

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, June 4, 2020

10:30 AM

Remote Meeting

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****PUBLIC NOTICE**

Due to Governor Pritzker's Stay at Home Order, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) will hold its Board of Commissioners' Regular Board Meeting by video conference at 10:30 a.m. on Thursday, June 4, 2020.

The MWRD Board Room and building will remain closed to protect the health and safety of the public and staff, except for essential personnel. The public is encouraged to participate by visiting mwrld.org to view the proceedings via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299, enter Bridge 90500#. Public comment may also be made by submitting an electronic comment by registering under the eComment link during the live meeting. Electronic comments will be distributed to the Board and will be posted online.

Motions, Ordinances and Resolutions**Resolution**

- 1 [20-0448](#) RESOLUTION sponsored by the Board of Commissioners recognizing May 23, 2020 as the 2nd anniversary of *Today's Inspired Latina 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**

- 2 [20-0386](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2020

Attachments: [DS 2020-06 att.pdf](#)

Authorization

- 3 [20-0431](#) Authority to add Project 20-704-21, Rehabilitate One Electric Motor at the O'Brien Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$250,000.00

Procurement Committee

Authorization

- 4 [20-0444](#) Authorization to amend the agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting System, for a one-year period, in an amount not to exceed \$78,000.00, Accounts 101, 201, 401, 501, and 901

- 5 [20-0445](#) Authorization to increase Contract 17-942-11, Job Order Contracting Services, with McDonagh Demolition, Inc., for an additional twelve month period (first term), in an amount not to exceed \$4,000,000.00, from \$8,000,000.00 to \$12,000,000.00, Accounts 101, 201, 401, 501 and 901 Funds

Attachments: [MWRD Presumptive Ethnicity Summary Report](#)

Authority to Advertise

- 6 [20-0430](#) Authority to advertise Contract 20-704-21, Rehabilitate One Electric Motor at the O'Brien Water Reclamation Plant, estimated cost \$250,000.00, Account 201-50000-645700, Requisition 1542735

Attachments: [Contract 20-704-21 Affirmative Action Goals Review](#)

- 7 [20-0432](#) Authority to advertise Contract 20-810-11, Furnish and Deliver One Four-Inch Hydraulic Submersible Pump and Power Pack to the Calumet Water Reclamation Plant, estimated cost \$80,000.00, Account 101-68000-634650, Requisition 1537448

Issue Purchase Order

- 8 [20-0433](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. for IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$30,080.00, Account 101-27000-612820, Requisition 1542935

- 9 [20-0434](#) Issue purchase order to CDW Government LLC, for KnowBe4 online security awareness and tracking software, in an amount not to exceed \$33,616.80, Account 101-27000-612820, Requisition 1542941
- 10 [20-0436](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver fifteen 2020 Ford Escapes, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 120716-NAF, in an amount not to exceed \$452,514.93, Account 101-15000-634860, Requisition 1542932.
- 11 [20-0447](#) Issue purchase order and enter into an agreement with DLT Solutions, LLC for Autodesk Technical Support for AutoCAD, AutoCAD Vertical and Autodesk Revit software applications, in an amount not to exceed \$74,880.00, Account 101-50000-612430, Requisition 1543136

Increase Purchase Order/Change Order

- 12 [20-0437](#) Authority to increase Contract 13-806-2S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding in an amount of \$180,000.00, from an amount of \$1,944,450.00, to an amount not to exceed \$2,124,450.00, Account 201-50000-612240, Purchase Order 5001627

Labor & Industrial Relations Committee**Authorization**

- 13 [20-0440](#) Authority to extend until July 31, 2020, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399

Pension, Human Resources & Civil Service Committee**Report**

- 14 [20-0439](#) Annual Report for the Deferred Compensation Plan and Trust for 2019
Attachments: [2020-4-2 Deferred Comp - Exhibit 1 Page 1.pdf](#)
 [2020-4-2 Deferred Comp - Exhibit 1 Page 2.pdf](#)

Stormwater Management Committee

Authorization

- 15 [20-0446](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Forest Park for the design, construction, operation and maintenance of the Storm Sewers Connection to Existing Des Plaines River Outfall in Forest Park, SSA (18-IGA-21), in an amount not to exceed \$1,955,206.00, Account 501-50000-612400, Requisition 1542740

Miscellaneous and New Business**Adjournment**