

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

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, June 2, 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 10:15 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 Timothy Bradford, 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 concerns

## Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, 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 11:30 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Finance Committee

### Report

- 1     [16-0480](#)     Report on the 2015 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust  
  
         **Published and Filed**
  
- 2     [16-0577](#)     Report on payment of principal and interest for outstanding District bonds due on June 1, 2016

**Attachments:**   [DS 2016-06 att.pdf](#)

**Published and Filed**

## Procurement Committee

### Report

- 3    [16-0555](#)    Report on advertisement of Request for Proposal 16-RFP-19 Deferred Compensation Investment Consulting Services, estimated cost \$170,000.00, Account 101-25000-612430, Requisition 1428002

**Published and Filed**

- 4    [16-0561](#)    Report on advertisement of Request for Proposal 16-RFP-23, Specialized Auditing Services, estimated cost \$50,000.00 for a two-year period. Account 101-40000-612430, Requisition 1427345.

**Published and Filed**

- 5    [16-0584](#)    Report of bid opening of Tuesday, May 24, 2016

**Published and Filed**

#### **Authorization**

- 6    [16-0557](#)    Authorization to decrease cost estimate for Contract 15-265-3D Safety Railing Around Tanks, Calumet Water Reclamation Plant, from \$2,500,000.00 to \$1,600,000.00, Account 401-50000-645650, Requisition 1423507

**Approved**

- 7    [16-0558](#)    Authorization to decrease cost estimate for Contract 15-072-3D Safety Railing Around Tanks, Terrence J. O'Brien Water Reclamation Plant, from \$3,000,000.00 to \$1,700,000.00, Account 401-50000-645650, Requisition 1423508

**Approved**

- 8    [16-0579](#)    Authorization to amend Board Order of May 19, 2016, regarding 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, Agenda Item No. 19, File No. 16-0525

**Approved**

#### **Authority to Advertise**

- 9    [16-0563](#)    Authority to advertise Contract 16-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,280,000.00, Account 101-69000-623560, Requisition 1426350

**Approved**

- 10   [16-0567](#)   Authority to advertise Contract 15-122-3P Aeration Tanks Air Valves Automation in Batteries A, B, C and D, Stickney Water Reclamation Plant, estimated cost \$8,000,000.00, Account 401-50000-645650, Requisition 1427329

Attachments:   [15-122-3P Project Fact Sheet.pdf](#)

**Approved**

- 11   [16-0583](#)   Authority to advertise Contract 16-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, estimated cost \$260,500.00, Account 101-20000-623090

**Approved**

#### **Issue Purchase Order**

- 12   [16-0559](#)   Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$146,710.22, Account 101-27000-612840, Requisition 1427325

**Approved**

- 13   [16-0568](#)   Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., for preventive maintenance, repair and consumable supplies for three Inductively Coupled Plasma Instruments and Peripheral Accessories at the Stickney and Egan Analytical Laboratories, in an amount not to exceed \$105,296.12, Account 101-16000-612970, 623570, Requisition 1425927

**Approved**

- 14   [16-0571](#)   Issue purchase order to National Auto Fleet Group, to Furnish and Deliver six Ford Transit T-250 Cargo Vans under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 102811, in an amount not to exceed \$177,780.00, Account 201-50000-634860, Requisition 1427995.

**Approved**

- 15   [16-0574](#)   Issue purchase order and enter into an agreement for Contract 16-RFP-03 Local and Long Distance Services, with AT&T Corp. in an amount not to exceed \$678,000.00, Account 101-27000-612210, Requisition 1411212

**Approved**

- 16   [16-0586](#)   Issue purchase order for Contract 16-907-21, Furnish and Deliver Steam/Hot Water Converter Bundles to the Stickney Water Reclamation Plant, to T & N Chicago, Inc., in an amount not to exceed \$33,594.66, Account 201-50000-634650, Requisition 1420431

**Approved**

#### **Award Contract**

- 17 [16-0587](#) Authority to award Contract 11-239-3S, Calumet Intercepting Sewer 19F Rehabilitation, CSA, to Insituform Technologies USA, LLC, in an amount not to exceed \$12,395,588.70, plus a five (5) percent allowance for change orders in an amount of \$619,779.43, for a total amount not to exceed \$13,015,368.13, Account 401-50000-645700, Requisition 1399616

Attachments: [CONTRACT 11-239-3S REVISED APPENDIX D REPORT.pdf](#)  
[CONTRACT 11-239-3S PROJECT VIEW.pdf](#)

Approved

- 18 [16-0589](#) Authority to award Contract 16-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Crescent Electric Supply Company, in an amount not to exceed \$53,068.58, Account 101-20000-623070

Attachments: [Contract 16-053-11 Item Descriptions.pdf](#)

Approved

#### Increase Purchase Order/Change Order

- 19 [16-0566](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture, in an amount of \$448,224.00, from an amount of \$226,554,519.30, to an amount not to exceed \$227,002,743.30, Accounts 401-50000-645650, 645780, 645680, Purchase Order 4000020

Attachments: [CO LOG 04-129-3P, BM 6.2.16.pdf](#)  
[04-128-3P CO LOG Contingency.pdf](#)

Approved

- 20 [16-0569](#) Authority to increase Contract 12-932-21 Furnish, Deliver and Install Sludge Heat Exchangers at the Stickney Water Reclamation Plant, to Meccon Industries, Inc., in an amount of \$67,389.99 from an amount of \$1,525,610.41 to an amount not to exceed \$1,593,000.40, Account 201-50000-645750, Purchase Order 5001475

Attachments: [12-932-21 Spreadsheet 20160519.pdf](#)

Approved

#### Budget & Employment Committee

#### Report

- 21 [16-0588](#) Report on Budgetary Revenues and Expenditures for the year ended December 31, 2015

Attachments: [2015 4th Quarter Summary attachment.pdf](#)

Published and Filed

## Engineering Committee

### Authorization

- 22 [16-0572](#) Authority to negotiate an Intergovernmental Agreement (IGA) with DuPage County Stormwater (DSW) for the purpose of modifying the Fawell Dam on the West Branch of the DuPage River to provide fish passage

Approved

## Industrial Waste & Water Pollution Committee

### Authorization

- 23 [16-0585](#) Authorization to negotiate an Intergovernmental Agreement with the Illinois Department of Natural Resources to participate in the Chi-Cal River Project

Approved

## Judiciary Committee

### Authorization

- 24 [16-0556](#) Authority to settle the Workers' Compensation Claim of John Radavich vs. MWRDGC, Case 11 WC 36724, Illinois Workers' Compensation Commission (IWCC), in the sum of \$69,000.00, Account 901-30000-601090

Approved

## Public Health & Welfare Committee

### Authorization

- 25 [16-0576](#) Authority to issue a purchase order and enter into an Intergovernmental Agreement (IGA) with the Cook County Sheriff's Office (CCSO) for the expansion of its Prescription Drug Take-Back Program in an amount not to exceed \$100,000.00, Account 101-15000-612490, Requisition 1428797 (As Revised)

Attachments: [Exhibit A - Prescription Drug Take-Back Procedure \(clean\)](#)  
[IGA for Pharmaceutical Collection Program FINAL 5-23-16](#)

Deferred by Cynthia M. Santos

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

- 26    [16-0553](#)    Authority to grant a 25-year, non-exclusive easement to the City of Evanston for the continued operation, maintenance, repair, replacement and removal of seven (7) storm sewers, connecting structures and outfalls to the North Shore Channel through North Shore Channel Parcels 2.10, 3.02 and 3.03 in Evanston, Illinois and North Shore Channel Parcel 4.05 in Skokie, Illinois. Consideration shall be \$10.00

**Attachments:**    [Aerial Map.City of Evanston.pdf](#)

**Approved**

- 27    [16-0573](#)    Authority to grant a 25-year, 113 sq. ft. non-exclusive easement to Entertainment Cruises to construct, operate, maintain, repair and remove a boat ramp on District real estate located along the east bank of the South Branch of the Chicago River, between Cermak Road and Canal Street in Chicago. Consideration shall be an initial annual fee of \$5,000.00

**Attachments:**    [Aerial Map.ECruises Site.pdf](#)

**Approved**

- 28    [16-0578](#)    Authority to pay 2015 real estate taxes in the amount of \$83,502.20 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois, Account 101-30000-667130

**Approved**

- 29    [16-0581](#)    Authority to issue a four (4) month permit to Evanston Subaru, Inc. on approximately one (1) acre of District real estate located at 3516 Oakton Street in Skokie, Illinois; part of North Shore Channel Parcel 5.01 for temporary parking of Subaru vehicles. Consideration shall be \$17,424.00

**Attachments:**    [Aerial Map.Parcel 5.01.pdf](#)

**Approved**

**Stormwater Management Committee****Authorization**

- 30    [16-0580](#)    Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Berkeley for the design, construction, operation and maintenance of the McDermott Drive and Morris Avenue storm sewer improvements under Phase II of the Stormwater Management Program, with payment to the Village of Berkeley in an amount not to exceed \$2,696,000.00, Account 501-50000-612400, Requisition 1428288

**Approved**

**Approval of the Consent Agenda with the exception of Items: 25, 31, 32, 33 and 34**

**A motion was made by Debra Shore, seconded by Cynthia M. Santos, 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

**Miscellaneous and New Business****Resolution**

- 31**    [16-0549](#)        RESOLUTION sponsored by the Board of Commissioners recognizing the Louis Vuitton America's Cup World Series Chicago
- A motion was made by David J. Walsh, seconded by Timothy Bradford, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

**Ordinance - Right of Way**

- 32**    [R16-004](#)        Adopt Ordinance No. R16-004 Amending Ordinance R15-004 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Vertical and Horizontal Expansion of the Melvina Ditch Reservoir (Contract 14-263-3F) Located North of 87th Street and West of Natchez Avenue in Burbank, Illinois, 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:**    [6.2.16 ROW Ordinance R16-004.pdf](#)  
[6.2.16 Exhibit AA ROW R16-004.pdf](#)  
[6.2.16 Aerial Map ROW Ordinance R16-004.pdf](#)  
[6.2.16 TL ROW Ordinance R16-005.pdf](#)

**A motion was made by Timothy Bradford, seconded by Frank Avila, 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**

- 33**    [PWR16-001](#)        Adoption of Prevailing Wage Act Ordinance

**Attachments:**    [PWR16-001 Board Letter](#)  
[PREVAILING WAGE ACT ORDINANCE PWR16-001](#)

**Deleted by the Executive Director**



- 34    [16-0594](#)    Authority to accept and execute Illinois Department of Natural Resources Permit No. NE2016020 in connection with a temporary low water crossing downstream from the CSSC Controlling Works

Attachments:    [Aerial Map.CSSC Site.pdf](#)

Deleted by the Executive Director

## Meeting Summary

### Speakers

*Don Wilson, Chairman and Tom Reynolds, Executive Director, Chicago Match Race Center, accepted the resolution recognizing the Louis Vuitton America's Cup World Series to Chicago (Re: Miscellaneous and New Business Item #31)*

*Karyn Calabrese, accepted the resolution recognizing her for 40 years of service dedicated to inspiring and educating the community, locally and internationally, on health and wellness*

*Joe Evans, Partner, RSM US LLP and Hilda Renteria, Partner, Prado and Renteria made a presentation to the Board (Re: Finance Item #1)*

### Summary of Requests

*David St. Pierre*

*1. Barbara J. McGowan requested an increase of goals for the contract (Re: Procurement Item #17)*

### Study Session

*A Study Session will be held on Thursday, June 16, 2016, at 2:00 p.m., in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss the Strategic Business Plan*

### Announcements

*None*

### Board Letter Submission Dates

The next regular board meeting is scheduled for June 16, 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: June 3, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., June 8, 2016.

### Adjournment

A motion was made by David J. Walsh, seconded by Debra Shore, that when the Board Adjourns, it adjourns to meet again on Thursday, June 16, 2016 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 June 2, 2016 are hereby approved.

**APPROVED:**

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

June 2, 2016