

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, April 18, 2019**

**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     [19-0402](#)     RESOLUTION sponsored by the Board of Commissioners Honoring the Birth and Legacy of the Civil Rights and Labor Movement Activist César Chávez
- 2     [19-0403](#)     RESOLUTION sponsored by the Board of Commissioners recognizing April as National Arab American Heritage Month
- 3     [19-0404](#)     RESOLUTION sponsored by the Board of Commissioners recognizing Andy Donakowski and his work at Friends of the Chicago River

**Ordinance**

- 4     [O19-003](#)     Adopt Ordinance O19-003 adopting the Cook County Independent Inspector General Ordinance to include the operations of the District in the same manner and to the same extent as applied to Cook County, except as limited by Ordinance O19-003  
**Attachments:**   [MISC NB - O19-003 OIIG MWRD ORDINANCE.pdf](#)  
                          [MISC NB - O19-003 OIIG MWRD ORDINANCE BTL.pdf](#)

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

- 5     [19-0394](#)     Report on Cash Disbursements for the Month of March 2019, in the amount of \$19,559,183.49  
**Attachments:**   [March 2019 Cash Disbursements Summary](#)

- 6     [19-0395](#)     Report on the investment interest income during February 2019  
          Attachments:   [Inv Int Inc 2019-02 att.pdf](#)
- 7     [19-0396](#)     Report on the investment interest income during March 2019  
          Attachments:   [Inv Int Inc 2019-03 att.pdf](#)
- 8     [19-0397](#)     Report on investments purchased during February 2019  
          Attachments:   [Inv Purch 2019-02 att.pdf](#)
- 9     [19-0398](#)     Report on investments purchased during March 2019  
          Attachments:   [Inv Purch 2019-03 att.pdf](#)
- 10    [19-0399](#)     Report on investment inventory statistics at March 31, 2019  
          Attachments:   [Inv Stat 2019 Q1 Inv att.pdf](#)  
                              [Inv Stat 2019 Q1 Fin Mkt.pdf](#)

#### Authorization

- 11    [19-0405](#)     Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$5,896.35, Accounts 101-11000-612010, 101-11000-612030, 101-15000-612010 and 101-15000-612030

#### Procurement Committee

##### Report

- 12    [19-0337](#)     Report on advertisement of Request for Proposal 19-RFP-17, Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, estimated cost \$90,000.00, Account 101-16000-634970, Requisition 1516910
- 13    [19-0353](#)     Report on advertisement of Request for Proposal 19-RFP-12 Dental Plan Administrator, for a three-year period, effective January 1, 2020 to December 31, 2022, Account 101-25000-601250
- 14    [19-0366](#)     Report on advertisement of Request for Proposal 19-RFP-10 Mobile Data & Cellular Communications, estimated cost \$1,026,000.00, Accounts 101-27000-612210, 623850, Requisition 1514041
- 15    [19-0378](#)     Report of bid opening of Tuesday, April 2, 2019

- 16     [19-0379](#)     Report on rejection of bids for Contract 18-802-21, Furnish, Deliver and Install A Shaftless Screw Conveyor in an Aerated Grit Tank at The Calumet Water Reclamation Plant, estimated cost \$300,000.00
- 17     [19-0380](#)     Report on rejection of bids for Contract 19-612-21, Roof Restoration at the Lockport Powerhouse, estimated cost \$240,000.00
- 18     [19-0393](#)     Procurement and Materials Management Department - 2018 Annual Report  
**Attachments:**     [Procurement and Materials Management - 2018 Annual Report.pdf](#)

**Authorization**

- 19     [19-0356](#)     Authorization to increase the purchase order and amend the agreement for Contract 14-RFP-32 for Third Party Claims Administrator Services, with PMA Management Corp., in an amount of \$3,500.00, from an amount of \$852,530.05, to an amount not to exceed \$856,030.05, Accounts 101-25000-612430 and 901-30000-601090, Purchase Order 3085673  
**Attachments:**     [pocn.1.pdf](#)
- 20     [19-0359](#)     Authorization to amend Board Order of March 21, 2019, regarding Issue purchase order and enter into an agreement with Red Sky Technologies Inc., for maintenance and upgrades, in an amount not to exceed \$20,680.00, Account 101-27000-612820, Requisition 1516038 (*Deferred from the March 7, 2019 Board Meeting*), Agenda Item No. 15, File No. 19-0200  
**Attachments:**     [March 21, 2019 Board Letter Transmittal - File No. 19-0200.pdf](#)
- 21     [19-0360](#)     Authorization to Amend Board Order of March 7, 2019, for Authority to advertise Contract 19-665-11 Landscape Maintenance at Various Service Areas, estimated cost \$1,200,000.00, Accounts 101-67000/68000/69000-612420, Requisitions 1502324, 1515426, 1504629 and 1516064, Agenda Item No. 14, File No. 19-0225  
**Attachments:**     [March 7, 2019 Board Transmittal Letter - File#19-0225.pdf](#)
- 22     [19-0373](#)     Authorization to accept initial annual rental bid for Contract 18-366-11 Proposal to Lease for ten (10) years, approximately 1.90 acres of District real estate located north of the Cal-Sag Channel and west of Archer Avenue in Lemont, Illinois; Cal-Sag Channel Parcel 1.03, from Route 83 Properties II, LLC, in the amount of \$57,600.00  
**Attachments:**     [aerial of CSC 1.03 - Route 83 7 2 2018.pdf](#)
- 23     [19-0406](#)     Authorization to ratify the action of the Executive Director of April 11, 2019, issuing a purchase order and entering into an agreement with the law firm of Pugh, Jones & Johnson, P.C., for legal services in connection with an employment matter, in an amount not to exceed \$35,000.00, Account 101-25000-612430, Requisition 1519461



- 32     [19-0381](#)     Issue purchase order to Altorfer Industries, Inc., to Furnish and Deliver a Caterpillar Model 299D2 Compact Track Loader and a Caterpillar Model 304E2 Mini Hydraulic Excavator to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 032515-CAT, in an amount not to exceed \$117,004.00, Account 101-68000-634760, Requisition 1516795
- 33     [19-0385](#)     Issue purchase order and enter into an agreement for Contract 19-RFP-09 SAP Software Maintenance with Rimini Street, Inc. in an amount not to exceed \$962,007.00, Account 101-27000-612820, Requisition 1507526
- 34     [19-0408](#)     Issue Purchase Order and enter into an Intergovernmental Agreement with Cook County to serve as the District's Inspector General for a three-year period in an amount not to exceed \$1,800,000.00, Account 101-11000-612430, Requisition 1519454 (As Revised)  
**Attachments:**     [PMM - Authorize IGA for IG](#)

#### Increase Purchase Order/Change Order

- 35     [19-0363](#)     Authority to decrease Contract 18-608-21, Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations, Groups A and B, to WAM North America, Inc. d/b/a Enviro-Care Company, in an amount of \$10,917.00, from an amount of \$175,133.00, to an amount not to exceed \$164,216.00, Account 201-50000-634650, Purchase Order 3099777
- 36     [19-0368](#)     Authority to increase Contract 09-182-3E D799 Switchgear Replacement, Stickney Water Reclamation Plant, to Electrical Systems, Inc. in an amount of \$420,000.00, from an amount of \$12,770,508.93, to an amount not to exceed \$13,190,508.93, Account 401-50000-645600, Purchase Order 4000030 (As Revised)  
**Attachments:**     [CO LOG 09-182-3E BM 4-18-19.pdf](#)
- 37     [19-0369](#)     Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$253,225.85, from an amount of \$14,344,627.46, to an amount not to exceed \$14,597,853.31, Account 401-50000-645620, Purchase Order 4000052  
**Attachments:**     [14-263-3F Change Order Log.pdf](#)

#### Engineering Committee

##### Report

- 38     [19-0370](#)     Report on change orders authorized and approved by the Director of Engineering during the month of March 2019  
**Attachments:**     [Attachment 1 CO Report March 2019 2018 5% Contingency.pdf](#)  
                              [Attachment 2 CO Status Report March 2019.pdf](#)

**Authorization**

- 39     [19-0388](#)     Authority to approve and make payment for temporary and permanent easements from Mayfield Transfer Co., Inc. for the Addison Creek Channel Improvement Project (Contract 11-187-3F) located at 3200-3300 West Lake Street in Melrose Park, Illinois, consideration shall be a fee of \$14,052.00, Account No. 401-50000-667340

**Judiciary Committee****Report**

- 40     [19-0374](#)     Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

**Maintenance & Operations Committee****Reports**

- 41     [19-0400](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2019  
**Attachments:**   [R-98 Report March 2019.pdf](#)

**Real Estate Development Committee****Authorization**

- 42     [19-0382](#)     Authority to issue a 6-month confined space entry permit to the Village of Glencoe to install, monitor and remove three (3) flow meters within the District's North Shore Intercepting Sewer System in Glencoe, Illinois to evaluate the flow of Glencoe's sewer system. Consideration shall be a nominal fee of \$10.00  
**Attachments:**   [Authority to issue Village of Glencoe confined space permit - Aerial.pdf](#)
- 43     [19-0383](#)     Authority to issue a 5-year permit to the Chicago Park District to install and maintain a sculpture on an approximate 0.13 acre portion of North Shore Channel Parcel 7.02 located west of Kedzie Avenue and north of Devon Avenue in Lincolnwood, Illinois and known as the Devon and Kedzie bus turnaround. Consideration shall be a nominal fee of \$10.00  
**Attachments:**   [Authority to issue 5-yr permit to Chicago Park District - Serial.pdf](#)  
                          [Authority to issue 5-yr permit to Chicago Park District - Sculpture.pdf](#)

- 44     [19-0384](#)     Authorization to: (1) enter into an Intergovernmental Agreement with the Illinois State Toll Highway Authority (“ISTHA”) relating to its I-294 Mile Long Bridge Project; (2) sell to ISTHA 17.033 acres of District real estate on Main Channel Parcel 31.01 adjacent to I-294 in Willow Springs, Illinois; (3) grant a permanent, 13.994-acre non-exclusive easement to ISTHA for the expanded I-294 right-of-way and for access thereto; and (4) grant a 5-year, 6.945-acre non-exclusive easement to ISTHA for barge loading and unloading and construction access and staging. Consideration shall be \$2,916,785.00 for the sale, \$456,946.00 for the permanent easement, and \$692,769.00 for the temporary easement for a total of \$4,066,500.00.
- Attachments:**     [Authorization to enter IGA with Illinois State Toll Highway Authority - I-294 - Aeri](#)
- 45     [19-0386](#)     Authority to amend easement agreement dated August 26, 1996, between the District and NP Avenue O, LLC on 10,979± sq. ft. of non-District land adjacent to the District’s 122nd Street Pumping Station in Chicago, Illinois for maintaining and operating District TARP facilities to add an additional use of construction staging for the Pumping Station. Consideration shall be \$10.00
- Attachments:**     [Authority to Amend Easement NP Avenue O LLC 10,979 sq ft - Aerial.pdf](#)
- 46     [19-0387](#)     Authority to terminate easement agreement dated August 15, 1967, between the District and NP Avenue O, LLC on 78,914± sq. ft. of non-District land adjacent to the District’s 122nd Street Pumping Station in Chicago, Illinois for constructing, operating and maintaining a District intercepting sewer. Consideration shall be \$15,544.00
- Attachments:**     [Authority to Terminate Easement NP Avenue O LLC 78,914 sq ft - Aerial.pdf](#)

## Stormwater Management Committee

### Report

- 47     [19-0371](#)     Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance
- Attachments:**     [2019 Q1.pdf](#)

### Authorization

- 48     [19-0372](#)     Authorization to negotiate and enter into a Memorandum of Understanding with the Lake County Stormwater Management Commission for the purpose of updating the watershed-based plan under Section 319 of the Clean Water Act for the North Branch of the Chicago River Watershed
- 49     [19-0389](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Summit for the construction, operation and maintenance of the Summit Green Infrastructure Alley Improvements in Summit, Illinois (19-IGA-06), in an amount not to exceed \$300,000.00, Account 501-50000-612400, Requisition 1516894



- 50     [19-0390](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Oak Park for the construction, operation and maintenance of the Oak Park Public Works Facility Demonstration Rain Garden in Oak Park, Illinois (19-IGA-11), in an amount not to exceed \$20,000.00, Account 501-50000-612400, Requisition 1517621 *(As Revised)*
- 51     [19-0391](#)     Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lincolnwood for the design, construction, operation and maintenance of New Storm Sewers and New Storm Sewer Outfall along North Shore Avenue under Phase II of the Stormwater Management Program (18-IGA-22) in an amount not to exceed \$1,391,763.14, Account 501-50000-612400, Requisition 1519011

### **Miscellaneous and New Business**

### **Adjournment**