

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 5, 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: 8 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, 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

Public Comments

George Blakemore, concerned citizen, voiced various concerns

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Debra Shore, 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 11:10 President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0471](#) Report on investments purchased during February 2016

Attachments: [Inv Purch 2016-02 att.pdf](#)

Published and Filed

- 2 [16-0472](#) Report on investments purchased during March 2016

Attachments: [Inv Purch 2016-03 att.pdf](#)

Published and Filed

- 3 [16-0473](#) Report on the investment interest income during February 2016

Attachments: [Inv Int Inc 2016-02 att.pdf](#)

Published and Filed

- 4 [16-0474](#) Report on the investment interest income during March 2016

Attachments: [Inv Int Inc 2016-03 att.pdf](#)

Published and Filed

- 5 [16-0475](#) Report on investment inventory statistics at March 31, 2016

Attachments: [Inv Stat 2016 Q1 Fin Mkt.pdf](#)

[Inv Stat 2016 Q1 Inv.pdf](#)

Published and Filed

Procurement Committee

Report

- 6 [16-0445](#) Report on advertisement of Request for Proposal 16-RFP-20 Dual-Choice Dental Plan Administrator, for a three-year period, effective January 1, 2017 to December 31, 2019, Account 101-25000-601250

Published and Filed

- 7 [16-0448](#) Report on advertisement of Request for Proposal 16-RFP-02 Applicant Management and Tracking, Onboarding, and Performance Management Systems for a Five-Year Period cost \$362,000.00, Accounts 201-50000-612430 and 634820 and 101-27000-612820, Requisition 1426079

Published and Filed

- 8 [16-0467](#) Report on rejection of proposals for 16-RFP-07, Workplace Violence Awareness Training (*As Revised*)

Published and Filed

- 9 [16-0469](#) Report of bid opening of Tuesday, April 19, 2016

Published and Filed

- 10 [16-0483](#) Report of bid opening of Tuesday, April 26, 2016

Published and Filed

Authorization

- 11 [16-0444](#) Authorization to amend the agreement for Contract 13-RFP-26, Vision Plan Administrator, with Vision Service Plan

Approved

- 12 [16-0454](#) Authorization to rescind Board Order to obtain authority to advertise Contract 16-953-11 Furnishing and Delivering a Supplemental Carbon Source and Distribution System to the Stickney Water Reclamation Plant, estimated cost \$500,000.00, Account 101-69000-623560/612330, Requisition 1421576, agenda Item No. 23, File No. 16-0348

Approved

Authority to Advertise

- 13 [16-0449](#) Authority to advertise Contract 16-601-51 Furnish and Deliver a Pontoon Boat to the Stickney Water Reclamation Plant, estimated cost \$85,000.00, Account 501-50000-634790, Requisition 1406542

Deleted by the Executive Director

- 14 [16-0450](#) Authority to advertise Contract 16-631-11 Furnishing and Delivering Odor Control Canisters and Media to Various Locations, estimated cost \$130,000.00, Account 101-66000-623560, Requisition 1423274

Approved

- 15 [16-0451](#) Authority to advertise Contract 16-667-91 Petroleum Remediation and Wetland Restoration - Main Channel Atlas Parcel 15.04, estimated cost \$1,600,000.00, Account 901-30000-667220, Requisition 1424444 *(As Revised)*

Attachments: [Main Channel Atlas Parcel 15.04](#)

Approved

- 16 [16-0452](#) Authority to advertise Contract 16-705-21, Rebuild Two Raw Sewage Pump Rotating Assemblies at the O'Brien Water Reclamation Plant, Estimated cost \$240,000.00, Account 201-50000-645600, Requisition 1421390

Approved

- 17 [16-0468](#) Authority to advertise Contract 16-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$40,200.00, Account 101-20000-623810

Approved

Issue Purchase Order

- 18 [16-0446](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$25,875.00, Account 101-27000-612820, Requisition 1424429

Approved

- 19 [16-0447](#) Issue purchase order to DLT Solutions, LLC to Furnish and Deliver AutoDesk Constructware Software License Renewal, in an amount not to exceed \$170,408.52, Account 101-27000-612820, Requisition 1424428
Approved
- 20 [16-0457](#) Issue purchase orders and enter into agreements with Jose A. Lopez and Michael J. Weicher, for their services as Commissioners on MWRD's Ethics Commission, in an amount not to exceed \$5,000.00 per Commissioner for a two-year period, Account 101-11000-612430, Requisitions 1426085 and 1426087
Approved
- 21 [16-0470](#) Issue purchase order for Contract 16-911-21, Furnishing and Delivering a Condensate Return System for the West Grit Building to the Stickney Water Reclamation Plant, to F & P Associates, Inc., in an amount not to exceed \$39,605.00, Account 201-50000-645650, Requisition 1410207
Approved
- 22 [16-0484](#) Issue purchase orders to Power Process Engineering Company Inc., to Furnish and Deliver EIM Valve Actuator Parts to Various Locations, in an amount not to exceed \$67,000.00, Accounts 101-67000, 68000, 69000-623070, 623270
Approved
- 23 [16-0490](#) Issue purchase orders to Alfa-Laval, Inc., to Furnish and Deliver Repair Parts for Alfa-Laval Centrifuges and Ashbrook Gravity Belt Thickeners to Various Locations, in a total amount not to exceed \$1,975,000.00, Accounts 101-67000, 68000, 69000-623270
Approved
- 32 [16-0482](#) Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Hayward Gordon, Varec, Watson Marlow, Bredel, and Fairbanks Morse Pumps and Parts, to Various Locations, in a total amount not to exceed \$464,400.00, Accounts 101-67000, 68000, 69000-623090, 623270 *(As Revised)*
Approved

Award Contract

- 24 [16-0463](#) Authority to award Contract 16-079-11 Furnish and Deliver Plastic Trash Can Liners to Various Locations for a One (1) Year Period, Group A to All American Poly, in an amount not to exceed \$27,971.41, and Group B to Atlas & Associates, Inc., in an amount not to exceed \$22,984.00, Account 101-20000-623660.

Attachments: [Contract 16-079-11 Item Descriptions - Groups A and B.pdf](#)

Approved

- 25 [16-0464](#) Authority to award Contract 04-132-3D, A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture, in an amount not to exceed \$20,519,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,025,950.00, for a total amount not to exceed \$21,544,950.00, Account 401-50000-645750, Requisition 1403971 (As Revised)

Attachments: [CONTRACT 04-132-3D REVISED APPENDIX D REPORT.pdf](#)
[CONTRACT 04-132-3D PROJECT VIEW](#)

Approved

- 26 [16-0465](#) Authority to award Contract 15-120-3P, Conversion of Old GCTs to Wasstrip Process, Stickney Water Reclamation Plant, to Morrison Construction Company, Inc., in an amount not to exceed \$5,223,243.00, plus a five (5) percent allowance for change orders in an amount of \$261,162.15, for a total amount not to exceed \$5,484,405.15, Account 401-50000-645650, Requisition 1415434 (As Revised)

Attachments: [CONTRACT 15-120-3P REVISED APPENDIX D REPORT.pdf](#)
[CONTRACT 15-120-3P PROJECT VIEW.pdf](#)

Deleted by the Executive Director

- 27 [16-0466](#) Authority to award Contract 15-913-21, Rehabilitate the Digester Gas Turbine at the Stickney Water Reclamation Plant, to Electrical Systems, Inc., in an amount not to exceed \$2,038,000.00, Account 201-50000-645650, Requisition 1409319

Attachments: [Contract 15-913-21 Revised Appendix D Report.pdf](#)

Timothy Bradford lifted his earlier deferral

Approved

- 28 [16-0485](#) Authority to award Contract 16-659-11, Agricultural Management at Fulton County, Illinois, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,689,759.04, Account 101-66000-612420, Requisition 1406710

Approved

- 29 [16-0486](#) Authority to award Contract 16-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, in an amount not to exceed \$195,675.65, Account 101-66000-612520, Requisition 1403597

Approved

- 30 [16-0487](#) Authority to award Contract 15-711-22 (Re-Bid), Process Control Building Restoration at the O'Brien Water Reclamation Plant, to Dardon's Roofing Ltd., in an amount not to exceed \$483,895.00, Account 201-50000-645690, Requisition 1395564

Attachments: [Contract 15-711-22 \(Re-Bid\) Revised Appendix D Report.pdf](#)

Approved

Increase Purchase Order/Change Order

- 31 [16-0453](#) Authority to increase Contract 15-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Enviro World Corporation, in an amount of \$1,327,538.71 from an amount of \$2,498,220.94 to an amount not to exceed \$3,825,759.65, Account 501-50000-623990, Purchase Order 3086833

Attachments: [15-685-51 Change Order Log](#)

Approved

Budget & Employment Committee

Authorization

- 33 [16-0491](#) Authority to transfer 2016 departmental appropriations in the amount of \$1,115,200.00 in the Corporate Fund, Capital Improvements Bond Fund, and Stormwater Management Fund

Attachments: [05.05.16 Board Transfer BF5](#)

Approved

Judiciary Committee

Authorization

- 34 [16-0455](#) Authority to settle the Workers' Compensation Claim of Robert Derry vs. MWRDGC, Case 11 WC 32552, Illinois Workers' Compensation Commission (IWCC), in the sum of \$437,500.00, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Report

- 35 [16-0443](#) Report on Benefits Plan Year for Medical, Prescription Drug and Dental Insurance for employees and retirees, Account 101-25000-601250

Published and Filed

Authorization

- 36 [16-0461](#) Request for advice and consent to the reappointment of Jose A. Lopez and Michael J. Weicher as Commissioners to the MWRD's Ethics Commission for two-year terms pursuant to the Ethics Ordinance

Approved

Real Estate Development Committee**Authorization**

- 37 [16-0462](#) Authority to grant a 25-year, 5,407.21 sq. ft. non-exclusive easement to the Village of Skokie on District real estate located along the south property line of the O'Brien Water Reclamation Plant along Howard Street from Hamlin Avenue to McCormick Boulevard to construct, maintain, operate, repair, and remove an off-street bicycle trail. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Skokie Easement.pdf](#)

Approved

- 38 [16-0476](#) Authority to grant a 10-year, non-exclusive easement to Commonwealth Edison Company to continue to use an existing access road through District North Shore Channel Parcel 6.12 located along the eastern boundary of the Skokie Sports Park Complex to access its "Skokie Substation No. 85". Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map.Parcel 6.12.pdf](#)

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Kari K. Steele

- 39 [16-0477](#) Authority to issue a five (5) year permit extension to Waste Management of Illinois, Inc. to continue to install, maintain, operate and remove monitoring wells on District real estate located at 2025 E. 134th Street in Chicago, Illinois. Consideration shall be an annual fee of \$5,000.00.

Attachments: [Aerial Map.2025 E. 134th Street.pdf](#)

Approved

- 40 [16-0479](#) Authority to issue a five (5) year permit to the Illinois State Water Survey to construct, operate, maintain, repair and remove a pole/tower at the observation well located at the Calumet Water Reclamation Plant. Consideration shall be \$10.00

Attachments: [Aerial Map.ISWS Well at CWRP.pdf](#)

Approved

- 41 [16-0489](#) Authority to grant a 25-year, 2,140.6 sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to install, operate, maintain, and remove its electrical transmission lines through District real estate located south of the Emerson Street bridge, between McCormick Boulevard and Leland Avenue in Skokie and Evanston; North Shore Channel Parcels 3.03 and 3.05. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map.Parcels 3.03 and 3.05.pdf](#)

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Kari K. Steele

- 42 [16-0493](#) Authority to grant a 60-year, non-exclusive 71,226 square foot easement to American Grading Company to construct, reconstruct, operate, maintain, repair and remove an access road along the southern boundary of the District's Main Stream Pumping Station site in Hodgkins, Illinois, for ingress and egress to its property at 6100 River Road in Hodgkins, Illinois. Consideration shall be an initial annual fee of \$3,062.00 (*As Revised*)

Attachments: [Aerial Map.MSPS.pdf](#)

Approved

Miscellaneous and New Business

Resolution

- 43 [16-0478](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year

Attachments: [Retiree List May 1, 2015-April 30, 2016.pdf](#)

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

- 44 [16-0492](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Centennial Anniversary of the Illinois Section of the American Society of Civil Engineers
- A motion was made by Frank Avila, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Additional Agenda Items

- 45 [16-0494](#) Ratify the action of the Executive Director on April 29, 2016, issuing a 90-day permit to the Northwest Suburban Municipal Joint Action Water Agency to access the Majewski Reservoir to dewater its adjacent water main and to perform erosion control repair work. Consideration shall be a documentation fee of \$5,000.00

Attachments: [Majewski Reservoir 5.5.16.pdf](#)

Approved

- 46 [16-0495](#) RESOLUTION sponsored by the Board of Commissioners recognizing Joan Kadlec for 50 years of service to the Girl Scouts of Greater Chicago and Northwest Indiana
- A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 47 [16-0496](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Beverly Breast Cancer Walk
- A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 48 [16-0498](#) Authority to enter into a Partnership Agreement with DuPage County Stormwater Management, the Forest Preserve District of DuPage County, and the DuPage River Salt Creek Work Group to facilitate the sharing of resources and responsibilities to better protect West Branch of the DuPage River and the Salt Creek watersheds in a responsible manner

Attachments: [Watershed Partnership Agreement Attachment to BL.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 13, 26, 38, 41, 43, 44, 46 and 47

A motion was made by Timothy Bradford, seconded by David J. Walsh, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Kari K. Steele

Meeting Summary

Speakers

Thera Baldauf, President of the American Society of Civil Engineers, accepted the resolution recognizing the Centennial Anniversary of the Illinois Section of the American Society of Civil Engineers (Re: Miscellaneous and New Business Item #44)

Joan Kadlec, accepted the resolution recognizing her fifty years of service to the Girls Scout of the Greater Chicago and Northwest Indiana (Re: Miscellaneous and New Business Item #46)

Brian LePacek, Executive Director, Little Company of Mary Hospital and Health Care Centers and Carol Moriarty accepted the resolution recognizing the Beverly Breast Cancer Walk (Re: Miscellaneous and New Business Item #47)

Summary of Requests

David St. Pierre

- 1. Debra Shore requested more information be included in the board transmittal letter (Re: Procurement Item #7)*
- 2. Debra Shore requested information on the turtle population (Re: Procurement Item #15)*
- 3. Cynthia M. Santos recommended a study session to discuss the future of the rain barrel program (Re: Procurement Item #31)*
- 4. Mariyana T. Spyropoulos recommended the public be notified of any changes to the Rain Barrel Program 2016 (Re: Procurement Item #31)*
- 5. Debra Shore requested use of interns to verify rain barrel installation (Re: Procurement Item #31)*
- 6. Michael D. Alvarez recommended rain barrels be subsidized (Re: Procurement Item #31)*

Study Session

A Study Session to review the primary bond sale documents and official statement disclosure for the District's 2016 bond sale will be held on Thursday, May 19, 2016, immediately following the Board Meeting

A Study Session to discuss the Disparity Study will be held on Thursday, May 19, 2016, immediately following the previous scheduled study session.

Announcements

Debra Shore commended staff for the quick response to the Glencoe repairs

Board Letter Submission Dates

The next regular board meeting is scheduled for May 19, 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: May 6, 2016

Date all agenda items are due to the Executive Director: 1:00 p.m., May 11, 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, May 19, 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: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Kari K. Steele

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 5, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

May 5, 2016