

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

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, February 18, 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 Kari K. Steele, 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 David J. Walsh, 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 11:00 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Finance Committee

### Report

- 1 [16-0144](#) Report on the Government Finance Officer's Association Distinguished Budget Presentation Award to the District for the 2015 Budget and Certificates of Achievement for Excellence in Financial Reporting to the District, the MWRD Retirement Fund, and to the MWRD Retiree Health Care Trust for the Fiscal Year 2014

Published and Filed

- 2 [16-0164](#) Report on Cash Disbursements for the Month of January 2016, in the amount of \$51,544,221.21

**Attachments:** [16-0164 January 2016 Cash Disbursements Summary](#)

Published and Filed

## Authorization

- 3    [16-0168](#)    Authority to Add Project 16-610-41, Agreement with the Public Building Commission to implement various Energy Efficiency Projects at the Calumet and Stickney Water Reclamation Plants, to the Engineering Department Capital Improvements Bond Fund, estimated cost of the project is \$4,250,000.00

**Approved**

## **Procurement Committee**

### **Report**

- 4    [16-0128](#)    Report of bid opening of Tuesday, February 2, 2016
- 5    [16-0141](#)    Report on advertisement of Request for Proposal 16-RFP-07 Workplace Violence Awareness Training, estimated cost \$100,000.00, Account 101-25000-612430, Requisition 1420661

**Published and Filed**

**Published and Filed**

- 6    [16-0167](#)    Report of bid opening of Tuesday, February 9, 2016

**Published and Filed**

### **Authorization**

- 7    [16-0129](#)    Authorization to amend Board Order of October 1, 2015, regarding issue purchase order and enter into an agreement with Hewlett-Packard Company for the purchase of new and replacement computer hardware in an amount not to exceed \$783,800.00, Agenda Item No. 17, File No. 15-1080

**Approved**

- 8    [16-0133](#)    Authorization to accept initial annual rental bid for Contract 15-364-11 Proposal to Lease for 39-years 22.81 acres of District real estate located at 16050 Des Plaines River Road in Lemont, Illinois; Main Channel Parcel 23.01 from Ozinga Ready Mix Concrete, Inc., in the amount of \$302,750.00

**Attachments:**    [Aerial Map.Parcel 23.01 2.18.16.pdf](#)

**Approved**

- 9    [16-0173](#)    Authorization to negotiate and enter into a Development and Collaboration Agreement between the Metropolitan Water Reclamation District of Greater Chicago and Clearas Water Recovery Inc.

**Approved**

### **Authority to Advertise**

- 10    [16-0126](#)    Authority to advertise Contract 16-362-11 for public tender of bids a 10-year lease on 9.44 acres of District real estate located at 6400 Canal Bank Road in Forest View, Illinois; Main Channel Parcel 37.07. The minimum initial annual rental bid shall be established at \$160,000.00

Attachments:    [Aerial Map.Parcel 37.07.pdf](#)

**Approved**

- 11    [16-0135](#)    Authority to advertise Contract 16-707-21 Scum Line Replacement at the O'Brien Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-645650, Requisition 1418341

**Approved**

- 12    [16-0137](#)    Authority to advertise Contract 16-101-11 Furnish and Deliver Inspection, Maintenance and Repair of Lysimeters and Groundwater Monitoring Wells, estimated cost \$40,000.00, Account 101-16000-612490, Requisition 1405979

**Approved**

- 13    [16-0140](#)    Authority to advertise Contract 16-664-11 Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-66000-612420, Requisition 1414632

**Approved**

- 14    [16-0142](#)    Authority to advertise Contract 16-659-11 Agricultural Management at Fulton County, Illinois, estimated cost \$1,740,800.00, Account 101-66000-612420, Requisition 1406710

**Approved**

- 15    [16-0143](#)    Authority to advertise Contract 16-907-21 Furnish and Deliver Steam/Hot Water Converter Bundles to the Stickney Water Reclamation Plant, estimated cost \$45,000.00, Account 201-50000-634650, Requisition 1420431

**Approved**

- 16    [16-0159](#)    Authority to advertise Contract 16-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$144,000.00, Accounts 101-20000-623110, 623170, 623660

**Approved**

#### **Issue Purchase Order**

- 17    [16-0115](#)    Issue purchase order and enter into an agreement with Teledyne Instruments, Inc. (dba Teledyne Leeman Labs) for a full maintenance agreement for Hydra AA Mercury Analyzers and Consumable Parts and Supplies, in an amount not to exceed \$33,548.00, Accounts 101-16000-612970 and 623570, Requisition 1410954

**Approved**

- 18    [16-0125](#)    Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMMeans Online Annual License Renewal, in an amount not to exceed \$22,500.00, Account 101-27000-612820, Requisition 1419968  
**Approved**
- 19    [16-0148](#)    Issue purchase order and enter into an agreement with Michael Baker International, Inc. for professional engineering services for Contract 13-059-1D Biennial Bridge Inspections 2016-2018, in an amount not to exceed \$250,000.00, Account 101-50000-612430, Requisition 1418894  
**Approved**
- 20    [16-0157](#)    Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$303,138.84 Accounts 101-66000/67000/68000/69000-612210, Requisition 1419948  
**Approved**
- 21    [16-0163](#)    Issue purchase order for Contract 16-405-12 (Re-Bid), Provide Maintenance and Printing Supplies for Xerox Nuvera 288 and Docucolor 7002 at the MWRDGC Print Shop for a Thirty-Six (36) Month Period, to Xerox Corporation, in an amount not to exceed \$251,900.00, Account 101-15000-612800, Requisition 1405141  
**Approved**
- 22    [16-0169](#)    Issue a purchase order and enter into an agreement with the Public Building Commission of Chicago to implement various Energy Efficiency Projects at the Stickney and Calumet Water Reclamation Plants, in an amount of \$4,250,000.00, Account 401-50000-645680, Requisition 1421030 *(As Revised)*  
**Approved**
- 23    [16-0170](#)    Issue purchase order for Contract 15-640-12 (Re-Bid), Furnishing and Delivering Sodium Bisulfite, to PVS Chemical Solutions, Inc., in an amount not to exceed \$619,758.50, Accounts 101-67000, 68000-623560, Requisitions 1393045, 1395267, 1397298 and 1408763  
**Approved**

**Award Contract**

- 24    [16-0158](#)    Authority to award Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A to Ox Cart Trucking, Inc., in an amount not to exceed \$4,413,075.30 and Group B to Gosia Cartage, Ltd., in an amount not to exceed \$2,294,716.38, Account 101-66000-612520, Requisition 1396212

**Attachments:**    [Contract 16-691-11 Revised Appendix D Report Group A.pdf](#)

[Contract 16-691-11 Revised Appendix D Report Group B.pdf](#)

**Approved**

- 25    [16-0162](#)    Authority to award Contract 16-002-11, Furnish and Deliver Cylinder Gases and Bulk Argon to Various Locations for a One (1) Year Period, Groups A, B, C, and D to The Welding Center Inc., in an amount not to exceed \$36,305.00, Account 101-20000-623840

Attachments:    [Contract 16-002-11 Item Descriptions - Groups A, B, C and D.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 26    [16-0127](#)    Authority to increase purchase order and amend the agreement with SBC Global Services, Inc., d/b/a AT&T Global Services, Inc., for Contract 10-RFP-15 Local and Long Distance Telephone Service, in an amount of \$31,200.00 from an amount of \$1,195,385.32 to an amount not to exceed \$1,226,585.32, Account 101-27000-612210, Purchase Order 3069592

Attachments:    [co log.pdf](#)

**Deleted by the Executive Director**

- 27    [16-0138](#)    Authority to increase purchase order for Contract 13-103-11 Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company, LLC, in an amount of \$10,396.02, from an amount of \$142,187.52, to an amount not to exceed \$152,583.54, Account 101-16000-623570, Purchase Order 3075347

Attachments:    [02-18-16 CO Log Fisher Scientific.pdf](#)

**Approved**

- 28    [16-0139](#)    Authority to decrease Contract 98-RFP-10 Design, Build, Own Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$1,917,833.04 from an amount of \$210,018,583.69 to an amount not to exceed \$208,100,750.65, Account 101-69000-612590, Purchase Order 5000950

Attachments:    [98-RFP-10-Pelletizer Operations 020216.pdf](#)

**Approved**

- 29    [16-0145](#)    Authority to increase purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234, in an amount of \$18,000.00, from an amount of \$84,000.00, to an amount not to exceed \$102,000.00, Accounts 101-15000, 27000, 66000, 67000, 68000, 69000-623070, 623850, Purchase Orders 3084130, 3084131 and 3084180

Attachments:    [Graybar Electric 3084127-131 180.pdf](#)

**Approved**

- 30 [16-0146](#) Authority to increase Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$43,174.00, from an amount of \$35,288,419.00, to an amount not to exceed \$35,331,593.00, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M, BM 2-18-16.pdf](#)

Approved

- 31 [16-0147](#) Authority to increase Contract 11-195-AP Phosphorus Recovery System, Stickney Water Reclamation Plant, to Black & Veatch Construction, Inc. in an amount of \$95,893.00, from an amount of \$31,947,980.34, to an amount not to exceed \$32,043,873.34, Account 401-50000-645650, Purchase Order 5001478

Attachments: [CO LOG 11-195-AP, BM 2-18-16.pdf](#)

Approved

- 32 [16-0149](#) Authority to increase Contract 73-161-EH McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P., in an amount of \$1,006,895.02, from an amount of \$93,710,394.23, to an amount not to exceed \$94,717,289.25, Account 401-50000-645620, Purchase Order 5000176

Attachments: [CO LOG 73-161-EH.pdf](#)

Approved

## Engineering Committee

### Report

- 33 [16-0152](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2016

Attachments: [Attachment 1 CO Report January 2016 \\$10,000.pdf](#)  
[Attachment 2 CO Report January 2016 5% Contingency.pdf](#)  
[Attachment 3 CO Status.pdf](#)

Published and Filed

### Authorization

- 34 [16-0150](#) Authority to make payment to the Illinois State Toll Highway Authority in an amount not to exceed \$330,252.47, for relocation of a segment of the O'Hare-Egan Solids Pipeline. Account 401-50000-645700

Approved

- 35    [16-0151](#)    Authority to approve and execute a subterranean easement grant from CSX Transportation, Inc. for the Des Plaines Inflow Tunnel, SSA (ROW File No. 8, Contract 13-106-4F), consideration shall be a fee of \$16,000.00, Account No. 401-50000-667340

Approved

## Judiciary Committee

### Authorization

- 36    [16-0119](#)    Authority to settle the Workers' Compensation Claims of Henry Negoda vs. MWRDGC, Cases 12 WC 7422, 12 WC 9083, 12 WC 9345, in the sum of \$40,035.87, Account 901-30000-601090

Approved

- 37    [16-0160](#)    Authority to settle the Workers' Compensation Claim of Roger Pray vs. MWRDGC, Case 15 WC 28699, Illinois Workers' Compensation Commission (IWCC), in the sum of \$27,631.53, Account 901-30000-601090

Approved

## Maintenance & Operations Committee

### Authorization

- 38    [16-0134](#)    Authority to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for a one year period, pursuant to 12-RFP-25, Farm Management Support Services. Consideration shall be a sum total for all leases of \$500,261.12

Attachments:    [Lease Data Sheet 2016.pdf](#)

Approved

## Real Estate Development Committee

### Authorization

- 39    [16-0130](#)    Authority to grant a 25-year, 2600' x 15' non-exclusive easement to the Village of Skokie through the District's North Shore Channel Parcels 6.01, 6.02, 6.06, 6.11, 6.14 and 6.20 located along the easterly bank of the North Shore Channel between Howard Street and Oakton Street, in Skokie, Illinois, to continue to maintain and operate an existing 8-inch water main. Consideration shall be a nominal fee of \$10.00

Attachments:    [Aerial Map.Parcels 6.01, 6.02, 6.06, 6.11, 6.14 & 6.20.pdf](#)

Approved



- 40   [16-0131](#)   Authorization to amend Board Order of June 4, 2015, authorizing the District to enter into a 39-year lease with the Village of Wheeling on an approximate two (2) acre segment of the William Rodgers Memorial Diversionary Channel located southwest of the intersection of Milwaukee Avenue and Lake Cook Road in Wheeling, Illinois, by adding to the leased premises another one (1) acre segment of the Channel. Consideration shall be a nominal fee of \$10.00

Attachments:   [Aerial Map.Parcels A,B,C Wheeling.pdf](#)

**Approved**

- 41   [16-0136](#)   Authority to commence statutory procedures to lease 11.97 acres of District real estate located at 3151 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.06

Attachments:   [Aerial Map.Parcel 42.06.pdf](#)

**Approved**

- 42   [16-0165](#)   Authorization to commence statutory procedures to lease 6+/- acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; eastern portion of Cal-Sag Channel Parcel 11.04

Attachments:   [Aerial Map.Parcel 11.04.pdf](#)

**Approved**

- 43   [16-0166](#)   Authority to issue a one (1) month permit extension to Shore Community Services, Inc., for the continued use of 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois, and known as North Shore Channel Parcel 3.04. Consideration shall be \$1,610.51

Attachments:   [Aerial Map.Parcel 3.04.pdf](#)

**Approved**

## **Miscellaneous and New Business**

### **Resolution**

- 44   [16-0172](#)   RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2016 as Black History Month

**Adopted**

- 45   [16-0174](#)   RESOLUTION sponsored by the Board of Commissioners recognizing the 23rd Annual African American Contractors Association Annual Membership Awards

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

**Additional Agenda Items**

- 46    [16-0176](#)    Authorization to amend the scope of work and agreement with MWH Americas, Inc., for professional engineering services for Contract 12-055-5C Preliminary Engineering for a Flood Control Project on the West Fork of the North Branch of the Chicago River, Account 501-50000-601410, Purchase Order 3072526
- Approved**

**Approval of the Consent Agenda with the exception of Items: 26, 45, and 47**

**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

- 47    [16-0179](#)    Authority to decrease Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$272,008.42, from an amount of \$167,297,292.87, to an amount not to exceed \$167,025,284.45, Account 401-50000-645650, Purchase Order 5001115

**Attachments:**    [CO LOG 09-176-3P C \(2-18-16\).pdf](#)

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

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

**Meeting Summary****Speakers**

*Omar Shreef accepted the resolution recognizing the 23rd Annual African American Contractors Association Annual Membership Awards (Re: Miscellaneous & New Business Item #45)*

*Steven Solomon, Deputy Director, Government Finance Officers Association presented awards of distinguishment and excellence to the District (Re: Finance Item #1)*

*George Blakemore, concerned citizen, voiced concerns on various items*

**Summary of Requests**

*None*

**Study Session**

*None*

**Announcements**

*The District will be hosting its annual African American History Month celebration on Monday, February 29, 2016 at 5:00 p.m. in the Board Room*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for March 3, 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 19, 2016

Date all agenda items are due to the Executive Director: 1:00 p.m., February 24, 2016

**Adjournment**

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that when the Board Adjourns, it adjourns to meet again on Thursday, March 3, 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 18, 2016, are hereby approved.

**APPROVED:**

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

February 18, 2016