



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, April 9, 2015

10:05 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at
10:30 a.m.

Roll Call

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

Finance Committee

Report

- 1 [15-0396](#) Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$109,442.47 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

Recommended

Authorization

- 2 [15-0392](#) Authority to add Non Core Capital Projects to the Construction Fund, estimated cost of the projects is \$2,956,843.72

Recommended

Procurement Committee

Report

- 3 [15-0341](#) Report on advertisement of Request for Proposal 15-RFP-10, Procurement of Natural Gas Services, estimated cost \$7,200,000.00, Accounts 101-66000, 67000, 68000, 69000-612160

Recommended

- 4 [15-0344](#) Report of bid opening of Tuesday, March 17, 2015

Recommended

- 5 [15-0345](#) Report on advertisement of Request for Proposal 15-RFP-14 eLearning Courses for Return-to-Work Program for a One-Year Period, with an option to extend for an additional year, in an amount not to exceed \$20,000.00, Account 101-25000-612820, Requisition 1396181

Recommended

- 6 [15-0384](#) Report on rejection of bids for Contract 15-988-11, Inspection, Testing and Repair of Railroad Crossing Signal Systems, estimated cost \$69,000.00

Recommended

- 7 [15-0399](#) Report of bid opening of Tuesday, March 31, 2015

Recommended

Authorization

- 8 [15-0347](#) Authorization to enter into an agreement for Contract 14-RFP-35 with EnergyConnect, Inc., a Johnson Controls Company to provide energy curtailment services

Recommended

- 9 [15-0348](#) Authorization to enter into an agreement with a successful Proposer(s) for the Request for Proposal (RFP) 15-RFP-10, Procurement of Natural Gas, Accounts 101-66000, 67000, 68000, 69000-612160

Recommended

- 10 [15-0349](#) Authorization to amend Board Order of March 19, 2015, regarding 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 amount not to exceed \$175,334.00, Account 401-50000-601410, Requisition 1387540, Agenda Item No. 8, File No. 15-0300

Recommended

- 11 [15-0355](#) Authorization to enter into a Contract of Commitment with Illinois-American Water Company for the development of a project for beneficial reuse of effluent water at the Calumet Water Reclamation Plant, in relation to 14-EOI-11 (Re-Advertised), Request for Expression of Interest for A Development Project for Beneficial Reuse of Effluent Water at the Calumet Water Reclamation Plant

Recommended

- 12 [15-0383](#) Authorization to forfeit Contract 14-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations, for a One (1) Year Period, Items 1 and 2 to Intek Technology Inc., in an amount not to exceed \$4,971.75, Account 101-20000-623860

Recommended

Authority to Advertise

- 13 [15-0334](#) Authority to advertise Contract 15-318-11, Furnishing and Delivering Washing Machines and Dryers, To Various District Locations, estimated cost \$40,000.00, Account 201-25000-634990, Requisition 1393446

Recommended

- 14 [15-0340](#) Authority to advertise Contract 15-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$374,000.00, Accounts 101-67000-612520/612530, Requisition 1392683

Recommended

- 15 [15-0358](#) Authority to advertise Contract 15-632-11 Furnishing and Delivering Sodium Hypochlorite, estimated cost \$8,271,630.50, Accounts 101-67000/68000/69000-623560, Requisitions 1394416, 1393461, 1396208, 1393431, 1388449 and 1393031

Recommended

- 16 [15-0360](#) 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

Recommended

- 17 [15-0361](#) Authority to advertise Contract 15-620-11 Radio Communication Equipment Repairs, estimated cost \$82,200.00, Account 101-69000-612840, Requisition 1380480

Recommended

- 18 [15-0362](#) Authority to advertise Contract 15-636-11 Furnishing and Delivering Hydrogen Peroxide, estimated cost \$225,000.00, Accounts 101-69000-623560, Requisition 1394928

Recommended

- 19 [15-0365](#) Authority to advertise Contract 15-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$3,065,400.00, Accounts 101-15000-612370, 612390, Requisition 1395251

Recommended

- 20 [15-0368](#) Authority to advertise Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Electronic Signs at Various District Locations for a Two Year Period, estimated cost \$200,000.00, Account 201-50000-634990, Requisition 1388441 (*As Revised*)

Deferred by Mariyana T. Spyropoulos

- 21 [15-0372](#) Authority to advertise Contract 15-715-11 Furnish, Deliver, Install and Modify Handrailing at the Kirie Water Reclamation Plant, estimated cost \$50,000.00, Account 101-67000-634600, Requisition 1394963

Recommended

- 22 [15-0379](#) Authority to advertise Contract 15-683-11 Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, estimated cost \$295,300.00, Accounts 101-66000/67000/68000/69000-623130, Requisitions 1376697, 1394962, 1376964, 1394646, 1392170, 1376718 and 1393017

Recommended

- 23 [15-0382](#) Authority to advertise Contract 15-004-11 Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$117,000.00, Account 101-20000-623030

Recommended

- 24 [15-0388](#) Authority to advertise Contract 15-090-11 Furnish and Deliver One New Fork Lift at the O'Brien Water Reclamation Plant, estimated cost \$80,000.00, Account 101-20000-634990 Requisition 1393438

Recommended

- 25 [15-0389](#) Authority to advertise Contract 15-017-11 Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, estimated cost \$124,000.00, Account 101-20000-623070

Recommended

Issue Purchase Order

- 26 [15-0336](#) Issue purchase order to InterSeeder Technologies, LLC, to Furnish and Deliver a crop interseeder, in an amount not to exceed \$42,750.00, Account 101-16000-612490, Requisition 1394929

Recommended

- 27 [15-0386](#) Issue purchase orders to Serpentix Conveyor Corporation, to Furnish and Deliver Repair Parts for Serpentix Conveyors, to Various Locations, in a total amount not to exceed \$102,900.00, Accounts 101-67000, 68000, 69000-623270

Recommended

- 28 [15-0391](#) Issue purchase orders and enter into an agreement with Nu-Recycling Technology, Inc., to Provide for a Full-Service Lease and Maintenance Agreement for Two Nu-ReTec8800 Automatic Misting and Odor Control Systems at the Stickney Water Reclamation Plant, for a total amount not to exceed \$136,500.00, Accounts 101-69000-612490, 623560, Requisition 1387577

Recommended

Award Contract

- 29 [15-0387](#) Authority to award Contract 15-618-11, Specialized Repairs for Large Motors, to Midwest Service Center, LLC, in an amount not to exceed \$149,178.00, Accounts 101-67000, 68000, 69000-612600, 623070, 612650, Requisitions 1376685, 1385814, 1387213

Recommended

Increase Purchase Order/Change Order

- 30 [15-0335](#) Authority to increase purchase order and amend the agreement with Veolia Water Solutions & Technologies North America, Incorporated, to design, furnish and deliver an ANITA Mox Moving Bed Biofilm Reactor System and to provide start-up services for Contract 13-409-3P, Nitrogen Removal in Centrate, Egan Water Reclamation Plant, in an amount of \$8,000.00, from an amount of \$4,420,115.00, to an amount not to exceed \$4,428,115.00, Accounts 401-50000-601420 and 645650, Purchase Order 3079128

Attachments: [CO Log 13-409-3P.pdf](#)

Recommended

- 31 [15-0350](#) Authority to decrease purchase order and amend the agreement with Christopher B. Burke Engineering, Ltd. (CBBEL), for Contract 13-809-5C Implementation of the Watershed Management Ordinance - Phase B, in an amount of \$200,000.00, from an amount of \$1,248,097.04, to an amount not to exceed \$1,048,097.04, Account 501-50000-601410, Purchase Order 3079008

Recommended

- 32 [15-0352](#) Authority to increase Contract 04-131-2D Rehabilitation of the A/B and C/D Service Tunnels - Phase One, Stickney Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen, in an amount of \$43,759.67, from an amount of \$13,720,290.69, to an amount not to exceed \$13,764,050.36, Account 401-50000-645750, Purchase Order 5001396

Attachments: [CO Log 04-131-2D BM 4.9.15.pdf](#)

Recommended

- 33 [15-0353](#) Authority to increase purchase order and amend the agreement with Hey and Associates, Inc., for professional engineering services for Contract 11-187-5C, Preliminary Engineering for Addison Creek Channel Improvements, in an amount of \$39,801.00, from an amount of \$1,182,333.72, to an amount not to exceed \$1,222,134.72, Account 501-50000-601410, Purchase Order 3069386

Attachments: [CO Log 11-187-5C BM 4.9.15.pdf](#)

Recommended

- 34 [15-0357](#) Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC, in an amount not to exceed \$566,776.55, from an amount of \$60,093,131.29 to an amount not to exceed \$60,659,897.84, Account 401-50000-645650, Purchase Order 4000005

Attachments: [11-054-3P CO Log Contingency Extra.xlsx](#)
[Adjusted Bid Value Report.pdf](#)

Recommended

- 35 [15-0373](#) Authority to decrease purchase order to LAI, LTD., to Furnish and Deliver Process Equipment Parts to Various Locations, in an amount of \$15,830.77, from an amount of \$615,277.89, to an amount not to exceed \$599,447.12, Accounts 101-67000-623070, 623270, 623090, Purchase Order 3076288

Attachments: [ZSS LAI 3076288, 3076289, 3076290, 3076291.pdf](#)

Recommended

- 36 [15-0374](#) Authority to increase purchase order to Xylem Dewatering Solutions, Inc., for the rental of two submersible pumps at the Kirie Water Reclamation Plant, in an amount of \$16,870.00, from an amount of \$3,374.00, to an amount not to exceed \$20,244.00, Account 101-67000-612330, Purchase Order 3084361

Recommended

- 37 [15-0376](#) Authority to increase purchase order and amend the agreement with AT&T Corporation for Co-Location Services in an amount of \$54,000.00 from an amount of \$1,191,244.98, to an amount not to exceed \$1,245,244.98, Account 101-27000-612210, Purchase Order 3067251

Attachments: [po 3067251 co log.pdf](#)

Recommended

- 38 [15-0377](#) Authority to increase purchase order for the WSCAJ/NASPO PC Contracts 2009-2014 with Oracle America, Inc. for the maintenance, support and acquisition of miscellaneous parts for the District's SAP Enterprise Servers, GIS Systems, the Laboratory Information Management System (LIMS), and the disaster recovery servers for a period of seventeen (17) months with option to extend for (4) additional one-year terms, in an amount of \$73,806.94, from an amount of \$357,475.39, to an amount not to exceed \$431,282.33, Accounts 101-27000-601170, 612810, 612820, 634810, Purchase Order 3077612

Attachments: [po 3077612 co log.pdf](#)

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

Aye: 6 - Frank Avila, Timothy Bradford, Cynthia M. Santos, Debra Shore, Patrick D. Thompson, Mariyana T. Spyropoulos

Abstain: 2 - Michael A. Alvarez, Barbara J. McGowan

Absent: 1 - Kari K. Steele

Budget & Employment Committee

Authorization

- 39 [15-0381](#) Authority to transfer 2015 departmental appropriations in the amount of \$9,600.00 in the Corporate Fund

Attachments: [04.09.15 Board Transfer BF5.pdf](#)

Recommended

Judiciary Committee

Authorization

- 40 [15-0375](#) Authority to settle the Workers' Compensation Claim of Fatouma Ali vs. MWRDGC, Case 14 WC 9645, Illinois Workers' Compensation Commission (IWCC), in the sum of \$375,000.00, Account 901-30000-601090

Recommended

- 41 [15-0394](#) Authority to settle Presence Saints Mary and Elizabeth Medical Center d/b/a Presence Saint Elizabeth Hospital's 2006, 2009, and 2012 User Charge penalties for a payment in the amount of \$5,000.00 and to waive \$24,661.08 in User Charge penalties for 2006, 2009, and 2012.

Recommended

Real Estate Development Committee

Authorization

- 42 [15-0337](#) Authority to issue a 1-day permit to Friends of the Chicago River to access District land at 14 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and Cal-Sag Channel, in Cook County, Illinois for its Annual Chicago River Day Clean-Up Event on May 9, 2015. Consideration shall be a nominal fee of \$10.00

Attachments: [Maps.Friends of Chicago River Cleanup 4.9.15.pdf](#)

Recommended

- 43 [15-0363](#) Authorization to commence statutory procedures to lease approximately 23 acres of unimproved District real estate located west of Lemont Road and north of the Main Channel in Lemont, Illinois; Main Channel Parcel 23.01

Attachments: [Map.Parcel 23.01.pdf](#)

Recommended

- 44 [15-0393](#) Authority to commence negotiations with the Village of Wheeling for the sale of an approximately two acre segment of the William Rodgers Memorial Diversionary Channel on District real estate located southwest of the intersection of Milwaukee Avenue and Lake Cook Road in Wheeling, Illinois

Attachments: [Map.Parcels A&B.pdf](#)

Recommended

- 45 [15-0395](#) Authority to issue a 12-month permit extension to Wm. Wrigley Jr. Company on District property located at 3548 South Ashland Avenue to continue to conduct confirmatory sampling and additional environmental remediation. Consideration shall be \$2,500.00

Attachments: [Map.3548 S Ashland Avenue.pdf](#)

Recommended

- 46 [15-0397](#) Authority to grant to the City of Chicago a permanent subterranean easement on 3.398 acres on District North Shore Channel Parcels 9.02, 9.06 and 9.13 and a five (5) year construction easement on 4.444 acres on District North Shore Channel Parcel 9.02 in connection with the Albany Park Flood Control Project. Consideration shall be a nominal fee of \$10.00

Attachments: [Map.Parcels 9.02, 9.06 & 9.13.pdf](#)

Recommended**Miscellaneous & New Business****Memorial Resolution**

- 47 [15-0378](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring Reverend Willie Taplin Barrow
- A motion was made by Barbara J. McGowan, seconded by Debra Shore, that this Memorial Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

Resolution

- 48 [15-0265](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 48th Annual Chicago Business Opportunity Fair
- A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**
- 49 [15-0338](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 100th anniversary of the Belgian American Club of Chicago
- Recommended**
- 50 [15-0380](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 10th Anniversary of the Loyola University Museum of Art
- A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

Ordinance - Industrial Waste

- 51 [IW15-001](#) Request Authority to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [04-09-15 att. SWCO.pdf](#)
[04-09-15 Att. BMPs FOG.pdf](#)
[04-09-15 Att. Authority to Amend SWCO.pdf](#)

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Industrial Waste Ordinance be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patrick D. Thompson, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Kari K. Steele

Ordinance - Right of Way

- 52 [R15-003](#) Adopt Ordinance No. R15-003 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Des Plaines Inflow Tunnel (Contract 13-106-4F) connecting the existing Des Plaines tunnel system from 53rd Street and Joliet Road to the McCook Reservoir, in McCook, Illinois, in parts of Sections 11 and 14, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [4.9.15 ROW Ordinance R15-003](#)
 [4.9.15 ROW Ordinance BTL R15-003](#)

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

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patrick D. Thompson, Mariyana T. Spyropoulos

Absent: 1 - Kari K. Steele

Additional Agenda Items

- 53 [15-0371](#) Authorization to amend Board Order of January 8, 2015, for Authority to advertise Contract 15-655-11, Manhole and Infrastructure Repairs, estimated cost \$600,000.00, Account 101-66000-612600, Requisition 1387968, Agenda Item No. 8, File No. 15-0035

Recommended

- 54 [15-0400](#) Report on Participation in Multi-Jurisdictional Disaster Response Exercise

Recommended

- 55 [15-0401](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2015

Recommended

Approval of the Consent Agenda with the exception of Items: 20, 38, 47, 48, 50, 51, 52, 56 and 57

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

- 56 [15-0403](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 2015 inductees into the Irish American Hall of Fame

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

- 57 [15-0407](#) RESOLUTION sponsored by the Board of Commissioners recognizing Thomas Liston's thirty years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement (*As Revised*)

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

Executive Session

None

Adjournment

The Committee of the Whole meeting of April 9, 2015 was adjourned at 11:05 a.m.

/s/ Jacqueline Torres
Clerk