



# 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 23, 2015

10:05 AM

Board Room

---

## Call Meeting to Order

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

## Procurement Committee

## Report

- 1 [15-0411](#) Report on advertisement of Request for Proposal 15-RFP-17 Workplace Behavioral Skills Training for Maintenance Laborers for a Three-Year Period, in an amount not to exceed \$30,000.00, Account 101-25000-601100, Requisition 1396930 (As Revised)

**Recommended**

- 2 [15-0413](#) Report on advertisement of Request for Proposal 15-RFP-19 Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$75,000.00, Account 101-15000-612090, Requisition 1396190

**Deleted by the Executive Director**

- 3 [15-0434](#) Report of bid opening of Tuesday, April 7, 2015

**Recommended**

- 4 [15-0444](#) Report of bid opening of Tuesday, April 14, 2015

**Recommended**

**Authorization**

- 5     [15-0423](#)     Authorization to execute the third amendment to the Hanson Material Service Corporation Agreement to continue the use of the Lower West Lobe of the Thornton Quarry at the Thornton Transitional Reservoir through December 31, 2020, Contract 77-235-2F, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$750,000.00 annually, Account 401-50000-645720

**Recommended**

**Authority to Advertise**

- 6     [15-0415](#)     Authority to advertise Contract 15-104-11 Furnish and Deliver Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flow Meters and Sampling Accessories, estimated cost \$57,367.00, Accounts 101-16000-612970 and 623570, Requisition 1395918

**Recommended**

- 7     [15-0418](#)     Authority to advertise Contract 14-811-21 Furnish, Deliver and Install a Boiler System at the 125th Street Pumping Station, estimated cost \$455,400.00, Account 201-50000-645780, Requisition 1396178

**Recommended**

- 8     [15-0419](#)     Authority to advertise Contract 15-935-11 Furnishing and Delivering Sodium Hydroxide, estimated cost \$696,150.00, Account 101-69000-623560, Requisition 1396222

**Recommended**

- 9     [15-0420](#)     Authority to advertise Contract 15-934-11 Furnishing and Delivering Magnesium Chloride, estimated cost \$1,741,808.00, Account 101-69000-623560, Requisition 1396218

**Recommended**

- 10    [15-0421](#)     Authority to advertise Contract 15-616-11 Repair of Chillers at Various Service Areas, estimated cost, \$490,000.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1378132, 1379577, 1380513, 1345005

**Recommended**

- 11    [15-0435](#)     Authority to advertise Contract 15-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$57,700.00, Account 101-20000-623810

**Recommended**

- 12 [15-0448](#) 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 (*Deferred from the April 9, 2015 Board Meeting*)

**A motion was made by Frank Avila, seconded by Debra Shore, that this Agenda Item be Deferred. The motion carried by the following roll call vote:**

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

#### **Issue Purchase Order**

- 13 [15-0410](#) Issue purchase order and enter into an agreement with Stephen A. Laser Associates P.C. for Contract 15-RFP-06 Pre-Offer Screening, Post-Offer Psychological Assessment and Post-Offer Consultation Services for Police Officer Candidates for the period July 1, 2015 through June 30, 2018, in an amount not to exceed \$85,000.00, Account 101-25000-601170, Requisition 1389255

**Recommended**

- 14 [15-0422](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Licensing and Maintenance for Cisco Ironport Appliances, in an amount not to exceed \$43,245.00, Account 101-27000-612840, Requisition 1396954

**Recommended**

- 15 [15-0437](#) Issue a purchase order and enter into an agreement with AECOM for Contract 15-119-2C, Professional services for the Development of a Sustainable Energy Management Strategy for the Stickney Water Reclamation Plant in an amount not to exceed \$75,000.00, Account 201-50000-601410, Requisition 1396922

**Recommended**

- 16 [15-0441](#) Issue purchase orders to Alfa-Laval, Inc., to Furnish and Deliver Repair Parts for Alfa-Laval Centrifuges, to Various Locations, in a total amount not to exceed \$344,400.00, Accounts 101-66000, 67000, 68000, 69000-623270

**Recommended**

- 17 [15-0442](#) Issue purchase order for Contract 15-693-11, Use of a Sanitary Landfill Site, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$116,160.00, Account 101-66000-612520, Requisition 1385298

**Attachments:** [COST TO DISTRICT.pdf](#)

**Recommended**

- 23 [15-0416](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1396929

**Recommended**

**Award Contract**

- 18 [15-0433](#) Authority to award Contract 02-111-3M (Re-Bid), TARP Pump #8 Rehabilitation, Main Stream Pumping Station, to Broadway Electric, Inc., in an amount not to exceed \$4,533,000.00, plus a five (5) percent allowance for change orders, in an amount of \$226,650.00, for a total amount not to exceed \$4,759,650.00. Account 401-50000-645700 Requisition 1345011

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

**Recommended**

- 19 [15-0436](#) Authority to award Contract 15-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Groups A and B to Brucker Company, Inc., in an amount not to exceed \$37,837.36, Group C to Anchor Mechanical, Inc., in an amount not to exceed \$3,052.50, and Group D to Brookaire Company, LLC, in an amount not to exceed \$11,011.84 Account 101-20000-623270

Attachments: [15-033-11 Items.pdf](#)

**Recommended**

- 20 [15-0438](#) Authority to award Contract 15-801-21, Replace a Crane Maintenance Platform at the Calumet Water Reclamation Plant, to Sievert Electric Service and Sales Company, in an amount not to exceed \$49,150.00, Account 201-50000-645650, Requisition 1384319

**Recommended**

- 21 [15-0439](#) Authority to award Contract 15-864-11, Seal Coating of Roads and Repaving at the Prairie Plan Site in Fulton County, Illinois, to Illinois Paving Company, A Division of United Contractors Midwest, Inc., in an amount not to exceed \$47,784.00, Account 101-68000-612420, Requisition 1390092

**Recommended**

**Increase Purchase Order/Change Order**

- 22    [15-0412](#)    Authority to increase purchase order and amend the agreement with Moraine Valley Community College, for training services in an amount of \$4,000.00, from an amount of \$7,900.00, to an amount not to exceed \$11,900.00, Account 101-69000-601100, Purchase Order 3082698

Attachments:    [ch order log rep.pdf](#)

**Recommended**

- 24    [15-0425](#)    Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$163,445.00, from an amount of \$72,086,289.27, to an amount not to exceed \$72,249,734.27, Account 401-50000-645620, Purchase Order 5001105

Attachments:    [CO 04-201-4F.pdf](#)

**Recommended**

- 25    [15-0426](#)    Authority to decrease Contract 08-170-3D (REBID) Office, Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to Path Construction Company, Inc. in an amount of \$15,515.49, from an amount of \$801,848.95, to an amount not to exceed \$786,333.46, Account 401-50000-645750, Purchase Order 5001402

Attachments:    [CO 08-170-3D.PDF](#)

**Recommended**

- 26    [15-0429](#)    Authority to decrease Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, SSA, to Divane Brothers Electric Company in an amount of \$61,311.60, from an amount of \$32,926,737.49, to an amount not to exceed \$32,865,425.89, Account 401-50000-645650, Purchase Order 5000978

Attachments:    [CO 91-177-CE.pdf](#)

**Recommended**

- 27    [15-0431](#)    Authority to increase purchase order and amend the agreement with Barnes & Thornburg, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, In the matter of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterways System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water), in an amount of \$100,000.00, from an amount of \$1,390,000.00, to an amount not to exceed \$1,490,000.00, Account 101-30000-601170, Purchase Order 3049607 (As Revised)

Attachments:    [4.23.15 PO 3049607.pdf](#)

**Recommended**

- 28 [15-0443](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$11,380.51, from an amount of \$166,568,033.53, to an amount not to exceed \$166,579,414.04, Account 401-50000-645650, Purchase Order 5001115

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

**A motion was made by Frank Avila, seconded by Patrick D. Thompson, 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

## Budget & Employment Committee

### Authorization

- 29 [15-0432](#) Authority to transfer 2015 departmental appropriations in the amount of \$580,300.00 in the Corporate Fund and Construction Fund

**Attachments:** [04.23.15 Board Transfer BF5.pdf](#)

**Recommended**

## Engineering Committee

### Report

- 30 [15-0428](#) Report on change orders authorized and approved by the Director of Engineering during the month of March 2015

**Attachments:** [Attachment 1.pdf](#)

[Attachment 2.pdf](#)

[Attachment 3.pdf](#)

**Recommended**

## Judiciary Committee

### Authorization

- 31 [15-0447](#) Authority to settle the Workers' Compensation Claim of William O'Connor vs. MWRDGC, Case 13 WC 033896, Illinois Workers' Compensation Commission (IWCC), in the sum of \$48,080.59, Account 901-30000-601090

**Recommended**

## Maintenance & Operations Committee

### Report

- 32    [15-0417](#)    Final report on emergency Contract 14-900-01, Rental and Maintenance of an Odor Control System at the Stickney Water Reclamation Plant, to Nu-Recycling Technology, Inc., Account 901-69000-612650, Purchase Order 5001468

**Recommended**

## Real Estate Development Committee

### Authorization

- 33    [15-0414](#)    Authorization to commence statutory procedures to lease approximately 44.8 acres of District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View, Illinois; Main Channel Parcels 35.02, 35.03, 35.04, and 37.03

Attachments:    [Map.Parcels 35.02, 35.03, 35.04, 37.03.pdf](#)

**Recommended**

## Stormwater Management Committee

### Authorization

- 34    [15-0427](#)    Authority to enter into an Intergovernmental Agreement with and make payment to Cook County acting through its Department of Transportation and Highways (CCDTH) for the design, construction, operation and maintenance of the Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street in the Villages of Justice and Bridgeview, Illinois under Phase II of the Stormwater Management Program, with payment to CCDTH in an amount not to exceed \$1,250,000.00, Account 401-50000-645690

Attachments:    [Exhibit - Roberts Rd 86th to 79th.pdf](#)

**Recommended**

- 35    [15-0430](#)    Authority to enter into an intergovernmental agreement with the Village of Rosemont for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

**Recommended**

### Approval of the Consent Agenda with the exception of Items: 2, 12, 28 and 36

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

## Miscellaneous & New Business

### Additional Agenda Items

- 36    [15-0451](#)    RESOLUTION sponsored by the Board of Commissioners recognizing the 124th Anniversary of the Polish Constitution Day Parade
- A motion was made by Barbara J. McGowan, seconded by Patrick D. Thompson, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

### Executive Session

*A motion was made by Patrick D. Thompson, seconded by Timothy Bradford, that an executive session be held for the Committee on Judiciary to discuss one matter of pending litigation. Motion carried by roll call 9:0*

### Adjournment

**The Committee of the Whole meeting of April 23, 2015 was adjourned at 10:50 a.m.**

**/s/ Jacqueline Torres  
Clerk**