

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

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, June 18, 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

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:15 a.m.

## Roll Call

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

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

## Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, 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 Barbara J. McGowan, 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 12:00 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Procurement Committee

### Report

- 1    [15-0645](#)    Report of bid opening of Tuesday, June 2, 2015

**Published and Filed**

- 2    [15-0652](#)    Report of bid opening of Tuesday, June 9, 2015

**Published and Filed**

### Authorization

- 3    [15-0603](#)    Authorization for payment to DuPage River Salt Creek Workgroup for membership dues in an amount not to exceed \$68,662.00, Account 101-15000-612280

**Approved**

- 4    [15-0630](#)    Authorization to amend Board Order of April 9, 2015, regarding Authority to advertise Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$3,065,400.00, Accounts 101-15000-612370, 612390, Requisition 1395251, Agenda Item No. 19, File No. 15-0365

**Approved**

- 5    [15-0638](#)    Authorization for payment to the Water Environment Federation for registration fees for seven Commissioners and eighty-six employees in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2015, in an amount not to exceed \$54,254.00, Accounts 101-11000, 15000, 16000, 30000, 40000, 50000, 66000, 67000, 69000-601100

**Approved**

- 6    [15-0646](#)    Authorization to amend Board Order of August 7, 2014, regarding Authority to award Contract 14-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401-VAR-VAR (Deferred from the July 10, 2014 Board Meeting, As Revised), Agenda Item No. 49, File No. 14-0888

**Approved**

- 7    [15-0664](#)    Authorization to amend Board Order of June 4, 2015 regarding Issue purchase order and enter into an agreement with DLT Solutions, LLC for furnishing and delivering AutoDesk Constructware Software License Renewal and Consulting Services, in an amount not to exceed \$185,488.92, Account 101-27000-612820, Requisition 1397613, Agenda Item No. 13, File No. 15-0577

**Approved**

#### **Authority to Advertise**

- 8    [15-0604](#)    Authority to advertise Contract 15-408-11 Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$1,954,800.00, Accounts 101-15000-612370, 612390, Requisition 1396186

**Approved**

- 9    [15-0605](#)    Authority to advertise Contract 15-815-21 Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, estimated cost \$200,000.00, Account 201-50000-623270, Requisition 1398642

**Approved**

- 10    [15-0606](#)    Authority to advertise Contract 15-936-11 Furnishing and Delivering Citric Acid, estimated cost \$110,000.00, Account 101-69000-623560, Requisition 1398609

**Approved**

- 11 [15-0613](#) Authority to advertise Contract 15-106-11 Furnish and Deliver Contract Laboratory Technicians for various locations, estimated cost \$360,000.00, Account 101-16000-612490, Requisition 1397583

**Approved**

- 12 [15-0625](#) Authority to advertise Contract 15-901-21 Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System Located at the Mainstream Pumping Station, estimated cost \$460,000.00, Account 201-50000-645700, Requisition 1396951

**Approved**

- 13 [15-0628](#) Authority to advertise Contract 11-239-3S, Calumet Intercepting Sewer 19F Rehabilitation, CSA, estimated cost \$12,000,000.00, Account 401-50000-645700, Requisition 1399616

**Attachments:** [Project Fact Sheet - 11-239-3S Calumet Intercepting Sewer 19F Rehabilitation CSA kmf.pdf](#)

**Approved**

- 14 [15-0629](#) Authority to advertise Contract 15-361-11 for public tender of bids a 39-year lease of approximately 6.61 acres of District real estate located at 3615 Oakton Street in Skokie, Illinois and known as North Shore Channel Parcels 5.01, 5.02 and 5.03. The minimum initial annual rental bid shall be established at \$345,000.00

**Attachments:** [Map.Parcels 5.01, 5.02 and 5.03.pdf](#)

**Approved**

- 15 [15-0647](#) Authority to advertise Contract 15-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$75,000.00, Account 101-20000-623570

**Approved**

#### **Issue Purchase Order**

- 16 [15-0618](#) Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 15-833-5F Watershed Specific Release Rate Study, Phase I for the Illinois State Water Survey to conduct Phase I of a Watershed Specific Release Rate Study for the Watershed Management Ordinance, in an amount not to exceed \$423,000.00, Account 501-50000-601410, Requisition 1399595

**Approved**

- 17 [15-0627](#) Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties for a one-year period in an amount not to exceed \$1,988,516.89, Account 101-25000-612290, Requisition 1399643

**Approved**

- 18 [15-0644](#) Issue purchase order for Contract 15-101-12, Furnish and Deliver Work Uniforms for the Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, to V.C.G. Ltd., in an amount not to exceed \$45,024.10, Account 101-16000-623700, Requisition 1384595

**Approved**

- 19 [15-0658](#) Issue purchase orders to Lai, Ltd., to Provide Parts for MSA Gas Detection Systems to Various Locations, in a total amount not to exceed \$60,000.00, Accounts 101-66000, 67000, 68000, 69000-623780

**Approved**

#### **Award Contract**

- 20 [15-0639](#) Authority to award Contract 15-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations, for a One (1) Year Period, Group A to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$67,456.95, and Group B to T & N Chicago, Inc., in an amount not to exceed \$38,264.99, Account 101-20000-623030

**Attachments:** [15-004.pdf](#)

**Approved**

- 21 [15-0649](#) Authority to award Contract 15-665-11, Landscape and Native Prairie Landscape Maintenance at Various Service Areas, Group A to Christy Webber & Company, in an amount not to exceed \$1,323,000.00, and Group H to Native Landscape Contractors LLC, in an amount not to exceed \$438,724.00, Account 101-69000-612420, Requisition 1391280

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

**Deferred by Frank Avila**

#### **Increase Purchase Order/Change Order**

- 22 [15-0611](#) Authority to decrease Contract 14-839-11 Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$42,200.00 from an amount of \$880,600.00 to an amount not to exceed \$838,400.00, Account 101-68000-612600, Purchase Order 5001456

**Attachments:** [14-839-11 042815.pdf](#)

**Approved**

- 23    [15-0619](#)    Authority to decrease Contract 04-202-4F Connecting Tunnels & Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One Joint Venture in an amount of \$20,562.23, from an amount of \$136,577,670.92, to an amount not to exceed \$136,557,108.69, Account 401-50000-645600, Purchase Order 5001136

Attachments:    [CO Log 04-202-4F.pdf](#)

Approved

- 24    [15-0620](#)    Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$92,477.40, from an amount of \$50,941,242.55, to an amount not to exceed \$51,033,719.95, Account 401-50000-645600, Purchase Order 5001224

Attachments:    [CO Log 04-203-4F.pdf](#)

Approved

- 25    [15-0621](#)    Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$172,080.00 from an amount of \$224,790,000.00, to an amount not to exceed \$224,962,080.00, Accounts 401-50000-645650, 645780 and 645680, Purchase Order 4000020

Attachments:    [Contract 04-128-3P Change Order Log](#)

Approved

- 26    [15-0659](#)    Authority to increase Contract 14-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Upcycle Products, Inc., in an amount of \$152,800.00 from an amount of \$307,458.00 to an amount not to exceed \$460,258.00, Account 501-50000-623990, Purchase Order 3079540

Attachments:    [14-685-51 060315.pdf](#)

Approved

- 27    [15-0665](#)    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 \$695,950.84, from an amount of \$60,875,763.97 to an amount not to exceed \$61,571,714.81, Account 401-50000-645650, Purchase Order 4000005 (As Revised)

Attachments:    [11-054-3P CO Log Contingency Extra 6-11-15.pdf](#)

Approved

## Budget & Employment Committee

**Authorization**

- 28    [15-0662](#)    Authority to transfer 2015 departmental appropriations in the amount of \$34,320,800 in the Construction Fund and Capital Improvements Bond Fund

**Attachments:**    [06.18.15 Board Transfer BF5 15-0662.pdf](#)

**Approved**

**Engineering Committee****Report**

- 29    [15-0623](#)    Report on change orders authorized and approved by the Director of Engineering during the month of May 2015

**Attachments:**    [Attachment 1 5% Contingency.pdf](#)  
                              [Attachment 2.pdf](#)

**Published and Filed**

**Judiciary Committee****Report**

- 30    [15-0634](#)    Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

**Attachments:**    [Settlements 6.18.15.pdf](#)

**Published and Filed**

**Authorization**

- 31    [15-0600](#)    Authority to settle the Workers' Compensation Claim of Andrew Coleman vs. MWRDGC, Case 11 WC 38745, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,068.09, Account 901-30000-601090

**Approved**

- 32    [15-0601](#)    Authority to settle the Workers' Compensation Claim of Jerry Culhane vs. MWRDGC, Case 14 WC 27125, Illinois Workers' Compensation Commission (IWCC), in the sum of \$45,068.79, Account 901-30000-601090

**Approved**

- 33    [15-0657](#)    Authorization to settle payment dispute with SAP Public Services, Inc. related to SAP Annual Software Maintenance Fees and Discontinue Maintenance for Certain Software Licenses for a final payment of \$177,827.18, Account 101-27000-612820

Approved

## Maintenance & Operations Committee

### Authorization

- 34    [15-0653](#)    Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of May 2015

Attachments:    [R-98 Report May 2015.pdf](#)

Approved

## Pension, Human Resources & Civil Service Committee

### Report

- 35    [15-0642](#)    Report on the 2014 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Published and Filed

## Real Estate Development Committee

### Authorization

- 36    [15-0607](#)    Authority to commence statutory procedures to lease 3.47 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois and known as Main Channel Parcel 34.03

Attachments:    [Aerial Map.Parcel 34.03.pdf](#)

Approved

- 37    [15-0608](#)    Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of three (3) storm sewer outfalls to the North Shore Channel through North Shore Channel Parcels 2.07 and 2.09 in Evanston, Illinois. Consideration shall be \$10.00

Attachments:    [Map Parcels 2 07 and 2 09](#)

Approved



- 38    [15-0609](#)    Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, and repair of four (4) storm sewers, connecting structures, and outfalls to the North Shore Channel through North Shore Channel Parcels 3.06 and 6.20 in Skokie, Illinois. Consideration shall be \$10.00

Attachments:    [Aerial Map.Parcels 3.06 and 6.20.pdf](#)

**Approved**

- 39    [15-0610](#)    Authority to issue a three (3) year permit extension to the Illinois Department of Natural Resources for continued access to Main Channel Parcel 15.05 in Lockport, Will County, Illinois to launch and retrieve boats to collect and analyze aquatic species in the Main Channel. Consideration shall be a nominal fee of \$10.00

Attachments:    [Aerial Map.Parcel 15.05.pdf](#)

**Approved**

- 40    [15-0615](#)    Consent to assignment of lease from Monarch Asphalt Company to Builder's Asphalt, LLC on 6.04 acres of District real estate located at 3219 Oakton Street in Skokie, Illinois; North Shore Channel Parcels 6.06 and 6.11. Consideration shall be a \$2,500.00 document preparation fee

Attachments:    [Aerial Map.Parcels 6.06 and 6.11.pdf](#)

**Approved**

- 41    [15-0616](#)    Authority to amend lease agreement dated January 1, 1954, with the Chicago Transit Authority on 9.66 acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of McCormick Boulevard in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from June 30, 2015, to September 30, 2015. Consideration shall be a nominal fee of \$10.00

Attachments:    [Aerial Map.Parcels 6.13 and 6.14.pdf](#)

**Approved**

- 42    [15-0617](#)    Authority to grant a 25-year, 9,700 sq. ft. non-exclusive easement to Alsip MiniMill, LLC to construct, reconstruct, operate, maintain, repair, and remove a pumping station, intake conduit, sewer and appurtenances related thereto on District real estate located north of the Cal-Sag Channel and east of Crawford Avenue, in Alsip, Illinois on a portion of Cal-Sag Channel Parcel 13.04. Consideration shall be an initial annual fee of \$ 2,850.00

Attachments:    [Aerial Map.Parcel 13.04.pdf](#)

**Approved**

- 43   [15-0631](#)   Authority to issue a 15-month permit extension to The Peoples Gas Light and Coke Company on approximately 9.71 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois, and known as Main Channel Parcels 40.04 and 40.07 for continued operation and maintenance of its natural gas pipeline and to perform environmental testing. Consideration shall be \$237,919.00

Attachments:   [Map.Parcels 40.04 and 40.07.pdf](#)

**Approved**

- 44   [15-0636](#)   Authority to issue a three (3) year permit to the Illinois State Toll Highway Authority to widen and extend an existing access road located west of Higgins Road at the Majewski Reservoir Site in Elk Grove Village, Illinois to remove approximately five hundred thousand (500,000) cubic yards of soil for roadway improvement work in connection with the construction of the O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments:   [Aerial Map-Majewski Reservoir Site.pdf](#)

**Approved**

- 45   [15-0648](#)   Authority to amend lease agreement dated April 5, 2012, between the District and the Mount Prospect Park District on 34.239 acres of District real estate located east of Elmhurst Road and south of the James C. Kirie Water Reclamation Plant and known as Majewski Metro Park in Des Plaines, Illinois to reduce the leasehold by approximately 2.48 acres. Consideration shall be a nominal fee of \$10.00

Attachments:   [Aerial Map.Majewski Metro Park.pdf](#)

**Approved**

- 46   [15-0650](#)   Authority to amend lease agreement dated July 13, 2000, between the District and the Mount Prospect Park District on 50.40 acres of District real estate located at the Majewski Reservoir site to extend the construction commencement date to May 20, 2020 for constructing, operating and maintaining recreational facilities. Consideration shall be a nominal fee of \$10.00

Attachments:   [Aerial Map.Majewski Reservoir Site.pdf](#)

**Approved**

- 47 [15-0651](#) Authority to grant a 5-year, non-exclusive easement to the Illinois Department of Transportation on 2 parcels of District real estate comprising a total of 0.0240± acres located on the north and south banks of the Cal-Sag Channel at Western Avenue, in Blue Island, Illinois, and known as portions of SEPA Station No. 3 and Cal-Sal Channel Parcel 15.03, respectively, as construction staging areas. Consideration shall be \$2,500.00

Attachments: [Aerial Map.SEPA Station No. 3.pdf](#)

**Approved**

## **Stormwater Management Committee**

### **Authorization**

- 48 [15-0622](#) Authority to enter into an intergovernmental agreement with the Village of Barrington Hills whereby the Village of Barrington Hills will enforce the Lake County Watershed Development Ordinance for the entire Village of Barrington Hills

**Approved**

- 49 [15-0635](#) Authority to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to continue participation in the Chi-Cal Rivers Fund, with a contribution to the Illinois Department of Natural Resources in the amount of \$500,000.00

Attachments: [IGA IDNR.pdf](#)

**Approved**

- 50 [15-0643](#) Authority to negotiate an intergovernmental agreement with the Forest Preserve District of Cook County to collaborate on the restoration and maintenance of the Lyons Levee

**Approved**

- 51 [15-0656](#) Authorization for payment to Palatine Park District for easements, loss of mature trees, and business disruptions, in an amount not to exceed \$190,000.00, Account 501-50000-667340, Stormwater Management Fund

**Approved**

## **Miscellaneous and New Business**

### **Memorial Resolution**

- 52 [15-0614](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Alice Lucille Tregay

**Adopted**

- 53 [15-0637](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Bunion Davis, Jr.

**Adopted**

#### **Additional Agenda Items**

- 54 [15-0667](#) Authorization to exercise an option to extend and amend agreement with Dynegy Energy Services for Contract 14-RFP-18, Supply of Electricity, for 2018 and 2019, subject to the District obtaining an acceptable price, at the current or lower contracted price, for an amount not to exceed \$0.04285 per kWh RTC for Group 1 and \$0.03925 per kWh RTC for Group 2, Accounts 101-66000/67000/68000/69000-612150 (*As Revised*)

**Approved**

#### **Approval of the Consent Agenda with the exception of Items: 21**

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

**Aye:** 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

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

#### **Meeting Summary**

##### **Speakers**

*George Blakemore, concerned citizen, voiced concerns on various items (Procurement Item #8, #27 and Pension, Human Resources & Civil Service Item #35)*

##### **Summary of Requests**

*David St. Pierre*

- 1. Frank Avila requested that the District eliminate the use of Round Up (Re: Procurement Item #21)*
- 2. Debra Shore requested that the Board receive real-time information regarding crucial and imminent District actions*
- 3. Mariyana T. Spyropoulos requested that the Board be copied on all news media responses given to the public*

##### **Study Session**

*Nicholas O'Connor will survey the Board for mutually convenient date to hold a study session to discuss pharmaceutical collection*

**Announcements**

*46th Annual Chicago Pride Parade will take place on Sunday, June 28, 2015 at noon*

*Regina Berry has been appointment as the District's Diversity Administrator*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for July 9, 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: June 26, 2015.

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

**Adjournment**

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that when the Board Adjourns, it adjourns to meet again on Thursday, July 9, 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 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

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

**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 June 18, 2015, are hereby approved.

**APPROVED:**

/s/ Mariyana T. Spyropoulos

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

June 18, 2015