

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, November 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****Motions, Ordinances and Resolutions****Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1     [19-1148](#)     Report on Cash Disbursements for the Month of October 2019, in the amount of \$30,631,802.86  
         **Attachments:**     [October 2019 Cash Disbursements Summary](#)
- 2     [19-1163](#)     Report on the investment interest income during August 2019  
         **Attachments:**     [Inv Int Inc 2019-08 att.pdf](#)
- 3     [19-1164](#)     Report on the investment interest income during September 2019  
         **Attachments:**     [Inv Int Inc 2019-09 att.pdf](#)
- 4     [19-1165](#)     Report on investments purchased during August 2019  
         **Attachments:**     [Inv Purch 2019-08 att.pdf](#)
- 5     [19-1166](#)     Report on investments purchased during September 2019  
         **Attachments:**     [Inv Purch 2019-09 att.pdf](#)

- 6      [19-1167](#)      Report on investment inventory statistics at September 30, 2019

Attachments:    [Inv Stat 2019 Q3 Inv att.pdf](#)  
                         [Inv Stat 2019 Q3 Fin Mkt.pdf](#)

## Procurement Committee

### Report

- 7      [19-1150](#)      Report of bid opening of Tuesday, November 5, 2019
- 8      [19-1154](#)      Report on rejection of bids for Contract 19-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$930,000.00
- 9      [19-1156](#)      Report of bid opening of Tuesday, November 12, 2019

### Authorization

- 10     [19-1122](#)      Authorization to amend the Master Agreement with the Board of Regents of the Iowa State University to extend the agreement termination date from December 31, 2019 to December 31, 2020
- 11     [19-1130](#)      Authorization to increase cost estimate for Contract 18-803-32, Gravity Concentration Tank Rehabilitation at the Calumet Water Reclamation Plant, from \$1,650,000.00 to \$2,300,000.00, Account 401-50000-645650, Requisition 1491106
- 12     [19-1135](#)      Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2020 membership dues in the amount of \$85,985.00, Account 101-15000-612280
- 13     [19-1136](#)      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) (*As Revised*)
- 14     [19-1169](#)      Authorization to amend Board Order of September 5, 2019, regarding 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, Agenda Item No. 25, File No. 19-0826  
Attachments:    [September 5, 2019 Board Transmittal Letter - File #19-0826](#)

### Authority to Advertise

- 15     [19-1125](#)     Authority to advertise Contract 20-659-11 Agricultural Management, Agricultural Field-side Mowing, and Fence Installation and Repair at Fulton County, Illinois, estimated cost \$1,260,000.00, Account 101-66000-612420, Requisition 1527532
- 16     [19-1126](#)     Authority to advertise Contract 20-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$75,000.00, Account 101-66000-623250, Requisition 1529012
- 17     [19-1127](#)     Authority to advertise Contract 20-694-11, Truck Scale Maintenance at Various Locations, estimated cost \$80,000.00, Accounts 101-66000/69000-612650/612680/623270, Requisitions 1530934, 1531261
- 18     [19-1137](#)     Authority to Advertise Contract 19-RFP-41 Compensation and Benefits Study, estimated cost \$125,000.00, Account 101-25000-612430, Requisition 1532429  
**Attachments:**     [aa19-rfp-41.pdf](#)
- 19     [19-1152](#)     Authority to advertise Contract 20-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$46,000.00, Account 101-20000-623190 (*As Revised*)

**Issue Purchase Order**

- 20     [19-1119](#)     Issue purchase order to CDW Government LLC, for Adobe Acrobat Pro Software Licenses and License Renewal, in an amount not to exceed \$17,123.73, Account 101-27000-612820, Requisition 1528190
- 21     [19-1123](#)     Issue purchase order and enter into an agreement with Teledyne Instruments, Inc., dba Teledyne Leeman Labs, for preventive maintenance and consumables for two mercury analyzers, in an amount not to exceed \$31,319.00, Accounts 101-16000-612970, 623570, Requisition 1532096
- 22     [19-1138](#)     Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Marine Liability and Hull Insurance for District marine vessels in an amount not to exceed \$21,871.00, Account 101-25000-612290, Requisition 1527543  
**Attachments:**     [aa17-RFP-32.pdf](#)
- 23     [19-1139](#)     Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,107,659.00, Account 101-25000-612290, Requisition 1526314 (*As Revised*)  
**Attachments:**     [aa17-RFP-32.pdf](#)
- 24     [19-1142](#)     Issue purchase order and enter into an agreement with Southwest Conference of Mayors, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1532948

- 25     [19-1143](#)     Issue purchase order and enter into an agreement with Northwest Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1532953
- 26     [19-1144](#)     Issue purchase order and enter into an agreement with South Suburban Mayors and Managers Association, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1532955
- 27     [19-1145](#)     Issue purchase order and enter into an agreement with West Central Municipal Conference, for administrative assistance related to coordination of Watershed Planning Councils in Cook County, in an amount not to exceed \$30,000.00, Account 501-50000-612490, Requisition 1532956
- 28     [19-1146](#)     Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District properties in an amount not to exceed \$2,159,000.00, Account 101-25000-612290, Requisition 1533121 (*As Revised*)  
**Attachments:**     [aa17-RFP-32.pdf](#)
- 29     [19-1151](#)     Issue purchase orders to Ovivo USA, LLC to Furnish and Deliver Parts for Collection Screening and Primary and Secondary Treatment Processing to Various Locations for a Three-Year Period, in a total amount not to exceed \$990,000.00, Accounts 101-67000, 68000, 69000-623070, 623270
- 30     [19-1153](#)     Issue purchase order to Horizon Scientific, Inc., to Furnish and Deliver Replacement Parts for Environmental Rooms at the Calumet Water Reclamation Plant, in an amount not to exceed \$28,000.00, Account 101-68000-623270, Requisition 1526051
- 31     [19-1179](#)     Issue purchase order for Contract 19-484-11, Board Room Audio Upgrade, to Pentegra Systems LLC, in an amount not to exceed \$30,745.00, Accounts 101-27000-612430, 612840, 623850, 634810, Requisition 1519903 (*As Revised*)

**Award Contract**

- 32     [19-1157](#)     Authority to award Contract 17-140-3P, Digester Rehabilitation and Gas Piping Replacement, Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$13,725,000.00, plus a five (5) percent allowance for change orders in an amount of \$686,250.00, for a total amount not to exceed \$14,411,250.00, Account 401-50000-645750, Requisition 1524039  
**Attachments:**     [Contract 17-140-3P Revised Appendix D and Appendix A.pdf](#)  
                              [Contract 17-140-3P Project View.pdf](#)

- 33     [19-1158](#)     Authority to award Contract 19-603-21, Furnish, Deliver and Install Motor Excitation Control Equipment at Various Locations, to Broadway Electric, Inc., in an amount not to exceed \$814,900.00, Account 201-50000-645700, Requisition 1516159 (*As Revised*)  
**Attachments:**     [Contract 19-603-21 Affirmative Action Goal Review Memo](#)
- 34     [19-1159](#)     Authority to award Contract 19-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC, in an amount not to exceed \$347,100.00, Account 101-68000-612520, Requisition 1523081

#### **Increase Purchase Order/Change Order**

- 35     [19-1129](#)     Authority to decrease Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A, to Ox Cart Trucking, Inc., in an amount of \$92,778.78 from an amount of \$3,299,163.44 to an amount not to exceed \$3,206,384.66, Account 101-66000-612520, Purchase Order 5001544  
**Attachments:**     [16-691-11 Summary Spreadsheet for 20191121 BOC.pdf](#)
- 36     [19-1140](#)     Authority to increase purchase order and amend the agreement with Deloitte Consulting, LLP for Contract 16-RFP-04 Multi-year Benefits Consulting Services in an amount of \$3,167.00, from an amount of \$151,811.00, to an amount not to exceed \$154,978.00, 101-25000-612430, Purchase Order 3091701  
**Attachments:**     [aa16-RFP-04.pdf](#)  
                              [Change Order Log - Purchase Order #3091701](#)
- 37     [19-1141](#)     Authority to increase and extend purchase order to Canon Solutions America, Inc. for the leasing of multi-functional photocopier devices in an amount of \$33,266.52 from an amount of \$1,621,596.39 to an amount not to exceed \$1,654,862.91, Account 101-27000-612810, Purchase Order 3079801  
**Attachments:**     [3079801 Change log 11-21-19.pdf](#)

#### **Budget & Employment Committee**

##### **Authorization**

- 38     [19-1184](#)     Authority to transfer 2019 departmental appropriations in the amount of \$415,000.00 in the Corporate Fund  
**Attachments:**     [11.21.19 Board Transfer BF5 #1.pdf](#)  
                              [11.21.19 Board Transfer BF5 #2.pdf](#)

#### **Engineering Committee**

##### **Report**

- 39 [19-1155](#) Report on change orders authorized and approved by the Director of Engineering during the month of October 2019
- Attachments:** [Attachment 1 CO Report October 2019 5% Contingency.pdf](#)  
[Attachment 2 CO Status Report November 2019.pdf](#)

## Industrial Waste & Water Pollution Committee

## Authorization

- 40 [19-1161](#) Authority for the Board of Commissioners to review the petition of Pullman Innovations, 2701 East 100th Street, Chicago, Illinois, to appeal the 2018 User Charge Liability Determination of the Director of the Monitoring and Research Department - Appeal No. 19B-003
- Attachments:** [11-21-19 Atts Pullman.pdf](#)

## Judiciary Committee

## Authorization

- 41 [19-1147](#) Authority to settle the Workers' Compensation Claim of Mark Thielen vs. MWRDGC, Case 15 WC 037304, Illinois Workers' Compensation Commission (IWCC), in the sum of \$18,258.00, Account 901-30000-601090

## Maintenance & Operations Committee

## Reports

- 42 [19-1174](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2019
- Attachments:** [R-98 Report October 2019.pdf](#)

## Real Estate Development Committee

## Authorization

- 43**      [19-1170](#)      Authority to commence statutory procedures to lease 0.117± acres of District real estate located on the eastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09
- Attachments:**      [Commence Statutory Procedures - Lakeshore Recycling MCP 42.09 - aerial.pdf](#)

- 44      [19-1173](#)      Authority to grant a 2-year, 0.014± acre non-exclusive easement to the City of Chicago, Department of Transportation to use the District's Webster Avenue Instream Aeration Station grounds located at the North Branch of the Chicago River and Webster Avenue in Chicago, Illinois as a staging area during its Webster Avenue Bridge Improvement Project. Consideration shall be a nominal fee of \$10.00  
**Attachments:**      [Authority to grant easement to CDOT -aerial.pdf](#)
- 45      [19-1176](#)      Authority to grant to the Village of Calumet Park a 25-year, approximately 900 sq. ft. non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove an 18-inch storm sewer pipe and headwall located in Darlene's Subdivision near 129th Place and Aberdeen Street in Calumet Park, Illinois on a portion of Cal-Sag Channel Parcel 16.01. Consideration shall be a nominal fee of \$10.00  
**Attachments:**      [Authority to grant non-exclusive easement - Village of Calumet Park - aerial.pdf](#)
- 46      [19-1182](#)      Authority to grant to the Village of Lincolnwood: (1) a 1-year, 26,282± sq. ft. temporary construction easement on North Shore Channel Parcels 6.06, 6.16 and 6.19 and (2) a 39-year, 5,305± sq. ft. non-exclusive easement to construct, install, operate, maintain, repair and remove a 20-inch water transmission main on North Shore Channel Parcels 6.07 and 6.16 and beneath the North Shore Channel in Skokie, Illinois. Consideration shall be a one-time fee of \$5,000.00 for the temporary construction easement and an initial annual fee of \$5,000.00 for the 39-year easement  
**Attachments:**      [Authority to grant temporary construction easement - Village of Lincolnwood - A](#)

## Miscellaneous and New Business

## Adjournment