

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, July 10, 2014

10:30 AM

**The Time of the Regular Board Meeting has been rescheduled to
start at 10:30 AM or Immediately following the Public Hearing
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

President Kathleen Therese Meany presiding, called the meeting to order at 10:20 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, 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 Patrick D. Thompson, seconded by Kari K. Steele, 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 11:30 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

Finance Committee

Procurement Committee

Report

- 1 [14-0647](#) Report of bid opening of Tuesday, June 10, 2014

Published and Filed
- 2 [14-0649](#) Report of bid opening of Tuesday, June 24, 2014

Published and Filed
- 3 [14-0650](#) Report on advertisement of Request for Proposal 15-RFP-02 State Legislative Liaison Consulting Services, estimated cost \$102,000.00 Account 101-15000-601170

Published and Filed
- 4 [14-0662](#) Report on advertisement of Request for Proposal 14-RFP-31 Consulting Services for SAP System Support, estimated cost \$600,000.00, Account 101-27000-601170, Requisition 1381502 *(As Revised)*

Published and Filed

- 5 [14-0677](#) Report on advertisement of Request for Proposal 14-RFP-30 Co-Location Services, estimated cost \$792,000.00, Account 101-27000-612210, Requisition 1381490

 Published and Filed
- 6 [14-0711](#) Report on rejection of proposals for 14-RFP-21, Master Agreement for Professional Development Courses for a Three-Year Period, Account 101-25000-601170

 Published and Filed
- 7 [14-0716](#) Report on advertisement of Request for Proposal 15-RFP-03 State Legislative Consulting Services, not to exceed \$84,000.00 Account 101-15000-601170

 Published and Filed

Authorization

- 8 [14-0693](#) Authorization to amend Board Order of November 7, 2013, for Authority to advertise Contract 14-673-11, Heavy Equipment Repairs at Various Locations, estimated cost \$972,000.00, Accounts 101-66000/68000-612760/612330, Requisitions 1360890 and 1360641, Agenda Item No. 16, File No. 13-1374

 Approved
- 9 [14-0698](#) Authorization to amend Board Order of June 19, 2014, Issue purchase order to CDW Government LLC., to Furnish and Deliver SolarWinds Network Monitoring Software, in an amount not to exceed \$34,397.53, Account 101-27000-623800, Requisition 1380490, Agenda Item No. 17, File No. 14-0619

 Approved
- 10 [14-0699](#) Authorization to amend Board Order of June 19, 2014, Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Wireless Networking Equipment, in an amount not to exceed \$44,351.88, Account 101-27000-623850, Requisition 1380506, Agenda Item No. 16, File No. 14-0617

 Approved
- 11 [14-0702](#) Authorization to amend Board Order of June 5, 2014, issue a purchase order and enter into an agreement for Contract 12-RFP-24 Geographical Information Integrated System for a Complete Real Estate Inventory, Information and Tracking System with Globetrotters International, Inc. in an amount not to exceed \$840,000.00. Account 201-50000-601170, Requisition 1354100, Agenda Item No. 32, File No. 14-0549

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Kathleen Therese Meany

Abstain: 2 - Michael A. Alvarez, Patrick D. Thompson

- 12 [14-0703](#) Authorization to amend Board Order of April 17, 2014, accepting initial annual rental bid for Contract 14-361-11 Proposal to Lease for 39-years 16.77+/- acres of District real estate located at 18500 West 9th Street in Unincorporated Lockport, Will County, Illinois; Main Channel Parcels 15.02 and 15.04 from ACL Transportation Services, LLC in the amount of \$147,200.00, Agenda Item No. 6, File No. 14-0319

Approved

- 13 [14-0705](#) Authorization to amend Board Order of April 17, 2014, regarding Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NSWRP, KWRP, EWRP, HPWRP, & Bartlett P.S., to IHC Construction Companies, LLC in amount of \$1,375,322.96, from an amount of \$14,358,868.55, to an amount not to exceed \$12,983,545.59, Accounts 401-50000-645750 and 645780, Purchase Order 5001225, Agenda Item No. 28, File No. 14-0340

Approved

- 14 [14-0730](#) Authorization to amend Board Order of April 17, 2014, regarding issue purchase order and enter into an agreement with Unum Group to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$254,664.00, Account 101-25000-601250, 501-25000-601250, Requisition 1374226, File No. 14-0330

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Abstain: 1 - Michael A. Alvarez

- 15 [14-0732](#) Authorization to enter into an agreement with The Gordian Group, Inc., for professional services for the development and implementation of the job order contracting system, in an amount not to exceed \$156,000.00, Accounts 101, 201, 401-VAR-VAR

Attachments: [Attachment - Gordian Group - Exhibit A.pdf](#)

Approved

Authority to Advertise

- 16 [14-0659](#) Authority to advertise Contract 09-181-3P Battery C Airlift & Air Main Rehabilitation and Aeration Tanks No. 6, 7, and 8 Diffuser Plate Replacement, Stickney Water Reclamation Plant, estimated cost \$5,500,000.00, Account 401-50000-645750, Requisition 1380503

Approved

- 17 [14-0679](#) Authority to advertise Contract 14-029-11 Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, estimated cost \$88,000.00, Account 101-20000-623700
Approved
- 18 [14-0689](#) Authority to advertise Contract 14-617-11 Power Distribution Equipment Inspection and Repairs, estimated cost \$179,200.00, Accounts 101-67000/68000/69000-612650/623070/612240, Requisition 1376098
Approved
- 19 [14-0690](#) Authority to advertise Contract 14-987-11 Railroad Track Inspection and Repairs in the Stickney Service Area, estimated cost \$345,000.00, Account 101-69000-612670, Requisition 1367581
Approved
- 20 [14-0697](#) Authority to advertise Contract 14-922-21 Furnish, Deliver and Install a Hazardous Gas Detection System to the Westside Pumping Station, estimated cost \$160,000.00, Account 201-50000-645680, Requisition 1380228
Approved

Issue Purchase Order

- 21 [14-0648](#) Issue purchase order for Contract 14-101-13 (Re-Bid), Furnish and Deliver Contract Laboratory Technician for Various Locations, to ANA Laboratories, Inc., in an amount not to exceed \$86,632.00, Account 101-16000-612490, Requisition 1366494
Approved
- 22 [14-0653](#) Issue purchase order to CDW Government LLC., to Furnish and Deliver Cisco Networking Equipment, in an amount not to exceed \$28,962.94, Account 101-27000-623850, Requisition 1381494
Approved
- 23 [14-0660](#) Issue a purchase order and enter into an agreement with Flood Testing Laboratories, Inc., for professional engineering services on Contract 13-814-3C Testing and Inspection of Concrete and Construction Materials for Years 2014 - 2016, in an amount not to exceed \$390,000.00, Accounts 201-50000-612240, 401-50000-612240, and 501-50000-612240, Requisition 1379882
Approved

24 [14-0673](#)

Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 11-RFP-12, to provide three seminars on Technical Writing for Engineers, in a total amount not to exceed \$15,591.00, Account 101-25000-601100. Requisition 1380216

Approved

25 [14-0678](#)

Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc., for Software Maintenance Support Services, in an amount not to exceed \$752,758.00, Account 101-27000-612820, Requisition 1381503 *(As Revised)*

Approved

26 [14-0680](#)

Issue purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey, to evaluate groundwater monitoring wells and historical monitoring data of the Tunnel and Reservoir Plan, in an amount not to exceed \$221,660.00, Account 201-50000-601170, Requisition 1381208

Approved

27 [14-0692](#)

Issue purchase order and enter into an agreement with PerkinElmer, Inc., to furnish, deliver, and install an Optima 8300 Cross Flow ICP System and Accessories, Optima Instrument Basic Bench, and Controller-ICP WINLAB32 with Monitor, in an amount not to exceed \$73,529.15, Account 101-16000-634970, Requisition 1380467

Approved

28 [14-0713](#)

Issue purchase order for Contract 14-917-21, Furnish and Deliver HVAC Equipment for Digesters at the Stickney Water Reclamation Plant, to BTU Company, in an amount not to exceed \$74,200.00. Account 201-50000-645650, Requisition 1374234

Approved

29 [14-0719](#)

Issue purchase order for Contract 14-904-11, Furnish, Deliver and Exchange PLC and VFD Parts to the Stickney Water Reclamation Plant, to WESCO Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount not to exceed \$46,156.13, Account 101-69000-623070, Requisition 1364702

Approved

30 [14-0727](#)

Issue a purchase order and enter into an agreement with the Iowa State University, for professional engineering services for Contract 14-062-2P, Evaluation of Revolving Algae Biofilm System for Recovery of Nutrients, O'Brien Water Reclamation Plant, in an amount not to exceed \$190,036.00, Account 201-50000-601170, Requisition 1381530

Approved

31 [14-0734](#)

Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 11-RFP-12, to provide a three and a half-day seminar on Circuit Breaker Maintenance and two, four and a half-day seminars on Microprocessor-Based Relay Testing, in a total amount not to exceed \$63,557.00, Account 101-69000-601100. Requisition 1376086

Approved

32 [14-0751](#)

Issue a purchase order and enter into an agreement with Invensys Systems, Inc., to Provide On-Site Service Support and Upgrade to the Existing Invensys I/A Service Systems in the Calumet Service Area Locations in a total amount not to exceed \$2,118,622.00, Account 101-68000-612650, Requisition 1361126

Deleted by the Executive Director

33 [14-0752](#)

Issue purchase order for Contract 14-407-21 Furnish and Deliver Six New Ram Promaster 2500 Cargo Vans to Larry Roesch Chrysler Jeep Dodge, in an amount not to exceed \$213,594.00, Account 201-50000-634860, Requisition 1376985

Approved

Award Contract**34** [14-0681](#)

Authority to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401-VAR-VAR

Attachments: [08-AA.pdf](#)

Deferred by Barbara J. McGowan

35 [14-0683](#)

Authority to award Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, Group A, to Stewart Spreading, Inc., in an amount not to exceed \$15,333,640.00, and Group B, to Stewart Spreading, Inc., in an amount not to exceed \$3,855,062.50, Account 101-66000-612520, Requisition 1367189

Attachments: [08-AA Group A.pdf](#)
 [08-AA Group B.pdf](#)

Approved

36 [14-0687](#)

Authority to award Contract 12-932-21, Furnish, Deliver and Install Sludge Heat Exchangers at the Stickney Water Reclamation Plant, to Mecon Industries, Inc., in an amount not to exceed \$1,593,000.40, Account 201-50000-645750, Requisition 1360613

Attachments: [08-AA.pdf](#)

Approved

- 37 [14-0721](#) Authority to award Contract 14-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Group A, to J.P. Simons & Company, in an amount not to exceed \$71,183.21, and Group B to Active Electrical Supply Company, in an amount not to exceed \$42,795.00, Account 101-20000-623070.

Attachments: [Group A.pdf](#)
[Group B.pdf](#)

Approved

- 38 [14-0722](#) Authority to award Contract 14-673-12 (Re-Bid), Heavy Equipment Repairs at Various Locations, Group A, to Patten Industries, Inc., in an amount not to exceed \$95,259.90, and Group B, to Cranes & Equipment Specialists of Chicago, LLC, in an amount not to exceed \$522,179.00 Accounts 101-66000, 68000-612760 Requisitions 1360641, 1377813

Attachments: [08-AA Group B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 39 [14-0685](#) Authority to increase purchase order and amend the agreement with John Anspach Consulting, for professional engineering services for Contract 06-212-3M Calumet TARP Pump Station Improvements, CWRP, in an amount of \$50,000.00, from an amount of \$26,500.00, to an amount not to exceed \$76,500.00, Account 401-50000-601440, Purchase Order 3078135

Approved

- 40 [14-0723](#) Authority to increase purchase order and amend the agreement with RhinoDox (formerly Federal Record Storage MDMC) for Contract 11-RFP-02, Outsourcing of Storage of District Records for a Three-Year Period, in an amount of \$13,000.00, from an amount of \$155,389.11 to an amount not to exceed \$168,389.11, Account 101-15000-612490, Purchase Order 3068734. (As Revised)

Attachments: [Change Order Log](#)

Approved

- 41 [14-0733](#) Authority to increase purchase order for Contract 13-045-11 Publish Invitations for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, to Sun-Times Media Productions LLC, in an amount of \$22,000.00, from an amount of \$48,000.00, to an amount not to exceed \$70,000.00, Account 101-20000-612360, Purchase Order 3078446

Approved

- 42 [14-0735](#) Authority to increase the purchase order for Contract 12-RFP-22 Furnishing Property Insurance Coverage for District Properties for an additional twelve (12) month period to Willis of Illinois Inc. in an amount of \$1,970,783.00 from an amount of \$2,027,900.00 to an amount not to exceed \$3,998,683.00, Account 101-25000-612290, Purchase Order 3077576 (As Revised)

Attachments: [Change Order Log](#)

Approved

- 43 [14-0740](#) Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2004-2009 and WSCAJ/NASPO PC Contracts 2009-2014 with Master Price Agreement Number B27164 for the of purchase new computer equipment, peripherals and related services, with Hewlett-Packard Company, in an amount of \$200,000, from an amount of \$2,869,083.68 to an amount not to exceed \$3,069,083.68. Account 201-27000-623810, Purchase Order 3061831

Attachments: [CO Log PO 3061831.pdf](#)

Approved

- 44 [14-0745](#) Authority to increase Contract 14-213-EW Emergency Work Repairing and Improving Junction Chamber Associated with Calumet TARP, Little Calumet Leg, to Jay Dee Contractors in an amount of \$250,000.00, from an amount of \$250,000.00, to an amount not to exceed \$500,000.00, Account 901-50000-667220, Purchase Order 3081415

Approved

Budget & Employment Committee

Authorization

- 45 [14-0700](#) Authority to transfer 2014 departmental appropriations in the amount of \$831,000.00 in the Construction Fund

Attachments: [07.10.14 Board Transfer BF5 14-0700.pdf](#)

Approved

Engineering Committee

Report

- 46 [14-0709](#) Report on the connection authorization to allow BIT Wolf Point West Investors LLC or its successors to own and maintain a sanitary sewer connecting to the District's West Side 7 Interceptor in conjunction with Sewerage System Connection Authorization Application 14-CH-02

Attachments: [BIT Wolf Point West Investors LLC Exhibit.PDF](#)

Published and Filed

Authorization

- 47 [14-0661](#) Authorization for payment to the Illinois Department of Transportation for professional engineering services for Contract 73-161-2H, McCook CUP Reservoir Stages 1&2, McCook, in an amount not to exceed \$15,000.00, Account 401-50000-645630

Approved

Judiciary Committee**Report**

- 48 [14-0641](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Settlements 7.10.14.pdf](#)

Published and Filed

Authorization

- 49 [14-0748](#) Authority to settle the Workers' Compensation Claim of John Murray vs. MWRDGC, Claim W000816403, in the sum of \$30,639.65, Account 901-30000-601090
- 50 [14-0749](#) Authority to settle the Workers' Compensation Claim of Scott Bryant vs. MWRDGC, Case 10 WC 26467, Illinois Workers' Compensation Commission (IWCC), in the sum of \$30,000.00, Account 901-30000-601090
- 51 [14-0750](#) Authority to settle the Workers' Compensation Claim of John Mathieu vs. MWRDGC, Claim W000865303, in the sum of \$36,212.83, Account 901-30000-601090

Approved

Approved

Approved

Maintenance & Operations Committee**Reports**

- 52 [14-0646](#) Report on National Association of Clean Water Agencies (NACWA) Peak Performance Awards for 2013

Published and Filed

Pension, Human Resources & Civil Service Committee

Report

- 53 [14-0672](#) Report on the 2013 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Published and Filed

Real Estate Development Committee**Authorization**

- 54 [14-0642](#) Authority to commence statutory procedures to lease 4.2+/- acres of District real estate located at approximately 4300 West 130th Street in Alsip, Illinois, and known as part of Cal-Sag Channel Parcel 12.03 *(As Revised)*

Attachments: [7-10-14 CM brd ltr aerial-Alsip Pk Dist-amend lease to surrender statutory proc to lease.pdf](#)

Approved

- 55 [14-0644](#) Authority to amend lease agreement dated October 7, 1993, between the District and the Alsip Park District to surrender a 4.2+/- acre portion of its 75.931 acre leasehold located at approximately 4300 West 130th Street in Alsip, Illinois, and known as part of Cal-Sag Channel Parcel 12.03. Consideration shall be \$10.00 *(As Revised)*

Attachments: [7-10-14 CM brd ltr aerial-Alsip Pk Dist-amend lease to surrender statutory proc to lease.pdf](#)

Approved

- 56 [14-0645](#) Authority to grant a 25-year, 1,072.44' x 10' non-exclusive easement to Commonwealth Edison Company to continue to operate, maintain and remove aerial and subterranean electrical transmission and service lines and appurtenances thereto through the District's Calumet East Solids Handling Area located north of 130th Street in Chicago, Illinois. Consideration shall be an initial annual fee of \$2,500.00

Attachments: [Calumet WRP Cottage Grove Ave](#)

Approved

- 57 [14-0675](#) Authority to grant a 5-year, non-exclusive temporary easement to the Illinois Department of Transportation on 0.112± acres of District real estate located along the east side of McCormick Boulevard between Touhy Avenue and Howard Street in Skokie, Illinois and known as a portion of North Shore Channel Parcel 6.10 as a construction staging area. Consideration shall be \$20,000.00

Attachments: [NPE IDOT - Howard Touhy Aerial 7 10 14.pdf](#)

Approved

- 58 [14-0704](#) Authority to grant a permanent, non-exclusive easement to the Illinois Department of Transportation on 0.126± acres of District real estate located along the east side of McCormick Boulevard between Touhy Avenue and Howard Street in Skokie, Illinois and traversing North Shore Channel Parcel 6.10 to construct, operate, maintain and remove storm sewer outfall pipes. Consideration shall be \$30,000.00

Attachments: [NPE IDOT - Howard Touhy Aerial 7 10 14.pdf](#)

Approved

- 59 [14-0707](#) Authority to issue a 2-month permit to Midwestern Contractors to use Cal-Sag Channel Parcel 1.02 as a work staging area and emergency access route and Cal-Sag Channel Parcel 1.04 as an emergency access route in connection with the Buckeye Partners & Westshore Pipeline Company's project to replace 24 pipe hangers on the west side of the Route 83 Bridge over the Cal-Sag Channel. Consideration shall be \$2,500.00

Attachments: [Midwestern Contractors](#)

Approved

- 60 [14-0714](#) Authority to execute a Facility Access Agreement granted to the Metropolitan Water Reclamation District of Greater Chicago by Kinder Morgan Liquid Terminals, LLC on its real estate at 8500 West 68th Street in Argo, Illinois

Attachments: [MM Tech review](#)

Approved

- 61 [14-0725](#) Authority to pay 2013 real estate taxes in the amount of \$67,095.12 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130

Approved

- 62 [14-0729](#) Authority to execute a Stipulation to Dismiss in the lawsuit entitled *Northern Will County Water Agency, et al. v. American Lake Water Company, et al.*, Case No. 14 ED 33, filed in the Circuit Court of Will County, Illinois

Approved

- 63 [14-0736](#) Authority to commence negotiations with the City of Chicago for the sale of approximately 4.35 acres of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois and known as Main Channel Parcels 42.01 and 42.15

Attachments: [MD City of Chicago MC 42.01 42.15 Map.pdf](#)

Approved

- 64 [14-0738](#) Authority to issue a one-month soil boring permit to MWH Americas, Inc. on North Shore Channel Parcel 9.02 and within the prism of the North Shore Channel south of Foster Avenue in Chicago in support of the design of the Albany Park Stormwater Diversion Tunnel. Consideration shall be \$10.00

Attachments: [MM Aerial MWH NSC 9.02 .pdf](#)

Approved

Stormwater Management Committee

Authorization

- 65 [14-0747](#) Authority to approve and adopt amendments to the Cook County Stormwater Management Plan to be consistent with the Stormwater Management Act as amended by Public Act 98-0652 on June 18, 2014

Attachments: [CCSMP Revisions](#)
[CCSMP Preamble](#)
[CCSMP Chapter 1 Comparison](#)
[CCSMP Chapter 3 Comparison](#)
[CCSMP Chapter 5 Comparison](#)

Approved

Approval of the Consent Agenda with the exception of Items: 11, 14, 32, 34, 66, 67, 68 and 69.

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

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Miscellaneous and New Business

Memorial Resolution

- 66 [14-0731](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Ayoub Talhami (*As Revised*)

**A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Memorial Resolution be Adopted. The motion carried by acclamation.
Chorus of ayes - No nays**

Ordinance

- 67 [O14-005](#) Ordinance O14-005 Authority to amend the Watershed Management Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Amend WMO Bd Ltr](#)
[Amended WMO](#)
[Article 8 WMO](#)
[Appendix A WMO](#)
[Public Questions & Responses WMO](#)
[Appendix F WMO](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Ordinance - Right of Way

- 68 [R14-002](#) Adopt Ordinance No. R14-002 Amending Ordinance R12-002 Establishing the Right-of-Way for the Construction, Operation and Maintenance of Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and the Calumet Union Drainage Ditch, (Contracts 10-882-5F and 10-882-AF) in parts of Sections 14 and 23, Township 36 North, Range 12, East of the Third Principal Meridian; and Sections 23 and 30, Township 36 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [Ordinance R14-002 7.10.14.pdf](#)
[Authority to Adopt Ordinance R14-002 7.10.14.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Patrick D. Thompson, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Additional Agenda Items

- 69 [14-0754](#) Authorization to implement the Municipal Distribution Network of the Rain Barrel Program, a component of the District's Green Infrastructure Program, and to enter into intergovernmental agreements (*As Revised*)

Deleted by the Executive Director

Meeting Summary

Speakers

Charles Dieringer, concerned citizen, voiced concerns regarding public input towards quality control (Re: Procurement Item #34)

George Blakemore, concerned citizen, commented on procedural issues (Miscellaneous and New Business)

Summary of Requests

David St. Pierre

1. Patrick D. Thompson requested that future Board Transmittal Letters include the number of jobs that would be created. Change to be effective for the next Board Meeting (Re: Procurement Items #35 & #36)

2. Cynthia M. Santos requested that a communication Plan be provided (Re: Real Estate Item #64)

3. Michael A. Alvarez and Patrick D. Thompson requested that action be temporarily put on hold until clarification is obtained (Re: Engineering Item #46)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 7, 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: July 25, 2014.

Date all agenda items are due to the Executive Director: 1:00 p.m., July 30, 2014.

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that when the Board adjourns, it adjourns to meet again on Thursday, August 7, 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

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 July 10, 2014, are hereby approved.

APPROVED:

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

July 10, 2014