

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, March 5, 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****Resolution**

- 1 [20-0216](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- 2 [20-0219](#) RESOLUTION sponsored by the Board of Commissioners honoring Warsaw, Poland as Chicago's First Sister City

Recess and Convene as Committee of the Whole**Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 3 [20-0199](#) Report on the investment interest income during December 2019
Attachments: [Inv Int Inc 2019-12 att.pdf](#)
- 4 [20-0200](#) Report on the investment interest income during January 2020
Attachments: [Inv Int Inc 2020-01 att.pdf](#)
- 5 [20-0201](#) Report on investments purchased during December 2019
Attachments: [Inv Purch 2019-12 att.pdf](#)
 [Inv Purch by Broker Bank 2019-12 att.pdf](#)

- 6 [20-0202](#) Report on investments purchased during January 2020
 Attachments: [Inv Purch 2020-01 att.pdf](#)
 [Inv Purch by Broker Bank 2020-01 att.pdf](#)
- 7 [20-0203](#) Report on investment inventory statistics at December 31, 2019
 Attachments: [Inv Stat 2019 Q4 Inv att.pdf](#)
 [Inv Stat 2019 Q4 Fin Mkt.pdf](#)
 [Inv Stat 2019 Q4 Broker Bank att.pdf](#)

Authorization

- 8 [20-0179](#) Authority to Amend the Metropolitan Water Reclamation District Retiree Health Care Plan Document and Trust Agreement, dated as of March 5, 2020
 Attachments: [OPEB Docs Summary of Revisions 2020.pdf](#)
 [Best Practices 2020.pdf](#)
 [Plan 2020-clean FINAL.pdf](#)
 [Plan 2020-lined FINAL.pdf](#)
 [Trust 2020-clean FINAL.pdf](#)
 [Trust 2020-lined FINAL.pdf](#)
- 9 [20-0181](#) Authority to Transfer \$20,000,000.00 of Accumulated Investment Interest Income to the Metropolitan Water Reclamation District Retirement Fund pursuant to the provisions of 70 ILCS 2605/5.9

Procurement Committee

Report

- 10 [20-0210](#) Report on rejection of bids for Contract 19-366-11, Public Tender of Bids to Lease for thirty-Nine (39) Years 19.67 Acres of District Real Estate Located Between I-294 and La Grange Road in Willow Springs, Illinois; Main Channel Parcel 31.01, estimated cost \$514,000.00
- 11 [20-0212](#) Report of bid opening of Tuesday, February 11, 2020
- 12 [20-0214](#) Report of bid opening of Tuesday, February 25, 2020

Authorization

- 13 [20-0177](#) Authorization for payment to Barnes & Thornburg LLP for the 2020 Federal Water Quality Coalition membership dues in the amount of \$12,500.00, Account 101-15000-612280

- 14 [20-0205](#) Authorization to amend the scope of work and agreement with Stantec, Inc., (formerly MWH Americas, Inc.), for professional engineering post award services for Contract 04-202-4F, Account 401-50000-612470, Purchase Order 3100694

Authority to Advertise

- 15 [20-0184](#) Authority to advertise Contract 20-613-11, Scavenger Services at Various Service Areas, estimated cost \$3,883,400.00, Accounts 101/501-50000/66000/67000/68000/69000-612520, Requisitions 1538453, 1538452, 1537450, 1538459, 1538445, 1538446 and 1538068
- 16 [20-0185](#) Authority to advertise Contract 20-627-11, Repairs to Air Compressors and Air Dryers at Various Locations, estimated cost \$129,500.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1538725, 1538726, and 1538728
- 17 [20-0215](#) Authority to advertise Contract 20-073-11 Furnish and Deliver Miscellaneous Lab Accessories to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623570

Issue Purchase Order

- 18 [20-0183](#) Issue a purchase order and enter into an agreement with V3 Wetland Restoration, L.L.C. for wetland mitigation banking services in connection with contract 11-187-3F, Addison Creek Channel Improvements, in an amount not to exceed \$80,750.00, Account 501-50000-645690, Requisition 1540089 (*As Revised*)
- 19 [20-0189](#) Issue purchase order to DLT Solutions, LLC, for SolarWinds Software License Renewal, in an amount not to exceed \$15,365.85, Account 101-27000-612820, Requisition 1539869
- 20 [20-0211](#) Issue purchase order for Contract 20-105-12 (Re-Bid), Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells, to Patrick Engineering, Inc., in an amount not to exceed \$36,000.00, Account 101-16000-612490, Requisition 1527684
- 21 [20-0213](#) Issue purchase order for Contract 20-632-11, Furnishing and Delivering Sodium Hypochlorite, to Alexander Chemical Corporation, in an amount not to exceed \$4,206,963.00, Accounts 101-67000, 68000, 69000-623560, Requisitions 1528871, 1528446, 1528191, 1532414, 1530767, and 1531424

Award Contract

- 22 [20-0170](#) Authority to award Contract 19-717-22 (Re-Bid), Furnish, Deliver, and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to Ornelas Construction Company, in an amount not to exceed \$775,201.00, Account 201-50000-645700, Requisition 1518109 *(As Revised)(Deferred from the February 20, 2020 Board Meeting)*
- Attachments:** [Contract 19-717-22 \(Re-Bid\) Revised Appendix D and Appendix V Report](#)
- Legislative History**
- 2/20/20 Board of Commissioners Deferred

Increase Purchase Order/Change Order

- 23 [20-0186](#) Authority to increase Contract 17-640-11, Furnishing and Delivering Sodium Bisulfite, to PVS Chemical Solutions, Inc., in an amount of \$212,964.38 from an amount of \$1,755,208.76 to an amount not to exceed \$1,968,173.14, Accounts 101-67000/68000-623560, Purchase Orders 3093827 and 3093829
- Attachments:** [17-640-11 FD Sodium Bisulfite Summary Spreadsheet.pdf](#)
- 24 [20-0190](#) Authority to increase and extend the purchase order with AT&T Corp., for Contract 16-RFP-06 Internet Services, in an amount of \$26,245.56, from an amount of \$252,827.69, to an amount not to exceed \$279,073.25, Account 101-27000-612210, Purchase Order 3093695
- Attachments:** [3093695 Change Log 3-5-20.pdf](#)
- 25 [20-0191](#) Authority to decrease purchase order with AT&T Corporation, for Contract 16-RFP-05 Point to Point Communications, in an amount of \$1,572.12, from an amount of \$75,951.12, to an amount not to exceed \$74,379.00, Account 101-27000-612210, Purchase Order 3096760
- Attachments:** [3096760 Change Log 3-5-20.pdf](#)
- 26 [20-0193](#) Authority to decrease purchase order to AT&T Corporation, to Furnish and Deliver Telemetry Services in an amount of \$4,844.22, from an amount of \$985,246.48, to an amount not to exceed \$980,402.26, Account 101-27000-612210, Purchase Order 3102511
- Attachments:** [Change Order Log PO 3102511 3-5-20.pdf](#)
- 27 [20-0194](#) Authority to increase purchase order to CDW-G, to Furnish and Deliver Microsoft Azure services in an amount of \$8,268.77, from an amount of \$3,698.90, to an amount not to exceed \$11,967.67, Account 101-27000-612820, Purchase Order 3107371

Budget & Employment Committee

Authorization

- 28 [20-0198](#) Authority to transfer 2020 departmental appropriations in the amount of \$130,000.00 in the Corporate Fund
 Attachments: [03.05.20 Board Transfer BF5.pdf](#)

Judiciary Committee

Authorization

- 29 [20-0204](#) Authority to settle the Illinois Workers' Compensation Claim of Miguel Hernandez vs. MWRDGC, Claim Number W002190916 in the sum of \$39,532.00, Account 901-30000-601090

Labor & Industrial Relations Committee

Report

- 30 [20-0195](#) Report of Collective Bargaining Activities in 2020
 Attachments: [Rep EE Budgeted Positions - 2020.pdf](#)

Pension, Human Resources & Civil Service Committee

Authorization

- 31 [20-0217](#) Request for advice and consent to the reappointment of Jose A. Lopez as a Commissioner on MWRD's Ethics Commission for a two-year term pursuant to the Ethics Ordinance

Real Estate Development Committee

Authorization

- 32 [20-0207](#) Authority to commence statutory procedures to lease 14.02± acres of improved District real estate at 6400 South Archer Avenue in Bedford Park, Illinois; Main Channel Parcel 33.01
 Attachments: [Authority to commence statutory procedures to lease MCP 33.01 - Ingredion Ae](#)
- 33 [20-0209](#) Authority to amend easement agreement dated March 24, 1949, between the District and Kornerstone Properties, LLC ("Kornerstone"), successor in interest to ComEd, to use and maintain the District-owned portions of Edmier Road located between Cicero Avenue and Ridgeland Avenue in Stickney and Forest View, Illinois. Consideration shall be a one-time fee of \$250,000.00
 Attachments: [Authority to amend easement agreement - Kornerstone Aerial.pdf](#)

- 34 [20-0218](#) Authority to grant a 10-year, 8,985 sq. ft. non-exclusive easement to Comcast of Chicago, Inc. to continue to use portions of North Shore Channel Parcel 8.01 located at 3100 West Bryn Mawr Avenue in Chicago, Illinois to operate, maintain, repair, and remove a 4-inch underground conduit and fiber optic cable. Consideration shall be an initial annual fee of \$6,000.00
- Attachments: [Authority to Grant 10-year Easment to Comcast - legion park - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 35 [20-0187](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Tinley Park for the construction and perpetual maintenance of the Streambank Stabilization Project (19-IGA-21) along Midlothian Creek in an amount not to exceed \$866,500.00, Account 501-500000-612400, Requisition 1538723
- 36 [20-0188](#) Authority to enter an intergovernmental agreement with the Forest Preserve District of Cook County to collaborate on the restoration and maintenance of the McCook Levee

Miscellaneous and New Business

Adjournment