



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

*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*

Thursday, April 17, 2014

10:05 AM

Board Room

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:05 a.m.

Roll Call

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

Procurement Committee

Report

- 1 [14-0318](#) Report on advertisement of Request for Proposal 14-RFP-23 Real Estate Appraisal Services for a three-year period with an option to extend for an additional one year, estimated cost \$300,000.00, Account 101-30000-601170, Requisitions 1376991, 1376992
Recommended
- 2 [14-0323](#) Report of bid opening of Tuesday, April 1, 2014
Recommended
- 3 [14-0346](#) Report on rejection of proposals for 14-RFP-04, Consulting Services for Office 365 Migration, estimated cost \$180,000.00
Recommended
- 4 [14-0351](#) Report on rejection of proposals for 13-RFP-29, Examination Consulting Services, estimated cost \$150,000.00
Recommended
- 5 [14-0353](#) Report of bid opening of Tuesday, April 8, 2014
Recommended

Authorization

- 6 [14-0319](#) Authorization to accept 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

Attachments: [4-17-14 bd ltr attachment ACL 39 yr lease Aerial Photo of parcels 15.02 and 15.04.pdf](#)

Recommended

- 7 [14-0347](#) Authorization to amend Board Order of December 5, 2013, for Authority to advertise Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost \$23,385,000.00, Account 101-66000-612520, Requisition 1367189, Agenda Item No. 16, File No. 13-1507, previously amended by Board Order of February 6, 2014, Agenda Item No. 3, File No. 14-0063

Recommended

- 8 [14-0349](#) Authorization to amend the agreement with MWH Americas, Inc. (MWH), for professional engineering services for Contract 12-055-5C Preliminary Engineering for a Flood Control Project on the West Fork of the North Branch of the Chicago River

Recommended

- 9 [14-0354](#) Authorization to enter into an agreement for Contract 13-RFP-25 Dual-Choice Dental Plan, with Blue Cross Blue Shield of Illinois, a division of Health Care Services Corporation, for a three-year period, effective July 1, 2014 to June 30, 2017, Account 101-25000-601250

Recommended

- 10 [14-0356](#) Authorization to enter into an agreement for Contract 13-RFP-26 Vision Plan Administrator, with Vision Service Plan (VSP), for a three-year period, effective July 1, 2014 to June 30, 2017, Account 101-25000-601250

Recommended

Authority to Advertise

- 11 [14-0320](#) Authority to advertise Contract 14-618-11 Furnish and Deliver HVAC and Refrigeration Parts and Services, estimated cost \$348,700.00, Accounts 101-67000/68000/69000-612680/623070/623090/623270/623840, Requisitions 13450344, 1343325, 1343658, 1346193, 1345007, 1345641

Recommended

- 12 [14-0321](#) Authority to advertise Contract 14-806-21 Furnish, Deliver and Install Tank Drives at the Lemont Water Reclamation Plant, estimated cost \$900,000.00, Account 201-50000-645650, Requisition 1373923
- Recommended**
- 13 [14-0322](#) Authority to advertise Contract 14-864-11 Seal Coating and Patching of Roads at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-68000-612420, Requisition 1376361
- Recommended**
- 14 [14-0337](#) Authority to advertise Contract 12-197-3M HVAC Improvements at the M&R Building, Stickney Water Reclamation Plant, estimated cost \$6,500,000.00, Accounts 401-50000-645680, 645780, Requisition 1377207
- Recommended**
- 15 [14-0345](#) Authority to advertise Contract 14-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$57,000.00, Account 101-20000-623570
- Recommended**

Issue Purchase Order

- 16 [14-0330](#) 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, Accounts 101-25000-601250, 501-25000-601250, Requisition 1374226
- Recommended**
- 17 [14-0331](#) Issue purchase order to CDW Government LLC., to Furnish and Deliver Cisco Hardware Maintenance for Cisco Ironport Appliances, in an amount not to exceed \$48,210.60, Account 101-27000-612840, Requisition 1376984
- Recommended**
- 18 [14-0336](#) Issue purchase order and enter into an agreement for Contract 14-RFP-01 Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant and Vending Machines at Various Locations for a Thirty-Six (36) Month Period, with The Chatter Box Café, Inc. in an amount not to exceed \$126,000.00, Account 101-15000-612490, Requisition 1364733
- Recommended**
- 19 [14-0352](#) Issue purchase orders to Infilco Degremont Inc., to Furnish and Deliver Parts for Coarse Screens to the Stickney and Egan Water Reclamation Plants, in an amount not to exceed \$130,000.00, Accounts 101-67000, 69000-623270
- Recommended**

- 20 [14-0361](#) 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 (Deferred from Board Meeting of April 3, 2014)

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

Recommended

Award Contract

- 21 [14-0342](#) Authority to award Contract 13-932-22 (Re-Bid), Painting Services in the Stickney Service Area, to Era Valdivia Contractors, Inc., in an amount not to exceed \$1,754,760.00, Accounts 201-50000-645700, 645750, Requisition 1369295

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

Recommended

- 22 [14-0344](#) Authority to award Contract 14-839-11, Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$885,342.00, Account 101-68000-612600, Requisition 1366377

Recommended

- 23 [14-0350](#) Authority to award Contract 14-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to G.A.G. Industries, Inc., in an amount not to exceed \$30,152.32, Group B to Production Distribution Companies, in an amount not to exceed \$9,814.88, Group C to Brucker Company, Inc., in an amount not to exceed \$1,552.56, and Group D to Chicago United Industries, LTD, in an amount not to exceed \$15,357.90 Account 101-20000-623270

Attachments: [11 14-033-11 item list.pdf](#)

Recommended

Increase Purchase Order/Change Order

- 24 [14-0324](#) Authority to decrease purchase order and amend the agreement with Emerson Process Management Power & Water Solutions, Inc., for Hardware and Software Repair Services to Maintain the Emerson DCS Process Control Systems at the Egan, Kirie and Hanover Park Water Reclamation Plants, in an amount of \$37,900.00, from an amount of \$294,863.00, to an amount not to exceed \$256,963.00, Account 101-67000-612650, Purchase Order 3072044

Attachments: [3072044 031714.pdf](#)

Recommended

- 25 [14-0327](#) Authority to decrease Contract 12-839-11, Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$35,000.00, from an amount of \$233,543.97, to an amount not to exceed \$198,543.97, Account 101-68000-612600, Purchase Order 5001345

Attachments: [12-839-11 final.pdf](#)

Recommended

- 26 [14-0328](#) Authority to increase Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount of \$238,191.71, from an amount of \$1,626,297.10, to an amount not to exceed \$1,864,488.81, Accounts 101/501-69000/50000-612520, Purchase Order 5001239

Attachments: [11-613-11 040414.pdf](#)

Recommended

- 27 [14-0338](#) Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$21,048.30, from an amount of \$50,918,795.64, to an amount not to exceed \$50,939,843.94, Account 401-50000-645600, Purchase Order 5001224

Attachments: [CO 04-203-4F.pdf](#)

Recommended

- 28 [14-0340](#) Authority to decrease Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NWSWRP, 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

Attachments: [CO 08-865-3P.pdf](#)

Recommended

- 29 [14-0341](#) Authority to increase Contract 13-053-11, Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Graybar Electric Company, Inc., in an amount of \$18,000.00, from an amount of \$103,285.41, to an amount not to exceed \$121,285.41, Account 101-20000-623070

Recommended

- 30 [14-0357](#) Authority to increase purchase order with Flow Technics, Inc., to furnish and deliver Allis-Chalmers and ITT Goulds Pumps' parts to the Calumet Water Reclamation Plant, in an amount of \$25,000.00 from an amount of \$224,470.20 to an amount not to exceed \$249,470.20, Account 201-50000-634650, Purchase Order 3076921

Attachments: [Flow Technics PO 3076921 Change Order Log as of 3-7-14 for 4-17-14 BM.pdf](#)

Recommended

- 31 [14-0360](#) Authority to increase a purchase order to conduct the Preliminary Feasibility Phase of the Energy Audit as part of the Intergovernmental Agreement, to the Public Building Commission of Chicago, in an amount of \$9,767.93, from an amount of \$50,134.16 to an amount not to exceed \$59,902.09, Account 201-50000-601170, Purchase Order 3077514

Attachments: [Change Order](#)

Recommended

Budget & Employment Committee

Report

- 32 [14-0311](#) Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2013

Attachments: [2013 4th Quarter Summary attachment.pdf](#)

Recommended

Authorization

- 33 [14-0355](#) Authority to transfer 2014 departmental appropriations in the amount of \$78,000.00 in the Construction Fund

Attachments: [04.17.14 Board Transfer BF5.pdf](#)

Recommended

Engineering Committee

Report

- 34 [14-0332](#) Report on change orders authorized and approved by the Director of Engineering during the month of March 2014

Attachments: [CO March.pdf](#)
[CO Status.pdf](#)

Recommended

- 35 [14-0333](#) Report on change orders on contracts with a 5% contingency provision authorized and approved by the Director of Engineering during the month of March 2014

Attachments: [CO March Contingency.pdf](#)

Recommended

Judiciary Committee

Authorization

- 36 [14-0313](#) Authority to settle disputed claims of Rausch Construction Company, Inc. relating to Contract No. 01-353-2M Rehabilitation of Existing Influent Pumping Station, James C. Kirie Water Reclamation Plant, Des Plaines, Illinois

Recommended

Maintenance & Operations Committee

Authorization

- 37 [14-0310](#) Authorization to adopt a rain barrel policy as a component of the District's Green Infrastructure Program (As Revised)

Attachments: [Rain Barrel Program](#)

A motion made by Frank Avila, seconded by Barbara J. McGowan, that Item #37 be amended for Public Affairs to distribute the rain barrels and also to delete the last paragraph. Motion failed by roll call 3:5, Absent 1-Michael A. Alvarez

Recommended

Pension, Human Resources & Civil Service Committee

Authorization

- 38 [14-0314](#) Request for advice and consent to the appointment of Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher as Commissioners to the MWRD Ethics Commission, pursuant to the Ethics Ordinance

Deleted by the Executive Director

- 39 [14-0315](#) Request for advice and consent as to the Executive Director's designation of Ronald M. Hill, General Counsel, as the MWRD's Ethics Advisor, pursuant to the Ethics Ordinance

Deleted by the Executive Director

Stormwater Management Committee

Authorization

- 40 [14-0334](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Westchester for construction, operation, and maintenance of the expansion of Mayfair Reservoir and additional storm sewer relief in Westchester, Illinois under Phase II of the Stormwater Management Program, with payment to the Village of Westchester in an amount not to exceed \$2,121,000.00

Attachments: [Proposed Mayfair Expansion Plan.pdf](#)

Recommended

- 41 [14-0335](#) Authority for payment to Nicor Gas Company for utility relocation fee for Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch in the Village of Markham, in an amount of \$68,216.89, Account 501-50000-612490

Recommended

Miscellaneous & New Business**Resolution**

- 42 [14-0362](#) RESOLUTION sponsored by the Board of Commissioners recognizing Kevin H. McDevitt's twenty-four years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement

A motion was made by Kathleen Therese Meany, seconded by Mariyana T. Spyropoulos, that this Resolution be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 2 - Michael A. Alvarez, Cynthia M. Santos

Ordinance

- 43 [O14-001](#) Ordinance O14-001 Authority to amend the Watershed Management Ordinance (*As Revised*)

Attachments: [WMO Ordinance](#)
 [WMO BTL - revised](#)

A motion was made by Debra Shore, seconded by Frank Avila, that this Ordinance be Recommended. 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

Absent: 1 - Michael A. Alvarez

- 44 [O14-003](#) Authority to adopt an ordinance of the Metropolitan Water Reclamation District of Greater Chicago providing for the repeal of the Sewer Permit Ordinance, as amended July 1999, and the Manual of Procedures for the Administration of the Sewer Permit Ordinance, as amended November 1998, except Article 6-5 of the Manual of Procedures for the Administration of the Sewer Permit Ordinance and any corresponding provisions of the Sewer Permit Ordinance necessary to implement Article 6-5, effective May 1, 2014

Attachments: [Sewer Permit Ordinance](#)
[BTL - Repeal of SPO](#)

A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Ordinance be Recommended. 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

Absent: 1 - Michael A. Alvarez

Additional Agenda Items

- 45 [14-0364](#) Authority to award Contract 14-692-12, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, to Synagro Central, LLC, Option C, Group A, (Items 1 and 4), in an amount not to exceed \$2,509,950.00, and to Synagro Central, LLC, Option C, Group B, (Items 1 and 4), in an amount not to exceed \$2,077,250.00, Account 101-66000-612520, Requisition 1364699

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

Recommended

Approval of the Consent Agenda with the exception of Items: 38, 39, 42, 43 and 44

President Kathleen Therese Meany called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Barbara J. McGowan. President Kathleen Therese Meany called for any objections. No objections were voiced. Motion carried.

Executive Session

None

Adjournment

The Committee of the Whole meeting of April 17, 2014 was adjourned at 11: 20 a.m.

**/s/ Jacqueline Torres
Clerk**