

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, October 17, 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 [19-1037](#) RESOLUTION sponsored by the Board of Commissioners recognizing the "State of Water: Our Most Valuable Resource," an exhibit created by Brad Temkin and the Field Museum
- 2 [19-1039](#) RESOLUTION sponsored by the Board of Commissioners acknowledging Breast Cancer Awareness Month
- 3 [19-1042](#) RESOLUTION sponsored by the Board of Commissioners recognizing the U.S. Minority Contractors Association's 28th Annual Millennium Builders Awards and Banquet
- 4 [19-1044](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 2019 National Prescription Drug Take Back Day

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 [19-0995](#) Report on Cash Disbursements for the Month of September 2019, in the amount of \$28,190,592.55
Attachments: [September 2019 Disbursements Summary](#)

Procurement Committee

Report

- 6 [19-1013](#) Report of bid opening of Tuesday, October 1, 2019
- 7 [19-1021](#) Report of bid opening of Tuesday, October 8, 2019
- 8 [19-1023](#) Report on rejection of bids for Contract 19-654-12 (Re-Bid), Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$532,000.00
- 9 [19-1024](#) Report on rejection of bids for Contract 19-716-22 (Re-Bid), Furnish and Deliver One 44" x 80" Engine Lathe and Accessories to the O'Brien Water Reclamation Plant, estimated cost \$170,000.00
- 10 [19-1035](#) Report on rejection of bids for Contract 19-088-11, Furnish, Deliver and Install Structural Cantilever Racking at the Stickney Water Reclamation Plant, estimated cost \$98,500.00

Authorization

- 11 [19-1007](#) Authorization to increase cost estimate for Contract 19-717-22, Furnish, Deliver and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, from \$450,000.00 to \$850,000.00, Account 201-50000-645700, Requisition 1518109
- 12 [19-1008](#) Authorization to amend Board Order of September 20, 2018, regarding Issue purchase order and enter into an agreement with AT&T Corp., for Point to Point Switched Ethernet Service upgrade at the Mainstream Pumping Station, in an amount not to exceed \$15,002.76, Account 101-27000-612430, Requisition 1502113, Agenda Item No. 11, File No. 18-0926
Attachments: [September 20, 2018 Board Transmittal Letter - File #18-0926.pdf](#)

Authority to Advertise

- 13 [19-0937](#) Authority to advertise Contract 20-605-11 Bagging Services for Composted Biosolids to the Stickney Water Reclamation Plant, estimated cost \$45,000.00, Account 101-66000-612490, Requisition 1528163 (*Deferred from the October 3, 2019 Board Meeting*)
Legislative History
10/3/19 Board of Commissioners Deferred
- 14 [19-0980](#) Authority to Advertise Contract 19-RFP-39 Enhancements to the District's new website, estimated cost \$300,000.00, Account 101-27000-612430, Requisition 1529902 (*Deferred from the October 3, 2019 Board Meeting*)
Legislative History
10/3/19 Board of Commissioners Deferred

- 15 [19-0996](#) Authority to advertise Contract 20-103-11 Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, estimated cost \$20,000.00; Account 101-16000-612790, Requisition 1528840
- 16 [19-0997](#) Authority to advertise Contract 20-104-11 Preventive Maintenance on Laboratory Balances, estimated cost \$36,000.00, Account 101-16000-612970, Requisition 1530058
- 17 [19-1002](#) Authority to advertise Contract 20-419-11 Elevator Maintenance and Repair Service at The Main Office Building Complex for a Three-Year Period, estimated cost \$110,400.00, Accounts 101-15000-612370 and 612390, Requisition 1529884 (As Revised)
- 18 [19-1005](#) Authority to Advertise Contract 19-RFP-40 Safety Consulting Services, estimated cost \$50,000.00, Account 101-25000-612430, Requisition 1530480
(As Revised)
Attachments: [19-RFP-40 - HR - Sanders.pdf](#)
- 19 [19-1006](#) Authority to advertise Contract 20-655-11, Manhole and Infrastructure Repairs, estimated cost \$600,000.00, Account 101-66000-612600, Requisition 1525503
- 20 [19-1019](#) Authority to advertise Contract 19-089-11, Furnish and Deliver Structural Cantilever Racking to the Stickney Water Reclamation Plant, estimated cost \$75,000.00, Account 101-20000-645680
Requisition 1530770

Issue Purchase Order

- 21 [19-0994](#) Issue purchase order to National Fire Protection Association to Furnish and Deliver National Fire Codes On-Line Subscription License, in an amount not to exceed \$36,120.00, Account 101-27000-612820, Requisition 1527536
- 22 [19-0998](#) Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc. to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$16,000.00, Account 101-16000-623570, Requisition 1528858
- 23 [19-1009](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$71,874.00, Account 101-27000-612820, Requisition 1528013
- 24 [19-1014](#) Issue purchase order for Contract 19-603-12 (Re-Bid), Furnishing and Delivering Roadway Rock Salt to Various Service Areas, Item 1 to Morton Salt, Inc., in an amount not to exceed \$36,405.60, Accounts 101-68000, 69000-623130, Requisitions 1517976 and 1518112

- 25 [19-1015](#) Issue purchase order for Contract 19-117-11, Furnish, Deliver and Install A Robotic Titrosampler, to Brinkmann Instruments, Inc. d/b/a Metrohm USA, Inc., in an amount not to exceed \$44,282.00, Account 101-16000-634970, Requisition 1524794
- 26 [19-1016](#) Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under OMNIA Partners (formerly U.S. Communities) Contract #EV2370, in an amount not to exceed \$75,100.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1528199, 1528412, 1528422, 1528432, and 1529584
- 27 [19-1017](#) Issue purchase orders for Contract 19-697-12 (Re-Bid), Furnishing and Delivering Odor Control Chemicals and a Delivery System to CALSMA to Fremont Industries, LLC, in an amount not to exceed \$30,450.00, Account 101-66000-623560, Requisition 1501135
- 28 [19-1022](#) Issue purchase order for Contract 19-118-11, Furnish, Deliver and Install a Conveyor Type Dishwasher, to Edward Don & Company, in an amount not to exceed \$41,220.29, Account 101-16000-634970, Requisition 1524795

Award Contract

- 29 [19-1018](#) Authority to award Contract 19-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and C, to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$46,763.58, Account 101-20000-623680
Attachments: [Contract 19-051-11 Item Descriptions, Group A.pdf](#)
 [Contract 19-051-11 Item Descriptions, Group C.pdf](#)
- 30 [19-1020](#) Authority to award Contract 19-905-21, Rehabilitation of Two Double Disc Gate Valves at the Stickney Water Reclamation Plant, to Pumping Solutions, Inc. d/b/a Proflow Pumping Solutions, in an amount not to exceed \$1,088,000.00, Account 201-50000-645700, Requisition 1519311
Attachments: [Contract 19-905-21 Revised Appendix D and Appendix V.pdf](#)

- 31 [19-1032](#) Authority to award Contract 19-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period, Items 1, 3, 6, 25, and 29 to Rilco, Inc., in an amount not to exceed \$11,540.00; Items 2 and 23 to Midtown Petroleum Acquisitions, LLC, d.b.a. Reladyne, in an amount not to exceed \$3,657.50; Items 4, 7, 14, 17, 19, 20, 21, 24, and 31 to Al Warren Oil Company, Inc., in an amount not to exceed \$54,465.42; Items 5, 10, 11, 12, 13, 16, and 22 to Feece Oil Company in an amount not to exceed \$70,257.00; Items 8, 15, and 18 to Chicago United Industries, Ltd., in an amount not to exceed \$7,702.00; and Items 9, 26, 27, 28, 30, and 32 to Superior Petroleum Products & Fuels, Inc., in an amount not to exceed \$49,756.15, Account 101-20000-623860

Attachments: [Contract 19-030-11 Item Descriptions.pdf](#)
 [Contract 19-030-11 Tabulation Sheet.pdf](#)

Increase Purchase Order/Change Order

- 32 [19-0932](#) Authority to increase purchase order and amend the agreement with Dennis Noble & Associates, P.C., for Contract 18-RFP-06 Legal Services for Workers' Compensation Defense, in an amount of \$20,000.00, from an amount of \$224,667.89, to an amount not to exceed \$244,667.89, Account 101-25000-612430, Purchase Order 3099776 (*Deferred from the October 3, 2019 Board Meeting*)

Attachments: [colog.pdf](#)

Legislative History

10/3/19 Board of Commissioners Deferred

- 33 [19-0999](#) Authority to increase purchase order and amend the agreement with AMETEK Arizona Instrument LLC, for maintenance and calibration of Jerome Hydrogen Sulfide analyzers, in an amount of \$4,560.00, from an amount of \$9,480.50, to an amount not to exceed \$14,040.50, Account 101-16000-612970, Purchase Order 3103980

Attachments: [10-17-19 AMETEK CO Log Rpt.pdf](#)

- 34 [19-1000](#) Authority to decrease purchase order and amend the agreement with the University of Illinois at Urbana-Champaign to conduct four years of research on the use of perennial riparian grass buffer strip at the Fulton County site, in an amount of \$55,197.00, from an amount of \$207,800.00, to an amount not to exceed \$152,603.00, Account 101-16000-612430, Purchase Order 3090945

Attachments: [10-17-19 UIUC Decrease PO 3090945.pdf](#)

- 35 [19-1003](#) Authority to increase Contract 16-125-4F McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls, SSA, to Schwartz Excavating, Inc. in an amount of \$132,868.83, from an amount of \$8,764,623.43, to an amount not to exceed \$8,897,492.26, Account 401-50000-645630, Purchase Order 4000047
Attachments: [16-125-4F_Change_Order_Log.pdf](#)
- 36 [19-1004](#) Authority to increase Contract 14-108-5F Streambank Stabilization Projects for Addison Creek, Northlake and North Riverside, Illinois, to Industria Inc. in an amount of \$110,000.00, from an amount of \$1,546,000.00, to an amount not to exceed \$1,656,000.00, Account 501-50000-645720, Purchase Order 4000066
- 37 [19-1010](#) Authority to decrease purchase order for Contract 18-935-12 (Re-Bid), Furnishing and Delivering Sodium Hydroxide, to Olin Corporation, in an amount of \$2,816,712.00, from an amount of \$4,973,488.00, to an amount not to exceed \$2,156,776.00, Account 101-69000-623560, Purchase Order 3099312
Attachments: [18-935-12 Summary Spreadsheet for 20191017 BOC.pdf](#)
- 38 [19-1025](#) Authority to increase purchase order and amend the agreement with HBK Engineering, LLC for professional engineering services for Contract 14-820-3S, Civil Consulting Support Services, in an amount of \$250,000.00, from an amount not to exceed \$1,500,000.00, to an amount not to exceed \$1,750,000.00, Accounts 501-50000-612450, 612470, Purchase Order 3088246
- 39 [19-1031](#) Authority to increase Contract 16-079-3D Rehabilitation of North Branch Pumping Station, NSA, to Path Construction Company, Inc. in an amount of \$571,565.17, from an amount of \$4,691,900.84, to an amount not to exceed \$5,263,466.01, Account 401-50000-645780, Purchase Order 4000060
Attachments: [CO Log 16-379-3D BM 10.17.19.pdf](#)
- 40 [19-1033](#) Authority to increase purchase order to the Chicago Defender, to Publish Invitations to Bid for Contracts and Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$5,700.00, from an amount of \$9,900.00, to an amount not to exceed \$15,600.00, Account 101-20000-612360, Purchase Order 8009143

Engineering Committee

Report

- 41 [19-1029](#) Report on change orders authorized and approved by the Director of Engineering during the months of July, August and September 2019
Attachments: [Attachment 1 CO Report July-September 2019 5% Contingency revised 10-4-1](#)
 [Attachment 2 CO Status Report September 2019.pdf](#)

Judiciary Committee

Report

- 42 [19-1040](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Real Estate Development Committee

Authorization

- 43 [19-1036](#) Authority to issue a 5-year permit extension to the City of Chicago for the continued use of five (5) TARP dropshafts to receive emergency snowmelt discharges from snow-melting machines as part of the Emergency Snow Removal Plan for the Chicago Loop Area. Consideration shall be a nominal fee of \$10.00
Attachments: [Authority to issue 5-yr permit ext to the City of Chicago - aerial of dropshafts.pdf](#)

Stormwater Management Committee

Report

- 44 [19-1012](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
Attachments: [2019 Q3.pdf](#)

Authorization

- 45 [19-1026](#) Authority to negotiate and enter into a Feasibility Cost Sharing Agreement with and make payment to the United States Army Corps of Engineers for the Limited Reevaluation of the Upper Des Plaines River and Tributaries Study, in an amount of \$99,998.00, Account 501-50000-645630
- 46 [19-1027](#) Authority to negotiate intergovernmental agreements to assist various local municipalities and other governmental organizations with Green Infrastructure projects
Attachments: [2019 GI Projects List 10 17 BL attachment.pdf](#)
 [2019 GI Projects Map 10 17 BL attachment.pdf](#)
- 47 [19-1030](#) Authorization to negotiate an Intergovernmental Agreement with the Forest Preserve District of Cook County for a Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F)

Miscellaneous and New Business

Additional Agenda Items

- 48 [19-1047](#) RESOLUTION sponsored by the Board of Commissioners recognizing
 “Imagine a Day Without Water”

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

Adjournment