

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, April 3, 2014

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

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

Vice President Barbara J. McGowan presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; and Patrick D. Thompson
Absent: 1 - Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Patrick D. Thompson, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by the Board of Commissioners, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:40 Vice President Barbara J. McGowan reconvened the regular board meeting to order

Finance Committee

Report

- 1 [14-0303](#) Report on the evaluation process for 14-RFP-07 Financial Advisory Services Related to the District Financing Program

Attachments: [FA qualified firms 2014.pdf](#)

Published and Filed

Procurement Committee

Report

- 2 [14-0272](#) Report on advertisement of Request for Proposal 14-RFP-21 Master Agreement for Professional Development Courses for a Three-Year Period, Account 101-25000-601170

Published and Filed

- 3 [14-0290](#) Report of bid opening of Tuesday, March 18, 2014

Published and Filed

- 4 [14-0299](#) Report on advertisement of Request for Proposal 14-RFP-22 Remote Storage of District Records for a Thirty-Six (36) Month Period, estimated cost \$156,000.00, Account 101-15000-612490, Requisition 1376365

Published and Filed

Authorization

- 5 [14-0271](#) Authorization to enter into an agreement for Contract 13-RFP-24 Combined PPO/HMO Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective July 1, 2014 to June 30, 2017, Account 101-25000-601250

Approved

- 6 [14-0302](#) Authorization to enter into an agreement and make payment to the Water Environment Research Federation (WERF) for the cost of participation in a research project to develop advanced design and validation protocols for UV disinfection, in an amount not to exceed \$75,000.00, Account 201-50000-601170

Approved

Authority to Advertise

- 7 [14-0273](#) Authority to advertise Contract 14-363-11 for public tender of bids for a 10-year lease on 6.04 acres of District real estate located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.11. The minimum initial rental bid shall be established at \$170,000.00

Attachments: [4-3-14 bd ltr attachment map - Monarch .pdf](#)

Approved

- 8 [14-0279](#) Authority to advertise Contract 14-103-11 Furnish and Deliver an Aluminum Monitoring and Research Boat, estimated cost \$250,000.00, Account 201-50000-634790, Requisition 1374200

Approved

- 9 [14-0282](#) Authority to advertise Contract 14-406-11 Main Office Building Chiller Overhaul, estimated cost \$50,000.00, Account 101-15000-612680, Requisition 1376717

Approved

Issue Purchase Order

- 10 [14-0276](#) Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Appliance and Maintenance, in an amount not to exceed \$119,816.48, Accounts 101-27000-634840, 612840, Requisition 1376979

Approved

- 11 [14-0280](#) Issue purchase order and enter into an agreement with Agilent Technologies, Inc., to Furnish, Deliver and Install a Gas Chromatograph, Mass Spectrometer, Automatic Liquid Sampler and Extractor Ion Source Assembly, in an amount not to exceed \$62,321.00, Account 101-16000-634970, Requisition 1375752

Approved

- 12 [14-0281](#) Issue purchase order and enter into an agreement with YSI Incorporated, for Pay-Per-Use Preventive Maintenance for YSI Water Quality Instruments, in an amount not to exceed \$36,000.00, Account 101-16000-612970, Requisition 1367995

Approved

- 13 [14-0284](#) Issue purchase order to Wright Automotive, Inc., to Furnish and Deliver two Ford F150 pickup trucks under the State of Illinois Joint Purchasing Contract No. 4017624, in an amount not to exceed \$42,416.00, Account 201-50000-634860, Requisition 1376982

Approved

- 14 [14-0287](#) Issue purchase order and enter into an agreement with A.C. Advisory, Inc. for contract 14-RFP-07, Financial Advisory Services Related to the District Financing Program for a three-year period, in an amount not to exceed \$160,000.00, Account 101-11000-601170, Requisition 1369669

Attachments: [FA qualified Firms](#)

Deferred by Mariyana T. Spyropoulos

Increase Purchase Order/Change Order

- 15 [14-0306](#) Authority to increase purchase order and amend agreement with Ricoh USA for services to provide maintenance, service, repairs and supplies for 15 Ricoh copiers in an amount of \$9,863.76 from an amount of \$18,694.91 to an amount not to exceed \$28,558.67, Account 101-27000-612810, Purchase Order 8007248

Attachments: [P.O. 8007248 CO Log.PDF](#)

Approved

- 16 [14-0307](#) Authority to increase purchase order for Contract 06-418-11, Furnish and Deliver Thirty-Two (32) Multi-Functional Photocopier Devices and a Five Year Repair Service, Supplies and Maintenance Agreement at Various Locations, to Ricoh Americas Corporation, in an amount of \$12,180.00 from an amount of \$424,931.87, to an amount not to exceed \$437,111.87. Account 101-27000-612810 Purchase Order 3041665

Attachments: [P.O. 3041665 CO Log.PDF](#)

Approved

Budget & Employment Committee

Authorization

- 17 [14-0269](#) Authority to transfer 2014 departmental appropriations in the amount of \$3,605,000.00 in the Construction Fund and Capital Improvements Bond Fund

Attachments: [04.03.14 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Authorization

- 18 [14-0268](#) Authorization to enter into a Mutual Release and Rescission of Sewer Service Agreement By and Between the Village of Sauk Village ("Village") and the Metropolitan Sanitary District of Greater Chicago n/k/a Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the March 20, 2014, Board Meeting*)

Approved

- 19 [14-0297](#) Authority to allow Hanson Material Services to accept the bid for sale of the off-road haul truck, in the amount of \$75,500.00, Contract 77-235-2F, Thornton Composite Reservoir, Calumet Service Area, Account 401-50000-645620

Approved

- 20 [14-0298](#) Authority to enter into an agreement with the Illinois Department of Transportation and to make payment to the Illinois Department of Transportation in an amount not to exceed \$100,050.00. Account 101-50000-612620

Approved

Maintenance & Operations Committee

- 21 [14-0308](#) Authority to assign the interests of Hummel Plastering, Inc., to Chris Hummel in the lease issued to Hummel Plastering, Inc., and John Gorsuch to farm District land located in Fulton County, Illinois (*Deferred from the March 20, 2014 Board Meeting*)

Approved

Real Estate Development Committee

Authorization

- 22 [14-0262](#) Authority to issue a 1-day permit to Friends of the Chicago River to access District land at 15 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and the Cal-Sag Channel, in Cook County, Illinois, for its Annual Chicago River Day Clean-Up Event on May 10, 2014. Consideration shall be a nominal fee of \$10.00

Attachments: [4-3-14 bd ltr attachment - maps friends of the river.pdf](#)

Approved

- 23 [14-0264](#) Authority to commence statutory procedures to lease approximately 15.40 acres of District real estate located west of Kedzie Avenue and south of the Main Channel in Chicago, IL; Main Channel Parcels 41.04, 41.07 and 41.10

Attachments: [4-3-14 brd ltr attachment Bell Oil map parcels 41.04, 41.07, 41.10.pdf](#)

Approved

- 24 [14-0265](#) Authority to grant a 25-year, 20' x 40' non-exclusive easement to Commonwealth Edison Company to install, operate, maintain, repair and remove two 34Kv circuit breakers on District property located at 2211 Ashland Avenue in Evanston, Illinois; North Shore Channel Parcel 2.12. Consideration shall be an initial annual fee of \$2,500.00

Attachments: [4-3-14 bd ltr attachment map - ComEd 25 yr easement.pdf](#)

Approved

- 25 [14-0266](#) Authority to grant a 25-year, 20' x 280' non-exclusive easement to the City of Evanston for the continued operation, maintenance, repair, and removal of a 48-inch storm sewer through District North Shore Channel Parcel 2.13 located south of the Chicago & Northwestern Railroad and east of the North Shore Channel in Evanston, Illinois. Consideration shall be \$10.00

Attachments: [4-3-14 bd ltr attachment map - 25 yr easement City of Evanston.pdf](#)

Approved

- 26 [14-0267](#) Authority to issue a 15-year permit to Vulcan Materials Company on a 10' x 10' area of District Main Channel Parcel 33.03 and access thereto through Main Channel Parcel 33.02 located in Bedford Park, Illinois to install and maintain a seismograph. Consideration shall be \$10.00

Attachments: [4-3-14 bd ltr attachment map-15 yr permit-Vulcan Materials.pdf](#)

Approved

- 27 [14-0278](#) Authority to issue a 2-year permit to Capitol Cement Company to operate a construction staging area on two (2) acres of District real estate located on North Shore Channel Parcel 6.20 and access thereto through North Shore Channel Parcels 6.01 and 6.02 located north of Howard Street and east of the North Shore Channel in Skokie, Illinois. Consideration shall be an annual fee of \$17,424.00.

Attachments: [4-3-14 bd ltr attachment map-Capitol Cement.pdf](#)

Approved

- 28 [14-0283](#) Authority to: (1) issue a three (3) month permit to the U.S. Army Corps of Engineers on 52 acres of District real estate located at Ridgeland Avenue and 119th Street in Alsip, Illinois and known as the Ridgeland Avenue Drying Beds to perform soil borings and (2) designate the Ridgeland Avenue Drying Beds site comprising 93+/- acres as a Corps regional sediment management facility. Consideration shall be \$10.00

Attachments: [4-3-14 brd ltr attachment map-soil boring permit-US Army Corps.pdf](#)

Approved

- 29 [14-0286](#) Authority to grant a 25-year, 750 sq.ft. non-exclusive easement to Commonwealth Edison Company to continue to operate, maintain and remove a steel liner plate, electrical lines and appurtenances thereto below the surface of District real estate along the South Branch of the Chicago River, between Polk Street and Roosevelt Road in Chicago, Illinois. Consideration shall be an initial annual fee of \$2,500.00

Attachments: [4-3-14 brd ltr attachment map-ComEd easement.pdf](#)

Approved

- 30 [14-0291](#) Authority to issue a 6-month permit extension to IM Crushing, LLC, as successor corporation to Illinois Mining Corporation, to continue to mine, remove, and purchase channel excavation rock from approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, and known as Cal-Sag Channel Atlas Parcel 12.05. Consideration shall be \$0.25 per ton of rock removed from the permit's premises paid after IM Crushing, LLC has used a credit of up to \$360,000.00 for the removal of approximately 12,000 cubic yards of broken concrete located on the premises.

Attachments: [ATT- issue 6-mo. permit ex. IMCrushing 4.3.14.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 31 [14-0292](#) Authorization to negotiate an intergovernmental agreement with the Lake County Forest Preserve District and the Village of Buffalo Grove to expand the floodwater storage capacity of Buffalo Creek Reservoir
Approved
- 32 [14-0293](#) Authority to negotiate intergovernmental agreements with municipalities for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management
Approved
- 33 [14-0294](#) Authority to negotiate intergovernmental agreements with multi-county municipalities whereby the municipality will adopt and enforce a stormwater ordinance of a collar county for the entire municipality
Approved
- 34 [14-0295](#) Authority for payment to Commonwealth Edison Company for an advance deposit for engineering services for Contract 10-882-AF, Streambank Stabilization Projects along Tinley Creek in the Village of Orland Park and Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch in the Village of Markham, in an amount of \$45,000.00, Account 501-50000-612490.
Approved
- 35 [14-0296](#) Authorization to negotiate and enter into intergovernmental agreements with the Village of Niles, City of Des Plaines, and City of Park Ridge for Contract 12-056-3F, Flood Control Project on Farmers and Prairie Creeks
Approved

Approval of the Consent Agenda with the exception of Items: 14, 36 and 37

A motion was made by Cynthia M. Santos, seconded by Patrick D. Thompson, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

Absent: 1 - Kathleen Therese Meany

Miscellaneous and New Business

Memorial Resolution

- 36 [14-0254](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Leonard Kelly
A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Resolution

- 37 [14-0205](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 47th Annual Chicago Business Opportunity Fair
- A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Meeting Summary**Speakers**

Shelia C. Hill Morgan, President, accepted the resolution recognizing the 47th Annual Chicago Business Opportunity Fair (Re: Miscellaneous and New Business Item #37)

David St. Pierre congratulated the employees who received Illinois Water Environment Association Awards.

•Ms. Toni Glymph, Senior Environmental Microbiologist for Outstanding Laboratory Analyst

•Mr. Jim Kaminski, Treatment Plant Operator 3, won first place in the WATERCON Operator Challenge- Laboratory event

•Mr. Lou Storino, Principal Civil Engineer, took second place in the WATERCON Operator Challenge- Safety event

•Mr. Fred Wu, Senior Civil Engineer and Mr. Dan Collins, Supervising Civil Engineer were inducted into the ISS Society(Illinois Select Society of Sanitary Sludge Shovelers)

George Blakemore, concerned citizen, addressed the Board on various items (Re: Finance Item #1) (Re: Procurement Item #8, #14) (Re: Real Estate Item #24) (Re: Stormwater Item #32)

Charles Dieringer, concerned citizen, addressed the Board on various items (Re: Procurement Item #8) (Re: Stormwater Management Item #49) (Re: Real Estate Item #26) (Re: Stormwater Item #32 and #33)

Summary of Requests

David St. Pierre

1. Patrick D. Thompson requested we make certain requirements on financial insurance for individuals is provided (Re: Procurement Item #21)

2. Patrick D. Thompson inquired whether Chicago River Clean-up event could include the Southside near Bubbly Creek. Kari K. Steel requested that the Board of Commissioners receive an up date on same issue (Re: Real Estate Development Item #22)

3. Debra Shore requested that Permit include requirement for restoration of trees and ecological conservation (Re: Real Estate Development Item #27)

4. Debra Shore expressed concern about disposal of waste from dredging (Re: Real Estate Development Item #28)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 17, 2014, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: April 4, 2014.

Date all agenda items are due to the Executive Director: 1:00 p.m., April 9, 2014.

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that when the Board adjourns, it adjourns to meet again on Thursday, April 17, 2014 at 10:00 a.m., and also move that today's meeting be adjourned.

The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson

Absent: 1 - Kathleen Therese Meany

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this April 03, 2014, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

April 03, 2014