

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

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, February 4, 2016**

**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 David J. Walsh, 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:** 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

## Approval of Previous Board Meeting Minutes

A motion was made by David J. Walsh, seconded by Debra Shore, 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 Cynthia M. Santos, 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 10:55 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Procurement Committee

### Report

- 1    [16-0106](#)    Report on rejection of bids for Contract 14-824-3D, Rehabilitation of Bridges NSA on North Shore Channel, estimated cost \$1,173,600.00  
**Published and Filed**
- 2    [16-0111](#)    Report of bid opening of Tuesday, January 26, 2016  
**Published and Filed**
- 3    [16-0114](#)    Report on rejection of proposals for 15-RFP-19, Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$330,000.00  
**Published and Filed**

## Authorization

- 4     [16-0054](#)     Authorization to execute change orders to decrease purchase orders or carry forward FY2015 encumbrances to FY2016 (*As Revised*)

**Attachments:**   [Board of Commissioners FY2015 Purchase Orders](#)  
[Engineering Department FY2015 Purchase Orders](#)  
[Finance Department FY2015 Purchase Orders](#)  
[General Administration FY2015 Purchase Orders](#)  
[Human Resources FY2015 Purchase Orders](#)  
[Information Technology FY2015 Purchase Orders](#)  
[Law Department FY2015 Purchase Orders](#)  
[Maintenance and Operations FY2015 Purchase Orders](#)  
[Monitoring and Research FY2015 Purchase Orders](#)  
[Procurement and Materials Management FY2015 Purchase Orders](#)

**Approved**

- 5     [16-0098](#)     Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$47,412.63, Account 101-50000-601170

**Approved**

**Authority to Advertise**

- 6     [16-0101](#)     Authority to advertise Contract 16-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$335,000.00, Account 101-67000-623560, Requisition 1415436

**Approved**

- 7     [16-0102](#)     Authority to advertise Contract 16-104-11 Furnish and Deliver Collection, Shipment, and Analysis of the Thornton Composite Reservoir and Monitoring Well Samples, estimated cost \$424,080.00, Account 101-16000-612490, Requisition 1406685

**Approved**

- 8     [16-0112](#)     Authority to advertise Contract 16-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$74,000.00, Account 101-20000-623070

**Approved**

**Issue Purchase Order**

- 9     [16-0103](#)     Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$1,166,060.00, Accounts 101-27000/66000/67000/68000/69000-612210, Requisitions 1399641, 1399644

**Approved**

- 10    [16-0113](#)     Issue purchase order for Contract 15-701-23 (Re-Bid), Furnish and Deliver a Turbo Blower and Accessories to the Hanover Park Water Reclamation Plant, to Sulzer Pumps Solutions, Inc., in an amount not to exceed \$144,610.00, Account 201-50000-634650, Requisition 1389219

**Approved**

#### **Award Contract**

- 11    [16-0105](#)     Authority to award Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation NSA, to SAK Construction, LLC, in an amount not to exceed \$1,231,707.00, plus a five (5) percent allowance for change orders in an amount of \$61,585.35, for a total amount not to exceed \$1,293,292.35, Account 401-50000-645700, Requisition 1404351

**Attachments:**    [Contract 14-061-3S, Revised Appendix D Report.pdf](#)

[Contract 14-061-3S - Project View.pdf](#)

**Approved**

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

- 12    [16-0097](#)     Authority to increase purchase order to LoadSpring Solutions, Inc., to Furnish and Deliver hosting and support of Primavera construction scheduling software in an amount of \$12,420.00, from an amount of \$43,260.00, to an amount not to exceed \$55,680.00, Account 101-27000-612820, Purchase Order 3079584

**Attachments:**    [3079584 co log.pdf](#)

**Approved**

- 13    [16-0099](#)     Authority to increase purchase order and amend the agreement with AECOM (formerly Consoer Townsend Envirodyne Engineers, Inc.), for the professional engineering services for Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant in an amount of \$20,000.00, from an amount of \$1,728,165.00, to an amount not to exceed \$1,748,165.00, Account 401-50000-612450, Purchase Order 3050871

**Attachments:**    [CO LOG 3050871 BM 02-04-16.pdf](#)

**Approved**

#### **Engineering Committee**

**Authorization**

- 14    [16-0100](#)    Authorization to extend the pledge of a certificate of deposit in the amount of \$27,900.00 to the Illinois Department of Natural Resources in connection with Contract 73-161-DH, McCook Reservoir Expanded Stage 2 Overburden Removal
- Approved

**Judiciary Committee****Authorization**

- 15    [16-0109](#)    Authority to settle the lawsuit of Yussef Ihmoud v. Metropolitan Water Reclamation District and George Bee in the amount of \$19,900.00, Case No. 2013 L 009422
- Approved

**Monitoring & Research Committee****Authorization**

- 16    [16-0091](#)    Authority to Subscribe to the Water Environment Research Foundation for the 2016 Annual Research Commitment in an amount not to exceed \$138,000.00, Account 101-15000-612280

Attachments:    [2016 WERF Invoice.pdf](#)

Approved

**Public Information & Education****Authorization**

- 17    [16-0092](#)    Authorization to allow participation in 2016 parades (*As Revised*)
- Motion made by Cynthia M. Santos, seconded by Timothy Bradford, to include the North Side Irish Parade. Motion carried by roll call 9:0*
- Approved

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

- 18 [16-0095](#) Authority to issue a five (5) year permit to the United States Geological Survey to continue to operate, maintain, repair, and remove a stream gaging station near the Summit Conduit on approximately 5 square feet of District real estate located near Joliet Road and west of Lawndale Avenue in Summit, Illinois, on Main Channel Parcel 35.07. Consideration shall be a nominal fee of \$10.00

**Attachments:** [Aerial Map.35 07.pdf](#)

**Approved**

- 19 [16-0110](#) Authority to commence statutory procedures to sell an approximately 73-acre parcel of District real estate located at 820 W. 138th Street in Riverdale, Illinois

**Attachments:** [Aerial Map.Riverdale Clay Pit.pdf](#)

**Approved**

## Miscellaneous and New Business

### Resolution

- 20 [16-0094](#) RESOLUTION sponsored by the Board of Commissioners recognizing Ukraine Unity Day

**Adopted**

- 21 [16-0107](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

**A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

### Ordinance

- 22 [O16-001](#) Ordinance O16-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2015

**Attachments:** [Ord O16-001 att.pdf](#)

[Ordinance 016-001 BTL 2016-02-04](#)

**A motion was made by Debra Shore, seconded by Timothy Bradford, that this Ordinance be Adopted. 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, David J. Walsh, Mariyana T. Spyropoulos

### Ordinance - Right of Way

- 23    [R16-002](#)    Adopt Ordinance No. R16-002 Amending Ordinance R15-005, which amended Ordinance R14-001, Establishing the Right-Of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park and Bellwood, Illinois in parts of Sections 4 and 9, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County,

**Attachments:**    [2.4.16 ROW Ordinance R16-002.pdf](#)  
                          [2.4.16 Exhibit AAA ROw R16-002.pdf](#)  
                          [2.4.16 TL ROW Ordinance R16-002.pdf](#)

**A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Right of Way Ordinance be Adopted. 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, David J. Walsh, Mariyana T. Spyropoulos

#### **Additional Agenda Items**

- 24    [16-0116](#)    MOTION to appoint Hearing Officers for 2016

**A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, 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, David J. Walsh, Mariyana T. Spyropoulos

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

- 25    [16-0117](#)    RESOLUTION sponsored by the Board of Commissioners recognizing Prairie Junior High School for placing third in the Illinois Future City Competition

**Adopted**

- 26    [16-0118](#)    RESOLUTION sponsored by the Board of Commissioners recognizing Immaculate Conception School for their fifth-place finish in the Chicago Regional Future City Competition

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

- 27    [16-0121](#)    Issue purchase order to Detection Instruments Corporation, to furnish and deliver App-Tek Odalogs and Shelters, in an amount not to exceed \$30,675.19, Account 201-50000-623570, Requisition 1420411

**Approved**

- 28    [16-0123](#)    Issue purchase order and enter into an agreement with Medora Corporation for Contract 04-203-AF to Furnish and Deliver Thirteen (13) Additional Solar Powered Mixers with Anchoring Systems, Twenty (20) SCADA Accessory OnBoard Laptop Transceivers, and One (1) SCADA Accessory Laptop Transceiver and Software at the Thornton Composite Reservoir, in an amount not to exceed \$771,941.00, Account 401-50000-645600, Requisition 1419965

Approved

**Approval of the Consent Agenda with the exception of Items: 21, 22, 23, 24 and 26**

**A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, to Approve the Consent Agenda. 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, David J. Walsh, Mariyana T. Spyropoulos

## Meeting Summary

### Speakers

*Michael Tom , engineer mentor accepted the resolution recognizing National Engineers Week (Re: Miscellaneous and New Business Item #21)*

*Kay Whitlock, Vice President at Christopher Burke Engineering LTD, accepted resolution recognizing Immaculate Conception School for their fifth-place in the Chicago Regional Future City Competition (Re: Miscellaneous and New Business Item #21)*

*George Blakemore, concerned citizen, addressed the Board (Re: Real Estate Item #19) (Re: Procurement Items #27 and 28)*

### Summary of Requests

*David St. Pierre*

*Cynthia M. Santos recommended a dollar limit be established (Re: Judiciary Item #15)*

*Timothy Bradford requested communication to surrounding villages regarding odor control (Re: Procurement Item #28)*

### Study Session

*None*

### Announcements

*None*



**Board Letter Submission Dates**

The next regular board meeting is scheduled for February 18, 2016, 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: February 5, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., February 10, 2016.

**Adjournment**

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, February 18, 2016 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

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

**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 February 4, 2016, are hereby approved.

**APPROVED:**

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

February 4, 2016