



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street  
Chicago, IL 60611

*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*

---

Thursday, November 20, 2014

10:05 AM

Board Room

---

## Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:05 a.m.

## Roll Call

**Present:** 8 - Michael A. Alvarez; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

**Absent:** 1 - Frank Avila

## Procurement Committee

### Report

- 1 [14-1357](#) Report of bid opening of Tuesday, November 4, 2014  
**Recommended**
- 2 [14-1360](#) Report on advertisement of Request for Proposal 15-RFP-05 Professional Services for a Technical Writer, estimated cost \$67,000.00, Account 101-25000-601170, Requisition 1388453  
**Recommended**
- 3 [14-1377](#) Procurement and Materials Management Department - 2013 Annual Report  
**Attachments:** [Procurement and Materials Management 2013 Annual Report.pdf](#)  
**Recommended**

## Authorization

- 4     [14-1314](#)     Authorization to enter into agreements with the Board of Regents of the University of Wisconsin System, through the University of Wisconsin-Madison, Illinois Institute of Technology, and Lake Forest Graduate School of Management pursuant to Contract 14-RFP-21R, Master Agreement for Professional Development Courses for a Three-Year Period (Re-Bid), beginning January 1, 2015 and continuing through December 31, 2017.

**Recommended**

- 5     [14-1316](#)     Authorization to amend Board Order of April 17, 2014, accepting initial annual rental bid for Contract 14-361-11 Proposal to Lease for 39 years 16.77+/- acres of District real estate located at 18500 West 9th Street in Unincorporated Lockport, Will County, Illinois; Main Channel Parcels 15.02 and 15.04 from ACL Transportation Services, LLC in the amount of \$147,200.00, Agenda Item No. 6, File No. 14-0319

**Recommended**

- 6     [14-1331](#)     Authorization to amend Board Order of September 18, 2014, for Authority to advertise Contract 15-697-11 Services of Tractors with Rotavators and Sludge Pumps with Operators, estimated cost \$1,830,000.00, Accounts 101-66000-612520, Requisition 1379120, Agenda Item No. 8, File No. 14-1049

**Recommended**

#### **Authority to Advertise**

- 7     [14-1317](#)     Authority to advertise Contract 15-100-11 Furnish and Deliver Automatic Samplers, estimated cost \$52,500.00, Account 101-16000-623570, Requisition 1387993

**Recommended**

- 8     [14-1326](#)     Authority to advertise Contract 09-182-3E D799 Switchgear Replacement, Stickney WRP, estimated cost \$7,500,000.00, Account 401-50000-645650, Requisition 1387568

**Recommended**

- 9     [14-1329](#)     Authority to advertise Contract 15-927-11 Furnish and Deliver Parts and Repairs for PLC Modules, estimated cost \$45,000.00, Accounts 101-69000-612650/623070, Requisition 1384626

**Deleted by the Executive Director**

- 10    [14-1330](#)     Authority to advertise Contract 15-988-11, Inspection, Testing and Repair of Railroad Crossing Signal Systems, estimated cost \$69,000.00, Account 101-69000-612670, Requisition 1385792

**Recommended**

- 11 [14-1352](#) Authority to advertise Contract 15-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$47,000.00, Account 101-20000-623190

**Recommended**

- 12 [14-1353](#) Authority to advertise Contract 15-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$30,300.00, Account 101-20000-623840

**Recommended**

#### **Issue Purchase Order**

- 13 [14-1327](#) Issue purchase order to CDW-Government LLC to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$103,631.92, Accounts 101-27000-612820, 623800, Requisition 1383586

**Recommended**

- 14 [14-1328](#) Issue purchase order to Aerico, Inc. to Furnish and Deliver APC replacement batteries in an amount not to exceed \$24,946.40, Account 101-27000-634990, Requisition 1383584

**Recommended**

- 15 [14-1337](#) Issue a purchase order and enter into an agreement with the law firm of Schuyler, Roche & Crisham, P.C. to represent the District in the matter of Sandra Hernandez, as the Special Administrator of the Estate of Gustavo Briceno, deceased v. City of Chicago and Metropolitan Water Reclamation District of Greater Chicago, Case No. 14 L 008944, in an amount not to exceed \$75,000.00, Account 101-30000-601170, Requisition 1388446

**Recommended**

- 16 [14-1347](#) Issue purchase order and enter into an agreement for Contract 15-RFP-02 State Legislative Liaison Consulting Services, with Kevin J. Fitzpatrick in an amount not to exceed \$102,000.00, Account 101-15000-601170, Requisition 1388009

**Recommended**

- 17 [14-1348](#) Issue purchase order and enter into an agreement for Contract 15-RFP-01, Perform Federal Legislative Consulting Services, with Carmen Group, Inc., in an amount not to exceed \$417,600.00, Account 101-15000-601170, Requisition 1388008

**Deferred by Debra Shore**

- 18 [14-1355](#) Issue purchase order for Contract 14-474-11, Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to KOI Computers, Inc., in an amount not to exceed \$29,578.50, Account 101-27000-612820, Requisition 1381928

**Recommended**

- 19 [14-1359](#) Issue purchase order for Contract 14-045-11 to Sun-Times Media Productions, LLC, to 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, in an amount not to exceed \$58,100.00, Account 101-20000-612360, Requisition 1384301

**Recommended**

- 20 [14-1375](#) Issue purchase order for Contract 14-802-21, Furnish and Deliver a Four-Wheel Drive, One Ton, Crew Cab Pickup Truck to the Prairie Plan Site in Fulton County, Illinois, to Sutton Ford, Inc., in an amount not to exceed \$36,818.30. Account 201-50000-634860, Requisition 1351605

**Recommended**

#### **Award Contract**

- 21 [14-1351](#) Authority to award Contract 04-128-3P, Westside Primary Settling Tanks 1-9 and Aerated Grit Facility at the Stickney Water Reclamation Plant, to IHC Construction Companies and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$224,760,000.00, plus a five (5) percent allowance for change orders, in an amount of \$11,238,000.00, for a total amount not to exceed \$235,998,000.00. Accounts 401-50000-645650, 645680 and 645780 Requisition 1379868

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

**Deleted by the Executive Director**

- 22 [14-1356](#) Authority to award Contract 15-866-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to Elam Private Detective, Inc., in an amount not to exceed \$172,868.96, Account 101-68000-612490, Requisition 1378433

**Recommended**

- 23 [14-1358](#) Authority to award Contract 15-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Items 1 and 2, to G. Cooper Oil Company, Inc., in an amount not to exceed \$376,872.70, Accounts 101-20000, 66000-623820

**Attachments:** [1502111 items.pdf](#)

**Recommended**

**Increase Purchase Order/Change Order**

- 24    [14-1315](#)    Authority to increase purchase order and amend the agreement with Schiff Hardin LLP to represent and counsel the District in connection with renewable energy projects, in an amount of \$200,000.00, from an amount of \$150,000.00, to an amount not to exceed \$350,000.00, Account 201-50000-601170, Purchase Order 3081196

**Recommended**

- 25    [14-1324](#)    Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$26,531.98, from an amount of \$166,446,038.16, to an amount not to exceed \$166,472,570.14, Account 401-50000-645650, Purchase Order 5001115

**Attachments:**    [CO 09-176-3P.PDF](#)

**Recommended**

- 26    [14-1325](#)    Authority to increase purchase order and amend the agreement with CohnReznick LLP, for Contract 10-RFP-22 (RE-BID) Appraisal Services for Real Estate in an amount of \$25,000.00, from an amount of \$172,000.00, to an amount not to exceed \$197,000.00, Account 501-50000-612490, Purchase Order 3075791 (*As Revised*)

**Attachments:**    [CO CohnReznick.pdf](#)

**Recommended**

- 27    [14-1332](#)    Authority to increase purchase order and amend the agreement with Arnstein & Lehr, LLP for legal services related to the impending bankruptcy of FutureMark Paper Company D/B/A Alsip Acquisition, LLC, and other miscellaneous bankruptcy matters, in an amount of \$40,500.00, from an amount of \$9,500.00, to an amount not to exceed \$50,000.00, Account 101-30000-601170, Purchase Order 3080949

**Recommended**

- 28    [14-1338](#)    Authority to increase Contract 12-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to RJB Properties, Inc., in an amount of \$16,000.00, from an amount of \$1,680,210.59 to an amount not to exceed \$1,696,210.59 Accounts 101-15000-612370 and 612390, Purchase Order 5001363

**Attachments:**    [Increase PO 5001363.pdf](#)

**Recommended**

- 29    [14-1350](#)    Authority to decrease purchase order and amend the agreement with Unisource Worldwide, Inc., for Contract 11-425-12, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, in an amount of \$34,125.98, from an amount of \$241,356.60 to an amount not to exceed \$207,230.62, Account 101-15000-623520, Purchase Order 3071830

Attachments:    [Decrease and close PO 3071830.pdf](#)

**Recommended**

- 30    [14-1374](#)    Authority to increase the purchase order and amend the agreement for Contract 12-RFP-34 for a Third-Party Administrator for Workers' Compensation and Other Services, with PMA Management Corp. in an amount of \$7,000.00, from an amount of \$528,759.50 to an amount not to exceed \$535,759.50, Account 101-25000-601170, Purchase Order 3076578

Attachments:    [14-1374 12-RFP-34 List of Change Orders](#)

**Recommended**

## Engineering Committee

### Report

- 31    [14-1343](#)    Report on change orders authorized and approved by the Director of Engineering during the month of October 2014

Attachments:    [CO October \(1\).pdf](#)

[CO October \(2\).pdf](#)

[CO Status.pdf](#)

**Recommended**

## Judiciary Committee

### Authorization

- 32    [14-1365](#)    Authority to settle the Workers' Compensation Claim of Mark Williams vs. MWRDGC, Claim # W000838126, in the sum of \$57,004.00, Account 901-30000-601090

**Recommended**

- 33    [14-1366](#)    Authority to settle the Workers' Compensation Claim of Charles Bravo vs. MWRDGC, Case 12 WC 15386, Illinois Workers' Compensation Commission (IWCC), in the sum of \$300,000.00, Account 901-30000-601090

**Recommended**

**Labor & Industrial Relations Committee****Authorization**

- 34    [14-1367](#)    Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and The Building Trades Coalition and Chicago Regional Council of Carpenters

**Attachments:**    [Building Trades Agreement 2014-2017.pdf](#)

**Recommended**

- 35    [14-1369](#)    Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the SEIU Local 1, Firemen and Oilers Division

**Attachments:**    [SEIU Local 1 Agreement 2014-2017.pdf](#)

**Recommended**

- 36    [14-1370](#)    Authority to Approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Instrumentation and Testing, (AFL-CIO)

**Attachments:**    [Local 9, EITM Agreement 2014-2017.pdf](#)

**Recommended**

- 37    [14-1371](#)    Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Operations (AFL-CIO)

**Attachments:**    [Local 9, Electrical Operations Agreement 2014-2017.pdf](#)

**Recommended**

- 38    [14-1372](#)    Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Union of Operating Engineers, Local 399 (AFL-CIO)

**Attachments:**    [Local 399 Agreement 2014-2017.pdf](#)

**Recommended**

- 39    [14-1373](#)    Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Teamsters, Local 700

**Attachments:**    [Local 700 Agreement 2014 - 2017.pdf](#)

**Recommended**

## Maintenance & Operations Committee

### Report

- 40 [14-1334](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of January through October, 2014

Attachments: [R-98 Report Jan-Oct 2014.pdf](#)

Deleted by the Executive Director

## Real Estate Development Committee

### Authorization

- 41 [14-1311](#) Authority to commence statutory procedures to lease approximately 24 acres of District real estate located between 9th Street and Division Street in Lockport, Will County, Illinois; Main Channel Parcel 15.05

Attachments: [11-20-14 Aerial of Parcel 15.05 plus wall space.pdf](#)

Recommended

- 42 [14-1313](#) Authority to enter into a 10-year lease with the Village of Summit on approximately 3.0 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois and known as Main Channel Atlas Parcel 34.03 for the operation of a public boat launch facility. Consideration shall be a nominal fee of \$10.00 plus 25% of the net annual profits

Attachments: [11-20-14 aerial - Village of Summit.pdf](#)

Recommended

- 43 [14-1339](#) Authority to issue a 5-year permit extension to Community Unit School District #3 to continue to use 196.99 acres District real estate located in Cuba, Fulton County, Illinois, as a farm land laboratory to educate high school students in agriculture production. Consideration shall be an annual fee of \$10,350.00

Attachments: [11-20-14 map - Community Unit School Dist 3 Fulton Cnty.pdf](#)

Recommended

- 44 [14-1340](#) Authority to issue a 5-year permit extension to the Board of Trustees of Junior College District 534 to continue to use approximately 39.16 acres of District real estate located on the former Consolidation Coal Company Farm (Gavenda Tract) in Fulton County, Illinois, as a farm land laboratory. Consideration shall be an annual fee of \$2,927.00

Attachments: [11-20-14 map - Junior Colleg Dist 534 - Fulton Cnty.pdf](#)

Recommended



- 45 [14-1341](#) Authority to issue a 2-month permit to BP Pipelines (North America) Inc. to use an approximately 200' x 200' portion of Cal-Sag Channel Parcel 13.03 located along the southerly bank of the Cal-Sag Channel in Robbins, Illinois, as a temporary work space to conduct hydrostatic testing of Chicap Pipe Line Company's pipeline. Consideration shall be \$2,500.00

Attachments: [11-20-14 aerial - BP hydrostatic testing.pdf](#)

**Recommended**

- 46 [14-1342](#) Authority to issue a one (1) year permit extension to West Shore Pipe Line Company on approximately 22,050 sq. ft. of District real estate located on portions of Main Channel Parcels 28.01 and 32.03 in Willow Springs and Bedford Park, Illinois for construction staging. Consideration shall be \$2,500.00

Attachments: [West Shore 1 yr Permit Extension MC 28.01 & 32.03 Bd Ltr Nov 20 2014.pdf](#)

**Recommended**

## State Legislation & Rules Committee

### Authorization

- 47 [14-1379](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the November 6, 2014 Board Meeting*)

**Recommended**

## Stormwater Management Committee

### Report

- 48 [14-1345](#) Report on Watershed Management Ordinance, Update on Ordinance Administration Progress

**Recommended**

### Authorization

- 49 [14-1344](#) Authority to enter into an intergovernmental agreement with the Village of Barrington whereby the Village of Barrington will enforce the Lake County Watershed Development Ordinance for the entire Village of Barrington

**Recommended**

## Miscellaneous & New Business

### Resolution

**Ordinance**

- 50    [O14-014](#)    Authority to extend the sunset date provision of Ordinance O12-003 from December 6, 2014 to June 4, 2015, Revisions to the Affirmative Action Interim Ordinance, Appendix D, of the Metropolitan Water Reclamation District of Greater Chicago

**Attachments:**    [014-014 Board Letter.pdf](#)  
[ord 014-014.pdf](#)

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

**Aye:**    7 -    Michael A. Alvarez, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Kathleen Therese Meany

**Absent:**    2 -    Frank Avila, Patrick D. Thompson

**Additional Agenda Items**

- 51    [14-1333](#)    Authority to increase Contract 13-610-12, Furnish and Deliver Boiler Repair Parts and Recertified Safety Relief Valves to Various Locations, to Independent Mechanical Industries, Inc., in an amount of \$28,500.00 from an amount of \$310,000.00 to an amount not to exceed \$338,500.00, Accounts 101-68000-623070/623090, Purchase Order 3079608

**Recommended**

- 52    [14-1336](#)    Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June through December, 2013

**Attachments:**    [R-98 Report June - Dec 2013.pdf](#)

**Deleted by the Executive Director**

- 53    [14-1378](#)    Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Workers' Compensation Coverage and Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,061,080.00, Account 101-25000-612290, Requisition-1388452

**Recommended**

- 54    [14-1380](#)    Authority to grant an 18-month construction easement to GIC 101 Erie, LLC on District real estate located at 101 East Erie Street in Chicago, Illinois. Consideration shall be a \$2,500.00 document preparation fee

**Attachments:**    [GIC Renovation Bd. Ltr. Nov 20 2014.pdf](#)

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

**Aye:** 7 - Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

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

**Absent:** 1 - Frank Avila

- 55**   [14-1385](#)   RESOLUTION sponsored by the Board of Commissioners recognizing Board President Kathleen Therese Meany's twenty-six years of service to the Metropolitan Water Reclamation District and congratulating her on her well-earned retirement

**Recommended**

**Approval of the Consent Agenda with the exception of Items: 9,17, 21, 40, 50, 52 and 54**

**A motion was made by Mariyana T. Spyropoulos, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

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

**Absent:** 1 - Frank Avila

## **Executive Session**

*A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that an executive session be held for the Committee on Judiciary to discuss one matter of pending litigation. Motion carried by roll call 8:0*

## **Adjournment**

**The Committee of the Whole meeting of November 20, 2014 was adjourned at 10:30 a.m.**

**/s/ Jacqueline Torres  
Clerk**