

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 4, 2014

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Timothy Bradford, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, Acting President Barbara J. McGowan

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

Acting 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 - Timothy Bradford

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, 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 Frank Avila, seconded by Mariyana T. Spyropoulos, 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

Finance Committee

Report

- 1 [14-1439](#) Report on Cash Disbursements for the Month of October 2014, in the amount of \$82,937,127.13

Attachments: [October 2014 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 2 [14-1391](#) Report on advertisement of Request for Proposal 15-RFP-06 Pre-Offer Screening, Post-Offer Psychological Assessment and Post-Offer Consultation Services for Police Officer Candidates, for a three-year period. The estimated cost for this contract is \$85,000.00, Account 101-25000-601170, Requisition 1389255

Published and Filed

- 3 [14-1410](#) Report of bid opening of Tuesday, November 18, 2014

Published and Filed

- 4 [14-1444](#) Report on the results of Request for Proposal (RFP) 14-RFP-18, Supply of Electricity, via the use of a reverse auction for energy procurement

Published and Filed

Authorization

- 5 [14-1396](#) Authorization for payment to the U.S. Water Alliance (Alliance) for the 2013/2014 Mississippi River Nutrients Dialogue (MRND) Report in an amount not to exceed \$10,000.00, Account 101-15000-612280

Approved

- 6 [14-1401](#) Authorization to exercise an additional option to extend an agreement for seven months, 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, Accounts 101-27000-623810, 634810, Purchase Order 3061831

Approved

- 7 [14-1403](#) Authorization to amend Board Order of November 6, 2014, regarding Issue a purchase order and enter into an agreement with American Survey and Engineering, P.C. for professional services for Contract 14-112-5C Preliminary Engineering for a Flood Control Project along the Plainfield Road Corridor, in an amount not to exceed \$886,860.57, Account 501-50000-601410, Requisition 1387540, Agenda Item No. 27, File No. 14-1261

Approved

- 8 [14-1409](#) Authorization to amend Board Order of November 6, 2014, regarding authority to award Contract 11-403-2P, Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant, Cook County, to Path Construction Company, Inc., in an amount not to exceed \$4,364,000.00, plus a five (5) percent allowance for change orders, in an amount of \$218,200.00, for a total amount not to exceed \$4,582,200.00, Account 201-50000-645750, Requisition 1379898, Agenda Item No. 33, File No. 14-1285

Approved

- 9 [14-1449](#) Authorization to amend the agreement with Arnstein & Lehr, LLP for legal services related to the bankruptcy filing of FutureMark Paper Company d/b/a Alsip Acquisition, LLC, and other miscellaneous bankruptcy matters, Account 101-30000-601170, Purchase Order 3080949

Approved

Issue Purchase Order

- 10 [14-1387](#) Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc., to Furnish and Deliver Proficiency Testing Standards, in an amount not to exceed \$17,800.00, Account 101-16000-623570, Requisition 1387994 *(As Revised)*
- Approved**
- 11 [14-1394](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Netscaler MPX 5650 Appliance and Maintenance, in an amount not to exceed \$50,474.48, Accounts 101-27000-634840, 612840, Requisition 1383582
- Approved**
- 12 [14-1397](#) Issue purchase orders and enter into agreements for Contract 15-RFP-03 State Legislative Consulting Services, with Charles R. Vaughn, in an amount not to exceed \$21,000.00, Ado Leo Rugai, Attorney and Counselor at Law, in an amount not to exceed \$21,000.00, Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-601170, Requisition 1388010
- Approved**
- 13 [14-1398](#) Issue purchase order and enter into an agreement for Contract 15-RFP-01, Perform Federal Legislative Consulting Services, with Carmen Group, Inc., in an amount not to exceed \$417,600.00, Account 101-15000-601170, Requisition 1388008 (Deferred from the November 20, 2014 Board Meeting)
- 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:** 6 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Mariyana T. Spyropoulos, Kari K. Steele
- Nay:** 2 - Debra Shore, Patrick D. Thompson
- Absent:** 1 - Timothy Bradford
- 14 [14-1399](#) Issue purchase order to CommVault Americas, Inc. for maintenance renewal and software for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$138,515.27, Accounts 101-27000-623800, 612820, Requisition 1383556
- Approved**
- 15 [14-1404](#) Issue a purchase order and enter into an agreement with ARCADIS U.S., Inc. for professional engineering services for Contract 14-251-5C, Stormwater Master Plan for the Little Calumet River/Cal-Sag Channel Drainage Area, in an amount not to exceed \$611,757.75, Account 501-50000-601410, Requisition 1389233
- Approved**

- 16 [14-1405](#) Issue a purchase order and enter into an agreement with Engineering Resource Associates, Inc. for professional engineering services for Contract 14-064-5C, Stormwater Master Plan for Northbrook, in an amount not to exceed \$598,717.52, Account 501-50000-601410, Requisition 1389235
- Approved**
- 17 [14-1406](#) Issue a purchase order and enter into an agreement with Geosyntec Consultants, Inc. for professional engineering services for Contract 14-261-5C, Stormwater Master Plan for the Southeast Side of the City of Chicago, in an amount not to exceed \$1,323,631.60, Account 501-50000-601410, Requisition 1389236
- Approved**
- 18 [14-1407](#) Issue a purchase order and enter into an agreement with J.F. New & Associates, Inc. for professional engineering services for Contract 14-063-5C, Stormwater Master Plan for the Village of Harwood Heights, in an amount not to exceed \$689,692.47, Account 501-50000-601410, Requisition 1389234
- Approved**
- 19 [14-1408](#) Issue a purchase order and enter into an agreement with V3 Companies of Illinois for professional engineering services for Contract 14-821-5C, Stormwater Master Plan for the Roberts Road Drainage Area, in an amount not to exceed \$1,402,723.52, Account 501-50000-601410, Requisition 1389237
(As Revised)
- Approved**
- 20 [14-1436](#) Issue purchase order for Contract 14-449-11, Furnish and Deliver Videoconference Equipment, to Audio Fidelity Communications Corporation d/b/a Whitlock, in an amount not to exceed \$100,170.73, Accounts 101-27000-623810 and 634840, Requisitions 1382162
- Approved**
- 21 [14-1437](#) Issue purchase order for Contract 14-808-21, Furnish and Deliver One Submersible Propeller Pump to the Calumet Water Reclamation Plant, to Xylem Water Solutions USA, Inc., in an amount not to exceed \$118,737.07. Account 201-50000-634620, Requisition 1376330
- Approved**
- 22 [14-1440](#) Issue purchase order for Contract 14-608-21, Furnish and Deliver Three Lagoon Pumps and Loading Devices to LASMA and CALSMA, to Wakarusa AG, LLC, in an amount not to exceed \$112,215.00, Account 201-50000-634990, Requisition 1382817
- Approved**

- 23 [14-1441](#) Issue purchase order for Contract 14-639-11, Furnish and Deliver Process Water Chemicals, to Fremont Industries, Inc., in an amount not to exceed \$217,712.28, Accounts 101-67000, 68000, 69000-623560, Requisitions 1370424, 1378141 and 1371168

Approved

- 24 [14-1442](#) Issue purchase order for Contract 14-437-12 (Re-Bid), Furnish, Deliver and Install One (1) Booklet Maker Machine with a Thirty-Six (36) Month Maintenance Agreement, to Tompkins Printing Equipment Company, in an amount not to exceed \$93,832.95, Accounts 101-15000-612800 and 634990, Requisition 1380833

Approved

Award Contract

- 25 [14-1411](#) Authority to award Contract 04-128-3P, Westside Primary Settling Tanks 1-9 and Aerated Grit Facility at the Stickney Water Reclamation Plant, to IHC Construction Companies LLC and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$224,760,000.00, plus a five (5) percent allowance for change orders, in an amount of \$11,238,000.00, for a total amount not to exceed \$235,998,000.00. Accounts 401-50000-645650, 645680 and 645780 Requisition 1379868

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

Approved

- 26 [14-1412](#) Authority to award Contract 15-022-11, Furnish and Deliver Diesel Fuel to Various Locations, for a One (1) Year Period, to G. Cooper Oil Company, Inc., in an amount not to exceed \$412,315.20, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1384659, 1384943, 1384952, 1384954, 1385456, and 1385783

Approved

- 27 [14-1438](#) Authority to award Contract 15-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Bushnell Incorporated, in an amount not to exceed \$7,990.50, and Group B to Fairmont Supply Company, in an amount not to exceed \$46,964.65, Account 101-20000-623570

Attachments: [contract no 15-003-11 group a.pdf](#)
 [contract no 15-003-11 group b.pdf](#)

Approved

Increase Purchase Order/Change Order

- 28 [14-1395](#) Authority to increase Contract [11-815-11](#), Maintenance Services for HVAC Controls at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$12,401.46, from an amount of \$49,605.84, to an amount not to exceed \$62,007.30, Account [101-68000-612680](#), Purchase Order 5001242

Attachments: [11-815-11 111014.pdf](#)

Approved

- 29 [14-1400](#) Authority to increase purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Software and Software Maintenance for a three-year period in an amount of \$63,673.18, from an amount of \$1,518,864.13, to an amount not to exceed \$1,582,537.31, Accounts 101-27000-612820, 623800, Purchase Order 3075051

Attachments: [PO 3075051 CO Log.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 30 [14-1433](#) Authority to transfer 2014 departmental appropriations in the amount of \$60,000.00 in the Corporate Fund

Attachments: [12.04.14 Board Transfer BF5.pdf](#)

Approved

Industrial Waste & Water Pollution Committee

Report

- 31 [14-1386](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments: [14-1386 12-04-14 Significant Violator ATT1R](#)

[14-1386 12-04-14 Significant Violator ATT 2R](#)

Published and Filed

Real Estate Development Committee

Authorization

- 32 [14-1384](#) Authorization to commence statutory procedures to lease approximately 38+/- acres of District real estate located at 7700 S. LaGrange Road in Willow Springs, Illinois; Main Channel Parcel 31.01

Attachments: [12-4-14 aerial of MCP 31.01.pdf](#)

Approved

- 33 [14-1429](#) Authority to issue a one (1) year permit to Peoples Gas on the District's 95th Street Pumping Station Site to perform an environmental site investigation. Consideration shall be \$10.00

Attachments: [Peoples Gas 1 yr Permit Envir Site Dec 4 2014 Bd Ltr.pdf](#)

Approved

- 34 [14-1430](#) Authority to issue a nine (9) month permit to Peoples Gas on an approximately 5' x 270' area of District real estate located along the southern boundary of the 95th Street Pumping Station Site for construction staging purposes. Consideration shall be \$10.00

Attachments: [Peoples Gas 9 mon Permit Staging Purposes Dec 4 2014 Bd Ltr.pdf](#)

Approved

- 35 [14-1431](#) Ratification of the Executive Director's November 21, 2014, action issuing a one-day permit to Blue Cross Blue Shield of Illinois to use District real estate located at 28th Street and Leavitt Street in Chicago, Illinois; Main Channel Parcel 43.03 for parking purposes during a health fair event. Consideration shall be \$2,500.00

Attachments: [BC BS MC 43.03 Bd. Ltr. Dec 2014.pdf](#)

Approved

- 36 [14-1432](#) Authority to issue a 4-year permit extension to Christy Webber Landscapes for continued use of approximately 12 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities. Consideration shall be an annual fee of \$110,000.00

Attachments: [CWL 4-yr. Permit Extension Bd. Ltr. Dec 4 2014.pdf](#)

Approved

- 37 [14-1434](#) Authority to amend lease agreement dated January 1, 1954 with the Chicago Transit Authority on 8.623 of acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of the North Shore Channel in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from December 31, 2014, to June 30, 2015. Consideration shall be \$17,837.50

Attachments: [12-4-14 aerial MCP 6.13 & 6.14 for amended lease - CTA.pdf](#)

Approved

- 38 [14-1435](#) Authority to issue a 3-year permit to the Illinois Natural History Survey to periodically access District real estate located along the Main Channel and the Des Plaines River in Will County, DuPage County and Cook County to conduct its study of the winter ecology of Canadian Geese in the Greater Chicago Metropolitan Area. Consideration shall be a nominal fee of \$10.00

Attachments: [12-4-14 maps - 3 yr permit-IL Natural History.pdf](#)

Approved

- 39 [14-1443](#) Authority to enter into a 39-year lease agreement with the Village of Willow Springs for the continued use as a Metra commuter parking lot on approximately 2.13 acres of District real estate located west of Willow Springs Road and south of the Main Channel in Willow Springs, Illinois; Main Channel Parcel 29.04. Consideration shall be an initial annual rent of \$12,000.00

Attachments: [aerial - Village of Willow Springs 39 yr lease for cont use of Metra parking lot.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 40 [14-1447](#) Authority to enter into an agreement with the Wheeling Park District for modifications to athletic field shade structures associated with Contract 09-365-5F, Heritage Park Flood Control Facility.

Approved

Approval of the Consent Agenda with the exception of Item: 13

A motion was made by Frank Avila, 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 - Timothy Bradford

Meeting Summary

Speakers

Timothy Wright, Gardner Gibson, Inc., voiced concerns (Re: Procurement Item #3)

Karen Roothaan, Green Party, inquired about the cost of the project (Re: Procurement Item #25)

George Blakemore, concerned citizen, voiced concerns on various items (Re: Procurement Items #3, 15, and 25)

Bob Ziols, Retired Engineer of Treatment Plant Operations; Laurence Nybo, Retired Director of Information and Technology; Matt Menze, Retired Director of Personnel; Bill Munch, Retired Assistant Chief Engineer; and Bill Fitzgerald, Retired Police Lieutenant, addressed the Board regarding a civil service matter

Summary of Requests

David St. Pierre

1 Mariyana T. Spyropoulos requested a detailed report (Re: Procurement Item #3)

2 Mariyana T. Spyropoulos requested a detailed report (Re: Procurement Item #4)

3 Debra Shore requested a list a various trades and man hours utilized by the contractor (Re: Procurement Item #25)

Study Session

A Public Hearing to consider the proposed 2015 Budget will be held on Wednesday, December 10, 2014 at 10:00 a.m.

A Special Meeting to Adopt the 2015 Budget will be held on Thursday, December 11, 2014 at 10:00 a.m.

A Study Session to discuss the District's Land Use Policy and green infrastructure will be held on Thursday, December 11, 2014 at 1:00 p.m.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for December 18, 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: December 5, 2014

Date all agenda items are due to the Executive Director: 1:00 p.m., December 10, 2014

Adjournment

A motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, that when the Board Adjourns, it adjourns to meet again on Thursday, December 18, 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 - Timothy Bradford

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 December 4, 2014, are hereby approved.

APPROVED:

/s/ Barbara J. McGowan

Acting President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 4, 2014