 45 [19-0821](#) Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$250,200.51, from an amount of \$14,608,811.48, to an amount not to exceed \$14,859,011.99, Account 401-50000-645620, Purchase Order 4000052
Attachments: [CO Log 14-263-3F BM 9.5.19.pdf](#)

- 46 [19-0828](#) Authority to increase purchase order to Emerson Process Management Power and Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in an amount of \$96,239.00, from an amount of \$1,845,325.00, to an amount not to exceed \$1,941,564.00, Account 401-50000-645690, Purchase Order 3100401
- 47 [19-0829](#) 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 \$27,750.00, from an amount of \$304,756.00, to an amount not to exceed \$332,506.00, Account 101-68000-612520, Purchase Order 5001621
Attachments: [17-847-11 Summary Spreadsheet for 20190905.pdf](#)
- 48 [19-0834](#) Authority to increase purchase order to HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount of \$63,000.00 from an amount of \$419,000.00, to an amount not to exceed \$482,000.00, Accounts 101-27000-623810 and 623520, Purchase Order 3102555

Budget & Employment Committee

Authorization

- 49 [19-085](#) Authority to transfer 2019 departmental appropriations in the amount of \$173,000.00 in the Corporate Fund
Attachments: [09.05.19 Board Transfer BF5 #1.pdf](#)
 [09.05.19 Board Transfer BF5 #2.pdf](#)
 [09.05.19 Board Transfer BF5 #3.pdf](#)

Judiciary Committee

Authorization

- 50 [19-0809](#) Approval of Procedural Rules Applicable to Administrative Proceedings under the Watershed Management Ordinance.
Attachments: [JUD - WMO Procedural Rules Attachment.PDF](#)

Maintenance & Operations Committee

Authorization

- 51 [19-0830](#) Authority to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for one year period, pursuant to 17-RFP-31, Farm Management Support Services. Consideration shall be a sum total for all leases of \$25,660.80
- Attachments:** [Brd. letr. for 2018 Fulton Farm leases through Heartland.pdf](#)

Real Estate Development Committee

Authorization

- 52 [19-0810](#) Authority to pay \$10,000.00 as preliminary just compensation for the taking and immediate vesting of title in the District of the real estate commonly known as 14600 Kenneth Avenue, Midlothian, Illinois, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Company, et al.*, Case No. 19L0503041 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Fund
- Attachments:** [RE - Authority to Pay for QT of 14600 Kenneth Ave re Natalie Creek - Aerial.PD](#)
- 53 [19-0813](#) Authority to execute Amendment 10 to the U.S. Army Corps of Engineers License DACW 35-3-95-2001, extending the District's right to moor its boats along the south guidewall of the Chicago River Controlling Works, west of the Old Coast Guard Station, and to maintain a boathouse for an additional five years, beginning on January 1, 2020, and ending December 31, 2024. Consideration shall be a nominal fee of \$10.00
- Attachments:** [Authority to Sign Amendment 10 - USACE aerial.pdf](#)

Stormwater Management Committee

Authorization

- 54 [19-0823](#) Authority to enter into an Intergovernmental Agreement with the Village of Hanover Park whereby the Village of Hanover Park will enforce the DuPage County Countywide Stormwater and Floodplain Ordinance for the entire Village of Hanover Park
- 55 [19-0824](#) Authority to enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey to supply and install flow monitoring and water quality instrumentation at various Elementary Schools in an amount not to exceed \$69,236.00, Account 501-50000-612490, Requisition 1527548
- 56 [19-0832](#) Authority to negotiate an Intergovernmental Agreement with the Forest Preserve District of Cook County to collaborate on the restoration and maintenance of the McCook Levee

- 57 [19-0833](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Calumet Park for the construction, operation and maintenance of the Winchester Avenue Green Infrastructure Project in an amount not to exceed \$360,000.00 (18-IGA-02), Account 501-50000-612400, Requisition 1525487 (*As Revised*)

Miscellaneous and New Business

Adjournment