

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, April 23, 2015

10:00 AM

Board Room

Board of Commissioners

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

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 Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; Patrick D. Thompson; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Patrick D. Thompson, seconded by Debra Shore, 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 Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Frank Avila, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:35 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Procurement Committee

Report

- 1 [15-0411](#) Report on advertisement of Request for Proposal 15-RFP-17 Workplace Behavioral Skills Training for Maintenance Laborers for a Three-Year Period, in an amount not to exceed \$30,000.00, Account 101-25000-601100, Requisition1396930 (*As Revised*)

Published and Filed
- 2 [15-0413](#) Report on advertisement of Request for Proposal 15-RFP-19 Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$75,000.00, Account 101-15000-612090, Requisition 1396190

Deleted by the Executive Director
- 3 [15-0434](#) Report of bid opening of Tuesday, April 7, 2015

Published and Filed
- 4 [15-0444](#) Report of bid opening of Tuesday, April 14, 2015

Published and Filed

Authorization

- 5 [15-0423](#) Authorization to execute the third amendment to the Hanson Material Service Corporation Agreement to continue the use of the Lower West Lobe of the Thornton Quarry at the Thornton Transitional Reservoir through December 31, 2020, Contract 77-235-2F, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$750,000.00 annually, Account 401-50000-645720

Approved

Authority to Advertise

- 6 [15-0415](#) Authority to advertise Contract 15-104-11 Furnish and Deliver Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flow Meters and Sampling Accessories, estimated cost \$57,367.00, Accounts 101-16000-612970 and 623570, Requisition 1395918

Approved

- 7 [15-0418](#) Authority to advertise Contract 14-811-21 Furnish, Deliver and Install a Boiler System at the 125th Street Pumping Station, estimated cost \$455,400.00, Account 201-50000-645780, Requisition 1396178

Approved

- 8 [15-0419](#) Authority to advertise Contract 15-935-11 Furnishing and Delivering Sodium Hydroxide, estimated cost \$696,150.00, Account 101-69000-623560, Requisition 1396222

Approved

- 9 [15-0420](#) Authority to advertise Contract 15-934-11 Furnishing and Delivering Magnesium Chloride, estimated cost \$1,741,808.00, Account 101-69000-623560, Requisition 1396218

Approved

- 10 [15-0421](#) Authority to advertise Contract 15-616-11 Repair of Chillers at Various Service Areas, estimated cost, \$490,000.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1378132, 1379577, 1380513, 1345005

Approved

- 11 [15-0435](#) Authority to advertise Contract 15-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$57,700.00, Account 101-20000-623810

Approved

- 12 [15-0448](#) Authority to advertise Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Electronic Signs at Various District Locations for a Two Year Period, estimated cost \$200,000.00, Account 201-50000-634990, Requisition 1388441 (*Deferred from the April 9, 2015 Board Meeting*)

A motion was made by Frank Avila, seconded by Debra Shore, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

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

Issue Purchase Order

- 13 [15-0410](#) Issue purchase order and enter into an agreement with Stephen A. Laser Associates P.C. for Contract 15-RFP-06 Pre-Offer Screening, Post-Offer Psychological Assessment and Post-Offer Consultation Services for Police Officer Candidates for the period July 1, 2015 through June 30, 2018, in an amount not to exceed \$85,000.00, Account 101-25000-601170, Requisition 1389255

Approved

- 14 [15-0422](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Licensing and Maintenance for Cisco Ironport Appliances, in an amount not to exceed \$43,245.00, Account 101-27000-612840, Requisition 1396954

Approved

- 15 [15-0437](#) Issue a purchase order and enter into an agreement with AECOM for Contract 15-119-2C, Professional services for the Development of a Sustainable Energy Management Strategy for the Stickney Water Reclamation Plant in an amount not to exceed \$75,000.00, Account 201-50000-601410, Requisition 1396922

Approved

- 16 [15-0441](#) Issue purchase orders to Alfa-Laval, Inc., to Furnish and Deliver Repair Parts for Alfa-Laval Centrifuges, to Various Locations, in a total amount not to exceed \$344,400.00, Accounts 101-66000, 67000, 68000, 69000-623270

Approved

- 17 [15-0442](#) Issue purchase order for Contract 15-693-11, Use of a Sanitary Landfill Site, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$116,160.00, Account 101-66000-612520, Requisition 1385298

Attachments: [COST TO DISTRICT.pdf](#)

Approved

- 23 [15-0416](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1396929

Approved

Award Contract

- 18 [15-0433](#) Authority to award Contract 02-111-3M (Re-Bid), TARP Pump #8 Rehabilitation, Main Stream Pumping Station, to Broadway Electric, Inc., in an amount not to exceed \$4,533,000.00, plus a five (5) percent allowance for change orders, in an amount of \$226,650.00, for a total amount not to exceed \$4,759,650.00. Account 401-50000-645700 Requisition 1345011

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

Approved

- 19 [15-0436](#) Authority to award Contract 15-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Groups A and B to Brucker Company, Inc., in an amount not to exceed \$37,837.36, Group C to Anchor Mechanical, Inc., in an amount not to exceed \$3,052.50, and Group D to Brookaire Company, LLC, in an amount not to exceed \$11,011.84 Account 101-20000-623270

Attachments: [15-033-11 Items.pdf](#)

Approved

- 20 [15-0438](#) Authority to award Contract 15-801-21, Replace a Crane Maintenance Platform at the Calumet Water Reclamation Plant, to Sievert Electric Service and Sales Company, in an amount not to exceed \$49,150.00, Account 201-50000-645650, Requisition 1384319

Approved

- 21 [15-0439](#) Authority to award Contract 15-864-11, Seal Coating of Roads and Repaving at the Prairie Plan Site in Fulton County, Illinois, to Illinois Paving Company, A Division of United Contractors Midwest, Inc., in an amount not to exceed \$47,784.00, Account 101-68000-612420, Requisition 1390092

Approved

Increase Purchase Order/Change Order

- 22 [15-0412](#) Authority to increase purchase order and amend the agreement with Moraine Valley Community College, for training services in an amount of \$4,000.00, from an amount of \$7,900.00, to an amount not to exceed \$11,900.00, Account 101-69000-601100, Purchase Order 3082698

Attachments: [ch order log rep.pdf](#)

Approved

- 24 [15-0425](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$163,445.00, from an amount of \$72,086,289.27, to an amount not to exceed \$72,249,734.27, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO 04-201-4F.pdf](#)

Approved

- 25 [15-0426](#) Authority to decrease Contract 08-170-3D (REBID) Office, Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to Path Construction Company, Inc. in an amount of \$15,515.49, from an amount of \$801,848.95, to an amount not to exceed \$786,333.46, Account 401-50000-645750, Purchase Order 5001402

Attachments: [CO 08-170-3D.PDF](#)

Approved

- 26 [15-0429](#) Authority to decrease Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, SSA, to Divane Brothers Electric Company in an amount of \$61,311.60, from an amount of \$32,926,737.49, to an amount not to exceed \$32,865,425.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: [CO 91-177-CE.pdf](#)

Approved

- 27 [15-0431](#) Authority to increase purchase order and amend the agreement with Barnes & Thornburg, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, In the matter of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterways System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water), in an amount of \$100,000.00, from an amount of \$1,390,000.00, to an amount not to exceed \$1,490,000.00, Account 101-30000-601170, Purchase Order 3049607 (As Revised)

Attachments: [4.23.15 PO 3049607.pdf](#)

Approved

- 28 [15-0443](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$11,380.51, from an amount of \$166,568,033.53, to an amount not to exceed \$166,579,414.04, Account 401-50000-645650, Purchase Order 5001115

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

A motion was made by Cynthia M. Santos, seconded by Patrick D. Thompson, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Budget & Employment Committee

Authorization

- 29 [15-0432](#) Authority to transfer 2015 departmental appropriations in the amount of \$580,300.00 in the Corporate Fund and Construction Fund

Attachments: [04.23.15 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 30 [15-0428](#) Report on change orders authorized and approved by the Director of Engineering during the month of March 2015

Attachments: [Attachment 1.pdf](#)

[Attachment 2.pdf](#)

[Attachment 3.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 31 [15-0447](#) Authority to settle the Workers' Compensation Claim of William O'Connor vs. MWRDGC, Case 13 WC 033896, Illinois Workers' Compensation Commission (IWCC), in the sum of \$48,080.59, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 32 [15-0417](#) Final report on emergency Contract 14-900-01, Rental and Maintenance of an Odor Control System at the Stickney Water Reclamation Plant, to Nu-Recycling Technology, Inc., Account 901-69000-612650, Purchase Order 5001468

Published and Filed

Real Estate Development Committee

Authorization

- 33 [15-0414](#) Authorization to commence statutory procedures to lease approximately 44.8 acres of District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View, Illinois; Main Channel Parcels 35.02, 35.03, 35.04, and 37.03

Attachments: [Map.Parcels 35.02, 35.03, 35.04, 37.03.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 34 [15-0427](#) Authority to enter into an Intergovernmental Agreement with and make payment to Cook County acting through its Department of Transportation and Highways (CCDTH) for the design, construction, operation and maintenance of the Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street in the Villages of Justice and Bridgeview, Illinois under Phase II of the Stormwater Management Program, with payment to CCDTH in an amount not to exceed \$1,250,000.00, Account 401-50000-645690

Attachments: [Exhibit - Roberts Rd 86th to 79th.pdf](#)

Approved

- 35 [15-0430](#) Authority to enter into an intergovernmental agreement with the Village of Rosemont for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

Approved

Approval of the Consent Agenda with the exception of Items: 2, 12, 28, and 36

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

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

Miscellaneous and New Business

Additional Agenda Items

- 36** [15-0451](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 124th Anniversary of the Polish Constitution Day Parade
- A motion was made by Barbara J. McGowan, seconded by Patrick D. Thompson, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Meeting Summary

Speakers

Jan Kopec, Chairman, Polish Constitution Day Committee, accepted the resolution recognizing the 124th Anniversary of the Polish Constitution Day Parade (Miscellaneous and New Business Item #36)

George Blakemore, concerned citizen, voiced concerns on various items (Procurement Item #5, #13, #27, and Stormwater Management Item #35)

Evelyn Reid addressed the Board regarding Medical Expense Reimbursement Plan

Summary of Requests

- 1. Frank Avila requested a detailed report on the positions filled using the previous labor lottery list and projections of positions to be filled using the anticipated list (Re: Procurement Item #1)*
- 2. Barbara McGowan inquired about the product warranty (Re: Procurement Item #12)*
- 3. Frank Avila requested research on the pesticide chemical cyclophane*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 7, 2015, 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: April 24, 2015

Date all agenda items are due to the Executive Director: 1:00 p.m., April 29, 2015

Adjournment

A motion was made by Timothy Bradford, seconded by Patrick D. Thompson, that when the Board Adjourns, it adjourns to meet again on Thursday, May 7, 2015 at 10:00 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Present: 1 - Barbara J. McGowan

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 April 23, 2015, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

April 23, 2015