



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, September 18, 2014

10:05 AM

Board Room

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:15 a.m.

Roll Call

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

Procurement Committee

Report

- 1 [14-1065](#) Report on advertisement of Request for Proposal 14-RFP-34, Furnish, Deliver and Configure an Odor Monitoring System, estimated cost \$350,000.00, Account 201-50000-634990, Requisition 1383888

Recommended

- 2 [14-1093](#) Report of bid opening of Tuesday, September 9, 2014

Recommended

Authorization

- 3 [14-1048](#) Authorization to amend Board Order of August 7, 2014, regarding Issue a purchase order to McLarens Young International, Inc. for claims adjuster services and related expenses incurred as a result of the operating emergency that was declared on May 15, 2014 in an amount not to exceed \$50,000.00, Account 901-30000-667220, Requisition 1383190

Recommended

- 4 [14-1087](#) Authorization to accept initial annual rental bid for Contract 14-365-11 Proposal to Lease for 39-years 13.74+/- acres of District real estate located at 2801 South Leavitt Street, Chicago, Illinois; Main Chanel Parcel 43.03 from Swift Transportation Company of Arizona, LLC., in the amount of \$750,000.00

Attachments: [9-18-14 att map 39 yr lease - Swift.pdf](#)

Recommended

Authority to Advertise

- 5 [14-1025](#) Authority to advertise Contract 14-474-11 Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost \$31,050.00, Account 101-27000-612820, Requisition 1381928

Recommended

- 6 [14-1045](#) Authority to advertise Contract 14-674-11 Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, estimated cost \$331,400.00, Accounts 101-66000/67000/68000/69000-612860/623250, Requisitions 1373890, 1375062, 1375059, 1375076, 1375070 and 1375423

Recommended

- 7 [14-1046](#) Authority to advertise Contract 15-633-11 Furnish and Deliver Polymer, estimated cost \$16,692,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1385006, 1375761 and 1377820

Recommended

- 8 [14-1049](#) Authority to advertise Contract 15-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, estimated cost \$1,830,000.00, Account 101-66000-612520, Requisition 1379120

Recommended

- 9 [14-1050](#) Authority to advertise Contract 15-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, estimated cost \$2,950,000.00, Account 101-66000-612520, Requisition 1379142

Recommended

- 10 [14-1054](#) Authority to advertise Contract 15-695-11 Services of Tractor Mounted Paddle Aerators with Operators, estimated cost \$1,250,000.00, Account 101-66000-612520, Requisition 1379143

Recommended

- 11 [14-1058](#) Authority to advertise Contract 14-707-21 Furnish and Deliver Water Quality Instruments and Related Equipment to the Kirie Water Reclamation Plant, estimated cost \$164,000.00, Account 201-50000-634990, Requisition 1382869

Recommended

- 12 [14-1066](#) Authority to advertise Contract 15-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$413,200.00, Accounts 101-20000, 16000, 66000-623820 Requisitions, 1382494, 1382495, 1384944 and 1384953
- Recommended**
- 13 [14-1067](#) Authority to advertise Contract 15-003-11 Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, estimated cost \$73,000.00, Account 101-20000-623570
- Recommended**
- 14 [14-1069](#) Authority to advertise Contract 15-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$159,000.00, Account 101-20000-623570
- Recommended**
- 15 [14-1088](#) Authority to advertise Contract 14-366-11 for public tender of bids a thirty-nine (39) year lease on approximately 11.66 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. The minimum initial annual rental bid shall be established at \$601,000.00

Attachments: [9-18-14 attachment aerial view - Ameropan.pdf](#)

Recommended

Issue Purchase Order

- 16 [14-1023](#) Issue purchase order to Governmentjobs.com, Inc., D.B.A. NEOGOV, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$13,430.00, Account 101-27000-612820, Requisition 1380482
- Recommended**
- 17 [14-1024](#) Issue purchase order to National Fire Protection Association to Furnish and Deliver National Fire Codes On-Line Subscription License, in an amount not to exceed \$33,000.00, Account 101-27000-612820, Requisition 1380229
- Recommended**
- 18 [14-1026](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software Maintenance under State of Illinois Statewide Master Contract CMS4744070, in an amount not to exceed \$13,181.00, Account 101-27000-612820, Requisition 1380230

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that this Agenda Item be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Abstain: 1 - Debra Shore

Absent: 1 - Mariyana T. Spyropoulos

- 19 [14-1033](#) Issue a purchase order and enter into an agreement with Ciorba Group, Inc. for professional engineering services for Contract 14-111-5C Preliminary Engineering for a Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road, in an amount not to exceed \$651,696.70, Account 501-50000-601410, Requisition 1384978

Recommended

- 20 [14-1037](#) Issue purchase order to CDW Government LLC., to Furnish and Deliver Cisco SmartNet service and support for Cisco routers and switches, in an amount not to exceed \$173,805.17, Account 101-27000-612840, Requisition 1382887

Recommended

- 21 [14-1039](#) Issue purchase order and enter into an agreement for Contract 13-RFP-03 (Re-Bid) Professional Services for Biostatistician Support, with MC Consulting, Inc. in an amount not to exceed \$72,000.00, Account 101-16000-601170, Requisition 1354052

Recommended

- 22 [14-1042](#) Issue purchase order for Contract 14-705-21, Furnish and Deliver a Primary Sludge Pump with VFD to the Egan Water Reclamation Plant, to Pro-Pump, Inc., in an amount not to exceed \$69,309.00. Account 201-50000-645650, Requisition 1372508.

Recommended

- 23 [14-1068](#) Issue purchase order for Contract 14-317-11, Furnish and Deliver Gas Detectors, Bump Test Stands and Electronic Cylinder Holders with Accessories for a Two-Year Period, to Five Star Safety Equipment, Inc., in an amount not to exceed \$429,088.00, Account 101-25000-623780, Requisition 1377481

Recommended

- 24 [14-1075](#) Issue purchase order for Contract 13-817-21, Furnish and Deliver One Diesel Tractor with End Loader to the Prairie Plan Site in Fulton County, Illinois, to A. C. McCartney Equipment, Inc., in an amount not to exceed \$36,965.00, Account 201-50000-634860, Requisition 1349633

Recommended

- 25 [14-1094](#) Issue purchase order for Contract 14-602-21, Furnish and Deliver Platform Lifts, to T & N Chicago, Inc., in an amount not to exceed \$68,937.48. Account 201-50000-634990, Requisitions 1371153 and 1377217

Recommended

- 26 [14-1095](#) Issue purchase order and enter into an agreement with Precision Control System of Chicago, Inc., to Provide Parts and Service for the HVAC and Mechanical Intelligent Automation (I/A) Systems at the Calumet Water Reclamation TARP Pumping Station in an amount not to exceed \$29,988.00, Account 101-68000-612680, Requisition 1369665

Recommended

Award Contract

- 27 [14-1072](#) Authority to award Contract 14-665-13 (Re-Bid), Landscape Maintenance, to Classic Landscape, Ltd., in an amount not to exceed \$30,460.00, Account 101-67000-612420, Requisition 1364354

Recommended

Increase Purchase Order/Change Order

- 28 [14-1029](#) Authority to increase purchase order and amend the agreement with the U.S. Geological Survey, United States Department of the Interior, for the Streetscape Project in an amount of \$32,000.00, from an amount of \$70,000.00, to an amount not to exceed \$102,000.00, Account 501-50000-612490, Purchase Order 3080762

Recommended

- 29 [14-1030](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$19,703.05, from an amount of \$166,354,653.19, to an amount not to exceed \$166,374,356.24, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Agenda Item be Recommended. 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

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Mariyana T. Spyropoulos

- 30 [14-1031](#) Authority to increase Contract 73-161-DH McCook Reservoir Expanded Stage 2 Overburden Removal, to Lane Construction Corporation in an amount of \$29,150.00, from an amount of \$18,666,667.00, to an amount not to exceed \$18,695,817.00, Account 401-50000-645620, Purchase Order 5001388

Attachments: [CO 73-161-DH.pdf](#)

Recommended

- 31 [14-1032](#) Authority to decrease Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to Greeley and Hansen in an amount of \$122.96, from an amount of \$19,609,237.00, to an amount not to exceed \$19,609,114.04, Account 401-50000-601420, Purchase Order 3043016

Attachments: [CO 04-128-3P.PDF](#)

Recommended

- 32 [14-1035](#) Authority to increase Contract 09-365-5F Heritage Park Flood Control Facility, to F.H. Paschen/Lake County Grading, A Joint Venture in an amount of \$17,594.73, from an amount of \$29,608,064.45, to an amount not to exceed \$29,625,659.18, Account 501-50000-645620, Purchase Order 5001339

Attachments: [CO 09-365-5F.PDF](#)

Recommended

- 33 [14-1036](#) Authority to increase purchase order and amend the agreement with Black and Veatch, Inc., for professional engineering services in an amount of \$100,000.00, from an amount of \$1,926,103.00, to an amount not to exceed \$2,026,103.00, Accounts_401-50000-601410 and 601420, Purchase Order 3079474

Attachments: [CO 11-195-3P B&V.PDF](#)

Recommended

- 34 [14-1041](#) Authority to decrease purchase order and amend the agreement with Microsystems, Inc., for Contract 12-RFP-17, Microfilming and Scanning Services for a Three-Year Period, in an amount of \$13,500.00, from an amount of \$158,836.00, to an amount not to exceed \$145,336.00. Account 101-15000-612090, Purchase Order 3075218

Recommended

- 35 [14-1044](#) Authority to increase purchase order and exercise an option to extend the agreement for thirty-six (36) months, with LeasePlan USA, Inc., for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period, in an amount of \$1,457,800.00, from an amount of \$1,251,107.58, to an amount not to exceed \$2,708,907.58, Accounts 101-15000-612080, 612860, Purchase Order 3070364 (*As Revised*)

Attachments: [BTL Increase PO 3070364 - LeasePlan.pdf](#)

Recommended

- 36 [14-1051](#) Authority to increase Contract 12-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators at LASMA and CALSMA, to Bechstein-Klatt, in an amount of \$300,000.00 from an amount of \$2,936,163.81 to an amount not to exceed \$3,236,163.81, Account 101-66000-612520 , Purchase Orders 5001331 and 5001332

Attachments: [12-696-11 090314.pdf](#)

Recommended

- 37 [14-1053](#) Authority to increase purchase order and amend the agreement with Ricoh USA for services to provide maintenance, service, repairs and supplies for 15 Ricoh copiers in an amount of \$4,800.00 from an amount of \$28,558.67, to an amount not to exceed \$33,358.67, Account 101-27000-612810, Purchase Order 8007248

Attachments: [918 po 8007248 CO log.pdf](#)

Recommended

- 38 [14-1055](#) Authority to increase Contract 12-673-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B&W Truck Repair, Inc., in an amount of \$18,250.00 from an amount of \$155,077.57 to an amount not to exceed \$173,327.57, Accounts 101-69000-612860/623250, Purchase Order 3070889

Attachments: [12-673-11 090314.pdf](#)

Recommended

- 39 [14-1057](#) Authority to increase Contract 12-699-11, Services of Heavy Equipment with Operators for Materials Handling at LASMA and CALSMA, to M.A.T. Leasing, Inc., in an amount of \$335,000.00, from an amount of \$2,031,107.43, to an amount not to exceed \$2,366,107.43, Account 101-66000-612520, Purchase Order 5001340

Attachments: [12-699-11 090314.pdf](#)

Recommended

- 40 [14-1091](#) Authority to increase purchase order and amend the agreement with Quarles & Brady LLP (Quarles) to represent the District's interest in the ComEd appeal of the delivery rate proceeding before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, and participate in settlement discussions to remedy the estimation method used by ComEd in their Embedded Cost of Service Study (ECOSS) and to participate in discussions of the ComEd Efficiency Program, in an amount of \$125,000.00, from an amount of \$166,000.00 to an amount not to exceed \$291,000.00, Account 101-66000-601170 Purchase Order 3076742

Attachments: [Quarles Brady REACT, Sept 18 BM.pdf](#)

Recommended

Engineering Committee

Report

- 41 [14-1061](#) Report on change orders authorized and approved by the Director of Engineering during the months of July and August 2014

Attachments: [CO July & Aug.PDF](#)
[CO July & Aug - Contingency.PDF](#)
[CO Status.PDF](#)

Recommended

Authorization

- 42 [14-1034](#) Authorization to execute a memorandum of understanding with the U.S. Army Corps of Engineers for the design of the McCook Reservoir Des Plaines Inflow Tunnel project *(As Revised)*

Deleted by the Executive Director

- 43 [14-1060](#) Authority to approve and execute a permanent stormwater utility easement agreement with the Village of Hanover Park for the construction and perpetual maintenance of storm sewers on the District's Hanover Park Water Reclamation Plant property *(As Revised)*

Attachments: [Hanover Park Exhibit.PDF](#)

Deleted by the Executive Director

Judiciary Committee

Report

- 44 [14-1063](#) Report on the Release of Executive Session Transcripts

Recommended

- 45 [14-1089](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00 *(As Revised)*

Attachments: [Settlements 9.18.14.pdf](#)

Recommended

Real Estate Development Committee

Authorization

46 [14-1064](#)

Authority to grant a 25-year, 5' x 2',640' non-exclusive easement to AT&T to install, construct, reconstruct, operate, maintain, and remove a 1¼-inch diameter underground cable on District real estate located south of Oscar Linn Road in Fulton County, Illinois. Consideration shall be an initial annual fee of \$2,500.00.

Attachments: [9-18-14 25 yr easement for AT&T.pdf](#)

Recommended

47 [14-1073](#)

Authority to issue a five (5) year permit extension to the City of Chicago for the continued use of five TARP dropshafts to receive emergency snowmelt discharges from snow-melting machines as part of the Emergency Snow Removal Plan for the Chicago Loop Area. Consideration shall be a nominal fee of \$10.00.

Recommended

48 [14-1074](#)

Authority to grant a 25-year, non-exclusive easement to Equilon Enterprises LLC d/b/a Shell Oil Products US on 0.773± acres of District real estate located at the Gloria Alitto Majewski Reservoir site to construct, operate, maintain, repair and remove two (2) 6-inch pipelines. Consideration shall be an initial annual fee of \$15,153.00

Attachments: [9-18-14 att map easement to Equilon-Shell Oil.pdf](#)

Recommended

49 [14-1076](#)

Authority to issue a 1-year permit to Equilon Enterprises LLC d/b/a Shell Oil Products US on 3.287± acres of District real estate located at the Gloria Alitto Majewski Reservoir site for use as a construction staging area for its pipeline relocation project. Consideration shall be \$64,441.00

Attachments: [9-18-14 att map easement to Equilon-Shell Oil.pdf](#)

Recommended

50 [14-1077](#)

Authority to acquire easement interests in the real estate commonly known as 5533 West 129th Street in Crestwood, Illinois comprising 0.174 acres relating to the construction of the Flood Control/Streambank Stabilization Project on Tinley Creek in Crestwood, Illinois and authority for payment to Glenn A. Fischer and Teresa M. Fischer, the owners of said real estate, in connection with Contract 10-883-AF in an amount not to exceed \$47,000.00 plus closing and title costs, Account 501-50000-667340, Stormwater Management Fund

Attachments: [9-18-14 plat of survey to acquire Fischer easement in Crestwood.pdf](#)

Recommended

- 51 [14-1078](#) Authority to acquire easement interests in the real estate commonly known as 5424 and 5428 West 129th Street in Crestwood, Illinois comprising .481 acres related to the construction of the Flood Control/Streambank Stabilization Project on Tinley Creek in Crestwood, Illinois from Mangan Realty, Inc., the owner of said real estate, in connection with Contract 10-883-AF in consideration of repaving its parking lot after the project is completed at a cost of approximately \$35,000.00 plus closing and title costs, Account 501-50000-667340, Stormwater Management Fund

Attachments: [9-18-14 att map to acquire easement-Mangan Realty.pdf](#)

Recommended

- 52 [14-1080](#) Authority to acquire easement interests in the real estate commonly known as 5501 West 129th Street in Crestwood, Illinois comprising .051 acres relating to the construction of the Flood Control/Streambank Stabilization Project on Tinley Creek in Crestwood, Illinois and authority for payment to Ronald W. Postema and Elizabeth Postema, the owners of said real estate, in connection with Contract 10-883-AF in an amount not to exceed \$36,000.00 plus closing and title costs, Account 501-50000-667340 Stormwater Management Fund

Attachments: [9-18-14 att map to acquire easement - Postema.pdf](#)

Recommended

- 53 [14-1081](#) Authority to acquire easement interests in the real estate commonly known as 5441 West 129th Street in Crestwood, Illinois comprising .031 acres relating to the construction of the Flood Control/Streambank Stabilization Project on Tinley Creek in Crestwood, Illinois and authority for payment to Steven L. Jurlow and Paula M. Jurlow, the owners of said real estate, in connection with Contract 10-883-AF in an amount not to exceed \$28,000.00 plus closing and title costs, Account 501-50000-667340 Stormwater Management Fund

Attachments: [9-18-14 att map to acquire easement - Jurlow.pdf](#)

Recommended

- 54 [14-1082](#) Authority to acquire easement interests in the real estate commonly known as 5517 West 129th Street in Crestwood, Illinois comprising .072 acres relating to the construction of the Flood Control/Streambank Stabilization Project on Tinley Creek in Crestwood, Illinois and authority for payment to Beth Martin, the owner of said real estate, in connection with Contract 10-883-AF in an amount not to exceed \$24,000.00 plus closing and title costs, Account 501-50000-667340 Stormwater Management Fund

Attachments: [9-18-14 att map to acquire easement - Martin.pdf](#)

Recommended

- 55 [14-1083](#) Authority to acquire easement interests in the real estate commonly known as 5525 West 129th Street in Crestwood, Illinois comprising .089 acres relating to the construction of the Flood Control/Streambank Stabilization Project on Tinley Creek in Crestwood, Illinois and authority for payment to William J. Liberio and Michelle D. Liberio, the owners of said real estate, in connection with Contract 10-883-AF in an amount not to exceed \$24,000.00 plus closing and title costs, Account 501-50000-667340 Stormwater Management Fund

Attachments: [9-18-14 att map to acquire easement - Liberio.pdf](#)

Recommended

- 56 [14-1084](#) Authority to acquire easement interests in the real estate commonly known as 5433 West 129th Street in Crestwood, Illinois comprising 0.048 acres relating to the construction of the Flood Control/Streambank Stabilization Project on Tinley Creek in Crestwood, Illinois and authority for payment to Robert T. Pehanich, the owner of said real estate, in connection with Contract 10-883-AF in an amount not to exceed \$27,000.00 plus closing and title costs, Account 501-50000-667340 Stormwater Management Fund

Attachments: [9-18-14 att map to acquire easement - Pehanich.pdf](#)

Recommended

- 57 [14-1085](#) Authority to purchase property interests in the real estate commonly known as 5509 West 129th Street in Crestwood, Illinois comprising 0.056 acres relating to the construction of the Flood Control/Streambank Stabilization Project on Tinley Creek in Crestwood, Illinois and authority for payment to David P. Cypser and Karen A. Cypser, the owners of said real estate, in connection with Contract 10-883-AF in an amount not to exceed \$32,000.00 plus closing and title costs, Account 501-50000-667340 Stormwater Management Fund

Attachments: [9-18-14 att map to acquire easement - Cypser.pdf](#)

Recommended

- 58 [14-1086](#) Authority to acquire easement interests in the real estate commonly known as 5425 West 129th Street in Crestwood, Illinois comprising 0.059 acres relating to the construction of the Flood Control/Streambank Stabilization Project on Tinley Creek in Crestwood, Illinois and authority for payment to Karl D. Rohe and Susan A. Rohe, the owners of said real estate, in connection with Contract 10-883-AF in an amount not to exceed \$30,000.00 plus closing and title costs, Account 501-50000-667340 Stormwater Management Fund

Attachments: [9-18-14 att map to acquire easement - Rohe.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 59 [14-1071](#) Authorization to negotiate and enter into an intergovernmental agreement with the Village of Glenview for the acquisition of flood-prone properties, with payment to the Village of Glenview in an amount not to exceed \$8,000,000.00

Recommended

Miscellaneous & New Business

Ordinance - User Charge

- 60 [UC14-001](#) An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

Attachments: [UC14-001 Ordinance](#)
[09-18-14_Authority to Amend UC Ordinance - BTL.pdf](#)

A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this User Charge Ordinance be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 2 - Frank Avila, Mariyana T. Spyropoulos

Additional Agenda Items

- 61 [14-1070](#) Authority to issue a one-month permit extension 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 staging an environmental cleanup action. Consideration shall be \$4,450.00

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

Recommended

Approval of the Consent Agenda with the exception of Items: 18, 29, 42, 43, 60 and 62

A motion was made by Debra Shore, seconded by Frank Avila, 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, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 1 - Mariyana T. Spyropoulos

- 62 [14-1102](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Jesse Donald Madison

A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Memorial Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

None

Adjournment

The Committee of the Whole meeting of September 18, 2014 was adjourned at 10:30 a.m.

/s/ Jacqueline Torres
Clerk