

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting - Final

Thursday, October 1, 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, October 1, 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 posted online.

Recess and Convene as Committee of the Whole**Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Reports****Procurement Committee**

- 1 [20-0799](#) Report on Request for Proposal 20-RFP-04 Professional Underwriting Services for District Bond Sales.
Attachments: [Contract 20-RFP-04 Eligible Firms List.pdf](#)
- 2 [20-0800](#) Report of bid opening of Tuesday, September 15, 2020
- 3 [20-0814](#) Report of bid opening of Tuesday, September 22, 2020

Motions, Ordinances and Resolutions

Memorial Resolution

- 4 [20-0786](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Dr. Leon Finney Jr.

Resolution

- 5 [20-0807](#) RESOLUTION sponsored by the Board of Commissioners honoring National Hispanic Heritage Month

Ordinance

- 6 [O20-007](#) Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the September 17, 2020 Board Meeting*)

Attachments: [Resource Recovery Ordinance 2020 Clean 091720.pdf](#)
[Resource Recovery Ordinance 2020 091720 Redline.pdf](#)
[Resource Recovery Ordinance 2020 BTL.pdf](#)

Legislative History

9/17/20 Board of Commissioners Deferred

Procurement Committee

Authorization

- 7 [20-0778](#) Authorization to amend Board Order of September 3, 2020, regarding 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 \$237,247.59, Account 101-20000-623090, Agenda Item No. 36, File No. 20-0657
- Attachments:** [September 3, 2020 Board Transmittal Letter - Agenda Item #36, File #20-0657.i](#)

- 8 [20-0782](#) Authorization to amend Board Order of August 6, 2020, Issue a purchase order to Emerson Process Management Power & Water Solutions, Inc. to Provide an Ovation™ Enterprise Data Solution (EDS) System and the Necessary Hardware, Software, Engineering, Training, Installation Oversight, and Commissioning for the Kirie Water Reclamation Plant, in an amount not to exceed \$318,228.00, Account 101-67000-612650, Requisition 1543783. Agenda Item No. 21, File No. 20-0589

Attachments: [August 6, 2020 Board Transmittal Letter - File #20-0589.pdf](#)

- 9 [20-0806](#) Authorization to amend Board Order of September 17, 2020, regarding 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, Agenda Item No. 7, File No. 20-0771
- Attachments:** [September 17, 2020 Board Transmittal Letter - Agenda Item #7, File# 20-0771.r](#)

Authority to Advertise

- 10 [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 (*Deferred from the September 17, 2020 Board Meeting*)
- Legislative History**
- 9/17/20 Board of Commissioners Deferred
- 11 [20-0738](#) Authority to advertise Contract 20-RFP-18, Management Services to Perform Real Time Energy Reverse Auctions and Advisory Services (*Deferred from the September 17, 2020 Board Meeting*)
- Attachments:** [Contract 20-RFP-18 Affirmative Action Goals Report.pdf](#)
- Legislative History**
- 9/17/20 Board of Commissioners Deferred
- 12 [20-0774](#) Authority to advertise Contract 21-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, estimated cost \$60,000.00, Account 101-20000-623270
- 13 [20-0783](#) Authority to advertise Contract 21-101-11 Furnish and Deliver Replacement Uniforms and related items for various Pollution Control Personnel, estimated cost \$28,000.00, Account 101-16000-623700, Requisition 1548125
- 14 [20-0789](#) Authority to advertise Contract 20-RFP-26, Farm Management Support Services, estimated cost \$375,000.00, Account 101-69000-612430, Requisition 1544028
- Attachments:** [Contract 20-RFP-26 Affirmative Action Goals Report.pdf](#)
- 15 [20-0797](#) Authority to advertise Contract 20-362-11 for public tender of bids an 18 ½ year lease on 5,121± sq. ft. of District real estate located on the southeastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09. The minimum initial annual rental bid shall be established at \$6,500.00
- Attachments:** [Contract 20-362-11 Aerial View.pdf](#)

- 16 [20-0801](#) Authority to advertise Contract 21-630-11, Furnishing and Delivering Ferric Chloride, estimated cost \$2,320,000.00, Accounts 101-67000/69000-623560, Requisitions 1548074 and 1548530
- 17 [20-0803](#) Authority to advertise Contract 20-425-11 Furnish and Deliver Paper to Various District Locations for a Thirty-Six (36) Month Period, estimated cost \$174,000.00, Account 101-15000-623520, Requisition 1549040
- 18 [20-0815](#) Authority to Advertise Contract 20-RFP-14 Perform Information Technology Operations Consulting Services, estimated cost \$75,000.00, Account 101-27000-612430, Requisition 1541270
- 19 [20-0821](#) Authority to Advertise Contract 20-RFP-28 Biogas Combined Heat and Power System, EWRP, estimated cost \$2,000,000.00, Accounts 101-50000-612490, 401-50000-612450, 401-50000-645650, Requisition 1549345
Attachments: [20-RFP-28 Diversity Goals.pdf](#)

Issue Purchase Order

- 20 [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 (*Deferred from the September 17, 2020 Board Meeting*)
Attachments: [Contract 16-836-3S Appendix A and Appendix V Report.pdf](#)

Legislative History
9/17/20 Board of Commissioners Deferred
- 21 [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 (*Deferred from the September 17, 2020 Board Meeting*)
Legislative History
9/17/20 Board of Commissioners Deferred
- 22 [20-0780](#) Issue purchase order to CDW Government LLC, for Symantec Antivirus Subscription Licenses, in an amount not to exceed \$25,319.91, Account 101-27000-612820, Requisition 1548538
- 23 [20-0781](#) Issue purchase order for Contract 20-107-11, Furnish and Deliver Open Channel Bubbler Flow Meters, to Gasvoda & Associates, Inc., in an amount not to exceed \$45,482.50, Account 101-16000-623570 Requisition 1542418

- 24 [20-0788](#) Issue purchase order and enter into an agreement with Acacia Financial Group, Inc., for Contract 20-RFP-03 Financial Advisory Services related to the District Financing Program, for a five-year period in an amount not to exceed \$157,375.00, Account 101-11000-612430, Requisition 1534258
Attachments: [Acacia WBE - Diversity memo](#)
 [FA Eligible List 2020](#)
- 25 [20-0796](#) Issue purchase order to Evoqua Water Technologies LLC, to Provide Lower Bearing Assembly for the SEPA 5 Screw Pump at the Calumet Water Reclamation Plant, in an amount not to exceed \$37,300.00, Account 101-68000-623270, Requisition 1546365
- 26 [20-0802](#) Issue purchase order and enter into an agreement with Baker Tilly US, LLP for Contract 19-RFP-33, Professional Auditing Services in an amount not to exceed \$244,400.00, Account 101-40000-612430, Requisition 1527540 (As Revised)
Attachments: [19-RFP-33 Appendix A Report.pdf](#)
- 27 [20-0809](#) Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for Three Years, in an amount not to exceed \$92,000.00, Account 101-16000-612490, Requisition 1546352

Award Contract

- 28 [20-0776](#) Authority to award Contract 20-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Midwest Salt, LLC, in a total amount not to exceed \$35,059.30, Account 101-20000-623130
Attachments: [Contract 20-036-11 Item Descriptions.pdf](#)
- 29 [20-0777](#) Authority to award Contract 20-051-11, Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and C to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$51,062.85, Account 101-20000-623680
Attachments: [Contract 20-051-11 Item Descriptions, Group A.pdf](#)
 [Contract 20-051-11 Item Descriptions, Group B.pdf](#)
 [Contract 20-051-11 Item Descriptions, Group C.pdf](#)
- 30 [20-0785](#) Authority to award Contract 19-613-21, HVAC Improvements at Various Locations, to Autumn Construction Services, Inc., in an amount not to exceed \$3,175,000.00, Account 201-50000-645780, Requisition 1503583
Attachments: [Contract 19-613-21 Revised Appendix D and Appendix V Report.pdf](#)

- 31 [20-0787](#) Authority to award Contract 15-829-1S, Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$2,577,720.00, Account 101-50000-612240, Requisition 1542166
Attachments: [Contract 15-829-1S Revised Appendix V and Appendix V Report.pdf](#)
- 32 [20-0790](#) Authority to award Contract 19-157-3P, Installation of Mechanical Mixers at Stickney Water Reclamation Plant, to Sollitt/Sachi Joint Venture, in an amount not to exceed \$8,722,028.00, plus a five (5) percent allowance for change orders in an amount of \$436,101.40, for a total amount not to exceed \$9,158,129.40, Account 401-50000-645650, Requisition 1542937
Attachments: [Contract 19-157-3P Revised Appendix D and Appendix V Report.pdf](#)
 [Contract 19-157-3P Fact Sheet](#)
- 33 [20-0791](#) Authority to award Contract 20-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$18,218.98, and Group C to SAF-T-GARD International, Inc., in an amount not to exceed \$14,295.50, Account 101-20000-623700
Attachments: [Contract 20-032-11 Item Descriptions, Groups A, B, and C.pdf](#)
- 34 [20-0792](#) Authority to award Contract 20-009-11, Furnish & Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One-Year Period, Groups A and B to U.S. Compliance Centers, Inc., in an amount not to exceed \$104,192.63, Group C to Warehouse Direct, Inc., in an amount not to exceed \$19,787.24, and Group D to Wipeco, Inc., in an amount not to exceed \$4,565.50, Account 101-20000-623660
Attachments: [Contract 20-009-11 Item Descriptions Groups A, B, C, and D.pdf](#)
- 35 [20-0793](#) Authority to award Contract 20-053-11, Furnish & Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, Group A to Neher Electric Supply, Inc., in an amount not to exceed \$18,530.05, and Group B to Helsel-Jepperson Electrical Inc., in an amount not to exceed \$7,303.80, Account 101-20000-623070
Attachments: [Contract 20-053-11 Item Descriptions, Groups A and B.pdf](#)

Increase Purchase Order/Change Order

- 36 [20-0798](#) Authority to increase the purchase orders and to exercise the option to extend the agreements for an additional two-year period for Contract 17-RFP-32 Insurance Broker Services, with Mesirow Insurance Services, Inc., in an amount of \$193,000.00, from an amount of \$289,500.00 to an amount not to exceed \$482,500.00 and Willis of Illinois, Inc., whose name was changed to Willis Towers Watson Midwest, Inc. as of January 1, 2020, in an amount of \$240,000.00, from an amount of \$360,000.00 to an amount not to exceed \$600,000.00, Account 101-25000-612290, Purchase Orders 3097548, 3097559, 3108935

 Attachments: [Change Order Log - Purchase Order 3097559](#)
- 37 [20-0816](#) Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements, SSA, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$664,786.53, from an amount of \$15,648,348.27, to an amount not to exceed \$16,313,134.80, Account 401-50000-645620, Purchase Order 4000052

 Attachments: [Change Order Log - Purchase Order 4000052.PDF](#)

Budget & Employment Committee

Authorization

- 38 [20-0813](#) Authority to transfer 2020 departmental appropriations in the amount of \$1,539,000.00 in the Corporate Fund and Stormwater Management Fund

 Attachments: [10.01.20 Board Transfer BF5 #1.pdf](#)
 [10.01.20 Board Transfer BF5 #2.pdf](#)
 [10.01.20 Board Transfer BF5 #3.pdf](#)

Judiciary Committee

Authorization

- 39 [20-0804](#) Authority to settle the Illinois Workers' Compensation Claim of Robert McNamara vs. MWRDGC, Claim 18 WC 014909 in the sum of \$61,000.00, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 40 [20-0794](#) Authority to issue a five (5) year permit extension to The 670 Parking Condominium Association to continue to maintain a gutter system between the District's Main Office Building and the Ritz-Carlton Residences at 625 North Michigan Avenue in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00

 Attachments: [RE - Permit Extension Renewal of 670 Parking Condominium Association - phc](#)

- 41 [20-0823](#) Authority to issue a 12-month permit extension to The Natural Gas Pipeline Company of America LLC for continued construction staging, on a 0.59± acre-portion of Main Channel Parcel 34.10 in Summit, Illinois. Consideration shall be a permit fee of \$5,000.00

Attachments: [RE - Authority to issue a 12 month permit extension to Natural Gas Pipeline Cor](#)

Miscellaneous and New Business

Adjournment