

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street

Chicago, IL 60611



Regular Board Meeting - Final

Thursday, September 17, 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*

- 2 [20-0752](#) Report of bid opening of Tuesday, September 1, 2020

Engineering Committee

- 3 [20-0743](#) Report on change orders authorized and approved by the Director of Engineering during the month of August 2020
Attachments: [Attachment 1 CO Report August 2020 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report August 2020.pdf](#)

Stormwater Management Committee

- 4 [20-0763](#) Report on Intergovernmental Agreements with municipalities for the use of Global Positioning System units to complete sewer system mapping

Motions, Ordinances and Resolutions

Ordinance

- 5 [020-007](#) Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago
Attachments: [Resource Recovery Ordinance 2020 Clean 091720.pdf](#)
 [Resource Recovery Ordinance 2020 091720 Redline.pdf](#)
 [Resource Recovery Ordinance 2020 BTL.pdf](#)

Resolution

- 6 [20-0767](#) RESOLUTION sponsored by the Board of Commissioners recognizing World Water Monitoring Day and the Blessing of the Waters in Blue Island, Illinois

Procurement Committee

Authorization

- 7 [20-0771](#) Authorization to amend Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, Account 401-50000-645750, Purchase Order 4000074
Attachments: [Change Order Log - Purchase Order 4000074.pdf](#)

Authority to Advertise

- 8 [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*)(*Deferred from the September 3, 2020 Board Meeting*)
Attachments: [Contact 20-RFP-10 Affirmative Action Goals Review.pdf](#)
Legislative History
8/6/20 Board of Commissioners Deferred
9/3/20 Board of Commissioners Deferred
- 9 [20-0724](#) Authority to advertise Contract 21-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$310,000.00, Accounts 101-16000, 20000, 69000-623820, Requisitions 1544927, 1544928, 1545541 and 1545552
- 10 [20-0730](#) Authority to Advertise Contract 21-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells; Analysis of Monitoring Well Samples from the McCook Reservoir Site, estimated cost \$189,560.00, Account 101-16000-612490, Requisition 1543793
Attachments: [Contract 21-100-11 Affirmative Action Goals Report](#)
- 11 [20-0731](#) Authority to advertise Contract 21-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360
- 12 [20-0732](#) Authority to advertise Contract 21-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$296,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-63280, Requisitions 1545512, 1545541, 1545551, 1545857, 1545875, and 1545878.
- 13 [20-0735](#) Authority to Advertise Contract 20-RFP-12 Provide Vending Machines at Various Locations for a Thirty-Six (36) Month Period
Attachments: [Contract 20-RFP-12 Affirmative Action Goals Report.pdf](#)
- 14 [20-0736](#) Authority to advertise Contract 20-903-31, Furnish, Deliver, and Install Coarse Screens at the Stickney Water Reclamation Plant, estimated cost \$6,000,000.00, Account 401-50000-645700, Requisition 1547712
Attachments: [Contract 20-903-31 Affirmative Action Goals Report.pdf](#)
- 15 [20-0737](#) Authority to advertise Contract 20-RFP-17, Energy Curtailment Services
Attachments: [Contract 20-RFP-17 Affirmative Action Goals Report.pdf](#)

- 16 [20-0738](#) Authority to advertise Contract 20-RFP-18, Management Services to Perform Real Time Energy Reverse Auctions and Advisory Services
Attachments: [Contract 20-RFP-18 Affirmative Action Goals Report.pdf](#)
- 17 [20-0739](#) Authority to Advertise Contract 20-RFP-23 Remote Storage of District Records for a Thirty-Six (36) Month Period, estimated cost \$157,000.00, Account 101-15000-612490, Requisition 1548124
Attachments: [Contract 20-RFP-23 Affirmative Action Goals Report.pdf](#)
- 18 [20-0750](#) Authority to advertise Contract 20-477-11 Furnish and Deliver Surveillance Equipment, Genetec Licensing and Software Support, estimated cost \$17,119.88, Account 101-27000-612820, 101-27000-623800 and 101-27000-623810, Requisition 1547721
- 19 [20-0753](#) Authority to advertise Contract 19-542-3M Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, estimated cost between \$12,083,000.00 and \$14,627,000.00, Account 401-50000-645650, Requisition 1548108
Attachments: [Contract 19-542-3M Affirmative Action Goals Report.pdf](#)
 [19-542-3M Project View.pdf](#)

Issue Purchase Order

- 20 [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 (*Deferred from the September 3, 2020 Board Meeting*)
Legislative History
9/3/20 Board of Commissioners Deferred
- 21 [20-0727](#) Issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$43,024.00, Accounts 101-16000-612970, 623570, Requisition 1547424
- 22 [20-0728](#) Issue purchase order to National Fire Protection Association for National Fire Codes On-Line Subscription License, in an amount not to exceed \$36,120.00, Account 101-27000-612820, Requisition 1548116
- 23 [20-0729](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$71,874.00, Account 101-27000-612820, Requisition 1547680

- 24 [20-0744](#) Issue a purchase order and enter into agreement with AECOM Technical Services, Inc, for Contract 16-836-3S, Civil Consulting Support Services, in an amount not to exceed \$1,500,000.00, Accounts 401-50000-612450 and 501-50000-612450, Requisition 1546805

 Attachments: [Contract 16-836-3S Appendix A and Appendix V Report.pdf](#)
- 25 [20-0745](#) Issue purchase order to CommVault Systems, Inc. for maintenance renewal for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$161,302.46, Account 101-27000-612820, Requisition 1548115
- 26 [20-0746](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,705.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$8,095.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1547842

 Attachments: [Contract 17-RFP-32 Appendix A Report.pdf](#)
- 27 [20-0747](#) Issue purchase order to IDEMIA Identity & Security USA LLC, to furnish and deliver two (2) Live Scan Fingerprint Systems, two (2) FBI-Certified Printers, and two (2) Mugshot Camera Systems under General Services Administration Joint Purchasing Contract GS-35F-0523U, in an amount not to exceed \$21,544.00, Account 101-15000-623520, Requisition 1545509
- 28 [20-0749](#) Issue purchase order and enter into an agreement with Jacobs Engineering Group, Inc for Contract 19-RFP-32 Professional Services for Stormwater Master Plan for Avalon Park, Englewood, Greater Grand Crossing, and South Shore Study Area Contract 18-849-CF in an amount not to exceed \$249,965.00, Account 501-50000-612440, Requisition 1528435

 Attachments: [Contract 19-RFP-32 Appendix A Report - Project F](#)
- 29 [20-0764](#) Issue a purchase order to National Oilwell Varco (NOV), L.P., to Provide Replacement Dynamic Field Module Assemblies, in an amount not to exceed \$28,508.00, Account 101-69000-623070, Requisition 1543570
- 30 [20-0773](#) Issue purchase order and enter into an agreement for Contract 19-RFP-39 Enhancements to the District's New Website, with Next Generation Technology, Inc., in an amount not to exceed \$300,000.00, Account 101-27000-612430, Requisition 1529902

Award Contract

- 31 [20-0740](#) Authority to award Contract 20-690-11, Large Electric Motor Overhaul at Various Locations, Groups A, B, and C, to L & S Electric, Inc., in an amount not to exceed \$867,832.00, Accounts 101-67000/68000/69000-612650 Requisition 1538896, 1538898 and 1538899
- Attachments:** [Contract 20-690-11 Affirmative Action Goals Report](#)

Increase Purchase Order/Change Order

- 32 [20-0741](#) Authority to decrease Contract 18-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B, to Synagro Central, LLC, in an amount of \$140,000.00 from an amount of \$2,527,171.86 to an amount not to exceed \$2,387,171.86, Account 101-66000-612520, Purchase Order 5001651
- Attachments:** [Change Order Log - Purchase Order #5001651.pdf](#)
- 33 [20-0742](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$2,094,090.00 from an amount of \$196,524,715.51 to an amount not to exceed \$194,430,625.51, Account 101-66000-612590, Purchase Order 5000950
- Attachments:** [Change Order Log - Purchase Order 5000950](#)
- 34 [20-0748](#) Authority to increase Contract 18-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount of \$200,000.00 from an amount of \$2,216,149.65 to an amount not to exceed \$2,416,149.65, Account 101-66000-612520, Purchase Order 5001650
- Attachments:** [Change Order Log - Purchase Order 5001650.pdf](#)

Industrial Waste & Water Pollution Committee

Authorization

- 35 [20-0723](#) Authority for the Board of Commissioners to review the petition of Clean Harbors Recycling Services of Chicago, LLC, 1445 West 42nd Street, Chicago, Illinois, to appeal the 2019 User Charge Liability Determination of the Director of the Monitoring and Research Department - Appeal No. 20B-001
- Attachments:** [Att. 09-17-20 Clean Harbors.pdf](#)

Labor & Industrial Relations Committee

Authorization

- 36 [20-0758](#) Authority to extend until June 30, 2021, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and the Building Trades Coalition
- 37 [20-0759](#) Authority to extend until October 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) International Brotherhood of Teamsters, Local 700; 3) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 6) International Union of Operating Engineers, Local Union No. 399

Real Estate Development Committee

Authorization

- 38 [20-0754](#) Authority to purchase the mobile home known as 4602 Soffel Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owner, Nancy Berrier, in an amount of \$28,000.00, and relocation costs in an amount not to exceed \$23,340.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - 4602 Soffel Terr - Berrier - Aerial.pdf](#)
- 39 [20-0755](#) Authority to pay final just compensation in the amount of \$25,000.00 to acquire the mobile home known as 4612 Meadow Terrace in Melrose Park, Illinois, through partial summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Meadowcreek Mobile Park, Inc., et al.*, Case No. 19L050592 in the Circuit Court of Cook County, Illinois, and to pay relocation costs in an amount not to exceed \$19,789.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - 4612 Meadow Terr - McDowell - Aerial.pdf](#)
- 40 [20-0756](#) Authorization to amend Board Order of May 21, 2020 regarding authority to purchase the mobile home known as 4621 Meadow Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owner, Jose Ruiz, in an amount of \$49,000.00, and relocation costs in an amount not to exceed \$43,227.00, to increase the relocation costs to \$43,762.00, Account 501-50000-656010, Stormwater Management Fund

- 41 [20-0757](#) Authority to purchase the real estate commonly known as 1516 N. 40th Avenue in Stone Park, Illinois, for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Jose Escamilla, the owner of said real estate, in an amount of \$225,000.00, plus closing costs, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - 1516 N. 40th Ave - Escamilla - Aerial.pdf](#)
- 42 [20-0765](#) Authority to pay preliminary just compensation in the amount of \$150,000.00 to acquire the partial fee interest, and permanent and temporary easements, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mark R. Seraphin, et al.*, Case No. 19L050370 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - MWRD v Seraphin eminent domain payment parcels 58 59 62 -Aerial.pdf](#)
- 43 [20-0768](#) Authority to issue a 48-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 14, 2020, through December 31, 2020. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Worth Lions Club xmas tree sale - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 44 [20-0760](#) Authority to approve, execute, and make payment to A&R Buildings, LLC for a permanent easement located at 2747 South 25th Avenue, Broadview, Illinois in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$15,200.00, Account 501-50000-667340, Stormwater Management Fund
Attachments: [STORM WATER - Payment to A&R Building - eastment at 2747 S 25th Ave - ae](#)
- 45 [20-0762](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lyons for the construction, operation, and maintenance of the Green Alleys Water Management Project in Lyons, SSA (20-IGA-12) in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1548247

Miscellaneous and New Business

Adjournment