

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 9, 2020

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**

- 2 [20-0025](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2020 *(As Revised)*
 Attachments: [DS 2020-01 att.pdf](#)
- 3 [20-0026](#) Report on investments purchased during October 2019
 Attachments: [Inv Purch 2019-10 att.pdf](#)
- 4 [20-0027](#) Report on investments purchased during November 2019
 Attachments: [Inv Purch 2019-11 att.pdf](#)
- 5 [20-0028](#) Report on the investment interest income during October 2019
 Attachments: [Inv Int Inc 2019-10 att.pdf](#)
- 6 [20-0029](#) Report on the investment interest income during November 2019
 Attachments: [Inv Int Inc 2019-11 att.pdf](#)

Procurement Committee

Report

- 7 [20-0007](#) Report of bid opening of Tuesday, December 17, 2019
- 8 [20-0010](#) Report on rejection of bids for Contract 19-707-22 (Re-Bid), Rebuild Gatehouses 1 & 2 and the Sludge Concentration Building at the O'Brien Water Reclamation Plant, estimated cost \$155,000.00
- 9 [20-0021](#) Report on the amendment to the agreement for Request for Proposal 14-RFP-18 Supply of Electricity, with Dynegy Energy Services LLC, for a One (1) Year Extension, starting December, 2020 and ending December 31, 2021

Authorization

- 10 [19-1312](#) Authorization for payment to Dun & Bradstreet, Inc. (D&B) for 2020 DNBI for Risk Management subscription in the amount of \$24,860.00, Account 101-15000-612280
- 11 [20-0008](#) Authorization to amend Board Order of November 21, 2019, regarding 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, Agenda Item No. 34, File No. 19-1159
Attachments: [November 21, 2019 Board Transmittal Letter - File #19-1159.pdf](#)
- 12 [20-0011](#) Authorization to amend Board Order of December 5, 2019, regarding Issue purchase order and enter into an agreement for Contract 19-RFP-30, E-Procurement Module for the Request of Proposals Process with Bonfire Interactive Ltd., in an amount not to exceed \$87,500.00, Account 101-20000-634820, Requisition 1533488, Agenda Item No. 21, File No. 19-1215
Attachments: [December 5, 2019 Board Transmittal Letter - File #19-1215.pdf](#)

Authority to Advertise

- 13 [19-1310](#) Authority to advertise Contract 20-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$440,000.00, Accounts 101-67000-612520/612530, Requisition 1521339
Attachments: [Contract 20-753-11 AA Goal Review](#)
- 14 [19-1311](#) Authority to advertise Contract 20-618-11 Furnish and Deliver HVAC and Refrigeration Parts and Services to Various Locations, estimated cost \$900,000.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1534262, 1534265 and 1534266.
Attachments: [Contract 20-618-11 Revised Appendix D Goal Review](#)

- 15 [20-0004](#) Authority to Advertise Contract 19-RFP-33, Professional Auditing Services, estimated cost \$280,250.00. Accounts 101-40000-612430 and P802-11000-798200, Requisition 1527540
- 16 [20-0015](#) Authority to advertise Contract 20-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$444,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisition 1507499
Attachments: [Contract 20-654-11 AA Goal Review](#)
- 17 [20-0016](#) Authority to advertise Contract 20-936-11, Furnishing and Delivering Citric Acid, estimated cost \$180,000.00, Account 101-69000-623560, Requisition 1532360

Issue Purchase Order

- 18 [19-1306](#) Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to service and repair Eureka water quality meters and accessories, in an amount not to exceed \$30,000.00, Account 101-16000-612970, Requisition 1534085
- 19 [20-0005](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Advanced Threat Security Support, in an amount not to exceed \$90,009.80, Account 101-27000-612820, Requisition 1535301
- 20 [20-0009](#) Issue purchase order for Contract 19-608-22 (Re-Bid), Furnish and Deliver HVAC Coils to Various Service Areas, to Autumn Construction Services, Inc., in an amount not to exceed \$91,300.00, Accounts 101, 201-50000, 67000, 68000-623270, 634650, Requisition 1503585
- 21 [20-0012](#) Issue purchase order for Contract 20-104-11, Preventive Maintenance on Laboratory Balances, to Certified Balance and Scale, Corp., in an amount not to exceed \$33,219.00, Account 101-16000-612970, Requisition 1530058
- 22 [20-0022](#) Issue purchase order for Contract 20-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells and Analysis of Monitoring Well Samples from the McCook Reservoir Site, to A3 Environmental LLC., in an amount not to exceed \$64,272.10, Account 101-16000-612490, Requisition 1527992
- 23 [20-0023](#) Issue purchase order for Contract 19-641-12 (Re-Bid), Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to American Gases Corporation, in an amount not to exceed \$930,000.00, Account 101-69000-623560, Requisition 1525495
- 24 [20-0024](#) Issue purchase order for Contract 20-103-11, Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, to Marine Services Corporation, in an amount not to exceed \$19,150.00, Account 101-16000-612790, Requisition 1528840

- 25 [20-0030](#) Issue purchase order for Contract 20-101-11, Maintenance Services and Consumables for the Calumet Analytical Laboratory Reagent Grade Water System, to Total Water Treatment Systems, Inc., in an amount not to exceed \$30,834.00, Accounts 101-16000-612490, 623570, Requisition 1527969

Increase Purchase Order/Change Order

- 26 [19-1308](#) Authority to decrease purchase order for Contract 18-800-02, Investigation Into and Repair Damage Caused by the August 30, 2018 Roof Collapse at the Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$409,900.02 from an amount not to exceed \$1,410,000.00 to an amount not to exceed \$1,000,099.18, Account 901-68000-667220, Purchase Order 5001674
- 27 [20-0002](#) Authority to decrease purchase order for Contract 18-708-21, Furnish, Deliver, and Install Influent Gate Actuators at the O'Brien Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$12,984.85 from an amount of \$292,650.00 to an amount not to exceed \$279,665.15, Account 201-50000-645650, Purchase Order 5001683
- 28 [20-0006](#) Authority to decrease purchase order for Contract 16-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to Air Liquide Industrial US, LP, in an amount of \$27,860.24, from an amount of \$892,183.93, to an amount not to exceed \$864,323.69, Account 101-69000-623560, Purchase Order 3091703
Attachments: [16-641-11 Summary Spreadsheet for 20200109 BOC.pdf](#)

Judiciary Committee

Authorization

- 29 [20-0019](#) Authority to approve Agreed Order dismissing the administrative appeal in *Heligear Acquisition Co., d/b/a Northstar Aerospace Inc. v. Metropolitan Water Reclamation District of Greater Chicago*, Appeal No. 19B-002, concerning the Noncompliance Enforcement charge in the amount of \$2,486.00 assessed against Heligear for Cease and Desist Order Number 94571, issued on May 13, 2019, for its facility located at 6006 West 73rd Street, Bedford Park, Illinois
Attachments: [JUD - Heligear.pdf](#)
- 30 [20-0031](#) Authority to approve Agreed Order and settlement in the amount of \$470,393.75 in the administrative appeal of *Vantage Oleochemicals, Inc. v. Metropolitan Water Reclamation District of Greater Chicago*, Appeal No. 19B-001, concerning Vantage's 2018 User Charge liability under the User Charge Ordinance for its facility located at 4650 South Racine Avenue, Chicago, Illinois
Attachments: [JUD - Vantage oleochemicals.pdf](#)

Real Estate Development Committee

Authorization

- 31 [20-0018](#) Authority to commence statutory procedures to lease 3.78± acres of District real estate located north of the Main Channel at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.11
Attachments: [Authority to Commence Statutory Procedures - Lease MCP 37.11 - Aerial.pdf](#)
- 32 [20-0032](#) Authority to commence statutory procedures to lease 1.27± acres of District real estate located south of the Cal-Sag Channel between Chatham Street and Division Street in Blue Island, Illinois; Cal-Sag Channel Parcel 15.04 (portion)
Attachments: [Authority to Commence Statutory Procedures - Cal Sag Channel Parcel 15.04 -](#)
- 33 [20-0033](#) Authority to amend lease agreement dated June 11, 2013, between the District and the City of Blue Island to surrender two portions comprising 1.27± acres on Parcel 15.04 and 12.61± acres on Parcel 14,02 of its 150± acre leasehold located north and south of the Cal-Sag Channel between Kedzie Avenue and Fay's Point in Blue Island, Illinois.
Attachments: [Authority to Amend Lease to surrender 1.2 acres at Fay's Point in Blue Island -](#)

Miscellaneous and New Business

Adjournment