

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 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, Commissioner David J. Walsh, 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 10:10 a.m.

Roll Call

Present: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Michael A. Alvarez

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kari K. Steele, 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 Timothy Bradford, seconded by Kari K. Steele, 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 10:40 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Procurement Committee**Report**

- 1 [15-1326](#) Report of bid opening of Tuesday, November 17, 2015

 Published and Filed
- 2 [15-1344](#) Report on advertisement of Request for Proposal 16-RFP-03 Local and Long Distance Services, estimated cost \$760,000.00, Account 101-27000-612210, Requisition 1411212

 Published and Filed

Authorization

- 3 [15-1321](#) Authorization to amend Board Order of November 5, 2015, for Authority to advertise Contract 16-625-11, Diving Services at Various Locations, estimated cost \$200,000.00, Account 101-66000-612490, Requisition 1404814, Agenda Item No. 24, File No. 15-1201

 Approved

- 4 [15-1352](#) Authorization to rescind Board Order to award Contract 14-RFP-31, Consulting Services for SAP System Support, to Tech Mahindra Technologies, Inc., in an amount not to exceed \$500,000.00, Account 101-27000-601170, Requisition 1381502, Agenda Item No. 31, File No. 15-0837

Approved

- 5 [15-1353](#) Authorization to increase Contract 14-942-11, Job Order Contracting Services, with Meccor Industries Ltd., in an amount not to exceed \$4,000,000.00, from \$8,000,000.00 to \$12,000,000.00, Accounts 101, 201, 401, 501 and 901 Funds

Attachments: [Contract 14-942-11 MBE WBE SBE ROLL-UP REPORT](#)

Deleted by the Executive Director

Authority to Advertise

- 6 [15-1322](#) Authority to advertise Contract 16-666-11 Hazardous Waste Disposal at Various Locations, estimated cost \$210,000.00, Account 101-66000-612520, Requisition 1403597

Approved

- 7 [15-1323](#) Authority to advertise Contract 16-106-11 Furnish and Deliver Organic Compounds Analyses, estimated cost \$20,100.00, Account 101-16000-612490, Requisition 1406505

Approved

- 8 [15-1325](#) Authority to advertise Contract 16-100-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for various locations, estimated cost \$159,300.00, Account 101-16000-623570, Requisition 1406535

Approved

- 9 [15-1330](#) Authority to advertise Contract 16-360-11 for public tender of bids a 39-year lease on 9.20 +/- acres of District real estate located at 15185 Main Street in Lemont, Illinois; Main Channel Parcel 24.02 and part of Parcel 24.10. The minimum initial annual rental bid shall be established at \$291,500.00

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

Approved

- 10 [15-1339](#) Authority to advertise Contract 16-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, estimated cost \$11,826,600.00, Accounts 101-67000/68000/69000-612600/612650, Requisitions 1406549, 1407120 and 1407111

Approved

- 11 [15-1340](#) Authority to advertise Contract 16-709-11 Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, estimated cost \$300,000.00, Account 101-66000-623560, Requisition 1407855
Approved
- 12 [15-1343](#) Authority to advertise Contract 16-708-11 Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, estimated cost \$392,000.00, Account 101-67000-623560, Requisition 1385366
Approved
- 13 [15-1351](#) Authority to advertise Contract 16-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$167,000.00, Account 101-20000-623570
Approved

Issue Purchase Order

- 14 [15-1320](#) Issue purchase order and enter into an agreement with Horizon Technology, Inc. for preventive maintenance, consumables, and factory-service repairs of Horizon Solid Phase Extraction System Equipment, in an amount not to exceed \$65,551.47, Accounts 101-16000-612970 and 623570, Requisition 1408536
Approved
- 15 [15-1329](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$55,000.00, Account 101-15000-612860, Requisition 1410919
Approved
- 16 [15-1333](#) Issue purchase order and enter into an agreement for Contract 15-RFP-23 On-site Physical Therapy, with Doctors of Physical Therapy LLC for a two-year period with an option to extend for a third year, in an amount not to exceed \$90,000.00, Account 901-30000-601090, Requisition 1401493
Approved
- 17 [15-1334](#) Issue purchase order and enter into an agreement with Cavanaugh & Associates, for forensic psychiatric evaluation services, for a one year period, in an amount not to exceed \$20,000.00, Account 101-25000-612260, Requisition 1411204
Approved
- 18 [15-1335](#) Issue a purchase order and enter into an agreement with MC Consulting, Inc. for professional engineering services for Contract 13-199-3F, Final Design for Lyons Levee Flood Control Improvements, in an amount not to exceed \$810,963.28, Account 401-50000-601420, Requisition 1410231
Approved

- 19 [15-1337](#) Issue a purchase order and enter into an agreement with Carlson Environmental, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410233

Deleted by the Executive Director

- 20 [15-1338](#) Issue a purchase order and enter into an agreement with Huff & Huff, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410234

Approved

- 21 [15-1341](#) Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$75,506.90, Account 101-27000-612810, Requisition 1410934

Approved

- 22 [15-1354](#) Issue purchase order for Contract 15-936-12 (Re-Bid), Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount not to exceed \$30,276.00, Account 101-69000-623560, Requisition 1398609

Approved

- 23 [15-1360](#) Issue purchase order and enter into an agreement with Invensys Systems, Inc., for Foxboro I/A Series I/O Upgrade at the Calumet Service Area, in a total amount not to exceed \$5,098,000.00, Account 101-52000-645690, Requisition 1401822

Approved

- 24 [15-1364](#) Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to implement a Boiler Replacement at the 125th Street Pumping Station, in an amount not to exceed \$378,842.00, Account 201-50000-621430, Requisition 1411549

Approved

Award Contract

- 25 [15-1348](#) Authority to award Contract 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, SSA, to Kenny Construction Company, in an amount not to exceed \$43,878,100.00, plus a five (5) percent allowance for change orders in an amount of \$2,193,905.00, for a total amount not to exceed \$46,072,005.00. Account 401-50000-645700, Requisition 1396963

Attachments: [Contract 06-155-3S Revised Appendix D Report.pdf](#)
[Contract 06-155-3S Project View.pdf](#)

Approved

- 26 [15-1350](#) Authority to award Contract 16-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 1 to Petroleum Traders Corporation, in an amount not to exceed \$189,851.13, and Item 2 to Avalon Petroleum Company, Inc., in an amount not to exceed \$76,073.31, Accounts 101-16000, 20000, 66000-623820

Attachments: [Contract 16-021-11 Item Descriptions - Items 1 and 2.pdf](#)

Approved

- 27 [15-1357](#) Authority to award Contract 15-340-12 (Re-Bid), Services to Furnish, Deliver and Install Exterior Signs at Various District Locations, to Express Signs & Lighting Maintenance, Inc., in an amount not to exceed \$117,875.00, Account 201-50000-634990, Requisition 1388441

Approved

Increase Purchase Order/Change Order

- 28 [15-1327](#) Authority to increase the purchase orders and exercise an option to extend the agreements for an additional twenty four (24) month period for Contract 12-RFP-22 for Broker Services to Obtain Property and Other Insurance Coverage with Mesirow Insurance Services, Inc. in an amount of \$159,000.00, from an amount of \$238,500.00 to an amount not to exceed \$397,500.00, and Willis of Illinois, Inc. in an amount of \$244,000.00, from an amount of \$340,000.00 to an amount not to exceed \$584,000.00, Account 101-25000-612430, Purchase Orders 3075793, 3075937

Approved

- 29 [15-1336](#) Authority to increase purchase order and amend the agreement with V3 Companies of Illinois, Ltd. (V3), for professional engineering services for Contract 14-263-3F, Flood Control Project for the Melvina Ditch Reservoir Improvements in an amount of \$187,654.00, from an amount of \$1,037,405.00, to an amount not to exceed \$1,225,059.00, Accounts 401-50000-601420, and 601440, Purchase Order 3083712

Approved

Industrial Waste & Water Pollution Committee

Authorization

- 30 [15-1347](#) Authority to enter into an amendment of the intergovernmental agreement with the Illinois Department of Natural Resources revising the deadline for disbursement of the District's \$500,000.00 for green infrastructure projects

Approved

Judiciary Committee**Authorization**

- 31 [15-1308](#) Authority to settle the Workers' Compensation Claim of Keith Conry vs. MWRDGC, Cases 13 WC 7758 and 13 WC 7759, in the sum of \$45,068.79, Account 901-30000-601090

Approved

- 32 [15-1363](#) Authority to settle the Workers' Compensation Claim of Kenneth Mahl vs. MWRDGC, Case 13 WC 041758 in the sum of \$145,332.00, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee**Authorization**

- 33 [15-1328](#) Authority to amend health care benefits for pre-65 and Medicare-eligible retirees to increase emergency room co-payment for the HMO plan to \$100.00 consistent with active employees

Approved

Real Estate Development Committee**Authorization**

- 34 [15-1331](#) Authorization to commence statutory procedures to lease approximately 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14 and to waive the North Shore Channel Resolution and the Waterway Strategy Resolution

Attachments: [Aerial Map.Parcel 1.14.pdf](#)

Barbara J. McGowan lifted her earlier deferral

- 35 [15-1356](#) Issue orders consenting to an assignment of that certain Lease Agreement dated June 16, 2005, between the District and American River Transportation Company and Archer-Daniels-Midland Company on 14.7 acres of District real estate, including Barge Slip 1, located at 16700 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 22.02 to Illinois Marine Towing, Inc. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Parcel 22.02.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 36 [15-1358](#) Authority to negotiate an Intergovernmental Agreement with the Village of Glencoe for the design, construction, operation and maintenance of a flood mitigation project under the Stormwater Management Phase II Program
- Approved**
- 37 [15-1359](#) Authority to amend the board authority given on October 16, 2014 regarding 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
- Approved**
- 38 [15-1361](#) Authorization to negotiate intergovernmental agreements with the City of Berwyn, the Village of Crestwood, the Village of Niles and the Village of Skokie to partially fund the installation of Green Infrastructure
- Approved**

Approval of the Consent Agenda with the exception of Items: 5 and 19

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to Approve the Consent Agenda. 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, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

Miscellaneous and New Business

Meeting Summary

Speakers

The Chicagoland Toys for Tots Motorcycle Parade Organization accepted the resolution recognizing their 37th annual Toys for Tots Parade

Summary of Requests

David St. Pierre

1 Debra Shore inquired about implementation of the Board policy regarding leasing fees and requested an analysis of the expiration of older leases and the projected revenue of their renewal (Re: Procurement Item #5)

2 Debra Shore requested a progress/status report on the Watershed Management Ordinance

Study Session

None

Announcements

A Special Meeting to Adopt the 2016 Budget will be held on Thursday, December 10, 2015 at 10:00 a.m

Board Letter Submission Dates

The next regular board meeting is scheduled for December 17, 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: December 4, 2105

Date all agenda items are due to the Executive Director: 1:00 p.m., December 9, 2015

Adjournment

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

APPROVED:

/s/ Mariyana T. Spyropoulos

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

December 3, 2015