

**Metropolitan Water Reclamation District of
Greater Chicago**

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting - Final

Thursday, September 3, 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*

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****PUBLIC NOTICE**

Due to Governor Pritzker's Disaster Declaration and pursuant to Public Act 101-0640, 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, September 3, 2020.

The MWRD Board Room and building will remain closed to protect the health and safety of the public and staff, only essential personnel will be allowed entry. 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 not be read during the meeting. Electronic comments will be distributed to the Board and will be available online.

Motions, Ordinances and Resolutions**Resolution**

- 1 [20-0651](#) RESOLUTION sponsored by the Board of Commissioners honoring Robert Brandt Johnson, S.E., P.E.
- 2 [20-0685](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 100th Anniversary of the passage of the 19th Amendment
- 3 [20-0702](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 101st birthday of Sister Jean Dolores-Schmidt
- 4 [20-0709](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 210th anniversary of Mexican Independence

Recess and Convene as Committee of the Whole**Committee of the Whole**

Executive Session

Recess and Reconvene as Board of Commissioners

Finance Committee

Report

- 5 [20-0652](#) Report on Cash Disbursements for the Month of July 2020, in the amount of \$30,331,000.32
Attachments: [July 2020 Cash Disbursements Summary](#)
- 6 [20-0715](#) Report on investment inventory statistics at June 30, 2020
Attachments: [Inv Stat 2020 Q2 Inv att.pdf](#)
 [Inv Stat 2020 Q2 Fin Mkt.pdf](#)
 [Inv Stat 2020 Q2 Broker Bank att.pdf](#)
- 7 [20-0716](#) Report on the investment interest income during June 2020
Attachments: [Inv Int Inc 2020-06 att.pdf](#)
- 8 [20-0718](#) Report on the investment interest income during July 2020
Attachments: [Inv Int Inc 2020-07 att.pdf](#)
- 9 [20-0719](#) Report on investments purchased during June 2020
Attachments: [Inv Purch 2020-06 att.pdf](#)
- 10 [20-0720](#) Report on investments purchased during July 2020
Attachments: [Inv Purch 2020-07 att.pdf](#)

Procurement Committee

Report

- 11 [20-0699](#) Report of bid opening of Tuesday, August 11, 2020
- 12 [20-0701](#) Report of bid opening of Tuesday, August 18, 2020
- 13 [20-0707](#) Report on rejection of bids for Contract 20-613-11, Scavenger Services at Various Service Areas, Group G, estimated cost \$21,200.00
- 14 [20-0713](#) Report of bid opening of Tuesday, August 25, 2020

Authorization

- 15 [20-0659](#) Authorization to rescind Contract 19-667-13 (Re-Bid), Native Prairie Landscape Maintenance at Various Service Areas, Group B to Lizette Medina & Company, in an amount not to exceed \$160,000.00, Account 101-69000-612420, Requisition 1505940, Agenda Item No. 28, File No. 20-0397
- 16 [20-0695](#) Authorization to amend Board Order of August 6, 2020, Issue purchase order to Motorola, Inc. to furnish and deliver thirty-four (34) STARCOM radios and hardware for the MWRD Police under the State of Illinois Joint Purchasing Contract No. CMS3618850, in an amount not to exceed \$191,433.81, Account 101-15000-623850, Requisition 1545528. Agenda Item No 26, File No. 20-0620
Attachments: [August 6, 2020 Board Transmittal Letter - Agenda Item No. 26, File No. 20-0620](#)
- 17 [20-0698](#) Authorization to make payment to American Society for Testing and Materials International (ASTM) for 2020/2021 subscription fees, in an amount not to exceed \$10,300.00, Account 101-15000-612280

Authority to Advertise

- 18 [20-0622](#) Authority to Advertise Contract 20-RFP-10 Professional Services to Market EQ Biosolids from the Harlem Avenue and Calumet Solids Management Areas, estimated cost \$200,000.00, Accounts 101-66000/69000-612430, Requisition 1537457 (*Deferred from the August 6, 2020 Board Meeting*)
Attachments: [Contract 20-RFP-10 Affirmative Action Goals Review.pdf](#)
Legislative History
8/6/20 Board of Commissioners Deferred
- 19 [20-0654](#) Authority to advertise Contract 18-703-31, Furnish, Deliver, and Install Fine Screens at the Kirie Water Reclamation Plant, estimated cost \$1,800,000.00, Account 401-50000-645750, Requisition 1507870
Attachments: [Contract 18-703-31, Revised Affirmative Action Goals Report](#)
- 20 [20-0655](#) Authority to advertise Contract 21-003-11 Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, estimated cost \$80,000.00, Account 101-20000-623570
- 21 [20-0672](#) Authority to advertise Contract 20-604-11, Furnish and Deliver HVAC Coils to Various Locations, estimated cost \$153,000.00, Accounts 101-67000/68000/69000-623270, Requisition 1540083

- 22 [20-0676](#) Authority to advertise Contract 20-361-11 for public tender of bids a 25-year lease on 12.91± acres of District real estate located north of the Main Channel between Central and Laramie Avenues in Stickney, Illinois; Main Channel Parcel 39.02. The minimum initial annual rental bid shall be established at \$393,500.00
Attachments: [Aerial View - Main Channel Parcel 39.02.pdf](#)
- 23 [20-0681](#) Authority to advertise Contract 20-664-11 Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$50,000.00, Account 101-66000/69000-612420, Requisition 1533710
- 24 [20-0683](#) Authority to advertise Contract 21-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$71,000.00, Account 101-20000-623840
- 25 [20-0689](#) Authority to advertise Contract 14-253-AF Diversion Channel for Flood Control Project on Midlothian Creek in Robbins, CSA, estimated cost between \$7,582,033.00 and \$9,187,250.00, Account 501-50000-645620, Requisition 1547234 (*As Revised*)
Attachments: [Contract 14-253-AF Project View](#)
 [Contract 14-253-AF 98% Review and Goals Report](#)
- 26 [20-0696](#) Authority to advertise Contract 18-142-3H Six Access Shafts Infiltration Mitigation, MSPS, estimated cost between \$1,874,000.00 and \$2,269,000.00, Accounts 401-50000-645700, Requisition 1546063
Attachments: [Contract 18-142-3H 98% Review and Affirmative Action Goals Report.pdf](#)
 [Contract 18-142-3H Project View.pdf](#)

Issue Purchase Order

- 27 [20-0668](#) Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation and maintenance of the Flood Control Project on Midlothian Creek (Contract 14-253-5F) in Robbins, Illinois, in an amount not to exceed \$300,000.00, Account 501-50000-612430, Requisition 1546922 (*As Revised*)
- 28 [20-0677](#) Issue purchase order and enter into agreements with West Publishing Corporation for on-line legal research and subscriptions to various legal publications for a three-year period, in an amount not to exceed \$200,662.68. Account 101-30000-612490,623720, Requisition 1547175
- 29 [20-0684](#) Issue purchase orders to George E. Booth Co. Inc., to Furnish and Deliver Analyzer Parts and Equipment to Various Locations for a Three-Year Period, in a total amount not to exceed \$331,200.00, Accounts 101-66000, 67000, 68000, 69000-623070

- 30 [20-0690](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of seven streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$98,300.00 Account 501-50000-612490, Requisition 1546932
- 31 [20-0706](#) Issue purchase order to Willis Towers Watson Midwest, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$46,826.00, Account 101-25000-612290, Requisition 1547205
Attachments: [Contract 17-RFP-32 Appendix A Report.pdf](#)
- 32 [20-0708](#) Issue purchase order and enter into agreement with Colette Holt & Associates to conduct the District's Affirmative Action Ordinance Disparity Study in an amount not to exceed \$341,765.00, Account 101-15000-612430, Requisition 1530073
- 33 [20-0711](#) Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc., for GovOnline, an electronic-reporting system in an amount not to exceed \$387,000.00, Account 101-16000-634820, Requisition 1545200
Attachments: [Affirmative Action Goals Report - enfoTech & Consulting, Inc..pdf](#)

Award Contract

- 34 [20-0602](#) Authority to award Contract 20-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$68,510.69, Group B to Synergy Systems, LLC, in an amount not to exceed \$36,146.48, and Group C to The Standard Companies, Inc., in an amount not to exceed \$51,308.94, Accounts 101-20000-623170, 623660 (*Deferred from the August 6, 2020 Board Meeting*)
Attachments: [Contract 20-006-11 Item Descriptions - Groups A, B and C.pdf](#)

Legislative History
8/6/20 Board of Commissioners Deferred
- 35 [20-0656](#) Authority to award Contract 20-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, Group A to Fisher Scientific Company, LLC, in an amount not to exceed \$118,395.27, Account 101-20000-623570
Attachments: [Contract 20-023-11 Item Descriptions - Group A.pdf](#)
 [Contract 20-023-11 Item Descriptions - Group B.pdf](#)

- 36 [20-0657](#) Authority to award Contract 20-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Groups A, B, H, and I to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in an amount not to exceed \$43,938.42, and Groups C, D, E, F, G, and J to Columbia Pipe & Supply Company, in an amount not to exceed \$237,547.59, Account 101-20000-623090
Attachments: [20-025-11 Item Descriptions - Groups A, B, C, D, E, F, G H, I and J](#)
- 37 [20-0658](#) Authority to award Contract 20-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A, B and C to Magid Glove and Safety Manufacturing Company, L.L.C., in an amount not to exceed \$35,100.69, and Group D to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$9,662.40, Account 101-20000-623700
Attachments: [Contract 20-049-11 Item Descriptions, Group A](#)
 [Contract 20-049-11 Item Descriptions, Group B](#)
 [Contract 20-049-11 Item Descriptions, Group C](#)
 [Contract 20-049-11 Item Descriptions, Group D](#)
- 38 [20-0661](#) Authority to award Contract 20-073-12 (Re-bid), Furnish and Deliver Miscellaneous Lab Accessories to Various Locations for a One (1) Year Period, to Colonial Scientific, Inc., in an amount not to exceed \$69,188.46, Account 101-20000-623570
Attachments: [Contract 20-073-12 Item Descriptions](#)
- 39 [20-0663](#) Authority to award Contract 20-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One (1) Year Period, Group A to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$22,259.50, Group B to Liberty Fastener Company, in an amount not to exceed \$14,456.90, and Group C to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$17,846.65, Account 101-20000-623110
Attachments: [Contract 20-056-11 Item Descriptions, Group A.pdf](#)
 [Contract 20-056-11 Item Descriptions, Group B.pdf](#)
 [Contract 20-056-11 Item Descriptions, Group C.pdf](#)
- 40 [20-0666](#) Authority to award Contract 20-614-11, Elevator Maintenance at Various Locations, Groups A, B, and C to Parkway Elevators, Inc., in an amount not to exceed \$928,629.69, Accounts 101-67000, 68000, 69000-612600, 612680 Requisition 1533115, 1533116, 1533489
Attachments: [Contract 20-614-11 Affirmative Action Ordinance, Revised Appendix D Report](#)

- 41 [20-0667](#) Authority to award Contract 20-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, Groups A and C to Mercury Partners 90 Bl, Inc., dba Brucker Company, Inc., in an amount not to exceed \$41,778.16, Group B to Production Companies, Inc., in an amount not to exceed \$15,821.48, and Group D to T & N Chicago, Inc., in an amount not to exceed \$15,364.80, Account 101-20000-623270
Attachments: [Contract 20-033-11 Item Descriptions - Groups A, B, C and D](#)
- 42 [20-0673](#) Authority to award Contract 20-070-11, Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, to J.P. Simons & Co., in an amount not to exceed \$38,597.69, Accounts 101-20000-623070, 623250
Attachments: [Contract 20-070-11 Item Descriptions](#)
- 43 [20-0674](#) Authority to award Contract 20-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$99,060.24, Accounts 101-20000-623030, 623090, 623130
Attachments: [Contract 20-004-11 Item Descriptions.pdf](#)
- 44 [20-0680](#) Authority to award Contract 20-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A and C to Hesel-Jepperson Electrical, Inc., in an amount not to exceed \$72,629.43, and Groups B, D & E to J.P. Simons & Co., in an amount not to exceed \$182,530.56, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850
Attachments: [Contract 20-017-11 Item Descriptions.pdf](#)
- 45 [20-0703](#) Authority to award Contract 20-670-11, Inspection and Repair of Cranes and Hoists at Various Locations, to Sievert Electric Service & Sales Co., in an amount not to exceed \$494,088.00, Accounts 101-67000/68000/69000-612240, 612680, 612760 Requisition 1530905, 1530908 and 1530910

Increase Purchase Order/Change Order

- 46 [20-0662](#) Authority to increase Contract 19-009-11, Furnish & Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One-Year Period, Group B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$50,000.00, from an amount of \$115,113.71, to an amount not to exceed \$165,113.71, Account 101-20000-623660, Agreement 7001616
- 47 [20-0669](#) Authority to increase purchase order to HP Inc., to Furnish and Deliver new and replacement computer hardware and replacement toner in an amount of \$325,000.00, from an amount of \$414,000.00, to an amount not to exceed \$739,000.00, Account 101-27000-623810, Purchase Order 3107860

- 48 [20-0693](#) Authority to increase Contract 11-186-3F, Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C., in an amount of \$56,017.68, from an amount of \$75,665,813.01 to an amount not to exceed \$75,721,830.69, Account 401-50000-645620, Purchase Order 4000068
Attachments: [Change Order Log - Contract 11-186-3F.PDF](#)

Budget & Employment Committee

Authorization

- 49 [20-0682](#) Report on Budgetary Revenues and Expenditures for the year ended December 31, 2019
Attachments: [2019 Summary attachment_Q4.pdf](#)

Engineering Committee

Report

- 50 [20-0714](#) Report on change orders authorized and approved by the Director of Engineering during the month of July 2020
Attachments: [Attachment 1 CO Report July 2020 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report July 2020.pdf](#)

Judiciary Committee

Authorization

- 51 [20-0712](#) Authority to settle the Illinois Workers' Compensation Claim of Richard Adams vs. MWRDGC, Claim Number W002246487 in the sum of \$47,438.40, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 52 [20-0678](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2020.
Attachments: [R-98 Report July 2020.pdf](#)

Real Estate Development Committee

Authorization

- 53 [20-0670](#) Authority to amend lease agreement dated April 21, 1994 between the District and the Skokie Park District on approximately 34.8 acres of District real estate located south of Oakton Street and west of McCormick Boulevard in Skokie, Illinois, commonly known as Skokie Sports Park, to allow the sale and consumption of alcohol. Consideration shall be a nominal fee of \$10.00
Attachments: [9-3-20 authority to amend lease - Skokie Park Dist.pdf](#)
- 54 [20-0721](#) Consent to an assignment of easement from Kovas Communications, Inc. to Evanston Broadcasting LLC, for the use of 84,398 square feet of District property located within the Terrence J. O'Brien Water Reclamation Plant at 3500 W. Howard Street in Skokie, Illinois for the operation and maintenance of four (4) freestanding radio transmission antenna towers, a transmitter building, an underground grid system and appurtenances related thereto. Consideration shall be a document preparation fee of \$5,000.00
Attachments: [RE - Consent to assignment of Easement -KOVAS to EVANSTON \(3\) - Aerial.p](#)

Stormwater Management Committee

Authorization

- 55 [20-0686](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Berwyn Park District for the construction, operation, and maintenance of Permeable Parking and Bioswale at Liberty Green Annex in Berwyn, SSA (20-IGA-02) in an amount not to exceed \$85,000.00, Account 501-50000-612400, Requisition 1542439
- 56 [20-0687](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of River Grove for the construction, operation, and maintenance of the Green Alley Program in River Grove, SSA (20-IGA-17) in an amount not to exceed \$318,000.00, Account 501-50000-612400, Requisition 1542454
- 57 [20-0688](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Skokie for the construction, operation, and maintenance of the Green Alley Program in Skokie, NSA (20-IGA-18) in an amount not to exceed \$190,000.00, Account 501-50000-612400, Requisition 1542455
- 58 [20-0710](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Western Springs for the design, construction, operation and maintenance of Storm Sewers and Outfall to Flagg Creek in Western Springs, SSA (18-IGA-32) in an amount not to exceed \$752,936.86, Account 501-50000-612400, Requisition 1546525

Miscellaneous and New Business

Adjournment