

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, September 3, 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 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Barbara J. McGowan, 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 Kari K. Steele, seconded by Debra Shore, 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 11:15 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [15-0986](#) Report on Cash Disbursements for the Month of July 2015, in the amount of \$47,527,054.16

Attachments: [15-0986 July 2015 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 2 [15-0928](#) Report of bid opening of Tuesday, August 4, 2015

Published and Filed

- 3 [15-0937](#) Report of bid opening of Tuesday, August 11, 2015

Published and Filed

- 4 [15-0957](#) Report on advertisement of Request for Proposal 16-RFP-01 Perform Federal Legislative Consulting Services, estimated cost \$417,600.00, Account 101-15000-612430

Published and Filed
- 5 [15-0992](#) Report of bid opening of Tuesday, August 18, 2015

Published and Filed
- 6 [15-1007](#) Report of bid opening of Tuesday, August 25, 2015

Published and Filed
- 7 [15-1008](#) Report on rejection of bids for Contract 15-665-11, Landscape and Native Prairie Landscape Maintenance at Various Service Areas, Group A, estimated cost \$1,474,700.00

Published and Filed
- 8 [15-1014](#) Report on Demand Response/Energy Curtailment Services provided by EnerNoc, Inc

Published and Filed

Authorization

- 9 [15-0933](#) Authorization to amend Board Order of July 9, 2015, regarding Issue purchase order and enter into an agreement for Contract 14-RFP-36, Professional Auditing Services with McGladrey LLP, in an amount not to exceed \$1,320,000.00, Account 101-40000-601170, Requisition 1387569, Agenda Item No. 31, File No. 15-0753

Approved
- 10 [15-0938](#) Authorization to amend Board Order of July 9, 2015, regarding Issue purchase order and enter into an agreement for Contract 15-RFP-04 Actuarial Consulting services with Foster & Foster, Inc., in an amount not to exceed \$98,700.00, Account 101-40000-601170, Requisitions 1388358. Agenda Item No. 27, File No. 15-0706

Approved
- 11 [15-0971](#) Authorization to amend Board Order of August 6, 2015, regarding 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 \$146,615.22, from an amount of \$61,577,268.21, to an amount not to exceed \$61,723,883.43, Account 401-5000-645650, Purchase Order 4000005, Agenda Item No. 47, File No. 15-0851

Approved

- 12 [15-0975](#) Authorization to amend Board Order of April 9, 2015, regarding Authority to advertise Contract 15-318-11, Furnishing and Delivering Washing Machines and Dryers, To Various District Locations, estimated cost \$40,000.00, Account 201-25000-634990, Requisition 1393446, Agenda Item No. 13, File No. 15-0334

Approved

- 77 [15-0969](#) Authorization to amend Board Order of August 6, 2015, regarding Authority to increase Contract 10-880-3H, TARP Control Structure Rehabilitation, North Service Area, Stickney Service Area, and Calumet Service Area, in an amount not to exceed \$149,400.55, from an amount of \$15,304,268.74 to an amount not to exceed \$15,453,669.29, Account 401-50000-601440, Purchase Order 4000009, Agenda Item No. 55, File No. 15-0886 (*As Revised*)

Approved

Authority to Advertise

- 13 [15-0935](#) Authority to advertise Contract 15-362-11 for public tender of bids a 39-year lease on 22.38+/- acres of District real estate located between 9th Street and Division Street in Lockport, Will County, Illinois; Main Channel Parcel 15.05. The minimum initial annual rental bid shall be established at \$52,000.00

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

Approved

- 14 [15-0942](#) Authority to advertise Contract 15-721-21 Devon Instream Aeration Station Air Main Replacement, estimated cost \$360,000.00, Account 201-50000-645700, Requisition 1388402

Approved

- 15 [15-0943](#) Authority to advertise Contract 16-105-11 Furnish and Deliver Boat Maintenance, Repairs, Parts, and Secured Dockage, estimated cost \$107,200.00, Accounts 101-16000-612330, 612790 and 623990, Requisition 1397612

Approved

- 16 [15-0945](#) Authority to advertise Contract 15-449-11 Furnish and Deliver Videoconference and A/V Equipment, estimated cost \$137,594.16, Accounts 101-27000-612840, 623810, 634820, 634840, 612820, Requisition 1401819

Approved

- 17 [15-0958](#) Authority to advertise Contract 15-914-21 Furnish and Deliver Services to Recondition Various Circuit Breakers for the Stickney Water Reclamation Plant Area, estimated cost \$200,000.00, Account 201-50000-645750, Requisition 1398266

Approved

- 18 [15-0964](#) Authority to advertise Contract 15-109-11 Furnish, Deliver and Install a Quicktrace M-7600 Cold Vapor Atomic Absorption Mercury Analyzer System, in an amount not to exceed \$32,007.25, Account 101-16000-634970, Requisition 1400008
Approved
- 19 [15-0976](#) Authority to advertise Contract 15-816-21 Rehabilitate the Hydraulic Digester Passenger Elevator at the Calumet Water Reclamation Plant, estimated cost \$100,000.00, Account 201-50000-612680, Requisition 1401805
Approved
- 20 [15-0989](#) Authority to advertise Contract 15-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$218,000.00, Account 101-20000-623860
Approved
- 21 [15-0995](#) Authority to advertise Contract 15-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$84,000.00, Account 101-20000-612360
Approved
- 22 [15-1002](#) Authority to advertise Contract 16-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$399,600.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1403241, 1403252, 1403584 and 1403585
Approved
- 23 [15-1005](#) Authority to advertise Contract 15-095-21 Furnish and Deliver Two New Forklifts at the Stickney Water Reclamation Plant, estimated cost \$180,000.00, Account 201-50000-634860, Requisition 1403910
Approved

Issue Purchase Order

- 24 [15-0944](#) Issue purchase order and enter into an agreement for Contract 15-RFP-12, Professional Services for the Development of Hydraulic and Process Models for the Calumet Water Reclamation Plant, with Black & Veatch Corporation in an amount not to exceed \$285,000.00, Account 201-50000-601170, Requisition 1394680
Approved

- 25 [15-0947](#) Issue purchase order and enter into an agreement with Environmental Systems Research Institute, Inc. to renew the ESRI Enterprise License Agreement for a period of three years, in an amount not to exceed \$1,194,000.00, Account 101-27000-612820, Requisition 1401431
- Approved**
- 26 [15-0948](#) Issue purchase order to SAP Public Services, Inc. for annual SAP Software Maintenance, in an amount not to exceed \$488,039.33, Account 101-27000-612820, Requisition 1401119
- Approved**
- 27 [15-0953](#) Issue purchase order and enter into an agreement with Oracle America, Inc. for the maintenance, support and acquisition of miscellaneous parts for the District's SAP Enterprise Servers, the Laboratory Information Management System (LIMS), and the disaster recovery servers for a period of twelve months, in an amount not to exceed \$182,998.05, Accounts 101-27000-601170, 612810, 612820, Requisition 1401839
- A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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
- Abstain:** 1 - Michael A. Alvarez
- 28 [15-0956](#) Issue a purchase order and enter into agreement with Rubinos & Mesia Engineers, Inc. for professional engineering and architectural services for Contract 09-875-3D Civil, Structural and Architectural Engineering Consulting Services, in an amount not to exceed \$3,000,000.00, Account 401-50000-601420, Requisition 1403275
- Approved**
- 29 [15-0962](#) Issue purchase order and enter into an agreement with Tompkins Printing Equipment Co. to Provide Maintenance Services for One (1) Bourg Spine Glue Machine, Model BB3002, S/N 613000600 for a Thirty-Six (36) Month Period, in an amount not to exceed \$14,490.26, Accounts 101-15000-612800, 623990, Requisition 1401835
- Approved**
- 30 [15-0965](#) Issue a purchase order to the University of Wisconsin at Madison, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct Project Management Professional Training for 60 employees, in a total amount not to exceed \$150,000.00, Account 101-25000-601100. Requisition 1403601
- Approved**

- 31 [15-0967](#) Issue purchase order and enter into an agreement for Contract 15-RFP-14 E-Learning Courses for Return-to-Work Program for a One-Year Period with RedVector, LLC in an amount not to exceed \$19,200.00, Account 101-25000-634820, Requisition 1396181

Approved

- 32 [15-0968](#) Issue a purchase order and enter into an agreement with Agilent Technologies, Inc. to furnish, deliver and install a Gas Chromatograph with Electron Capture Detector System, in an amount not to exceed \$38,358.28, Account 101-16000-634970, Requisition 1395268

Approved

- 33 [15-0972](#) Issue purchase order to Optimatics, LLC to obtain a Platinum Utility software subscription for professional services in connection with Phase II Stormwater Master Plan pilot studies (Contracts 14-063-5C and 14-064-5C) in an amount not to exceed \$40,000.00, Account 501-50000-601410

Approved

- 34 [15-0973](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - United States Geological Survey for the maintenance and operation of nine streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$111,400.00, Accounts 501-50000-612490 and 201-50000-601170, Requisition 1403270

Approved

- 35 [15-0984](#) Issue a purchase order and enter into an agreement with the law firm of Righimer Martin & Cinquino, P.C. to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance associated with the proposed Addison Creek Reservoir in Bellwood, Illinois for an amount not to exceed \$150,000.00, Account 401-50000-601170, Requisition 1403598

Approved

- 36 [15-0985](#) Issue purchase orders and enter into agreements for Contract 15-834-5F Wetland Specialist Services for Watershed Management Permits, with Cardno, Inc., in an amount not to exceed \$75,000.00, Christopher B. Burke Engineering, Ltd., in an amount not to exceed \$75,000.00, Hey and Associates, Inc., in an amount not to exceed \$75,000.00, and Huff & Huff, Inc., in an amount not to exceed \$75,000.00, Accounts 501-50000-601170 and 612430, Requisition 1402620

Approved

- 37 [15-0993](#) Issue purchase order for Contract 15-815-21, Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, to Chicago Chain and Transmission Company, Inc., in an amount not to exceed \$182,777.00, Account 201-50000-623270, Requisition 1398642

Approved

- 38 [15-0994](#) Issue purchase order for Contract 15-106-11, Furnish and Deliver Contract Laboratory Technicians for Various Locations to ANA Laboratories, Inc., in an amount not to exceed \$350,575.00, Account 101-16000-612490, Requisition 1397583

Timothy Bradford lifted his earlier deferral

Approved

- 39 [15-0999](#) Issue purchase order for Contract 15-107-12 (Re-Bid), Furnish, Deliver and Install Two GC-2014 Capillary FIDS for Volatile Fatty Acids, to Thermo Electron North America, LLC., in an amount not to exceed \$39,559.80, Account 101-16000-634970, Requisition 1390072

Approved

- 40 [15-1017](#) Issue purchase order for Contract 15-605-21, Furnish and Deliver Two Windrow Turners and One Screener to LASMA and CALSMA, Item 1 to Ecoverse Industries, Ltd., in an amount not to exceed \$738,000.00, and Item 2 to Neustarr Equipment, LLC, in an amount not to exceed \$373,900.00, Account 201-50000-634650, Requisition 1398950

Approved

- 41 [15-1020](#) Issue purchase order for Contract 15-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Enviro World Corporation, in an amount not to exceed \$2,655,105.00, Account 501-50000-623990, Requisition 1402222

Approved

Award Contract

- 42 [15-0936](#) Authority to award Contract 10-884-AF, Flood Control Project for Upper Salt Creek, Palatine, Illinois, to Industria, Inc., in an amount not to exceed \$1,349,940.00, plus a five (5) percent allowance for change orders, in an amount of \$67,497.00, for a total amount not to exceed \$1,417,437.00, Account 401-50000-645620, Requisition 1382552

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

[PROJECT VIEW.pdf](#)

Approved

- 43 [15-0991](#) Authority to award Contract 15-831-11, Replacement of Station Battery Cells at the 125th Street Pumping Station, to Electrical Systems, Inc., in an amount not to exceed \$43,600.00, Account 101-68000-612600, Requisition 1393432

Approved

- 44 [15-0996](#) Authority to award Contract 15-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, to Anchor Mechanical, Inc., in an amount not to exceed \$3,218,660.00, Accounts 101-15000-612370, 612390, Requisition 1395251

Attachments: [08-AA](#)

Approved

- 45 [15-0997](#) Authority to award Contract 15-720-21, Furnish, Deliver and Install Generator Section Tubes in a Chiller at the Egan Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$99,399.50, Account 201-50000-645750, Requisition 1388793

Approved

- 46 [15-0998](#) Authority to award Contract 15-023-11, Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to Fisher Scientific Company, LLC, in an amount not to exceed \$62,827.46, Account 101-20000-623570

Attachments: [15-023-11.pdf](#)

Approved

- 47 [15-1001](#) Authority to award Contract 15-719-21, Rehabilitate the Cathodic Protection System for the Kirie to Egan Sludge Pipeline, to Kantex Subsurface, Inc., in an amount not to exceed \$178,000.00, Account 201-50000-645700, Requisition 1393046

Approved

- 48 [15-1003](#) Authority to award Contract 15-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to GSF USA, Inc., in an amount not to exceed \$1,822,641.00, Accounts 101-15000-612370, 612390, Requisition 1396186

Approved

- 49 [15-1016](#) Authority to award Contract 10-883-AF, Flood Control/Streambank Stabilization Project on Tinley Creek, Crestwood, Illinois, to Industria, Inc., in an amount not to exceed \$7,222,220.00, plus a five (5) percent allowance for change orders in an amount of \$361,111.00, for a total amount not to exceed \$7,583,331.00. Account 501-50000-645620, Requisition 1398261

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

Deferred by Timothy Bradford

- 50 [15-1018](#) Authority to award Contract 15-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A, B, D, E, and G to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$84,963.03, Group F to American Precision Supply, Inc., in an amount not to exceed \$2,997.28, and Group H to Griffith Windustrial Company in an amount not to exceed \$6,760.62, Account 101-20000-623090

Attachments: [All Groups except C.pdf](#)

Approved

Increase Purchase Order/Change Order

- 51 [15-0940](#) Authority to increase the purchase order for Contract 13-327-11, Semi-Annual Inspection, Repairing, Recharging and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for a Period of Three Years, to Surefire Protection, Inc., in the amount of \$21,225.00, from an amount of \$134,987.00, to an amount not to exceed \$156,212.00, Account 101-25000-612780, Purchase Order 3075447

Attachments: [Change Order Log 13-327-11 for BOC Mtg 9-3-15.pdf](#)

Approved

- 52 [15-0954](#) 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 \$75,300.00, from an amount of \$72,699,196.68, to an amount not to exceed \$72,774,496.68, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO Log 04-201-4F, 9-3-15.pdf](#)

Approved

- 53 [15-0955](#) Authority to decrease Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$550,352.00, from an amount of \$51,033,719.95, to an amount not to exceed \$50,483,367.95, Account 401-50000-645600, Purchase Order 5001224

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

Approved

- 54 [15-0966](#) Authority to increase purchase order for Contract 14-101-13 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc. in an amount of \$1,595.26, from an amount of \$133,332.00, to an amount not to exceed \$134,927.26, Account 101-16000-612490, Purchase Order 3081930

Attachments: [9-3-15 CO Contract 14-101-13.pdf](#)

Approved

- 55 [15-0974](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$29,531.62, from an amount of \$167,217,104.18, to an amount not to exceed \$167,246,635.80, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO LOG 09-176-3P, BM 9-3-15.pdf](#)

A motion was made by Frank Avila, seconded by Timothy Bradford, that this Agenda Item be Approved. 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

Abstain: 1 - Michael A. Alvarez

- 56 [15-0977](#) Authority to decrease Contract 14-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B, to Gosia Cartage, Ltd., in an amount of \$1,572,790.00, from an amount of \$5,734,035.25 to an amount not to exceed \$4,161,245.25, Account 101-66000-612520, Purchase Order 5001440

Attachments: [14-691-11 Current as of 20150818.pdf](#)

Approved

- 57 [15-0978](#) Authority to decrease Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$1,298,690.00 from an amount of \$17,192,165.55 to an amount not to exceed \$15,893,475.55, Account 101-66000-612520, Purchase Order 5001472

Attachments: [14-690-11 081815.pdf](#)

Approved

- 58 [15-0979](#) Authority to increase Contract 15-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount of \$270,000.00 from an amount of \$2,033,677.00 to an amount not to exceed \$2,303,677.00, Account 101-66000-612520, Purchase Order 5001510

Approved

- 59 [15-0980](#) Authority to increase Contract 15-633-11, Furnish and Deliver Polymer, to Polydyne, Inc., in an amount of \$1,630,000.00 from an amount of \$15,776,732.81 to an amount not to exceed \$17,406,732.81, Account 101-69000-623560, Purchase Order 3083812

Attachments: [15-633-11 081915.pdf](#)

Approved

- 60 [15-0981](#) Authority to increase Contract 15-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading and Shredding, in an amount of \$600,000.00, from an amount of \$3,234,000.00 to an amount not to exceed \$3,834,000.00, Account 101-66000-612520, Purchase Order 5001506

Attachments: [15-696-11 Current as of 20150818.pdf](#)

Approved

- 61 [15-0982](#) Authority to increase purchase order with GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2015, in an amount of \$165,000.00, from an amount of \$100,000.00 to an amount not to exceed \$265,000.00, Accounts 101-15000-612390 and 201-50000-645680, Purchase Order 3084856

A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Agenda Item be Approved. 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

Abstain: 1 - Michael A. Alvarez

- 62 [15-0983](#) Authority to increase Contract 11-405-3M Coarse Screens and RSP Slide Gates Replacement, Egan Water Replacement Plant, to IHC Construction Companies, LLC in an amount of \$31,264.40, from an amount of \$2,714,000.00, to an amount not to exceed \$2,745,264.40, Account 401-50000-645650, Purchase Order 4000014

Attachments: [CO LOG 11-405-3M, BM 9-3-15.pdf](#)

Approved

- 63 [15-0990](#) Authority to increase Contract 10-238-1M TARP Pump Station Pump and Pipe Movement Monitoring at Calumet Water Reclamation Plant, to Mid-America Dynamics, Inc. in an amount of \$40,000.00, from an amount of \$73,194.00, to an amount not to exceed \$113,194.00, Account 101-50000-601410, Purchase Order 3073666

Approved

- 64 [15-1013](#) Authority to increase Contract 14-036-11, Furnish and Deliver Salt and Calcium Chloride, to Russo Hardware, Inc., in an amount of \$2,700.00, from an amount of \$24,925.00, to an amount not to exceed \$27,625.00, Account 101-20000-623130

Approved

Budget & Employment Committee

Report

- 65 [15-0959](#) Report on the reclassification of Commitment Item Accounts for the 2016-2020 Budgets *(As Revised)*

Published and Filed

Authorization

- 66 [15-1019](#) Authority to transfer 2015 departmental appropriations in the amount of \$1,494,200 in the Corporate Fund and Construction Fund

Attachments: [09.03.15 Board Transfer BF5.pdf](#)

Approved

Judiciary Committee

Authorization

- 67 [15-0941](#) Authority to settle the Workers' Compensation Claims of David Seaholm vs. MWRDGC, Case 08 WC 33319, in the sum of \$33,238.83 and Case 10 WC 13701 in the sum of \$12,966.17. Account 901-30000-601090

Approved

- 68 [15-1015](#) Authority to settle the Workers' Compensation Claim of George Orozco vs. MWRDGC, Case 12 WC 99, in the sum of \$149,562.00, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 69 [15-1004](#) Requesting the advice and consent of the Board of Commissioners to the appointment of John Sudduth as the Director of Information Technology for the Metropolitan Water District of Greater Chicago

Attachments: [John_Sudduth_1.pdf](#)

Approved

Public Health & Welfare Committee**Authorization**

- 70 [15-0960](#) Authority to negotiate an intergovernmental agreement with the Cook County Sheriff's Office to expand their Prescription Drug Collection Program (As Revised)

Approved

Real Estate Development Committee**Authorization**

- 71 [15-0949](#) 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 September 30, 2015 to October 31, 2015. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcels 6.13 and 6.14 \(2\).pdf](#)

Approved

- 72 [15-0950](#) Ratify the action of the Executive Director of August 11, 2015, issuing a 21-day permit to the United States Coast Guard Auxiliary Division 37 to access and launch boats from the Summit Boat Launch on 0.75 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, and known as Main Channel Parcel 34.03. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 34.03 \(2\).pdf](#)

Approved

- 73 [15-0951](#) Authority to issue a five (5) year permit to the United States Coast Guard Auxiliary Division 37 to access and launch boats from the Summit Boat Launch on 0.75 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, and known as Main Channel Parcel 34.03. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 34.03 \(2\).pdf](#)

Approved

- 74 [15-1009](#) Authority to issue a six (6) month permit extension to the City of Chicago on approximately 4.35 acres of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois and known as Main Channel Parcels 42.01 and 42.15 for municipal purposes. Consideration shall be \$37,500.00

Attachments: [Aerial Map.Parcels 42.01 and 42.15.pdf](#)

Approved

- 75 [15-1010](#) Authority to enter into a 39-year lease with Fulton County on approximately 440 acres of District real estate located at 18773 N. Conservation Road in Canton, Fulton County, Illinois. Consideration shall be a nominal fee of \$10.00 plus 25% of the net profits derived from the leasehold

Attachments: [Map.Fulton County.pdf](#)

Approved

- 76 [15-1011](#) Authority to amend lease agreement dated April 12, 1962, as amended, with the Chicago Park District to add approximately 1.801 acres of District real estate located southeast of the intersection of McCormick Boulevard and Devon Avenue in Chicago, Illinois, and known as North Shore Channel Parcel 8.06. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 8.06.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 78 [15-0970](#) Authority to approve and execute a Letter of Permission agreement with Commonwealth Edison Company for performing soil borings for the Preliminary Engineering for the Addison Creek Reservoir, Contract 11-186-5C

Attachments: [08.17.15 ComEd ltr to MWRD-Letter of Permission.pdf](#)

A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Agenda Item be Approved. 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

Abstain: 1 - Michael A. Alvarez

- 79 [15-0987](#) Authority to enter into an intergovernmental agreement with and make payment to the City of Des Plaines for the acquisition of flood-prone properties, with payment to the City of Des Plaines in an amount not to exceed \$949,829.00, Account 401-50000-612400

Approved

Miscellaneous and New Business

Additional Agenda Items

- 80 [15-1025](#) Authorization to Settle lawsuit of *Gardner-Gibson, Inc., et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 15 cv 2927, by rescinding Board Order of June 4, 2015, accepting Gardner-Gibson, Incorporated's 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, Lease 14-366-11R, in the amount of \$841,000.00 and refunding Gardner-Gibson, Incorporated's \$420,500.00 bid deposit

Approved

- 81 [15-1027](#) Authorization to accept initial annual rental bid for Contract 14-366-11 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 Ameropan Oil Corporation in the amount of \$607,010.00

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

Approved

Approval of the Consent Agenda with the exception of Items: 27, 49, 55, 61 and 78

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

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

Meeting Summary

Speakers

Philip Schrieber, Regional Sales Manager, EnerNOC, presented the District with compensation for its participation with Demand Response/Energy Curtailment Service program (Re: Procurement Item #8)

George Blakemore, concerned citizen, voiced concerns on various items (Re: Procurement Items #6, 7, 15 and 54)(Re: Real Estate Item #75)

Summary of Requests

David St. Pierre

Michael Alvarez, requested a study session on the Committee on Procurement to discuss contract and bid process (Re: Procurement Item #38)

Study Session

None

Announcements

President Mariyana T. Spyropoulos invited staff to partake in the District's Annual Employee Picnic Saturday, September 12, 2015, from 10am-3pm at the Mainstream Pumping Station 6100 River Road, Hodgkins

Adjournment

A motion was made by Timothy Bradford, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, September 17, 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, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, 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 September 3, 2015, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

September 3, 2015