

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, May 21, 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, 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

Vice President Barbara J. McGowan presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 7 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; and Kari K. Steele
Absent: 1 - Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Frank Avila, 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 Debra Shore, seconded by Timothy Bradford, 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 11:25 a.m. Vice President Barbara J. McGowan reconvened the regular board meeting to order

Finance Committee

Report

- 1 [15-0528](#) Report on the investment interest income during February 2015

Attachments: [Inv Int Inc 2015-02 att.pdf](#)

Published and Filed

- 2 [15-0529](#) Report on the investment interest income during March 2015

Attachments: [Inv Int Inc 2015-03 att.pdf](#)

Published and Filed

- 3 [15-0530](#) Report on investments purchased during February 2015

Attachments: [Inv Purch 2015-02 att.pdf](#)

Published and Filed

- 4 [15-0531](#) Report on investments purchased during March 2015

Attachments: [Inv Purch 2015-03 att.pdf](#)

Published and Filed

- 5 [15-0533](#) Report on investment inventory statistics at March 31, 2015

Attachments: [Inv Stat 2015 Q1 Inv.pdf](#)
 [Inv Stat 2015 Q1 Fin Mkt.pdf](#)

Published and Filed

Authorization

- 6 [15-0517](#) Authority to add Project 15-722-21, Furnish and Deliver Two Submersible Pumps for the Bio-P Removal at the Kirie Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$50,000.00

Approved

- 7 [15-0558](#) Authority to add Project 15-901-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System Located at the Mainstream Pumping Station, to the Construction Fund, estimated cost of the project is \$460,000.00

Approved

Procurement Committee

Report

- 8 [15-0535](#) Report of bid opening of Tuesday, May 5, 2015

Published and Filed

- 9 [15-0553](#) Report of bid opening of Tuesday, May 12, 2015

Published and Filed

Authorization

- 10 [15-0495](#) Authorization to accept initial annual rental bid for Contract 15-360-11 Proposal to Lease for 37-years 4.2± acres of District real estate located at approximately 4300 West 130th Street in Alsip, Illinois; Cal-Sag Channel Parcel 12.03 from Greif Packaging LLC, in the amount of \$43,500.00

Attachments: [Map.Parcel 12.03 Greif.pdf](#)

Approved

- 11 [15-0512](#) Authorization to amend Board Order of April 9, 2015, regarding Authority to increase Contract 11-054-3P Disinfection Facilities, Terrance O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC, in an amount not to exceed \$566,776.55, from an amount of 60,093,131.29 to an amount not to exceed \$60,659,897.84, 401-50000-645650, Purchase Order 4000005, Agenda Item No. 34, File No. 15-0357 (*As Revised*)

Approved

- 12 [15-0552](#) Authorization to accept amended annual rental bid for Contract 14-366-11 Amendment to Bid for Proposal to Lease for 39-years on approximately 11.66 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois; Main Channel Parcel 42.03 from Gardner-Gibson, Incorporated in the amount of \$841,000.00

Attachments: [Map.Parcel 42.03 GG.pdf](#)

Deferred by Michael A. Alvarez

Authority to Advertise

- 13 [15-0509](#) Authority to advertise Contract 15-108-11 Furnish and Deliver Boat Maintenance, Repairs, and Parts, estimated cost \$24,000.00, Account 101-16000-612790, Requisition 1397574

Approved

- 14 [15-0514](#) Authority to advertise Contract 10-883-AF, Flood Control/Streambank Stabilization Project for Tinley Creek, estimated cost \$4,207,935.00, Account 501-50000-645620, Requisition 1398261

Attachments: [15-0514 10-883-AF Project Fact Sheet](#)

Approved

- 15 [15-0515](#) Authority to advertise Contract 10-884-AF Flood Control Project for Upper Salt Creek, estimated cost \$1,450,973.00, Account 401-50000-645620, Requisition 1382552

Attachments: [15-0515 10-884-AF, Fact Sheet 5.21.15](#)

Approved

- 16 [15-0534](#) Authority to advertise Contract 15-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, estimated cost \$234,200.00, Account 101-20000-623090

Approved

- 17 [15-0543](#) Authority to advertise Contract 15-722-21 Furnish and Deliver Two Submersible Pumps for the Bio-P Removal at the Kirie Water Reclamation Plant, estimated cost \$50,000.00, Account 201-50000-634990, Requisition 1389640

Approved

- 18 [15-0544](#) Authority to advertise Contract 15-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$48,000.00, Account 101-20000-623680

Approved

Issue Purchase Order

- 19 [15-0492](#) Issue purchase order and enter into an agreement with Ms. Rosalie Swango of R. Swango Consulting to Provide Professional Services for the Nutrient Loss Reduction Program at the Fulton County Site in an amount not to exceed \$30,000.00, Account 101-16000-601170, Requisition 1397615

Approved

- 20 [15-0496](#) Issue purchase order and enter into an agreement for 15-RFP-09 Professional Audio-Video Services for Examinations on an as needed basis for the period June 1, 2015 through December 31, 2017 with Big Shoulders Digital Video Productions, Inc., in an amount not to exceed \$90,000.00, Account 101-25000-601170, Requisition 1392698

Approved

- 21 [15-0497](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$24,920.00, Account 101-27000-612820, Requisition 1398258

Approved

- 22 [15-0501](#) Issue a purchase order and enter into an agreement with Weaver Consultants Group North Central, LLC, for professional environmental consulting services including environmental site auditing and Phase I environmental site assessment of District-owned land, in an amount not to exceed \$300,000.00, Account 101-66000-601170, Requisition 1396557

Approved

- 23 [15-0510](#) Issue Purchase Order and enter into an Agreement with Green SEED Energy®, to furnish and deliver rental services of BioSolids Institute Composting Technology, in an amount not to exceed \$50,000.00, Account 201-50000-612490, Requisition 1397975

Approved

- 24 [15-0519](#) Issue purchase orders and enter into agreements for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense for the period June 1, 2015 through May 31, 2017 with Dennis Noble & Associates, P.C. in an amount not to exceed \$170,000.00, Neuson Law, P.C. in an amount not to exceed \$80,000.00, and Heyl, Royster, Voelker & Allen, P.C. in an amount not to exceed \$50,000.00. Account 101-25000-601170. Requisitions 1394106, 1394107, and 1394108

Deferred by Cynthia M. Santos

- 25 [15-0532](#) Issue purchase orders to Boerger LLC to Furnish and Deliver Boerger Pump Parts to Various Locations, in a total amount not to exceed \$160,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Approved

- 26 [15-0538](#) Issue purchase order for Contract 15-102-11, Furnish and Deliver Preventive Maintenance on Laboratory Balances to John F. Starmann Co., d/b/a C & M Scale Company, in an amount not to exceed \$10,635.00, Account 101-16000-612970, Requisition 1393041

Deleted by the Executive Director

- 27 [15-0539](#) Issue purchase orders and enter into an agreement with Dresser, Inc., to Provide Technical Field Services for Blowers at the Calumet and Egan Water Reclamation Plants, in an amount not to exceed \$25,000.00, Accounts 101-67000, 68000-612650, Requisitions 1393038 and 1364669

Approved

- 28 [15-0542](#) Issue purchase order for Contract 15-604-11, Furnishing and Delivering Plumbing Supplies, in an amount not to exceed \$132,170.00, Accounts 101-67000, 68000, 69000-623090, Requisitions 1386157, 1385820, 1384955, 1385014, 1386812 and 1386801

Approved

- 29 [15-0551](#) Issue purchase order and enter into an agreement with PT Chicago, L.L.C. for space at Presidential Towers in Chicago for TARP Telemetry Radio Equipment for a three (3) year period from September 1, 2015, through August 31, 2018, in an amount not to exceed \$164,228.05. Account 101-69000-612330, Requisition 1396201

Approved

Award Contract

- 30 [15-0536](#) Authority to award Contract 13-409-3P, Nitrogen Removal in Centrate, Egan Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$2,675,000.00, plus a five (5) percent allowance for change orders, in an amount of \$133,750.00, for a total amount not to exceed \$2,808,750.00. Account 401-50000-645650 Requisition 1390642

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

Approved

Increase Purchase Order/Change Order

- 31 [15-0499](#) Authority to increase purchase order with Latisys-Chicago, LLC for Contract 14-RFP-30 Co-Location Services, in an amount of \$26,136.00, from an amount of \$286,884.00, to an amount not to exceed \$313,020.00, Account 101-27000-612210, Purchase Order 3083787

Approved

- 32 [15-0502](#) Authority to decrease purchase order with RhinoDox, Inc. (formerly Federal Records Storage MDMC), for Contract 11-RFP-02 Outsourcing of Storage of District Records for a Three-Year Period, in an amount of \$1,642.54, from an amount of \$216,089.11, to an amount not to exceed \$214,446.57, Account 101-15000-612490, Purchase Order 3068734

Attachments: [Decrease and close PO 3068734.pdf](#)

Approved

- 33 [15-0513](#) Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount not to exceed \$204,268.06, from an amount of \$60,659,907.84 to an amount not to exceed \$60,864,175.90, Account 401-50000-645650, Purchase Order 4000005

Attachments: [CO Log 11-054-3P 5-21-15.pdf](#)

Approved

- 34 [15-0518](#) Authority to decrease purchase order to W.W. Grainger, Inc., to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #102109-WWG, in an amount of \$15,896.22, from an amount of \$315,691.40, to an amount not to exceed \$299,795.18, Account 101-VARIOUS-VARIOUS, Purchase Order 3079720

Attachments: [Grainger NJPA 3079718 3079719 3079720 3079721 3079722 3079723 3079724 3079725 050815.pdf](#)

Approved

Engineering Committee

Report

- 35 [15-0522](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2015

Attachments: [Attachment 1.pdf](#)
 [Attachment 2.pdf](#)
 [Attachment 3.pdf](#)

Published and Filed

Authorization

- 36 [15-0521](#) Authority to make payment of \$9,000,000.00 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

Judiciary Committee

Authorization

- 37 [15-0555](#) Authority to pay an award for the Workers' Compensation Claim of Scott Bresnahan vs. MWRDGC, Case 14 WC 23745, Illinois Workers' Compensation Commission (IWCC), in the sum of \$78,116.40, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 38 [15-0557](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of April 2015

Attachments: [April 2015 R98 Report.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 39 [15-0493](#) Authority to issue a check payable to Material Service Corporation in the amount of \$258,994.39 as reimbursement of the District's pro rata share of the First Installment of the year 2014 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

- 40 [15-0527](#) Authorization to commence statutory procedures to lease approximately 9 acres of District real estate located at 15185 Main Street in Lemont, Illinois; Main Channel Parcel 24.02 and part of Main Channel Parcel 24.10

Attachments: [Map.Parcels 24.02 & 24.10.pdf](#)

Approved

- 41 [15-0545](#) Authority to enter into a five (5) year slip agreement with the South Suburban Land Bank & Development Authority for the District to moor a boat and a barge at Fay's Point Marina in Blue Island, Illinois. Consideration shall be \$10.00

Attachments: [Map.Fay's Point Marina.pdf](#)

Approved

- 42 [15-0546](#) Authority to pay 2014 real estate taxes in the amount of \$665,305.20 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois, Account 101-30000-667130

Approved

- 43 [15-0547](#) Authority to pay 2014 real estate taxes in the amount of \$69,442.32 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois, Account 101-30000-667130

Approved

- 44 [15-0548](#) Authority to pay 2014 real estate taxes in the amount of \$7,938.14 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois, Account 101-30000-67130

Approved

- 45 [15-0550](#) Consent to sub-sublease between Matt Rogatz and Orkin, LLC on an approximately 4,550 sq. ft. portion of the leasehold at 3350 S. Kedzie Avenue, Chicago, Illinois; Main Channel Parcel 41.03. Consideration shall be an initial annual fee of \$620.50 plus a \$2,500 document preparation fee

Attachments: [Map.Parcel 41.03.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 46 [15-0520](#) Authorization to negotiate intergovernmental agreements with the City of Northlake, Village of Stone Park, Village of Melrose Park, Village of Bellwood, Village of Westchester, and Village of Broadview for the Addison Creek Reservoir and Channel Improvements

Approved

- 47 [15-0523](#) Authority to enter into an intergovernmental agreement with the Village of Burr Ridge for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

Approved

- 48 [15-0549](#) Authorization to amend the Rain Barrel Program and to amend existing rain barrel Intergovernmental Agreements consistent with the program changes, and further to enter into Memorandum of Understandings with community groups and nongovernmental organizations interested in participating in the program.

Attachments: [5.21.15 Revised Rain Barrel Policy B'OC LLD Rev A Fore Rev 5 12.pdf](#)
[5.21.15 Rain Barrel IGA TEMPLATE Revised 5 21 15 v2.pdf](#)
[5.21.15 TEMPLATE MOU Community Group-NGO Rain Barrel Distribution.pdf](#)

Approved

- 49 [15-0554](#) Authorization to negotiate an intergovernmental agreement with the Village of Wilmette to partially fund the installation of green alleys in Wilmette, Illinois

Barbara J. McGowan lifted her earlier deferral

Approved

Miscellaneous and New Business**Ordinance - Right of Way**

- 50 [R15-005](#) Adopt Ordinance No. R15-005 Amending Ordinance R14-001 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park, Illinois in part of Section 4, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois *(As Revised)*

Attachments: [5 21 15 ROW Ordinance R15-005](#)
[5.21.15 Adopt Ordinance No. R15-005 Amending Ord R14-001 TL](#)

A motion was made by Frank Avila, seconded by Kari K. Steele, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 5 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Debra Shore, Kari K. Steele

Absent: 3 - Timothy Bradford, Cynthia M. Santos, Mariyana T. Spyropoulos

Additional Agenda Items

- 51 [15-0559](#) Authorization to negotiate an intergovernmental agreement with the Village of Stickney for the sale of effluent water and for the creation of an effluent water supply line within the Village of Stickney

Approved

Approval of the Consent Agenda with the exception of Items: 12, 24, 26, and 50

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

Aye: 7 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele

Absent: 1 - Mariyana T. Spyropoulos

Meeting Summary

Speakers

David Rieser, Law Firm of Much Shelist, voiced concerns regarding the lease (Re: Procurement Item #12)

George Blakemore, concerned citizen, voiced concerns (Re: Procurement Item #12, Stormwater Management Item #49, and Engineering Item #51)

Summary of Requests

Michael A. Alvarez requested a policy instructing the Executive Director to communicate emergency issues to the Board be created

Study Session

A Study Session to discuss the OPEB CAFR and review related financial statements will be held on Thursday, June 4, 2015 at 2:00 p.m.

A Study Session to discuss the Strategic Business Plan will be held on Thursday, June 18, 2015 at 2:30 p.m.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 4, 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: May 22, 2015

Date all agenda items are due to the Executive Director: 1:00 p.m., May 27, 2015

Adjournment

A motion was made by Frank Avila, seconded by Debra Shore, that when the Board Adjourns, it adjourns to meet again on Thursday, June 4, 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: 7 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele

Absent: 1 - Mariyana T. Spyropoulos

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 May 21, 2015, are hereby approved.

APPROVED:

/s/ Barbara J. McGowan

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

May 21, 2015