



# 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*

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Thursday, March 19, 2015

10:05 AM

Board Room

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## Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at  
10:25 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

## Procurement Committee

## Report

- 1 [15-0284](#) Report on advertisement of Request for Proposal 15-RFP-12, Professional Services for the Development of Hydraulic and Process Models for the Calumet Water Reclamation Plant, estimated cost \$250,000.00, Account 201-50000-601170, Requisition 1394680

**Recommended**

- 2 [15-0305](#) Report of bid opening of Tuesday, March 3, 2015

**Recommended**

- 3 [15-0319](#) Report of bid opening of Tuesday, March 10, 2015

**Recommended**

## Authorization

- 4     [15-0321](#)     Authorization to amend Board Order of March 5, 2015, regarding 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, Agenda Item No. 21, File No. 15-0281

**Recommended**

**Authority to Advertise**

- 5     [15-0288](#)     Authority to advertise Contract 15-107-11 Furnish, Deliver and Install Two GC-2014 Capillary FIDs for Volatile Fatty Acids, estimated cost \$39,987.20, Account 101-16000-634970, Requisition 1390072

**Recommended**

- 6     [15-0304](#)     Authority to advertise Contract 15-906-21 Rehabilitation of One Rotating Assembly at the Racine Avenue Pumping Station, estimated cost \$245,000.00, Account 201-50000-645750, Requisition 1390654

**Recommended**

**Issue Purchase Order**

- 7     [15-0298](#)     Issue a purchase order and enter into an agreement with CH2M Hill Engineers, Inc., for professional engineering services for Contract 15-828-3C Updating and Executing Computer Models to Analyze TARP Performance Under Different Scenarios, in an amount not to exceed \$563,941.00, Account 401-50000-601410, Requisition 1395257

**Recommended**

- 8     [15-0300](#)     Issue a purchase order and enter into an agreement with David Mason & Associates of Illinois, LTD for professional engineering services for Contract 14-110-5C Preliminary Engineering for a Flood Control Project at 61st Avenue and 36th Street in Cicero, Illinois, in an amount not to exceed \$175,334.00, Account 501-50000-601410, Requisition 1387540

**Recommended**

- 9     [15-0301](#)     Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$36,444.00, Account 101-25000-612290, Requisition 1394104

**Recommended**

- 10    [15-0302](#)     Issue purchase order to Hewlett-Packard Company, to Furnish and Deliver new computer equipment, peripherals and related services, in an amount not to exceed \$525,000.00, Account 101-27000-623810, Requisition 1395271

**Recommended**

- 11 [15-0315](#) Issue purchase order and enter into an agreement with Rodney Hunt-Fontaine, Inc., to Inspect, Adjust, Service and Repair the 48 Inch Allis-Chalmers Rotovalve Discharge Valve of the Main Sewage Pump No. 8 at the Mainstream Pumping Station, in a total amount not to exceed \$200,000.00, Account 201-50000-645750, Requisition 1388813

**Recommended**

- 12 [15-0323](#) Issue a purchase order and enter into an agreement with SKM Systems Analysis, Inc., to Provide Electrical Power Systems Analysis Training, in an amount not to exceed \$40,300.00, Accounts 101-66000, 67000, 68000, 69000-601100 Requisition 1394677

**Recommended**

#### **Award Contract**

- 13 [15-0311](#) Authority to award Contract 15-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Group A, to Thomas Scientific Inc., in an amount not to exceed \$49,359.00, and Group B, to VWR International, LLC, in an amount not to exceed \$9,630.62, Account 101-20000-623570

**Attachments:** [15-028-11.pdf](#)

**Recommended**

- 14 [15-0312](#) Authority to award Contract 15-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, to Stewart Spreading, Inc., in an amount not to exceed \$1,453,132.00, Account 101-66000-612520, Requisition 1379120

**Recommended**

- 15 [15-0320](#) Authority to award Contract 15-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Thomas Scientific, Inc., in an amount not to exceed \$29,059.66, Group B to Fisher Scientific Company LLC, in an amount not to exceed \$24,745.32, and Group C to Crown Packaging International, Inc., in an amount not to exceed \$97,075.22, Account 101-20000-623570

**Attachments:** [15-027-11.pdf](#)

**Recommended**

- 16 [15-0322](#) Authority to award Contract 15-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc, in an amount not to exceed \$2,033,677.00, Account 101-66000-612520, Requisition 1379144

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

**Recommended**

**Increase Purchase Order/Change Order**

- 17 [15-0293](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$80,772.18, from an amount of \$166,486,455.62, to an amount not to exceed \$166,567,227.80, Account 401-50000-645650, Purchase Order 5001115

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

**A motion was made by Kari K. Steele, seconded by Debra Shore, 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

- 18 [15-0294](#) Authority to decrease Contract 04-131-2D Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney WRP, to F.H. Paschen/S.N. Nielsen in an amount of \$25,120.10, from an amount of \$13,745,410.79, to an amount not to exceed \$13,720,290.69, Account 401-50000-645750, Purchase Order 5001396

**Attachments:** [CO 04-131-2D.pdf](#)

**Recommended**

- 19 [15-0295](#) Authority to decrease purchase order and amend the agreement with Burns & McDonnell Engineering Co. Inc., for Contract 07-857-2S Civil Consulting Support Services in an amount of \$139,168.46, from an amount of \$658,485.60, to an amount not to exceed \$519,317.14, Account 201-50000-601440, Purchase Order 3056556

**Attachments:** [CO 07-857-2S.pdf](#)

**Recommended**

- 20 [15-0296](#) Authority to decrease Contract 11-193-3P Fine Screens Replacement, Stickney Water Reclamation Plant to Independent Mechanical Industries, Inc. in an amount of \$100,000.00, from an amount of \$3,259,350.94, to an amount not to exceed \$3,159,350.94, Account 401-50000-645650, Purchase Order 5001344

**Attachments:** [CO 11-193-3P.pdf](#)

**Recommended**

- 21 [15-0303](#) Authority to increase Contract 13-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount of \$36,000.00 from an amount of \$237,559.58 to an amount not to exceed \$273,559.58, Account 101-68000-612520, Purchase Order 5001399

Attachments: [13-847-11 030615.pdf](#)

**Recommended**

## Engineering Committee

### Report

- 22 [15-0306](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2015

Attachments: [Attachment 1.pdf](#)

**Recommended**

## Judiciary Committee

### Report

- 23 [15-0317](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Settlements 3.19.15.pdf](#)

**Recommended**

### Authorization

- 24 [15-0289](#) Authority to settle the Workers' Compensation Claim of Joseph Francis vs. MWRDGC, Case 12 WC 21932, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,740.88, Account 901-30000-601090

**Recommended**

- 25 [15-0290](#) Authority to settle the Workers' Compensation Claim of James Sheehy vs. MWRDGC, Case 14 WC 018593, Illinois Workers' Compensation Commission (IWCC), in the sum of \$66,964.00, Account 901-30000-601090

**Recommended**

## Maintenance & Operations Committee

### Report

- 26 [15-0324](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of February 2015.

**Recommended**

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

### **Authorization**

- 27 [15-0291](#) Approval of a Change in the Fixed Income Fund Offered by the Deferred Compensation Plan

**Recommended**

## **Real Estate Development Committee**

### **Authorization**

- 28 [15-0307](#) 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:** [Map Parcels 42 01 and 42 15 Ltr 1.pdf](#)

**Recommended**

- 29 [15-0308](#) Authority to issue a three (3) year permit extension to Ameropan Oil Company for the continued use of approximately 11.88 acres of District real estate located at 3301 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.03. Consideration shall be an annual fee of \$601,000.00

**Attachments:** [Map Parcel 42 03 3 19 15 Ameropan.pdf](#)

**Recommended**

- 30 [15-0309](#) Authority to grant a 25-year, 20' x 90' non-exclusive easement to the City of Palos Heights on District real estate located south of the Cal-Sag Channel and east of Southwest Highway in Palos Heights, Illinois, on a portion of Cal-Sag Channel Parcel 8.04 to continue to maintain, operate, repair and remove a 15-inch storm sewer. Consideration shall be a nominal fee of \$10.00 (As Revised)

**Attachments:** [Map Cal-Sag Channel Parcel 8 04.pdf](#)

**Recommended**

- 31 [15-0310](#) Authority to execute a partial release of easement with the Catholic Bishop of Chicago at St. Michael's Reservoir in Schaumburg, Illinois in connection with the Illinois State Toll Highway Authority Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments: [Map.St. Michael's Reservoir.pdf](#)

**Recommended**

- 32 [15-0314](#) Authority to issue a five (5) year permit to F.H. Paschen, S.N. Nielsen & Associates on approximately 0.575 acres of District real estate along the east and west sides of Elmhurst Road in Des Plaines, Illinois, in connection with the Elgin-O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments: [Map.Paschen 3.19.15.pdf](#)

**Recommended**

- 33 [15-0316](#) Authority to enter into a Tolling Agreement with Commonwealth Edison and Northern Illinois Gas Company in connection with the previous removal of manufactured gas plant related contaminants from Main Channel Parcel 14.03

Attachments: [Map.Parcel 14.03.pdf](#)

**Recommended**

- 34 [15-0326](#) Authority to declare as surplus and not required for corporate purposes and to sell to the Illinois State Toll Highway Authority approximately 4.184 acres of District real estate located south of the St. Michael's Reservoir and north of the Jane Addams Memorial Tollway between Meacham Road and Roselle Road in Schaumburg, Illinois. Consideration is \$425,000.00

Attachments: [Map.ISTHA 3.19.15.pdf](#)

**Recommended**

## Miscellaneous & New Business

### Additional Agenda Items

- 35 [15-0327](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Stephanie Russell

**Recommended**

- 36 [15-0328](#) RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day

**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**

- 37 [15-0292](#) Authorization to Rescind an agreement with J. F. New & Associates, Inc. for professional engineering services for Contract 14-063-5C, Stormwater Master Plan for the Village of Harwood Heights, in an amount not to exceed \$689,692.47, Account 501-50000-601410, Requisition 1389234 *(As Revised)*

**Recommended**

- 38 [15-0299](#) Issue a purchase order and enter into an agreement with Cardno, Inc. for professional engineering services for Contract 14-063-5C, Stormwater Master Plan for the Village of Harwood Heights, in an amount not to exceed \$689,692.47, Account 501-50000-601410, Requisition 1389234

**Recommended**

**Approval of the Consent Agenda with the exception of Items: 17 and 36**

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

**Executive Session**

*None*

**Adjournment**

The Committee of the Whole meeting of March 19, 2015 was adjourned at 10:45 a.m.

/s/ Jacqueline Torres  
Clerk