

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, May 7, 2015**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*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*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

## Roll Call

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

## Approval of Previous Board Meeting Minutes

A motion was made by Barbara J. McGowan, seconded by Patrick D. Thompson that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Recess and Convene as Committee of the Whole

A motion was made by Debra Shore, seconded by Timothy Bradford, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 11:40 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Finance Committee

### Report

- 1    [15-0469](#)    Report on Cash Disbursements for the Month of February 2015, in the amount of \$19,691,431.30

**Attachments:**    [15-0469 February 2015 Cash Disbursements Summary](#)

Published and Filed

- 2    [15-0470](#)    Report on Cash Disbursements for the Month of March 2015, in the amount of \$51,827,045.87

**Attachments:**    [15-0470 March 2015 Cash Disbursements Summary](#)

Published and Filed

## Procurement Committee

### Report

- 3     [15-0458](#)     Report on advertisement of Request for Proposal 15-RFP-15 Boiler Condition Assessment at the Stickney Water Reclamation Plant, estimated cost \$100,000.00, Account 101-69000-612240

**Published and Filed**

- 4     [15-0464](#)     Report on advertisement of Request for Proposal 15-RFP-16 Building Automation System, estimated cost \$70,000.00, Account 201-50000-645680, Requisition 1397944

**Published and Filed**

- 5     [15-0472](#)     Report of bid opening of Tuesday, April 21, 2015

**Published and Filed**

- 6     [15-0478](#)     Report of bid opening of Tuesday, April 28, 2015

**Published and Filed**

#### **Authorization**

- 7     [15-0483](#)     Authorization to amend the scope of work and amend agreement with Christopher B. Burke Engineering, Ltd., for professional engineering services for Contract 11-186-5C, Account 501-50000-601410, Purchase Order 3069585

**Approved**

#### **Authority to Advertise**

- 8     [15-0454](#)     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, and April 23, 2015 Board Meetings*)  
"ADOPTED AS AMENDED. REFER TO FILE ID# 15-0454A"

*Timothy Bradford made a motion to amend file number 15-0454 (agenda item #8): Authority to advertise Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Signs at Various District Locations for a Two Year Period, estimated cost \$118,000.00, Account 201-50000-634990, Requisition 1388441 (Deferred at the April 9, 2015 and April 23, 2015 Board Meetings) Motion carried by roll call vote: 8:0*

**A motion was made by Timothy Bradford, seconded by Patrick D. Thompson, that this Agenda Item be Approved. 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

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

- 9     [15-0457](#)     Authority to advertise Contract 15-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$105,000.00, Account 101-66000-623250, Requisition 1394959

**Approved**

- 10    [15-0462](#)     Authority to advertise Contract 14-714-21 Parking Lot Replacement at the Egan Water Reclamation Plant, estimated cost \$1,380,000.00, Account 201-50000-645790, Requisition 1397584

**Approved**

#### **Issue Purchase Order**

- 11    [15-0446](#)     Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Rehabilitate and Repair Centrifuges, for a total amount not to exceed \$760,000.00, Accounts 101, 201-52000, 69000-612650, 645750, Requisition 1389242

**Deleted by the Executive Director**

- 12    [15-0453](#)     Issue purchase order and enter into an agreement for Contract 15-RFP-07 Pre-Employment Background Checks and Related Services with Aurico Reports, Inc. for the period June 1, 2015 through June 30, 2017, in an amount not to exceed \$50,000.00, Account 101-25000-601170, Requisition 1391733

**Approved**

- 13    [15-0455](#)     Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct Arc Flash Refresher Training for 140 employees, in a total amount not to exceed \$32,254.00, Accounts 101-25000-601100, 101-50000-601100, 101-69000-601100. Requisition 1397606

**Approved**

- 14    [15-0456](#)     Issue purchase order and enter into an agreement with Early Morning Software, Inc. for PRISM Compliance Management software consulting services, in an amount not to exceed \$23,675.00, Account 101-15000-601170, Requisition 1397609

**Approved**

- 15    [15-0459](#)     Issue purchase order to Oracle America, Inc. to Furnish and Deliver Primavera software application licensing maintenance for a one-year period, in an amount not to exceed \$13,082.61, Account 101-27000-612820, Requisition 1394673

**Approved**

- 16   [15-0460](#)   Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver renewal of Thirteen Hundred and Twenty-Five (1,325) Citrix XenApp software maintenance licenses, renewal of Twenty-Five (25) Citrix XenDesktop software maintenance licenses, and partial year renewal of two Citrix NetScaler MPX appliances in an amount not to exceed \$80,258.75, Account 101-27000-612820, Requisition 1397608

**Approved**

- 17   [15-0466](#)   Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Rehabilitate and Repair Centrifuges, for a total amount not to exceed \$630,000.00, Accounts 101- 69000-612650, 645750, Requisition 1389242

**Approved**

- 18   [15-0473](#)   Issue purchase order for Contract 14-704-21, Furnish and Deliver Remote Electrical Racking Devices, to Steiner Electric Company in an amount not to exceed \$127,845.00, Account 201-50000-634650, Requisition 1383166

**Approved**

- 19   [15-0476](#)   Issue purchase order and enter into an agreement with Creative Information Systems, Inc., for SMSTurbo Scale Software Support, in a total amount not to exceed \$15,466.52 for a three-year period, Account 101-66000-612820, Requisition 1393761

**Approved**

- 20   [15-0479](#)   Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Flygt A-C, Sulzer ABS, ITT Goulds and Netzsch Pumps and Parts, to Various Locations, in a total amount not to exceed \$669,800.00, Accounts 101-66000, 67000, 68000, 69000-623270

**Approved**

- 21   [15-0488](#)   Issue purchase order and enter into an agreement with Zelda B. Harris, for her services as a Commissioner on MWRD's Ethics Commission, in an amount not to exceed \$5,000.00 for a two-year period, Account 101-11000-601170, Requisition 1397972

**Approved**

#### **Award Contract**

- 22   [15-0471](#)   Authority to award Contract 14-918-22 (Re-Bid), Fence Line Extension and Repair at the Racine Avenue Pumping Station and 3500 S. Kedzie, to Ornelas Construction Company in an amount not to exceed \$154,165.88, Account 201-50000-645680, Requisition 1377244

**Attachments:**   [08-AA.pdf](#)

**Approved**

- 23    [15-0474](#)    Authority to award Contract 15-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC in an amount not to exceed \$260,392.50, Account 101-68000-612520, Requisition 1389634

**Approved**

- 24    [15-0475](#)    Authority to award Contract 14-815-1S (Re-Bid), Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC, in an amount not to exceed \$232,944.00. Account 101-50000-601170, Requisition 1380474

**Approved**

#### **Increase Purchase Order/Change Order**

- 25    [15-0461](#)    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 \$203,003.37 from an amount of \$13,764,050.36, to an amount not to exceed \$13,967,053.73, Account 401-50000-645750, Purchase Order 5001396

**Attachments:**    [CO Log 04-131-2D, 5-7-15.pdf](#)

**Approved**

- 26    [15-0463](#)    Authority to increase Contract 12-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC in an amount of \$30,000.00, from an amount of \$139,596.22, to an amount not to exceed \$169,596.22, Account 101-66000-612520, Purchase Order 5001392 (As Revised)

**Attachments:**    [12-666-11 Veolia Auth to Incr SS ssg.pdf](#)

**Approved**

- 27    [15-0490](#)    Authority to increase purchase orders and amend the agreements with Jose A. Lopez and Michael J. Weicher, for services as Commissioners on MWRD's Ethics Commission, in an amount of \$2,500.00 per Commissioner until May 15, 2016, from an amount of \$2,500.00, to an amount not to exceed \$5,000.00, Account 101-11000-601170, Purchase Orders 3081736, 3081737

**Approved**

#### **Budget & Employment Committee**

##### **Authorization**

- 28    [15-0482](#)    Authority to transfer 2015 departmental appropriations in the amount of \$97,800.00 in the Corporate Fund

**Attachments:**    [05.07.15 Board Transfer BF5 15-0482.pdf](#)

**Approved**

**Industrial Waste & Water Pollution Committee****Authorization**

- 29    [15-0481](#)    Authorization to negotiate an Intergovernmental Agreement with the Illinois Department of Natural Resources in connection with the District's participation in the Chi-Cal Rivers Fund

**Approved**

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

- 30    [15-0489](#)    Request for advice and consent to the reappointment of Zelda B. Harris as Commissioner to the MWRD Ethics Commission for a two-year term pursuant to the Ethics Ordinance

**Approved**

**Real Estate Development Committee****Authorization**

- 31    [15-0465](#)    Consent to Sublease between Ozinga Ready Mix Concrete, Inc. and Premier Landscape Contractors, Inc. on a 5 acre portion of the Ozinga leasehold located at 11400 Des Plaines River Road, in Lemont, Illinois, Main Channel Parcel 23.02. Consideration shall be an annual fee of \$2,500.00

**Attachments:**    [Map.Parcel 23.02.pdf](#)

**Approved**

**Stormwater Management Committee****Authorization**

- 32    [15-0477](#)    Authorization to negotiate an intergovernmental agreement with the City of Prospect Heights for a Flood Control Project on Willow Road at McDonald Creek Tributary A in Prospect Heights, Illinois

**Approved**

- 33    [15-0484](#)    Authorization to negotiate intergovernmental agreements with the City of Burbank and the Village of Oak Lawn for the Melvina Ditch Reservoir Improvements

**Approved**

**Miscellaneous and New Business**

**Memorial Resolution**

- 34    [15-0452](#)    MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Gloria Alitto Majewski

**Adopted**

**Approval of the Consent Agenda with the exception of Items: 8, 11, 35 and 36**

**A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, to Approve the Consent Agenda. 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

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

**Ordinance - Right of Way**

- 35    [R15-004](#)    Adopt Ordinance No. R15-004 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Vertical and Horizontal Expansion of the Melvina Ditch Reservoir Located North of 87th Street and West of Natchez Avenue in Burbank, Illinois (Contract 14-263-3F) in parts of Sections 31 and 36, Township 38 North, Ranges 12 and 13, East of the Third Principal Meridian in Cook County, Illinois

**Attachments:**    [5 7 15 ROW Ordinance R15-004.pdf](#)  
[BTL Map 2 Final.pdf](#)

**A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:**

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

**Absent:** 2 - Michael A. Alvarez, Timothy Bradford

**Additional Agenda Items**

- 36    [15-0491](#)    RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year

**Attachments:**    [14-15 Retiree List May 16th 1](#)

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



[15-0454A](#)

MOTION to amend file number 15-0454 (agenda item #8): Authority to advertise Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Signs at Various District Locations for a Two Year Period, estimated cost \$200,000.00, Account 201-50000-634990, Requisition 1388441 (*Deferred at the April 9, 2015 and April 23, 2015 Board Meetings*)

*Refer to Item #8 File ID#15-0454*

**A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Motion be Adopted. 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

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

## Meeting Summary

### Speakers

*George Blakemore, concerned citizen, voiced concerns on various items (Re: Procurement Item #7) (Re: Pension, Human Resources & Civil Service Item #30) (Re: Miscellaneous and New Business Item #36)*

*Mary Hartfield, Warriors on the Watch Inc., addressed the Board (Re: Pension, Human Resources & Civil Service Item #30)*

### Summary of Requests

*David St. Pierre*

*1. Cynthia M. Santos requested a date for the next hazardous waste pick-up*

### Study Session

*None*

### Announcements

*Retirement Celebration Dinner, Saturday, May 16, 2015 at Palos Country Club-Grand Ballroom 13100 Southwest Highway Orland Park, IL from 6:00 p.m. to 10:00 p.m.*

### Board Letter Submission Dates

**The next regular board meeting is scheduled for May 21, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: May 8, 2015.**

**Date all agenda items are due to the Executive Director: 1:00 p.m., May 13, 2015.**

## Adjournment

**A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, that when the Board Adjourns, it adjourns to meet again on Thursday, May 21, 2015 at 10:00 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 7, 2015, are hereby approved.

**APPROVED:**

/s/ Mariyana T. Spyropoulos  
President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

May 7, 2015