



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

100 East Erie Street
Chicago, IL 60611

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 Patrick D. Thompson, President Mariyana T. Spyropoulos

Thursday, March 5, 2015

10:05 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 11:10 a.m.

Roll Call

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

Finance Committee

Report

- 1 [15-0214](#) Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2014 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2013

Recommended

- 2 [15-0267](#) Report on Cash Disbursements for the Month of January 2015, in the amount of \$57,319,239.16

Attachments: [January 2015 Cash Disbursements Summary](#)

Recommended

Procurement Committee

Report

- 3 [15-0240](#) Report on advertisement of Request for Proposal 15-RFP-11 Legal Services for Workers' Compensation Defense for a two-year period, with an option to extend for an additional year, in an amount not to exceed \$300,000.00, Account 101-25000-601170, Requisition 1394108

Recommended

- 4 [15-0277](#) Report of bid opening of Tuesday, February 24, 2015

Recommended

Authorization

- 5 [15-0250](#) Authorization for payment to the U.S. Water Alliance for the 2015 Value of Water Coalition (Coalition) Membership in an amount not to exceed \$20,000.00, Account 101-15000-612280

Recommended

- 6 [15-0255](#) Authorization to amend Board Orders of January 8, 2015 and February 5, 2015, regarding Authority to increase purchase order with Bonner Group LLC, for Contract 13-RFP-30, for Temporary Personnel Services for the Finance Department, in an amount of \$21,000.00, from an amount of \$67,900.00, to an amount not to exceed \$88,900.00, Account 101-40000-612490, Purchase Order 3080029

Recommended

- 7 [15-0262](#) Authorization to rescind contract with CBRE, INC. for maintenance and operation of the common areas of the 101/111 Erie Street Building for the period of November 26, 2014 through December 31, 2015, in an amount not to exceed \$102,779.99, Account 101-15000-612390, Purchase Order 3083803

Attachments: [CO PO 3083803.pdf](#)

A motion was made by Patrick D. Thompson, seconded by Frank Avila, that this Agenda Item be Recommended. 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, Patrick D. Thompson, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 8 [15-0266](#) Authorization for the Executive Director or his designee to solicit amended bids from the two highest bidders for a 39-year lease of approximately 11.66 acres of District real estate located at 3301 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.03 subject to the terms and conditions stated herein

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

Recommended

Authority to Advertise

- 9 [15-0241](#) Authority to advertise Contract 10-884-AF Flood Control Project for Upper Salt Creek, estimated cost \$1,450,973.00, Account 401-50000-645620, Requisition 1382552

Deleted by the Executive Director

- 10 [15-0249](#) Authority to advertise Contract 15-400-11 Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period, estimated cost \$75,000.00, Account 101-15000-623700, Requisition 1394116

Recommended

- 11 [15-0254](#) Authority to advertise Contract 15-831-11, Replacement of Station Battery Cells at the 125th Street Pumping Station, estimated cost \$44,400.00, Account 101-68000-612600, Requisition 1393432

Recommended

Issue Purchase Order

- 12 [15-0238](#) Issue purchase order to Oracle America, Inc., for annual Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$218,212.03, Account 101-27000-612820, Requisition 1394661

A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, that this Agenda Item be Recommended. 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, Patrick D. Thompson, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 13 [15-0246](#) Issue purchase order to GIC 101 Erie LLC for maintenance and operation of the common areas of the 101 Erie Street Buildings for the period of November 26, 2014 through December 31, 2015, in an amount not to exceed \$100,000.00, Account 101-15000-612390, Requisition 1390095

A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, that this Agenda Item be Recommended. 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, Patrick D. Thompson, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 14 [15-0258](#) Issue purchase order and enter into an agreement for Contract 14-RFP-34, Furnish, Deliver, and Configure an Odor Monitoring System, with I. Kruger, Inc., in an amount not to exceed \$342,000.00, Account 201-50000-634990, Requisition 1383888

Recommended

- 15 [15-0269](#) Issue purchase order for Contract 12-716-21, Furnish and Deliver Return Activated Sludge Valves and Appurtenances to the Egan Water Reclamation Plant, to American Precision Supply, Inc., in an amount not to exceed \$39,646.04, Account 201-50000-645650, Requisition 1384958

Recommended

- 16 [15-0274](#) Issue purchase orders and enter into an agreement with Central Scale and Supply Company, Inc., to Furnish Parts and Service for Biosolids Truck Scale Maintenance at CALSMA, LASMA, and at the Stickney Water Reclamation Plant, in an amount not to exceed \$33,000.00, Accounts 101-66000, 69000-612650, 612680, 623270, Requisitions 1385394 and 1389253

Recommended

- 17 [15-0275](#) Issue purchase order and enter into an agreement with Moog, Inc., to Inspect, Adjust, Service, and Repair the Moog Flo-Tork Actuator for Discharge Valve No.8 at the Mainstream Pumping Station, in an amount not to exceed \$100,000.00, Account 201-50000-645750, Requisition 1388812

Recommended

- 18 [15-0276](#) Issue purchase orders to Gardner Denver Nash, LLC, to Furnish and Deliver Pump and Compressor Parts for the Nash Digester Compressors and Nash Gas Booster Compressors, to the Calumet, Stickney and North Side Water Reclamation Plants, in a total amount not to exceed \$104,200.00, Accounts 101-67000, 68000, 69000-623270

Recommended

Award Contract

- 19 [15-0268](#) Authority to award Contract 06-842-2E, Electrical Equipment Replacement, Egan Water Reclamation District, to Broadway Electric, Inc., in an amount not to exceed \$1,949,646.00, plus a five (5) percent allowance for change orders, in an amount of \$97,482.30, for a total amount not to exceed \$2,047,128.30. Account 201-50000-645650, Requisition 1385432

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

Recommended

- 20 [15-0270](#) Authority to award Contract 15-002-11, Furnish and Deliver Cylinder Gases and Bulk Argon to Various Locations for a One (1) Year Period, Groups A, B, C, and D to The Welding Center Inc., in an amount not to exceed \$36,153.00, Account 101-20000-623840

Attachments: [15-002-11 Groups A, B, C & D Item Descriptions.pdf](#)

Recommended

- 21 [15-0281](#) Authority to award Contract 15-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading and Shredding, in an amount not to exceed \$3,234,200.00, Account 101-66000-612520, Requisition 137914

Recommended

Increase Purchase Order/Change Order

- 22 [15-0242](#) Authority to decrease Contract 10-046-3P Battery D - Aeration Tank No. 8, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$14,686.20, from an amount of \$6,554,747.10, to an amount not to exceed \$6,540,060.90 Account 401-50000-645650, Purchase Order 5001366

Attachments: [CO 10-046-3P.pdf](#)

Recommended

- 23 [15-0243](#) Authority to increase Contract 07-162-2S Westdale Gardens Pumping Station & Force Main Stickney Service Area, to Northwest General Contractors, Inc. in an amount of \$29,106.80, from an amount of \$1,961,775.67, to an amount not to exceed \$1,990,882.47, Account 401-50000-645600, Purchase Order 5001138

Attachments: [CO 07-162-2S.pdf](#)

Recommended

- 24 [15-0252](#) Authority to increase Contract 15-900-01, Emergency Rewind and Refurbish Two Dewatering Pumps at the Mainstream Pumping Station, to Midwest Service Center, LLC, in an amount of \$7,393.45 from an amount of \$50,000.00 to an amount not to exceed \$57,393.45, Account 201-50000-645700, Purchase Order 5001496

Recommended

- 25 [15-0257](#) Authority to increase purchase order and amend the agreement with Tetra Tech EM, Inc., for professional services in connection with environmental site investigations of MWRDGC-owned land, in an amount of \$167,711.29, from an amount of \$666,507.67, to an amount not to exceed \$834,218.96, Account 101-66000-601170, Purchase Order 3076477

Attachments: [3076477 012315.pdf](#)

Recommended

Budget & Employment Committee**Authorization**

- 26 [15-0271](#) Authority to transfer 2015 departmental appropriations in the amount of \$1,448,500.00 in the Corporate Fund, Construction Fund, and Stormwater Management Fund

Attachments: [03.05.15 Board Transfer BF5 15-0271.pdf](#)

Recommended

Engineering Committee

Authorization

- 27 [15-0244](#) Enter into an agreement with GE Ionics, Inc., doing business as GE Water & Process Technology for professional research services to conduct a Pilot Research Study of a Membrane Aerated Bioreactor, O'Brien Water Reclamation Plant
- Recommended**
- 28 [15-0285](#) Authorization to negotiate an intergovernmental agreement with the Chicago Park District for the District to repurpose the Collateral Channel for use as park and natural habitat and transfer ownership of the reclaimed land to the Chicago Park District
- Recommended**

Maintenance & Operations Committee

Report

- 29 [15-0251](#) Final report of emergency for repair and structural lining of the Salt Creek No. 3 Intercepting Sewer, Emergency Contracts 12-900-01 and 12-900-02, total final amount of \$522,883.90.
- Recommended**

Real Estate Development Committee

Authorization

- 30 [15-0263](#) Authority to grant a 25-year, non-exclusive easement to the Illinois Bell Telephone Company d/b/a AT&T Illinois on 1.908± acres of District real estate located at the Lawndale Avenue Solids Management Area (LASMA) to construct, reconstruct, operate, maintain, repair and remove a copper cable, a fiber optic cable and a 4-inch conduit to provide high speed switched Ethernet service to the LASMA Visitor's Center. Consideration shall be a nominal fee of \$10.00 (*As Revised*)

Attachments: [Map.LASMA.pdf](#)

Recommended

- 31 [15-0278](#) Authority to grant a 25-year, approximately 1.71 acre non-exclusive easement to Commonwealth Edison Company for the installation, maintenance, operation, repair and removal of fiber optic facilities within the Stickney Water Reclamation Plant to service District structures. Consideration shall be \$10.00

Attachments: [Map.ComEd Exhibit A Aerial.pdf](#)

Recommended

Stormwater Management Committee**Authorization**

- 32 [15-0245](#) Authorization to negotiate an intergovernmental agreement with the Village of Northbrook for an Electronic Control System and Irrigation Control System at Wescott Park in Northbrook, Illinois

Recommended

Miscellaneous & New Business**Resolution**

- 33 [15-0279](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 60th Anniversary of the Chicago St. Patrick's Day Parade *(As Revised)*

A motion was made by Patrick D. Thompson, seconded by Barbara J. McGowan, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

- 34 [15-0264](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 22nd Annual African American Contractors Association Annual Membership Awards

A motion was made by Timothy Bradford, seconded by Frank Avila, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

- 35 [15-0265](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 48th Annual Chicago Business Opportunity Fair

Deleted by the Executive Director

- 36 [15-0282](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Irish Fellowship Club of Chicago

A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

- 37 [15-0280](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Young Irish Fellowship Club of Chicago

A motion was made by Timothy Bradford, seconded by Patrick D. Thompson, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

- 38 [15-0283](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band

A motion was made by Patrick D. Thompson, seconded by Debra Shore, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

- 39 [15-0237](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of March 2015 as Women's History Month
- A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**
- 40 [15-0235](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2015 as Black History Month
- Recommended**
- 41 [15-0236](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- Recommended**

Additional Agenda Items

- 42 [15-0253](#) Authority to advertise Contract 15-719-21 Rehabilitate the Cathodic Protection System for the Kirie to Egan Sludge Pipeline, estimated cost \$200,000.00, Account 201-50000-645700, Requisition 139304
- Recommended**
- 43 [15-0256](#) Authority to advertise Contract 15-813-21 Rehabilitation of Buildings at the Prairie Plan site in Fulton County, Illinois, estimated cost \$250,000.00, Account 201-50000-645680, Requisition 1389635
- Deferred by Barbara J. McGowan**
- 44 [15-0259](#) Authority to increase Contract 11-863-12, Pavement Improvement and Maintenance in the Calumet Service Area, Group A, to Pan-Oceanic Engineering Company, Inc., in an amount of \$29,250.00, from an amount of \$222,394.23, to an amount not to exceed \$251,644.23, Account 101-69000-612420, Purchase Order 5001317 *(As Revised)*
- Attachments:** [11-863-12 020615.pdf](#)
- Recommended**
- 45 [15-0260](#) Authority to increase Contract 11-863-12, Pavement Improvement and Maintenance in the Calumet Service Area, Group B, to Sumit Construction Company, Inc., in an amount of \$19,250.00, from an amount of \$67,632.90, to an amount not to exceed \$86,882.90, Account 101-69000-612420, Purchase Order 5001318.
- Attachments:** [11-863-12 020615.pdf](#)
- Recommended**

- 46 [15-0286](#) Authority to increase Contract 06-494-3P Centrifuge Building and Sludge Loading System Upgrades at the Egan Water Reclamation Plant and the Hanover Park Water Reclamation Plant, North Service Area, to IHC Construction Companies, LLC in an amount of \$282,722.50, from an amount of \$8,907,758.80, to an amount not to exceed \$9,190,481.30, Accounts 201-50000-645650, 401-50000-645650 and 645750, Purchase Order 5001400

Attachments: [CO 06-494-3P.pdf](#)

Recommended

- 47 [15-0287](#) Issue purchase order to exercise an option to renew for a five (5) year term the License Agreement dated June 1, 2010, with Piedmont 500 West Monroe Fee, LLC, successor to Broadway 500 West Monroe LLC for leasing space to install a TARP back-up repeater at 500 West Monroe Street in Chicago in an amount not to exceed \$225,530.00. Account 101-69000-612330, Requisition 1393744

Recommended

Approval of the Consent Agenda with the exception of Items: 7, 9, 12, 13, 33, 34, 35, 36, 37, 38, 39, and 43

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Debra Shore, seconded by Timothy Bradford. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Patrick D. Thompson, seconded by Frank Avila, that an executive session be held for the Committee on Judiciary to discuss one matter of probable and imminent litigation. Motion carried by roll call 9:0

Adjournment

The Committee of the Whole meeting of March 15, 2015 was adjourned at 11:45 a.m.

/s/ Jacqueline Torres
Clerk