



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

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

Thursday, May 5, 2016

10:05 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 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

Finance Committee

Report

- 1 [16-0471](#) Report on investments purchased during February 2016
Attachments: [Inv Purch 2016-02 att.pdf](#)
Recommended
- 2 [16-0472](#) Report on investments purchased during March 2016
Attachments: [Inv Purch 2016-03 att.pdf](#)
Recommended
- 3 [16-0473](#) Report on the investment interest income during February 2016
Attachments: [Inv Int Inc 2016-02 att.pdf](#)
Recommended
- 4 [16-0474](#) Report on the investment interest income during March 2016
Attachments: [Inv Int Inc 2016-03 att.pdf](#)
Recommended

- 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](#)

Recommended

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

Recommended

- 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

Recommended

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

Recommended

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

Recommended

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

Recommended

Authorization

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

Recommended

- 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

Recommended

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

Recommended

- 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](#)

Recommended

- 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

Recommended

- 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

Recommended

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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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)*

Recommended

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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Deferred by Timothy Bradford to the afternoon session

- 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

Recommended

- 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

Recommended

- 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](#)

Recommended

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](#)

Recommended

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](#)

Recommended

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

Recommended

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

Recommended

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

Recommended

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](#)

Recommended

- 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 Cynthia M. Santos, seconded by Timothy Bradford, 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, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 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](#)

Recommended

- 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](#)

Recommended

- 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 Cynthia M. Santos, seconded by Timothy Bradford, 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, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

- 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](#)

Recommended

Miscellaneous & 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 Recommended. 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 Recommended. 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](#)

Recommended

- 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 Recommended. 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 Recommended. 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](#)

Recommended

Approval of the Consent Agenda with the exception of Items: 13, 26, 27, 38, 41, 43, 44, 46, and 47

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Timothy Bradford. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

Executive Session

None

Adjournment

The Committee of the Whole meeting of May 5, 2016 was adjourned at 11 a.m.

/s/ Jacqueline Torres
Clerk