

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

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, September 4, 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

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 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 Frank Avila, 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 Cynthia M. Santos, 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

At 11:45 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

## Finance Committee

### Report

- 1 [14-0970](#) Report on Cash Disbursements for the Month of July 2014, in the amount of \$35,152,684.42

**Attachments:** [July 2014 Cash Disbursements Summary](#)

Published and Filed

- 2 [14-0999](#) Report on investments purchased during June 2014

**Attachments:** [Inv Purch 2014-06 att.pdf](#)

Published and Filed

- 3 [14-1000](#) Report on investment inventory statistics at June 30, 2014

**Attachments:** [Inv Stat 2014 Q2 Fin Mkt.pdf](#)  
[Inv Stat 2014 Q2 Inv](#)

Published and Filed

- 4    [14-1001](#)    Report on the investment interest income during June 2014

**Attachments:**    [Inv Int Inc 2014-06 att.pdf](#)

**Published and Filed**

- 5    [14-1002](#)    Report on investments purchased during July 2014

**Attachments:**    [Inv Purch 2014-07 att.pdf](#)

**Published and Filed**

- 6    [14-1005](#)    Report on the investment interest income during July 2014

**Attachments:**    [Inv Int Inc 2014-07 att.pdf](#)

**Published and Filed**

#### **Authorization**

- 7    [14-0952](#)    Authority to add Project 14-606-21, Replacement of Drain Tiles at the Calumet Union Drainage Ditch Reservoir, to the Construction Fund, estimated cost of the project is \$550,000.00.

**Approved**

- 8    [14-0953](#)    Authority to add Project 14-812-21 Furnishing and Delivering an External Carbon Source to the Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$400,000.00.

**Approved**

#### **Procurement Committee**

##### **Report**

- 9    [14-0945](#)    Report of bid opening of Tuesday, August 5, 2014

**Published and Filed**

- 10    [14-0947](#)    Report of bid opening of Tuesday, August 19, 2014

**Published and Filed**

- 11    [14-0948](#)    Report of bid opening of Tuesday, August 12, 2014

**Published and Filed**

- 12    [14-0984](#)    Report on rejection of bids for Contract 14-867-11, Repaving at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00

**Published and Filed**

- 13 [14-1008](#) Report of bid opening of Tuesday, August 26, 2014

**Published and Filed**

- 14 [14-1010](#) Report on advertisement of Request for Proposal 14-RFP-32 Third Party Claims Administrator Services for a three-year period, with an option to extend for an additional two years, estimated cost \$772,000.00, Accounts 101-25000-601170 and 901-30000-601090, Requisition 1383567

**Published and Filed**

- 15 [14-1011](#) Report on advertisement of Request for Proposal 14-RFP-33 Insurance Broker Services for the purpose of contracting with a qualified firm to provide the District with insurance brokerage and professional services for a three-year period, estimated cost \$95,000.00, Account 101-25000-601170, Requisition 1384296

**Published and Filed**

#### **Authorization**

- 16 [14-0926](#) Authorization to enter into a Master Agreement between the Metropolitan Water Reclamation District of Greater Chicago and Northwestern University

**Approved**

- 17 [14-1006](#) Authorization to forfeit Contract 14-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group D to Chicago United Industries, LTD, in an amount not to exceed \$15,357.90, Account 101-20000-623270

**Approved**

- 18 [14-1015](#) Ratification and approval of the Executive Director's decision authorizing the Director of Procurement and Materials Management's execution of the letter accepting the offer to amend the Agreement Between the Metropolitan Water Reclamation District and MidAmerican Energy Company, for a One (1) Year Extension of the Current Agreement 11-RFP-17 to Supply Electric Energy Starting January 1, 2015 and Ending December 31, 2015 in an amount of \$0.03759 per kWh RTC

**Approved**

#### **Authority to Advertise**

- 19 [14-0908](#) Authority to advertise Contract 14-638-11 Recondition Ground and Test Devices, estimated cost \$21,500.00, Accounts 101-66000/68000-612600/623070, Requisition 1381199

**Approved**

- 20   [14-0927](#)   Authority to advertise Contract 14-105-11 to furnish, deliver, and install a fuel tank, estimated cost \$22,000.00, Account 101-16000-634970, Requisition 1381492

**Approved**

- 21   [14-0951](#)   Authority to advertise Contract 14-654-11 Furnish and Deliver Limatorque Valve Actuators and Parts, estimated cost \$318,925.00, Accounts 101-66000/67000/68000/69000-612650/623270/612600/623070/612620, Requisitions 1381186, 1381187, 1382531 and 1382532

**Approved**

- 22   [14-0955](#)   Authority to advertise Contract 14-634-11 Inspection and Repairs to Cathodic Protection Systems, estimated cost \$282,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1375073, 1382553 and 1376374

**Approved**

- 23   [14-0964](#)   Authority to advertise Contract 14-438-11 Furnish, Deliver, and Install One (1) Two-Color Offset Printing Press with a Thirty-Six (36) Month Maintenance Agreement, estimated cost \$94,080.00, Accounts 101-15000-634990 and 612800, Requisition 1384291

**Approved**

- 24   [14-0972](#)   Authority to advertise Contract 15-041-11 Furnish and Deliver Data Storage Cartridges to Various Locations for a One (1) Year Period, estimated cost \$37,000.00, Account 101-20000-623810

**Approved**

- 25   [14-0973](#)   Authority to advertise Contract 14-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$75,000.00, Account 101-20000-612360

**Approved**

- 26   [14-1018](#)   Authority to advertise Contract 15-866-11 Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$200,000.00, Account 101-68000-612490, Requisition 1378433

**Approved**

#### **Issue Purchase Order**

- 27 [14-0909](#) Issue purchase order and enter into an agreement with Hach Company to furnish, deliver and install a Lachat QC8500 Flow Injection Analysis System with XYZ Autosampler, in an amount not to exceed \$75,581.00, Account 101-16000-634970, Requisition 1382218
- Approved**
- 28 [14-0910](#) Issue purchase order and enter into an agreement with Hach Company, for preventive maintenance and repair of QC8500 Flow Injection Analyzers, in an amount not to exceed \$33,026.00, Account 101-16000-612970, Requisition 1382825
- Approved**
- 29 [14-0916](#) Issue purchase order and enter into an agreement with the Colorado School of Mines, to provide professional services to study plant uptake of perfluoroalkyl acids from soils amended with biosolids, in an amount not to exceed \$29,500.00, Account 101-16000-601170, Requisition 1383886
- Approved**
- 30 [14-0917](#) Issue purchase order and enter into an agreement with Sustainable Generation LLC, to furnish and deliver rental services of GORE Cover technology, in an amount not to exceed \$49,500.00, Account 101-16000-612490, Requisition 1383891
- Approved**
- 31 [14-0920](#) Authorization to negotiate agreements with Ameresco, Inc., for professional services and a long-term off-take of digester gas for Contract 13-RFP-06 Biogas Renewable Energy Project at the Calumet Water Reclamation Plant (*As Revised*)
- A motion was made by Barbara J. McGowan, seconded by Debra Shore, 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, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany
- Nay:** 1 - Mariyana T. Spyropoulos
- Abstain:** 1 - Michael A. Alvarez
- 32 [14-0921](#) Authorization to negotiate agreements with Anaergia Services, LLC, for professional engineering services and for the long-term supply of organic waste material, for Contract 13-RFP-06 Biogas Renewable Energy Project at the Calumet Water Reclamation Plant (*As Revised*)
- A motion was made by Debra Shore, 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, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany
- Nay:** 1 - Mariyana T. Spyropoulos

**Abstain:** 1 - Michael A. Alvarez

- 33**   [14-0928](#)   Issue a purchase order and enter into an agreement with Infrastructure Engineering, Inc. for professional engineering services for Contract 14-257-5C Preliminary Engineering for a Flood Control Project on Calumet-Sag Tributary C in Bremen Township and Midlothian, Illinois, in an amount not to exceed \$216,265.93, Account 501-50000-601410, Requisition 1384276

**Approved**

- 34**   [14-0929](#)   Issue a purchase order and enter into an agreement with FluidClarity Ltd. for professional engineering services for Contract 14-065-5C Preliminary Engineering for a Flood Control Project on Central Road from the Des Plaines River to Greenwood Road, in an amount not to exceed \$643,418.09, Account 501-50000-601410, Requisition 1384275

**Approved**

- 35**   [14-0938](#)   Issue purchase order and amend an existing an agreement with SAP Public Services, Inc. for annual SAP Software Maintenance, in an amount not to exceed \$478,349.24, Account 101-27000-612820 Requisition 1379906

**Approved**

- 36**   [14-0965](#)   Issue purchase order and enter into an agreement for Contract 14-RFP-22 Remote Storage of District Records for a Three-Year Period, with R4 Services LLC, in an amount not to exceed \$119,000.00. Account 101-15000-612490, Requisition 1376365

**Approved**

- 37**   [14-0968](#)   Issue purchase order and enter into an agreement for Contract 14-RFP-24 E-Learning Courseware/Learning Management System for a Five-Year Period with Skillsoft Corporation in an amount not to exceed \$282,000.00, Accounts 101-25000-612820 and 101-27000-612820, Requisition 1378814

**Approved**

- 38**   [14-0977](#)   Issue purchase order for Contract 14-409-21, Furnish, Deliver and Install Various Safety Items on Four Ford Police Interceptors, to Public Safety Direct, Inc., in an amount not to exceed \$21,906.68, Account 201-50000-634860, Requisition 1380505

**Approved**

- 39**   [14-0978](#)   Issue purchase order for Contract 14-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Pomp's Tire Service, Inc., in an amount not to exceed \$98,099.00, Account 101-66000-623250, Requisition 1371564

**Approved**

- 40   [14-0997](#)   Issue purchase order and enter into an agreement for Contract 14-RFP-04 (RE-BID) Consulting Services for Office 365 Migration, with VIRE Technologies, LLC, in an amount not to exceed \$277,300.00, Account 201-50000-601170, Requisition 1367615
- Approved**
- 41   [14-0998](#)   Issue purchase order to DLT Solutions, LLC to Furnish and Deliver New Licenses and Renewal of the Autodesk Subscription and Advanced Support Program for AutoCAD Software, in an amount not to exceed \$119,605.41, Accounts 101-27000-612820, 623800 Requisition 1381908
- Approved**
- 42   [14-1003](#)   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 an amount not to exceed \$2,268,621.00, Account 101-68000-612650, Requisition 1361126 (As Revised)
- Approved**
- 43   [14-1004](#)   Issue purchase order to Furnish and Deliver External Carbon Source Product and Rental of a Portable Dosing System to the Calumet Water Reclamation Plant, to Environmental Operating Solutions, Inc. (EOS), in an amount not to exceed \$401,000.00. Account 201-50000-601170, Requisition 1384316
- Approved**

**Award Contract**

- 44   [14-0980](#)   Authority to award Contract 11-405-3M, Coarse Screens and RSP Slide Gates Replacement, Egan WRP, to IHC Construction Companies, LLC, in an amount not to exceed \$2,714,000.00, plus a five (5) percent allowance for change orders, in an amount of \$135,700.00, for a total amount not to exceed \$2,849,700.00, Account 401-50000-645650, Requisition 1374199

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

**Approved**

- 45   [14-0981](#)   Authority to award Contract 13-805-2S, Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$1,522,400.00, Account 201-50000-612600, Requisition 1378442

**Attachments:**   [08-AA 7-25-14.pdf](#)

**Approved**

- 46 [14-0982](#) Authority to award Contract 14-406-11, Main Office Building Chiller Overhaul, to Air Comfort Corporation, in an amount not to exceed \$24,600.00, Account 101-15000-612680, Requisition 1376717

**Approved**

- 47 [14-0983](#) Authority to award Contract 14-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A, B & C, to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$225,566.09, Account 101-20000-623090

**Attachments:** [GROUP A.pdf](#)

[GROUP B.pdf](#)

[GROUP C.pdf](#)

**Approved**

- 48 [14-0993](#) Authority to award Contract 14-806-21, Furnish, Deliver and Install Tank Drives at the Lemont Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$975,720.00, Account 201-50000-645650, Requisition 1373923

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

**Approved**

- 49 [14-0995](#) Authority to award Contract 14-772-11, Sewer Cleaning in the North Service Area, to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed \$263,837.00, Accounts 101-66000, 67000-612600, Requisition 1376370

**Attachments:** [08-AA 7-25-14.pdf](#)

**Approved**

- 50 [14-1017](#) Authority to award Contract 14-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group D to Production Distribution Companies in an amount not to exceed \$16,948.50, Account 101-20000-623270

**Attachments:** [14-033-11 Items list 4.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 51 [14-0913](#) Authority to decrease purchase order for Contract 13-104-11, Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories in an amount of \$8,379.44, from an amount of \$179,400.00, to an amount not to exceed \$171,020.56, Account 101-16000-612490, Purchase Order 3076306

Attachments: [9-4-14 CO ANA PO 3076306.pdf](#)

Approved

- 52 [14-0925](#) Authority to decrease Contract 12-368-2SR Upper Des Plaines Intercepting Sewer 20C Rehabilitation, North Service Area, to Kenny Construction Company in the amount of \$12,026.74, from an amount not to exceed \$2,257,779.00, to an amount not to exceed \$2,245,752.26, Account 201-50000-645700, Purchase Order 5001398

Attachments: [CO 12-368-2SR.pdf](#)

Approved

- 53 [14-0950](#) Authorization to increase cost estimate and scope of work for Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility at the Stickney Water Reclamation Plant, in an amount of \$7,886,040.00 from an amount of \$198,571,643.00 to an amount not to exceed \$206,457,683.00, under the Capital Improvements Program and Capital Improvements Bond Fund, Accounts 401-50000-645650, 645680 and 645780, Requisition 1379868

Attachments: [14-0950 12-197-3M HVAC Improvements at the MR Building SWRP](#)  
[14-0950 04-128-3P W Side Primary Settling Tanks 1-9 Aerated Grit Facility SWRP ecb](#)

Approved

- 54 [14-0957](#) Authority to increase Contract 12-630-11, Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount of \$13,020.86, from an amount of \$554,867.62 to an amount not to exceed \$567,888.48, Account 101-67000-623560, Purchase Order 3072046

Attachments: [12-630-11 080714.pdf](#)

Approved

- 55    [14-0960](#)    Authority to increase Contract 11-639-11 Furnish and Deliver Process Water Chemicals and Consulting Services to Various Locations, Groups A and B, to Fremont Industries, Inc., in an amount of \$25,414.50, from an amount of \$137,528.85, to an amount not to exceed \$162,943.35, and Group C, to H-O-H Water Technology, Inc., in an amount of \$4,247.00, from an amount of \$54,403.00, to an amount not to exceed \$58,650.00, Accounts 101-67000 68000/69000-623560, Purchase Orders 3068618 and 3068619

**Attachments:**    [11-639-11 081914.pdf](#)

**Approved**

- 56    [14-0963](#)    Authority to decrease Contract 11-613-11, Scavenger Services at Various Service Areas, Group B, to Land and Lakes Company, in an amount of \$30,093.00, from an amount of \$501,538.75, to an amount not to exceed \$471,445.75, Account 101-68000-612520, Purchase Order 5001237

**Attachments:**    [11-613-11 b final.pdf](#)

**A motion was made by Barbara J. McGowan, seconded by Patrick D. Thompson, 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

- 57    [14-0976](#)    Authority to increase Contract 11-618-13, Inspect, Maintain and Repair Emergency Generators at Various Service Areas (Rebid), to Charles Equipment Energy Systems LLC in an amount of \$6,000.00, from an amount of \$24,302.07, to an amount not to exceed \$30,302.07, Accounts 101-66000/67000/69000-612600/612650, Purchase Orders 5001359 and 5001360.

**Attachments:**    [DOC001+6K.PDF](#)

**Approved**

- 58    [14-0986](#)    Authority to increase purchase order with Workforce Software, LLC for Contract 12-RFP-04, for Human Resources Information System Including Payroll and Time Management, for Solution 1, Time and Attendance, in an amount of \$7,500.00 from an amount of \$772,375.00, to an amount not to exceed \$779,875.00 Accounts 101-27000-612820, 201-50000-601170, and 201-50000-623810, Purchase Order 3079544

**Attachments:**    [Change Order](#)

**Approved**

- 59    [14-0996](#)    Authority to increase purchase order to Canon Solutions America, Inc. for the leasing of multifunctional photocopier devices in an amount of \$1,322,924.00, from an amount of \$161,978.80 to an amount not to exceed \$1,484,902.80, Account [101-27000-612330](#), Purchase Order 3079801

Attachments:    [PO 3079801 CO Log.pdf](#)

Approved

## Budget & Employment Committee

### Authorization

- 60    [14-1012](#)    Authority to transfer 2014 departmental appropriations in the amount of \$186,700.00 in the Corporate Fund

Attachments:    [09.04.14 Board Transfer BF5.pdf](#)

Approved

## Engineering Committee

### Authorization

- 61    [14-0906](#)    Authority to execute a Structure Assignment Agreement between Metropolitan Water Reclamation District of Greater Chicago and City of Chicago for transfer of the sewer system located at West Peterson Avenue Right of Way approximately 150 feet west of the North Shore Channel in Chicago, Illinois, pursuant to Sewer Connection Authorization No. 12-CH-02

Approved

- 62    [14-0915](#)    Authority to execute a Structure Assignment Agreement between Metropolitan Water Reclamation District of Greater Chicago and City of Chicago for transfer of the sewer system located at South Loomis Street: Eleanor Street to Archer Avenue in Chicago, Illinois, pursuant to Sewer Connection Authorization No. 03-CH-11

Approved

## Judiciary Committee

### Authorization

- 63    [14-0933](#)    Authority to settle the Workers' Compensation Claim of Lawrence Deschamps vs. MWRDGC, Claim W000867001, in the sum of \$36,518.18, Account 901-30000-601090

Approved

- 64    [14-0934](#)    Authority to settle the Property Loss Claim of Daniel Ferguson, Claim AP 1328, in the sum of \$159,930.37 arising out of the May 11, 2014 and July 12, 2014 Calumet City Drop Shaft Events, Account 901-30000-667220

**Approved**

- 65    [14-0935](#)    Authority to settle the Property Loss Claim of Jason Cole, Claim AP 1343, in the sum of \$16,577.73 arising out of the May 11, 2014 and July 12, 2014 Calumet City Drop Shaft Events, Account 901-30000-667220

**Approved**

- 66    [14-0936](#)    Authority to settle the Workers' Compensation Claim of Christine Del Giudice vs. MWRDGC, Claim W000838380, in the sum of \$22,647.17, Account 901-30000-601090

**Approved**

## **Labor & Industrial Relations Committee**

### **Authorization**

- 67    [14-1013](#)    Authority to extend until October 2, 2014, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

**Approved**

## **Pension, Human Resources & Civil Service Committee**

### **Authorization**

- 68    [14-0937](#)    Authorization to enter into an agreement for Contract 13-RFP-27 Deferred Compensation Plan Administrative Services with Prudential Retirement Insurance and Annuity Company (Prudential), for a five-year period, effective January 1, 2015 to December 31, 2019

**Approved**

## **Public Information & Education**

### **Report**

- 69    [14-0900](#)    Report on the May 3, 2014 State of Illinois Environmental Protection Agency's Household Hazardous Waste Collection Program

**Published and Filed**

- 70 [14-0985](#) Report on Pollution Control Boat Naming

**Attachments:** [Pollution Control Boats Name.pdf](#)

Published and Filed

## Real Estate Development Committee

### Authorization

- 71 [14-0918](#) Authority to issue a check payable to Material Service Corporation in the amount of \$253,774.43 as reimbursement of the District's pro rata share of the First Installment of the year 2013 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

Approved

- 72 [14-0922](#) Authority to execute petition for annexation and enter into annexation agreement with the Village of Lyons for the annexation of approximately 27 acres of District land into the Village of Lyons

**Attachments:** [9-4-14 brd ltr att-Lyons-Plat of Annexation.pdf](#)

Approved

- 73 [14-0924](#) Authority to execute petition for annexation and enter into annexation agreement with the Village of Lemont for the annexation of approximately 13.6 acres of District land into the Village of Lemont

**Attachments:** [9-4-14 attachment Lemont Plat of Annexation.pdf](#)

Approved

- 74 [14-0941](#) Authority to issue a one-month permit to Nicor Gas Company to perform soil borings and survey work on District Main Channel Parcels 26.01, 26.04, 26.05, 27.01 and 28.01. Consideration shall be \$2,500.00

**Attachments:** [9-4-14 aerial view Nicor Gas soil boring permit.pdf](#)

Approved

- 75 [14-0987](#) Authority to issue a three (3) month permit to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois and known as Main Channel Parcel 42.03. Consideration shall be \$150,250.00

**Attachments:** [9-4-14 attachment aerial view - Ameropan.pdf](#)

Approved

- 76 [14-0988](#) Authority to issue a six (6) month permit extension to the City of Chicago on 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 for municipal purposes. Consideration shall be \$37,500.00.

Attachments: [9-4-14 attachment map- City of Chicago.pdf](#)

**Approved**

- 77 [14-0989](#) Authority to amend easement agreement dated February 7, 2002, between the District and the United States Army Corps of Engineers, to allow an expanded uniform use throughout the easement premises located on Main Channel Parcels 18.03, 19.01, 19.02, & 19.04 near 135th Street in Romeoville, Will County, Illinois, related to the operation and maintenance of electronic nuisance species barriers. Consideration shall be \$10.00.

Attachments: [9-4-14 att map-USACE amended easement1.pdf](#)

[9-4-14 att map-USACE amended easement2.pdf](#)

**Approved**

- 78 [14-0990](#) Authority to issue a nine (9) month permit to the Illinois State Toll Highway Authority on approximately 21,800 square feet of District real estate located east of Elmhurst Road between Willie Road and Oakton Street in Des Plaines, Illinois for staging, the rehabilitation of the Higgins Creek Bridge and the relocation of a 24" water main in connection with the construction of the Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00.

Attachments: [9-4-14 att map-ISTHA 9 month permit.pdf](#)

**Approved**

## **Stormwater Management Committee**

### **Authorization**

- 79 [14-0919](#) Authority to enter into an intergovernmental agreement with the Village of Winnetka for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

**Approved**

- 80 [14-0969](#) Authority to enter into an agreement with and make payment to Commonwealth Edison Company (ComEd) for the relocation of ComEd overhead primary distribution wire and poles 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 \$116,515.69, Account 501-50000-612490

**Approved**

- 81   [14-0992](#)   Authority to enter into an Intergovernmental Agreement with Cook County to review opportunities for joint funding of flood-relief management projects and stormwater management planning studies, and establishment of a joint program for the acquisition of flood-prone properties located in Cook County

**Approved**

## Miscellaneous and New Business

### Memorial Resolution

- 82   [14-1016](#)   MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Maureen O'Looney
- 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

- 83   [14-0756](#)   RESOLUTION sponsored by the Board of Commissioners recognizing Childhood Cancer Awareness Month
- A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 84   [14-0967](#)   RESOLUTION sponsored by the Board of Commissioners recognizing the Women's Business Development Center's 28th Annual Entrepreneurial Woman's Conference
- A motion was made by Barbara J. McGowan, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 85   [14-0991](#)   RESOLUTION sponsored by the Board of Commissioners recognizing the Jackie Robinson West All Stars for their amazing performance in the Little League World Series
- A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

### Additional Agenda Items

- 86   [14-1020](#)   Ratify the action of the Executive Director of August 28, 2014, issuing a one-month permit to Olympic Oil Company on 3.1 acres of District real estate located at 5200 West 41st Street in Cicero, Illinois; Main Channel Parcel 39.09 for temporary staging during an environmental cleanup action for a consideration of \$4,450.00

**Attachments:**   [Olympic Temp Permit MC 39.09 Bd Ltr.pdf](#)

**Approved**

- 87 [14-1021](#) Authority to: (1) enter into an Intergovernmental Agreement with the Illinois State Toll Highway Authority ("ISHTA") and the Mt. Prospect Park District relating to the Elgin O'Hare Expansion Project; (2) to sell ISHTA 5.858 acres of District real estate located along and near I-90 and at the Majewski Reservoir Site, Majewski Park and within the Kirie Water Reclamation Plant premises and (3) grant one permanent .064 acre easement and 2 temporary easements totaling 0.575 acres. Consideration is \$2,672,850.00

**Attachments:** [Exhibit B MWRD Parcels.pdf](#)

**Approved**

**Approval of the Consent Agenda with the exception of Items: 31, 32, 56, 82, 83, 84, and 85**

**A motion was made by Debra Shore, seconded by Patrick D. Thompson, 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

## Meeting Summary

### Speakers

*John Gorski, President of the Irish American Heritage Center, accepted the memorial resolution extending sympathy and condolences to the family of Maureen O'Looney (Re: Miscellaneous and New Business Item #82)*

*Karen Russo, President and Founder of Light it Up Gold, accepted the resolution recognizing Childhood Cancer Awareness Month (Re: Miscellaneous and New Business Item #83)*

*Roxanne Ward, Director of Community Relations & Corporate Initiatives, accepted the resolution recognizing the Women's Business Development Center's 28th Annual Entrepreneurial Woman's Conference (Re: Miscellaneous and New Business Item #84)*

*George Blakemore, concerned citizen, voiced concerns (Re: Procurement Items #29, 31, 32) (Re: Stormwater Management Item #81) and (Re: Miscellaneous and New Business Item #85)*

### Summary of Requests

*David St. Pierre*

*1 Frank Avila requested a list of states that allow biosolid-treated soil to be used for crops intended for human consumption (Re: Procurement Item #29)*

*2 Mariyana T. Spyropoulos requested a copy of the memo detailing the tax structure (Re: Procurement Item #71)*

*3 Barbara J. McGowan requested status reports on the environmental clean up (Re: Real Estate Item #86)*

**Study Session**

*A Public Hearing is scheduled on Thursday, September 18, 2014 immediately following the board meeting. The purpose of the public hearing is to discuss the Collection System Operation and Maintenance Manual*

*A Study Session is scheduled for the Committee on Pension, Human Resources, and Civil Service on Thursday, September 18, 2014 immediately following the public hearing. The purpose of the study session is to discuss policy changes*

*A Study Session is scheduled for the Committee on Finance on Thursday, September 18, 2014 immediately following the previous scheduled study session. The purpose of the study session is to discuss GASB 67/68 and the OPEB Trust Funding Policy*

**Announcements**

*President Kathleen Therese Meany invited staff to partake in the District's Annual Employee Picnic on Saturday, September 6, 2014*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for September 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: Friday, September 5, 2014

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

**Adjournment**

A motion was made by Barbara J. McGowan, seconded by Debra Shore that when the Board Adjourns, it adjourns to meet again on Thursday, September 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:** 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

**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 September 4, 2014, are hereby approved.

**APPROVED:**

/s/ Kathleen Therese Meany

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

September 4, 2014