

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 6, 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****Ordinance**

- 1 [O20-002](#) Ordinance O20-002 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2019

 Attachments: [Ordinance O20-002 BTL 2020-02-06.pdf](#)
 [Ord O20-002.pdf](#)

Resolution

- 2 [20-0103](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- 3 [20-0119](#) RESOLUTION sponsored by the Board of Commissioners supporting the Illinois Monarch Project
- 4 [20-0128](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Keith D. Smith
- 5 [20-0129](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Beverly K. Sanders
- 6 [20-0130](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Vice President Barbara McGowan
- 7 [20-0131](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Mary West
- 8 [20-0132](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Dr. Cecil Lue-Hing
- 9 [20-0134](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Kwame Raoul

- 10 [20-0135](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Jesse White
- 11 [20-0136](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Roland W. Burris
- 12 [20-0137](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History 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

- 13 [20-0123](#) Report to the Board of Commissioners on payment of restricted interest earnings in the amount of \$665,850.82 for the 2019 calendar year, pursuant to the terms of a Project Partnership Agreement with the United States Army Corps of Engineers approved by the Board on January 24, 2019

Procurement Committee

Report

- 14 [20-0116](#) Report of bid opening of Tuesday, January 28, 2020
- 15 [20-0118](#) Report on rejection of bids for 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
- 16 [20-0122](#) Report on rejection of bids for Contract 20-612-11, Street Sweepers at Various Locations, estimated cost \$177,000.00

Authorization

- 17 [20-0094](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$39,608.10, Account 101-50000-612430

- 18 [20-0096](#) Authorization to amend Board Order of August 8, 2019, regarding Issue a purchase order and enter into an agreement with Robinson Engineering, Ltd. for professional engineering services for Final Design and Post Award Services for Contract 14-256-5F Flood Control Project in the Worth Woods Subdivision in Worth, Illinois in an amount not to exceed \$296,982.29, Account 501-50000-612450, Requisition 1524372, Agenda Item No. 42, File No. 19-0748
Attachments: [August 8, 2019 Board Transmittal Letter - File #19-0748.pdf](#)
- 19 [20-0113](#) Authorization to increase cost estimate for Contract 20-419-11 Elevator Maintenance and Repair Service at The Main Office Building Complex for a Three-Year Period, from \$110,400.00 to \$160,020.00, Accounts 101-15000-612370 and 612390, Requisition 1529884
- 20 [20-0115](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2019 encumbrances to FY2020 (*As Revised*)
Attachments: [Board of Commissioners - FY2019 Purchase Orders.pdf](#)
 [Engineering \(1\) - FY2019 Purchase Orders.pdf](#)
 [Finance - FY2019 Purchase Orders.pdf](#)
 [General Administration - FY2019 Purchase Orders.pdf](#)
 [Human Resources - FY2019 Purchase Orders.pdf](#)
 [Information Technology - FY2019 Purchase Orders.pdf](#)
 [Law - FY2019 Purchase Orders.pdf](#)
 [Maintenance and Operations - FY2019 Purchase Orders.pdf](#)
 [Monitoring and Research - FY2019 Purchase Orders.pdf](#)
 [Procurement and Materials Management - FY2019 Purchase Orders.pdf](#)
 [Engineering \(2\) - FY2019 Purchase Orders](#)
- 21 [20-0120](#) Authorization to amend Board Order of December 19, 2019, regarding Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,275,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270, 623780, and 634650, Agenda Item No. 39, File No. 19-1285
Attachments: [December 19, 2019 Board Transmittal Letter - File #19-1285.pdf](#)

Authority to Advertise

- 22 [20-0101](#) Authority to advertise Contract 20-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, estimated cost \$270,000.00, Account 101-66000-623560, Requisition 1531758

Issue Purchase Order

- 23 [20-0091](#) Issue purchase order to Innovyze Inc., for InfoWorks Annual License Renewal, in an amount not to exceed \$12,730.00, Account 101-27000-612820, Requisition 1537613
- 24 [20-0097](#) Issue purchase order to exercise an option to renew for a five (5) year term the License Agreement dated June 1, 2010, with 500 West Monroe Owner LLC, successor to Broadway 500 West Monroe Fee, LLC for leasing space to install a TARP back-up repeater at 500 West Monroe Street in Chicago in an amount not to exceed \$285,042.00. Account 101-69000-612330, Requisition 1393744
- 25 [20-0104](#) Issue purchase order for Contract 20-607-11, Furnish and Deliver Station Battery Equipment for the Stickney Water Reclamation Plant Area, to CCT, Inc., in an amount not to exceed \$47,215.73, Account 101-69000-623070, Requisition 1530938

Award Contract

- 26 [20-0105](#) Authority to award Contract 20-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Chicago Tire, Inc., in an amount not to exceed \$73,898.00, Account 101-66000-623250, Requisition 1529012 (*As Revised*)
- 27 [20-0109](#) Authority to award Contract 20-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$36,904.23, Account 101-20000-623190
- Attachments:** [Contract 20-012-11 Item Descriptions, Group A.pdf](#)
 [Contract 20-012-11 Item Descriptions, Group B.pdf](#)

Increase Purchase Order/Change Order

- 28 [20-0095](#) 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 \$13,756.42, from an amount of \$1,656,000.00, to an amount not to exceed \$1,669,756.42, Account 501-50000-645720, Purchase Order 4000066
- Attachments:** [CO Log BM 2.6.20.pdf](#)
- 29 [20-0098](#) Authority to increase Contract 17-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B & W Truck Repair, Inc., in an amount of \$44,064.98, from an amount of \$467,871.38, to an amount not to exceed \$511,936.36, Accounts 101-66000/67000/68000/69000-612860/623250, Purchase Orders 5001616, 5001617, 5001618 and 5001619.
- Attachments:** [17-674-11 Summary Spreadsheet for 20200206 BOC.pdf](#)

- 30 [20-0100](#) Authority to increase Contract 17-614-11 Elevator Maintenance Service at Various Service Areas, to Parkway Elevators, Inc. in an amount of \$6,960.00, from an amount of \$957,632.05, to an amount not to exceed \$964,592.05, Accounts 101-15000-612370/612390, Purchase Order 5001577
- Attachments:** [PO 5001574 CO Log.pdf](#)
 [PO 5001575 CO Log.pdf](#)
 [PO 5001576 CO Log.pdf](#)
 [PO 5001577 CO Log.pdf](#)

Judiciary Committee

Authorization

- 31 [20-0092](#) Authority to settle the Illinois Workers' Compensation Claim of Jason Mayans vs. MWRDGC, Claim Number W002352434 in the sum of \$17,000.00, Account 901-30000-601090
- 32 [20-0093](#) Authority to settle the Workers' Compensation Claim of Paul Sullivan vs. MWRDGC, Claim number 18 WC 31592, Illinois Workers' Compensation Commission (IWCC), in the sum of \$61,162.33, Account 901-30000-601090

Pension, Human Resources & Civil Service Committee

Report

- 33 [20-0126](#) 4th Quarter 2019 Retirement Fund Report
- Attachments:** [2019 4Q PRESENTATION TO DISTRICT](#)

Public Information & Education

Authorization

- 34 [20-0087](#) Authorization to allow participation in 2020 parades

Real Estate Development Committee

Authorization

- 35 [20-0102](#) Authority to negotiate an Intergovernmental Agreement with the City of Markham to relocate a portion of the East Markham Force Main, provide any associated infrastructure and grant all necessary property interests in Markham, Illinois
- Attachments:** [Authority to negotiate an IGA with City of Markham - aerial.pdf](#)

- 36 [20-0121](#) Authority to enter into a 39-year lease with the Village of Lemont on 170± acres of District real estate located north of the Main Channel and west of I-355 in Lemont, Illinois, known as Main Channel Parcels 20.01, 21.01, 21.03, and 21.04. Consideration shall be a nominal fee of \$10.00 (*As Revised*)
Attachments: [Authority to enter into a 39-yr lease - Village of Lemont - Aerial - Revised](#)
- 37 [20-0124](#) Authority to pay final just compensation in the amount of \$29,000.00 to acquire temporary and permanent easements on the real estate commonly known as 3800 West Lake Street in Melrose Park, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Company, et al.*, Case No. 19L050278 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund
Attachments: [Authority to pay final just compensation - 3800 West Lake St., Melrose Park, IL.](#)

State Legislation & Rules Committee

Authorization

- 38 [20-0053](#) Recommendation for the State of Illinois 2020 Legislative Program (*Deferred from the January 23, 2020 Board Meeting*)
Legislative History
1/23/20 Board of Commissioners Deferred

Miscellaneous and New Business

Adjournment