

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, October 16, 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 Patrick D. Thompson, 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 Frank Avila, 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 11:00 am President Kathleen Therese Meany reconvened the regular board meeting to order

Procurement Committee

Report

- 1 [14-1182](#) Report on advertisement of Request for Proposal 14-RFP-35 Energy Curtailment Services
Published and Filed
- 2 [14-1205](#) Report on rejection of bids for Contract 14-437-11, Furnish, Deliver and Install One (1) Booklet Maker Machine with a Thirty-Six (36) Month Maintenance Agreement, estimated cost \$93,200.00.
Published and Filed
- 3 [14-1206](#) Report of bid opening of Tuesday, September 23, 2014
Published and Filed
- 4 [14-1207](#) Report of bid opening of Tuesday, September 30, 2014
Published and Filed
- 5 [14-1217](#) Report of bid opening of Tuesday, October 7, 2014
Published and Filed

- 6 [14-1218](#) Report on rejection of bids for Contract 14-699-11, Environmental Hazard Cleanup and Emergency Response, estimated cost \$150,000.00.

Published and Filed

Authorization

- 7 [14-1176](#) Authorization to enter into an agreement and make payment to the Water Environment Research Foundation for the cost of participation in a research project to develop sustainable struvite control using residual gas from a digester gas cleaning process, in an amount not to exceed \$50,000.00, Account 201-50000-601170

Approved

- 8 [14-1177](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,469.29, Account 101-50000-601170

Approved

- 9 [14-1180](#) Authorization for payment to the Water and Wastewater Leadership Center for tuition fees for three (3) senior managers to attend an 11-day Residential Leadership Development program in an amount not to exceed \$25,500.00, Account 101-25000-601170

Approved

- 10 [14-1181](#) Authorization to amend Board Order of September 18, 2014, regarding 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, Agenda Item No. 7, File No. 14-1046

Approved

- 11 [14-1184](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2014/2015 membership dues in an amount not to exceed \$14,120.00, Account 101-15000-612280

Approved

- 12 [14-1189](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2015 membership dues in an amount not to exceed \$60,000.00, Account 101-15000-612280

Approved

- 13 [14-1190](#) Authorization to amend Board Order of September 4, 2014, regarding 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, Agenda Item No. 38, File No. 14-0977

Approved

Authority to Advertise

- 14 [14-1175](#) Authority to advertise Contract 15-348-11 Services to Remove Hazardous Materials from Various District Locations, on an as-needed basis, for a three year period, estimated cost \$270,300.00, Account 101-25000-612780, Requisition 1379913
Approved
- 15 [14-1192](#) Authority to advertise Contract 15-617-11 Power Distribution Equipment Inspection and Repairs, estimated cost \$154,200.00, Accounts 101-67000/68000/69000-612650/623070/612240, Requisition 1376098
Approved
- 16 [14-1194](#) Authority to advertise Contract 15-809-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$70,000.00, Account 101-68000-623820, Requisition 1379557
Approved
- 17 [14-1196](#) Authority to advertise Contract 14-704-21 Furnish and Deliver Remote Electrical Racking Devices, estimated cost \$120,000.00, Account 201-50000-634650, Requisition 1383166
Approved
- 18 [14-1198](#) Authority to advertise Contract 14-608-21, Furnish and Deliver Three Lagoon Pumps and Loading Devices to LASMA and CALSMA, estimated cost \$132,000.00, Account 201-50000-634990, Requisition 1382817
Approved
- 19 [14-1199](#) Authority to advertise Contract 12-716-21 Furnish and Deliver Return Activated Sludge Valves and Appurtenances to the Egan Water Reclamation Plant, estimated cost \$36,000.00, Accounts 201-50000-645650, Requisition 1384958
Approved

Issue Purchase Order

- 20 [14-1186](#) Issue a purchase order and enter into an agreement with HR Green, Inc. for professional engineering services for Contract 14-258-5C Preliminary Engineering for a Flood Control Project in the vicinity of 135th Street and Central Avenue in Crestwood, Illinois, in an amount not to exceed \$399,110.85, Account 501-50000-601410, Requisition 1386471
Approved

- 21 [14-1187](#) Issue a purchase order and enter into an agreement with Robinson Engineering, Ltd. for professional engineering services for Contract 14-256-5C Preliminary Engineering for a Flood Control Project in the Worth Woods Subdivision in Worth, Illinois, in an amount not to exceed \$118,788.80, Account 501-50000-601410, Requisition 1386465

Approved

- 22 [14-1188](#) Issue purchase order to Myers Briggs & Company, Inc. for Furnishing Excess Marine Liability Insurance Coverage for District Marine Vessels in an amount not to exceed \$16,519.00, Account 101-25000-612290, Requisition 1385425

Approved

- 23 [14-1191](#) Issue purchase order to Myers Briggs & Company, Inc., for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$11,048.00, Account 101-25000-612290, Requisition 1385426 and authorization for payment to Myers Briggs & Company, Inc., for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$11,949.00, Account P802-11000-798200

Approved

- 24 [14-1195](#) Issue a purchase order to National Technology Transfer, Inc., to provide a two-day seminar on Programmable Logic Controllers (PLC) - Automation Systems, in a total amount not to exceed \$13,584.00, Account 101-67000-601100 Requisition 1386170

Approved

Award Contract

- 25 [14-1203](#) Authority to award Contract 14-009-11, Furnish and Deliver Cloths, Paper Towels and Toilet Tissue to Various Locations for a One (1) Year Period, Group A to Wipeco, Inc., in an amount not to exceed \$5,280.00, and Groups B and C to Inlander Brothers Inc., in an amount not to exceed \$105,452.50, Account 101-20000-623660

Attachments: [14-009-11.pdf](#)

Approved

- 26 [14-1204](#) Authority to award Contract 13-985-12, Railroad Car Repair, Maintenance and Rebuilding at the Stickney Water Reclamation Plant, to JK-CO, LLC, in an amount not to exceed \$316,117.47, Account 101-69000-612670, Requisition 1356608

Approved

- 27 [14-1219](#) Authority to award Contract 14-922-21, Furnish, Deliver and Install a Hazardous Gas Detection System to the Westside Pumping Station, to Electrical Systems, Inc., in an amount not to exceed \$133,300.00, Account 201-50000-645680, Requisition 1380228
- Approved**
- 28 [14-1220](#) Authority to award Contract 14-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Groups A, B & C to Safety Supply Illinois, LLC in an amount not to exceed \$40,958.88, Account 101-20000-623700
- Attachments:** [14-032-11 item list.pdf](#)
- Approved**
- 29 [14-1226](#) Authority to award Contract 14-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Items 1 and 2 to Intek Technology, Inc., in an amount not to exceed \$4,971.75, Items 3, 4 and 5 to RILCO, INC. d/b/a Rock Island Lubricants and Chemicals, in an amount not to exceed \$14,394.10, Items 6, 10, 13, 16 and 19 to Mid-Town Petroleum Acquisition, LLC d/b/a Reladyne, in an amount not to exceed \$82,126.75, Items 7 and 14 to Valdes, LLC, in an amount not to exceed \$9,936.00, Items 8, 9 and 18 to Black Dog Chicago, Corp., in an amount not to exceed \$24,894.44, Items 11, 12 and 15 to Feece Oil Company, in an amount not to exceed \$5,640.80, Item 17 to Parent Petroleum, Inc., in an amount not to exceed \$3,542.40, Item 20 to Petroliance, LLC., in an amount not to exceed \$19,096.00 and Item 21 to Superior Petroleum Products, in an amount not to exceed \$4,104.00, Account 101-20000-623860
- Attachments:** [14-030-11 items.pdf](#)
- Approved**
- 30 [14-1227](#) Authority to award Contract 10-885-AF (Re-Bid), Streambank Stabilization of I&M Canal Tributary D, to Path Construction Company, in an amount not to exceed \$1,124,000.00, Account 501-50000-645620, Requisition 1361988
- Attachments:** [08-AA.pdf](#)
 [Contract 10-885-AF CIP Report.pdf](#)
- Approved**
- 31 [14-1228](#) Authority to award Contract 11-889-5F, Streambank Stabilization Projects for Higgins Creek and McDonald Creek, to Industria, Inc., in an amount not to exceed \$2,445,787.00, Account 501-50000-645720, Requisition 1380227
- Attachments:** [08-AA.pdf](#)
 [Contract 11-889-5F CIP Report.pdf](#)
- Approved**

Increase Purchase Order/Change Order

- 32 [14-1183](#) Authority to decrease Contract 14-425-12, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-six (36) Month Period, to Unisource Worldwide, Inc. in an amount of \$35,100.00, from an amount of \$334,367.13 to an amount not to exceed \$299,267.13, Account 101-15000-623520, Purchase Order 3082250

Approved

- 33 [14-1193](#) Authority to increase purchase order to Drydon Equipment, Inc., for pump repair parts at the Stickney Water Reclamation Plant, in an amount of \$13,357.20, from an amount of \$20,502.00, to an amount not to exceed \$33,859.20, Account 101-69000-623270, Purchase Order 3082125

Approved

- 34 [14-1197](#) Authority to increase Contract 13-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount of \$100,000.00 from an amount of \$176,000.00 to an amount not to exceed \$276,000.00, Account 101-67000-612520, Purchase Order 5001410

Attachments: [13-753-11 093014.pdf](#)

Approved

- 35 [14-1223](#) Authority to increase purchase order and amend the agreement with Beveridge & Diamond, P.C. to represent the District in the case of the *United States of America and State of Illinois v. Metropolitan Water Reclamation District of Greater Chicago*; Civil Action No. 1:11-cv-08859 in an amount of \$150,000.00 from an amount of \$2,400,000.00, to an amount not to exceed \$2,550,000.00, Account 101-30000-601170, Purchase Order 3045395

Attachments: [Beveridge & Diamond Change Order.pdf](#)

Approved

- 36 [14-1225](#) Authority to increase purchase order and amend the agreement with AT&T Corporation for Co-Location Services in an amount of \$44,600.00, from an amount of \$1,066,644.99, to an amount not to exceed \$1,111,244.99 Account 101-27000-612210, Purchase Order 3067251

Attachments: [Change Order Log.pdf](#)

Approved

- 37 [14-1229](#) Authority to increase the purchase order for Contract 13-327-11 for Semi-Annual Inspection, Repairing, Recharging and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for a three-year period to Surefire Protection, Inc., in the amount of \$34,536.00, from an amount of \$122,500.00, to an amount not to exceed \$157,036.00, Account 101-25000-612780, Purchase Order 3075447

Approved

Budget & Employment Committee

Report

- 38 [14-1208](#) Report on Budgetary Revenues and Expenditures Through Second Quarter June 30, 2014

Attachments: [2014 2nd Quarter Summary attachment.pdf](#)

Published and Filed

Engineering Committee

Report

- 39 [14-1212](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2014

Attachments: [CO September.PDF](#)
[CO September - Contingency.PDF](#)
[CO Status.pdf](#)

Published and Filed

Authorization

- 40 [14-1178](#) Authorization to enter into a Memorandum of Understanding with Aarhus Vand A/S of Denmark for Engaging in a Knowledge Exchange Program

Approved

- 41 [14-1179](#) Authority to make payment of \$1,500,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Real Estate Development Committee

Authorization

- 42 [14-1201](#) Authority to issue a 46-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth, for its annual Christmas tree sale and fundraising event from November 15, 2014 through December 31, 2014. Consideration shall be a nominal fee of \$10.00

Attachments: [Bd Ltr Worth tree sale 10 16 2014.pdf](#)

Approved

- 43 [14-1210](#) Authority to issue a 1-year permit extension to CH2M Hill Engineers, Inc. to continue to access District real estate along the Des Plaines River, Sanitary & Ship Canal, and Illinois & Michigan Canal, from approximately 1/2 mile west of Lemont Road in Lemont to Cicero Avenue in Stickney, to close previously installed monitoring wells. Consideration shall be a nominal fee of \$10.00

Attachments: [CH2M 1 yr permit Lemont Station Bd Ltr 10 16 2014.pdf](#)

Deleted by the Executive Director

- 44 [14-1215](#) Authority to amend lease agreement between the District and Chicago Title Land Trust as Assignee of LaSalle National Bank, as Trustee under Trust Agreement dated October 11, 1979, on 5.7 acres of District real estate located at 3350 South Kedzie Avenue, Chicago, Illinois; Main Channel Parcel 41.03

Attachments: [Midway Migala Bd Ltr 10 16 2014.pdf](#)

Approved

- 45 [14-1216](#) Consent to T-Mobile Central LLC's collocation of thirteen (13) antennas and related equipment on an approximately 50'x 50' Sprint easement area located on the southern portion of North Shore Channel Parcel 5.01 in Skokie. Consideration shall be an initial annual collocation fee of \$14,400.00

Attachments: [T Mobile Skokie Bd. Ltr. 10 16 2014.pdf](#)

Approved

Stormwater Management Committee**Report**

- 46 [14-1202](#) Report on the District's funding contribution for the Deer Creek Reservoir

Published and Filed

Authorization

- 47 [14-1221](#) Authority to assist the Villages of Brookfield, Elk Grove Village, and Franklin Park with shovel ready projects and the City of Burbank with design of improvements to the Melvina Ditch Reservoir under the Stormwater Management Phase II Program

Attachments: [Stormwater Projects List.pdf](#)

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: 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

- 48 [14-1231](#) Authority to enter into an intergovernmental agreement with the Chicago Public Schools to install green infrastructure at various Chicago Public Schools, with payment to Chicago Public Schools not to exceed \$3,000,000.00 per year for five years at a maximum of \$500,000.00 per school for a maximum of 30 schools, starting in year 2015 (*Deferred from Board Meeting of October 2, 2014*)(As Revised)

Attachments: [14-1231 School Names](#)
[14-1231 Eligible Schools](#)

Approved

Approval of the Consent Agenda with the exception of Items: 43, 47, 49 and 50

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

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

Miscellaneous and New Business

Motion

- 49 [14-1200](#) MOTION to approve dates for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2015

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

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

Resolution

50 [14-1224](#)

RESOLUTION sponsored by the Board of Commissioners authorizing the adoption of Volume I in its entirety and certain portions of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (As Revised)

Attachments: [HMP Executive Summary](#)

[Cook County Multi-Jurisdictional HMP](#)

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

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

Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced concerns (Stormwater Management Item #48)

Julie Samuels, a resident of Oak Park, IL, voiced concerns regarding toxic chemicals in playgrounds in Little Village and requested information on the District's compost product. (Stormwater Management Item #48)

Karen Roothaan, Green Party, requested information on the school program initiative (Stormwater Management Item #48)

Summary of Requests

David St. Pierre

1. Debra Shore requested a detailed evaluation report on biosolids and requested a third party conduct testing, according to protocol, to ensure playground material safety (Stormwater Management Item #48)

2. Cynthia M. Santos requested that information on the use of District biosolids be made made available on the District's website (Stormwater Management Item #48)

3. Frank Avila requested the District provide information regarding the water treatment processes in connection with the Ebola virus.

4. Barbara J. McGowan requested the name of the school in Little Village mentioned by speak Ms. Samuels.

Study Session

A Public Hearing is scheduled on Thursday, October 30, 2014 at 10:00 a.m. The purpose of the public hearing is to discuss the Capital Improvement Program

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 6, 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: October 24, 2014. Date all agenda items are due to the Executive Director: 1:00 p.m., October 29, 2014.

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Patrick D. Thompson that when the Board Adjourns, it adjourns to meet again on Thursday, November 6, 2014 at 10:00 a.m. and also move that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this October 16, 2014, are hereby approved.

APPROVED:

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

October 16, 2014