

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, November 6, 2014

10:00 AM

Board Room

Board of Commissioners

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

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 Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

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

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Patrick D. Thompson, 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 Reconvene as Committee of the Whole

A motion was made by Frank Avila, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order.

Finance Committee

Report

- 1 [14-1277](#) Report on Cash Disbursements for the Month of September 2014, in the amount of \$35,500,631.30

Attachments: [14-1277 September 2014 Cash Disbursements Summary](#)

Published and Filed

- 2 [14-1298](#) Report on the investment interest income during August 2014

Attachments: [Inv Int Inc 2014-08 att.pdf](#)

Published and Filed

- 3 [14-1299](#) Report on the investment interest income during September 2014

Attachments: [Inv Int Inc 2014-09 att.pdf](#)

Published and Filed

- 4 [14-1300](#) Report on investments purchased during August 2014

Attachments: [Inv Purch 2014-08 att.pdf](#)

Published and Filed

- 5 [14-1301](#) Report on investments purchased during September 2014

Attachments: [Inv Purch 2014-09 att.pdf](#)

Published and Filed

- 6 [14-1302](#) Report on investment inventory statistics at September 30, 2014

Attachments: [Inv Stat 2014 Q3 Inv.pdf](#)
 [Inv Stat 2014 Q3 Fin Mkt.pdf](#)

Published and Filed

Procurement Committee

Report

- 7 [14-1233](#) Report of bid opening of Tuesday, October 14, 2014

Published and Filed

- 8 [14-1295](#) Report of bid opening of Tuesday, October 21, 2014

Published and Filed

- 9 [14-1305](#) Report of bid opening of Tuesday, October 28, 2014

Published and Filed

Authorization

- 10 [14-1234](#) Authorization to amend Board Order of September 4, 2014, regarding issue purchase order and enter into an agreement with Colorado School of Mines, to provide professional services to study plant uptake of perfluoroalkyl acids from soils amended with biosolids, in an amount not to exceed \$29,500.00, Account 101-16000-601170, Requisition 1383886, Agenda Item No. 29, File No. 14-0916

Approved

- 11 [14-1254](#) Authorization for payment to the U.S. Water Alliance (Alliance) for 2014/2015 membership dues in an amount not to exceed \$10,000.00, Account 101-15000-612280

Approved

- 12 [14-1263](#) Authorization to increase cost estimate for Contract 02-111-3M TARP Pump No. 8 Rehabilitation, Main Stream Pumping Station, from \$2,500,000.00 to \$4,500,000.00, Account 401-50000-645700, Requisition 1345011

Approved

- 13 [14-1266](#) Authorization to execute a bond purchase agreement for Contract 10-RFP-21, Professional Underwriting Services for District Bond Sales, with Morgan Stanley & Co. LLC; and to appoint Morgan Stanley & Co. LLC as Senior Managing Underwriter and Book-runner; Loop Capital Markets, LLC, as Co-Senior Managing Underwriter; and Cabrera Capital Markets, LLC; Goldman, Sachs & Co.; Jefferies LLC; and Rice Securities, LLC, as Co-Managing Underwriters, at a total fee not to exceed \$270,000.00 to market and sell up to \$300,000,000 of General Obligation Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 767400

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

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

Abstain: 1 - Patrick D. Thompson

- 14 [14-1267](#) Authorization to enter into agreements for contract 14-RFP-07, Financial Advisory Services Related to the District Financing Program, appointing A.C. Advisory, Inc., and Public Financial Management, Inc., as Co-Financial Advisors to the District in an amount not to exceed \$195,000.00, plus expenses not to exceed \$6,000.00 in connection with the sale of up to a total of \$300,000,000 of General Obligation Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 767400

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Abstain: 1 - Patrick D. Thompson

- 15 [14-1270](#) Authorization to amend Board Order of February 20, 2014, for Authorization to enter into an agreement with a successful Proposer(s) for the request for Proposal (RFP) 13-RFP-20, Procurement of Natural Gas, estimated cost \$5,400,000.00, Accounts 101-66000, 67000, 68000, 69000-612160, Agenda Item No. 11, File No. 14-0136 (*As Revised*)

Approved

- 16 [14-1272](#) Authorization to amend Board Order of June 5, 2014, regarding issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Allis Chalmers ITT Gould and Netzsch Pumps and Parts to the Stickney and Egan Water Reclamation Plants, in an amount not to exceed \$335,000.00, Accounts 101-67000, 69000-623270, Agenda Item No. 28, File No. 14-0516.

Approved

- 17 [14-1276](#) Authorization to enter into agreements for contract 14-RFP-08, Bond Counsel, Underwriters' Counsel, and Other Legal Advisory Services Related to the District Financing Program, with Katten Muchin Rosenman LLP as Lead Bond Counsel and Special Tax Counsel, with Gonzalez, Saggio & Harlan, L.L.P., as Co-Bond Counsel, and Mayer Brown LLP as Disclosure Counsel in an amount not to exceed \$219,750.00, in connection with the sale of up to a total of \$300,000,000 of General Obligation Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 767400

A motion was made by Mariyana T. Spyropoulos, seconded by Kari K. Steele, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

Abstain: 1 - Patrick D. Thompson

- 18 [14-1291](#) Authorization to amend Board Order of October 16, 2014, regarding Authority to award Contract 13-985-12, Railroad Car Repair, Maintenance and Rebuilding at the Stickney Water Reclamation Plant, to JK-CO, LLC, in an amount not to exceed \$316,117.47, Account 101-69000-612670, Requisition 1356608, Agenda Item No. 26, File No. 14-1204

Approved

- 19 [14-1292](#) Authorization to amend Board Order of October 16, 2014, regarding Authority to award Contract 11-889-5F, Streambank Stabilization Projects for Higgins Creek and McDonald Creek, to Industria, Inc., in an amount not to exceed \$2,445,787.00, Account 501-50000-645720, Requisition 1380227, Agenda Item No. 31, File No. 14-1228

Approved

- 20 [14-1294](#) Authorization to amend Board Order of October 16, 2014, regarding Authority to award Contract 10-885-AF (Re-Bid), Streambank Stabilization of I & M Canal Tributary D, to Path Construction Company, in an amount not to exceed \$1,124,000.00, Account 501-50000-645620, Requisition 1361988, Agenda Item No. 30, File No. 14-1227

Approved

Authority to Advertise

- 21 [14-1269](#) Authority to advertise Contract 15-693-11, Use of a Sanitary Landfill, estimated cost \$121,000.00, Account 101-66000-612520, Requisition 1385298

Approved

- 22 [14-1273](#) Authority to advertise Contract 15-801-21 Replace a Crane Maintenance Platform at the Calumet Water Reclamation Plant, estimated cost \$50,000.00, Account 201-50000-645650, Requisition 1384319

Approved

- 23 [14-1274](#) Authority to advertise Contract 15-618-11 Specialized Repairs for Large Motors, estimated cost \$150,000.00, Accounts 101-67000/68000/69000-612600/612650/623070, Requisitions 1376685, 1385814 and 1387213

Approved

Issue Purchase Order

- 24 [14-1251](#) Issue purchase order and enter into an agreement for Contract 14-RFP-30 Co-Location Services, with Latisys-Chicago, LLC in an amount not to exceed \$286,884.00, Account 101-27000-612210, Requisition 1381490

Approved

- 25 [14-1255](#) Issue purchase order and enter into an agreement for Contract 14-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-Year Period, with Aloha Document Services, Inc., in an amount not to exceed \$90,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1380489

Approved

- 26 [14-1260](#) Issue a purchase order and enter into an agreement with V3 Companies of Illinois, Ltd., for professional engineering services for Contract 14-263-3F Flood Control Project for the Melvina Ditch Watershed in an amount not to exceed \$1,037,405.00, Accounts 501-50000-601410, 401-50000-601420, and 601440, Requisition 1387576

Approved

- 27 [14-1261](#) Issue a purchase order and enter into an agreement with American Survey and Engineering, P.C. for professional engineering services for Contract 14-112-5C Preliminary Engineering for a Flood Control Project along the Plainfield Road Corridor, in an amount not to exceed \$886,860.57, Account 501-50000-601410, Requisition 1387540

Approved

- 28 [14-1262](#) Issue a purchase order and enter into an agreement with EcoLogic Planning, Inc. for mitigation banking services in connection with Contract 10-883-AF, Flood Control/Streambank Stabilization on Tinley Creek; Contract 10-883-BF, Flood Control Project at Arrowhead Lake; and Contract 13-248-3F, Streambank Stabilization on Melvina Ditch, in an amount not to exceed \$75,000.00, Account 501-50000-645690, Requisition 1387579
- Approved**
- 29 [14-1265](#) Issue purchase order to DLT Solutions, Inc., for CADLearning Center, in an amount not to exceed \$18,549.26, Account 101-50000-601100, Requisition 1386495
- Approved**
- 30 [14-1280](#) Issue a purchase order and enter into an agreement with Geosyntec Consultants for professional engineering services for Contract 14-113-5F Stormwater Retrofits for Real-Time Controls and Rainwater Harvesting System at Dearborn Homes, Chicago, IL, in an amount not to exceed \$327,695.64, Account 501-50000-601420, Requisition 1387589
- Approved**
- 31 [14-1286](#) Issue purchase order for Contract 14-438-11, Furnish, Deliver and Install One (1) Two-Color Offset Printing Press with a Thirty-Six Month Maintenance Agreement, to Tompkins Printing Equipment Company, in an amount not to exceed \$87,908.24, Accounts 101-15000-612800 and 634990, Requisition 1384291
- Approved**
- 32 [14-1309](#) Issue purchase order to Thermo LabSystems, Inc., to Furnish and Deliver renewal licenses and software upgrades for the Laboratory Information Management System, in an amount not to exceed \$220,074.58, Account 101-27000-612820, Requisition 1387539
- Approved**

Award Contract

- 33 [14-1285](#) Authority to award Contract 11-403-2P, Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant, Cook County, to Path Construction Company, Inc., in an amount not to exceed \$4,364,000.00, plus a five (5) percent allowance for change orders, in an amount of \$218,200.00, for a total amount not to exceed \$4,582,200.00, Account 201-50000-645750, Requisition 1379898

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

Approved

- 34 [14-1287](#) Authority to award Contract 09-181-3P, Battery C Airlift & Air Main Rehabilitation and Aeration Tanks No. 6, 7, and 8, Diffuser Plate Replacement at SWRP, to Morrison Construction Company, Inc., in an amount not to exceed \$4,881,000.00, plus a five (5) percent allowance for change orders, in an amount of \$244,050.00, for a total amount not to exceed \$5,125,050.00. Account 401-50000-645750, Requisition 1380503

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

Approved

- 35 [14-1288](#) Authority to award Contract 14-646-51, Small Streams Maintenance in Cook County, Illinois, Group A to J & L Contractors, Inc., in an amount not to exceed \$2,667,675.00, and Group B to Thornton Equipment Services, Inc., in an amount not to exceed \$1,949,760.00, Account 501-50000-612620, Requisition 1372986

Attachments: [08-AA J&L.pdf](#)
 [08-AA THORNTON.pdf](#)

Approved

- 36 [14-1290](#) Authority to award Contract 14-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, to Cicero Manufacturing & Supply Company, Inc., in a total amount not to exceed \$91,413.80, Account 101-20000-623700

Attachments: [14-029-11a.pdf](#)

Approved

- 37 [14-1296](#) Authority to award Contract 15-041-11, Furnish and Deliver Data Storage Cartridges to Various Locations, for a One (1) Year Period, to Discount Media Products, LLC, in an amount not to exceed \$33,220.00, Account 101-20000-623810

Attachments: [15-041-11 items.pdf](#)

Approved

- 38 [14-1297](#) Authority to award Contract 14-055-11, Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Superior Plus Construction Products Corporation, in an amount not to exceed \$30,803.51, Account 101-20000-623170

Attachments: [14-055-11a.pdf](#)

Approved

- 39 [14-1308](#) Authority to award Contract 14-629-11, Rack and Pinion Manlift Inspection and Repair, to Mid-American Elevator Company, Inc., in an amount not to exceed \$450,610.00, Accounts 101-68000/69000-612600/612680, Requisitions 1375422 and 1376099

Approved

Increase Purchase Order/Change Order

- 40 [14-1235](#) Authority to increase Contract 12-646-51, Small Streams Maintenance in Cook County, Illinois, Group A to J & L Contractors, Inc., in an amount of \$100,000.00 from an amount of \$2,657,381.96 to an amount not to exceed \$2,757,381.96, Account 501-50000-612620, Purchase Order 5001372

Attachments: [12-646-51 101614.pdf](#)

Approved

- 41 [14-1236](#) Authority to increase Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount of \$45,091.00 from an amount of \$1,278,794.00 to an amount not to exceed \$1,323,885.00, Accounts 101-67000/68000-612520, Purchase Order 5001441

Approved

- 42 [14-1237](#) Authority to decrease Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount of \$225,668.83 from an amount of \$1,864,488.81 to an amount not to exceed \$1,638,819.98, Accounts 101/501-50000/69000-612520, Purchase Order 5001239

Attachments: [11-613-11 101414.pdf](#)

Approved

- 43 [14-1243](#) Authority to increase purchase order with Baker Tilly Virchow Krause, LLP, for Contract 09-RFP-19, for Professional Auditing Services for the fiscal year ending December 31, 2014, in an amount of \$265,800.00, from an amount of \$961,100.00, to an amount not to exceed \$1,226,900.00, Accounts 101-40000-601170 and P802-11000-798200, Purchase Order 3064315

Attachments: [14-1243 Change Order PO 3064315](#)

Approved

- 44 [14-1257](#) Authority to decrease Contract 06-843-3E Replacement of Electrical Equipment at Webster IAS & O'Hare Reservoir, NSA, to Divane Brothers Electric Company in an amount of \$60,000.00, from an amount of \$575,809.00, to an amount not to exceed \$515,809.00, Account 401-50000-645720, Purchase Order 5001310

Attachments: [CO 06-843-3E.pdf](#)

Approved

- 45 [14-1258](#) Authority to decrease Contract 12-368-2SR Upper Des Plaines 20C Rehabilitation, North Service Area, to Kenny Construction Company in an amount of \$11,902.00, from an amount of \$2,235,926.26, to an amount not to exceed \$2,224,024.26, Account 201-50000-645700, Purchase Order 5001398 (As Revised)

Attachments: [CO 12-368-2S.pdf](#)

Approved

- 46 [14-1259](#) Authority to decrease Contract 08-530-3P Digester Facility Improvements, Hanover Park and Egan Water Reclamation Plants, to Meccon Industries, Inc. in an amount of \$200,000.00, from an amount of \$1,783,065.00, to an amount not to exceed \$1,583,065.00, Account 401-50000-645750, Purchase Order 5001328

Attachments: [CO 08-530-3P.pdf](#)

Approved

- 47 [14-1271](#) Authority to increase purchase order with Workforce Software, LLC, for Contract 12-RFP-04, for Human Resources Information System Including Payroll and Time Management, for Solution 1, Time and Attendance, in an amount of \$15,000.00 from an amount of \$779,875.00, to an amount not to exceed \$794,875.00 Accounts 101-27000-612820, 201-50000-601170, and 201-50000-623810, Purchase Order 3079544

Attachments: [PO 3079544.pdf](#)

Approved

- 48 [14-1293](#) Authority to increase purchase order for Contract 13-045-11, Publish Invitations for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One (1) Year Period, to Sun-Times Media Productions LLC, in an amount of \$19,700.00, from an amount of \$70,000.00, to an amount not to exceed \$89,700.00, Account 101-20000-612360, Purchase Order 3078446

Attachments: [13-045-11 ATTACHMENT.pdf](#)

Approved

Budget & Employment Committee

Report

- 49 [14-1284](#) Report on Budgetary Revenues and Expenditures Through Third Quarter
September 30, 2014

Attachments: [2014 3rd Quarter Summary attachment.pdf](#)

Published and Filed

Engineering Committee

Authorization

- 50 [14-1279](#) Authority to accept and execute Permit 14-10-4997-C from the Cook County
Department of Transportation and Highways for Contract 14-263-5J, Melvina
Ditch Reservoir Retention Improvement

Attachments: [CCDTH Permit.pdf](#)

Approved

- 51 [14-1282](#) Authority to enter into an agreement with the City of Chicago to share
Geographic Information System data for underground facilities.

Approved

Labor & Industrial Relations Committee

Authorization

- 52 [14-1239](#) Authority to extend until November 20, 2014, the terms of the collective
bargaining agreements between the Metropolitan Water Reclamation District of
Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the
Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the
International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical
Instrumentation and Testing); 5) the International Brotherhood of Electrical
Workers, Local Union No. 9 (Electrical Operations); and 6) the International
Union of Operating Engineers, Local Union No. 399.

Approved

Real Estate Development Committee

Authorization

- 53 [14-1241](#) Authority to enter into a three (3) year temporary easement agreement with Loyola University Medical Center and Loyola University of Chicago for the rehabilitation of the District's Salt Creek 2 Intercepting Sewer and associated manholes located at 2160 South First Avenue in Maywood, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [11-6-14 map-3 yr temp easement w-Loyola Univ. Med..pdf](#)

Approved

- 54 [14-1247](#) Authority to issue a check payable to Material Service Corporation in the amount of \$217,124.49 as reimbursement of the District's pro rata share of the Second Installment of the year 2013 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

- 55 [14-1248](#) Authority to issue a 5-year permit extension to Fulton County for continued use of 440 acres of District real estate located on the former Wier Farm to maintain and operate a public fishing, camping and recreational area in Fulton County, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Fulton County 440 acres Wier Farm 11 6 2014.pdf](#)

Approved

- 56 [14-1249](#) Authority to enter into a 5-year lease with the Village of Stickney on 63.7± acres of District real estate located south of 39th Street and west of the Stickney Water Reclamation Plant; Main Channel Parcels 38.01, 38.02, 38.04, 38.05, 38.06 and 38.08 for public park and recreational purposes. Consideration shall be a nominal fee of \$10.00

Attachments: [Stickney MC 38.01 Rec. Use Nov 6 2014.pdf](#)

Approved

- 57 [14-1250](#) Consent to the Westchester Park District's early surrender of its 39-year lease agreement on 2.46 acres of District real estate located adjacent to the Mayfair Reservoir in the Village of Westchester for public recreational use. Consideration shall be \$10.00

Attachments: [Westchester Pk Dist 39-yr Lease Mayfair Reservoir 2.46 Acres Bd. Ltr. 11 6 2014.pdf](#)

Approved

- 58 [14-1256](#) Authority to amend Board Order of March 20, 2014, authorizing the purchase of 4.4 acres of real estate commonly known as 17001 State Street in South Holland, Illinois, adjacent to the Thornton Reservoir, to serve as a buffer and staging area for operating and maintaining a gate shaft at the Thornton Reservoir and authority for payment to Robert Fox, the Trustee of The South Holland Land Management Trust, the owner of said real estate, in an amount not to exceed \$850,000.00, plus closing and title costs, to reflect the correct acreage of 4.764 acres and a purchase price of \$921,000.00. Account 401-50000-656010, Capital Improvement Bond Fund, Agenda Item No. 46, File No. 14-0197

Attachments: [11-6-14 aerial map-amend brd order-17001 State St in S Holland.pdf](#)

Approved

- 59 [14-1303](#) Authority to issue a six (6) month permit to the Illinois State Toll Highway Authority to access District real estate located along the east side of Elmhurst Road from Willie Road to the east end of the I-90 westbound off-ramp to fully cut drainage ditches, install a storm sewer and remove trees that conflict with the work and to access District real estate at the southeast corner of Elmhurst Road and Oakton Street for the installation of temporary traffic signals. Consideration shall be a nominal fee of \$10.00

Attachments: [11-6-14 map - 6 month Permit ISTHA.pdf](#)

Approved

- 60 [14-1306](#) Authority to issue a 2-year permit to the Village of Crestwood on 41.22+/- acres of District real estate located between Cicero Avenue and Kostner Avenue in Crestwood, Illinois and known as Cal-Sag Channel Parcel 12.05 to remove excess soil, rock and spoil. Consideration shall be \$10.00

Attachments: [Crestwood Cicero Kostner Ave Debie Bd Ltr Nov 6 2014.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 61 [14-1242](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Deferred by Debra Shore

Stormwater Management Committee

Authorization

- 62 [14-1307](#) Authorization to negotiate and enter into an intergovernmental agreement with the Chicago Housing Authority for Rainwater Harvesting System at Dearborn Homes in the City of Chicago

Approved

Miscellaneous and New Business

Resolution

- 63 [14-0971](#) RESOLUTION sponsored by the Board of Commissioners recognizing the U.S. Minority Contractors Association's 23rd Annual Millennium Builders Awards and Banquet

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 64 [14-1310](#) RESOLUTION sponsored by the Board of Commissioners recognizing Dharani Villivalam's twenty-eight years of service to the Metropolitan Water Reclamation District and congratulating her on her well-earned retirement

A motion was made by Kathleen Therese Meany, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Ordinance

- 65 [O14-007](#) Adopt Ordinance O14-007 An Ordinance providing for the issuance of not to exceed \$245,000,000 General Obligation Limited Tax Capital Improvement Bonds (2014 IEPA Authorization) of the Metropolitan Water Reclamation District of Greater Chicago for the purpose of financing capital improvement projects to the District's facilities; authorizing and providing for related Loan Agreements with the Illinois Environmental Protection Agency providing for loans from the Revolving Loan Fund, and such other documents as may be necessary; and providing for the levy of taxes to pay the interest on and principal of said Bonds

Attachments: [BTL-Ordinance O14-007.pdf](#)

[Ordinance O14-007 \\$245 million LT 2014 IEPA Authorization.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:

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

Abstain: 1 - Patrick D. Thompson

- 66 [O14-008](#) Adopt Ordinance O14-008 An Ordinance providing for the issuance of not to exceed \$80,000,000 General Obligation Unlimited Tax Capital Improvement Bonds (2014 IEPA Authorization) of the Metropolitan Water Reclamation District of Greater Chicago for the purpose of financing capital improvement projects to the District's facilities; authorizing and providing for related Loan Agreements with the Illinois Environmental Protection Agency providing for loans from the Revolving Loan Fund, and such other documents as may be necessary; and providing for the levy of taxes to pay the interest on and principal of said Bonds

Attachments: [BTL-Ordinance O14-008.pdf](#)
[Ordinance O14-008 \\$80 million ULT 2014 IEPA Authorization.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:

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

Abstain: 1 - Patrick D. Thompson

- 67 [O14-009](#) Adopt Ordinance O14-009 An ordinance providing for the issuance of not to exceed \$100,000,000 General Obligation Bonds (Alternate Revenue Source) (2014 IEPA Authorization) of the Metropolitan Water Reclamation District of Greater Chicago for the purpose of providing funds for stormwater management projects; authorizing and providing for related Loan Agreements with the Illinois Environmental Protection Agency providing for loans from the Revolving Loan Fund, and such other documents as may be necessary; and providing for the levy of taxes to pay the interest on and principal of said Bonds

Attachments: [BTL-Ordinance O14-009.pdf](#)
[Ordinance O14-009 \\$100 million AR ULT 2014 IEPA Authorization.p.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

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

Abstain: 1 - Patrick D. Thompson

- 68 [O14-010](#) Adopt Ordinance O14-010 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$75,000,000 General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Ord O14-010 Lim 75M BTL 2014-11-06.pdf](#)
[Ordinance O14-010 - \\$75M GO LTD Bonds.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

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

Abstain: 1 - Patrick D. Thompson

- 69** [O14-011](#) Adopt Ordinance O14-011 An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$100,000,000 General Obligation Unlimited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Ord O14-011 Unl 100M BTL 2014-11-06.pdf](#)
[Ordinance O14-011 - \\$100M GO ULT Bonds.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

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

Abstain: 1 - Patrick D. Thompson

- 70** [O14-012](#) Adopt Ordinance O14-012 An Ordinance Providing For the Issuance of Not to Exceed \$50,000,000 General Obligation Unlimited Tax Bonds (Alternate Revenue Source) of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Ord O14-012 Alt Rev 50M BTL 2014-11-06.pdf](#)
[Ordinance O14-012 - \\$50M GO UNL Bonds Alternate Revenue Source.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Ordinance be Adopted. The motion carried by the following roll call vote:

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

Abstain: 1 - Patrick D. Thompson

- 71** [O14-013](#) Adopt Ordinance O14-013 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$75,000,000 General Obligation Limited Tax Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Ord O14-013 Liml Ref 75M BTL 2014-11-06.pdf](#)
[Ordinance O14-013 - \\$75M GO LTD Refunding Bonds.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

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

Abstain: 1 - Patrick D. Thompson

Ordinance - Right of Way

- 72 [R14-004](#) Adopt Ordinance No. R14-004 Amending Ordinance R14-002 Establishing the Right-of-Way for the Construction, Operation and Maintenance of Streambank Stabilization Projects on Tinley Creek, Midlothian Creek, and the Calumet Union Drainage Ditch, (Contracts 10-882-5F and 10-882-AF) in parts of Sections 14 and 23, Township 36 North, Range 12, East of the Third Principal Meridian; and Sections 23 and 30, Township 36 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois *(As Revised)*

Attachments: [Brd Ltr - Right of Way Ord R14-004](#)

[Ordinance R14-004 and REVISED Exhibit AAA Pages 1-4](#)

A motion was made by Debra Shore, seconded by Patrick D. Thompson, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

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

Additional Agenda Items

- 73 [14-1312](#) Ratify the action of the Executive Director of October 31, 2014, issuing a one (1) month permit extension to IM Crushing, LLC for the sole and exclusive purpose of removing all of its material, equipment and debris from approximately 41.22 acres of District real estate located south of the Cal-Sag Channel, between Cicero and Kostner Avenues in Crestwood, Cook County, Illinois and known as Cal-Sag Channel Parcel 12.05 for consideration of a nominal fee of \$10.00

Attachments: [11-6-14 aerial map - IM Crushing.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items:,13, 14, 17, 61, and 63-72

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

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

Meeting Summary

Speakers

Reverend Larry S. Bullock, Founder and President, U.S. Minority Contractors Association, accepted the resolution recognizing the U.S. Minority Contractors Association's 23rd Annual Millennium Builders Awards and Banquet (Re: Miscellaneous & New Business Item #63)

Dharani Villivalam accepted the resolution recognizing her twenty eight years of service to the Metropolitan Water Reclamation District and congratulating her on her well earned retirement (Re: Miscellaneous & New Business Item #64)

George Blakemore, concerned citizen, voiced concerns on various items

Summary of Requests

David St. Pierre

1. Debra Shore requested a status report on the activities since the passage of the Watershed Management Ordinance

Study Session

A Study Session to discuss the District's bond sale will be held on Thursday, December 4, 2014 immediately following the board meeting.

The Annual Meeting will be held on Tuesday, December 2, 2014 at 2:00 p.m.

A Public Hearing to consider the proposed 2015 Budget will be held on Wednesday, December 10, 2014 at 10:00 a.m.

A Special Meeting to Adopt the 2015 Budget will be held on Thursday, December 11, 2014 at 10:00 a.m.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 20, 2014, 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: November 7, 2014

Date all agenda items are due to the Executive Director: 1:00 p.m., November 12, 2014

Adjournment

A motion was made by Debra Shore, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, November 20, 2014 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: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

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 November 6, 2014, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 6, 2014