



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

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, May 7, 2015

10:05 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:15 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

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](#)

Recommended

- 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](#)

Recommended

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

Recommended

- 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

Recommended

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

Recommended

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

Recommended

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

Recommended

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 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

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

Recommended

- 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

Recommended

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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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
Recommended
- 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
Recommended
- 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
Recommended
- 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
Recommended
- 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
Recommended

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](#)

Recommended

- 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
Recommended

- 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

Recommended

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](#)

Recommended

- 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](#)

Recommended

- 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

Recommended

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](#)

Recommended

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

Recommended

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

Recommended

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](#)

Recommended

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

Recommended

- 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

Recommended

Miscellaneous & 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
- Recommended**

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

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 Patrick D. Thompson. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

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 Recommended. The motion carried by acclamation. Chorus of ayes - No nays

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

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 Recommended. 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 agenda Item #8, File ID #15-0454

A motion was made by Timothy Bradford, seconded by Patrick D. Thompson, that this Motion 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

Absent: 1 - Michael A. Alvarez

Executive Session

A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that an executive session be held for the Committee on Pension, Human Resources & Civil Service to discuss on matter of Disciplinary performance or dismissal of specific employee. Motion carried by roll call 8:0

Adjournment

The Committee of the Whole meeting of May 7, 2015 was adjourned at 10:35 a.m.

**/s/ Jacqueline Torres
Clerk**