

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, April 6, 2017

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, 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 10:30 a.m.

Rollcall

Present: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; 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 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

Public Comments

Lou Presta, Mayor, Village of Crestwood, addressed the Board regarding real estate

George Blakemore, concerned citizen, voiced concerns

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Martin J. Durkan, 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 12:45 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Authorization

- 1 [17-0352](#) Authority to add Project 17-609-21 Furnish and Deliver Enhanced Bio-P Control Equipment, to the Construction Fund, estimated cost of the project is \$240,000.00
Approved

- 2 [17-0376](#) Authorization to ratify and approve payments made to the Illinois Association for Stormwater and Floodplain Management in the amount of \$12,770.00 in budget year 2016
Approved

Procurement Committee

Report

- 3 [17-0360](#) Procurement and Materials Management Department - 2016 Annual Report

Attachments: [Procurement and Materials Management Department - 2016 Annual Report.pdf](#)

Published and Filed

- 4 [17-0361](#) Report of bid opening of Tuesday, March 14, 2017

Published and Filed

- 5 [17-0362](#) Report of bid opening of Tuesday, March 21, 2017

Published and Filed

- 6 [17-0363](#) Report on rejection of bids for Contract 17-604-11, Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$110,485.00

Published and Filed

- 7 [17-0378](#) Report of bid opening of Tuesday, March 28, 2017

Published and Filed

- 8 [17-0381](#) Report on rejection of bids for Contract 16-005-13, Group B, Furnish and Deliver Pallets to Various Locations for a One (1) Year Period (Rebid), estimated cost \$95,000.00

Published and Filed

Authorization

- 9 [17-0325](#) Authorization to increase cost estimate for Request for Proposal 17-RFP-22, Software Solution used to produce the Comprehensive Annual Financial Reports for the District and the Retiree Health Care Trust and Budget Book, from \$125,000.00 to \$300,000.00, Accounts 201-50000-612430 and 101-27000-612820, Requisitions 1456485 and 1460003

Approved

- 10 [17-0346](#) Authorization to amend Board Order of August 8, 2013, regarding Issue a purchase order and enter into an agreement with SEECO Consultants, Inc., for professional engineering services on Contract 12-800-3C Geotechnical Analysis and Sub-Surface Investigation for Construction Projects, in an amount not to exceed \$810,000.00, Accounts 101-50000-612380, 201-50000-612380, 401-50000-612380, and 501-50000-612380, Requisition 1350461, Agenda Item No. 35, File No. 13-0846

Approved

- 11 [17-0347](#) Authorization to amend Board Order of February 2, 2017, regarding Authorization to execute change orders to decrease purchase orders or carryforward FY2016 encumbrances to FY2017, Agenda Item No. 4, File No. 17-0059

Approved

- 12 [17-0349](#) Authorization to amend the scope of work and to increase Contract 13-805-2S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding Corporation in an amount of \$150,000.00, from an amount of \$1,492,439.50, to an amount not to exceed \$1,642,439.50, Account 201-50000-612600, Purchase Order 5001482

Attachments: [CO LOG Cont. 13-805-2S BM 4-6-17.pdf](#)

Approved

- 13 [17-0350](#) Authorization to increase cost estimate for Contract 15-124-3P Conversion of Two Gravity Concentration Tanks to Primary Sludge Fermenters, Stickney Water Reclamation Plant, from \$1,900,000.00 to \$3,800,000.00, Account 401-50000-645650, Requisition 1439576

Approved

Authority to Advertise

- 14 [17-0323](#) Authority to advertise Contract 17-708-31 Installation of Disc Filters at the Hanover Park Water Reclamation Plant, estimated cost \$1,500,000.00, Account 401-50000-645650, Requisition 1439593

Approved

- 15 [17-0324](#) Authority to advertise Contract 17-656-11 Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, estimated cost \$423,000.00, Accounts 101-66000/67000/68000/69000-601100/612600/612620/612650/623070, Requisitions 1420421, 1413584, 1413254 and 1412659

Approved

- 16 [17-0332](#) Authority to advertise Contract 17-601-31 Painting of Final Tanks at Various Locations, estimated cost \$1,720,000.00, Account 401-50000-645750, Requisition 1460683

Approved

- 17 [17-0338](#) Authority to advertise Contract 17-710-21, Reconditioning of Pump Motor No. 3 at the Kirie Water Reclamation Plant, estimated cost \$180,000.00, Account 201-50000-645600, Requisition 1459496

Approved

- 18 [17-0342](#) Authority to advertise Contract 17-703-21 Furnish and Deliver a Stake Body Truck and a Dump Truck to the North Service Area, estimated cost \$275,000.00, Account 201-50000-634860, Requisition 1441294
Approved
- 19 [17-0344](#) Authority to advertise Contract 17-609-21 Furnish and Deliver Enhanced Bio-P Control Equipment, estimated cost \$240,000.00, Account 201-50000-645650, Requisition 1461027
Approved
- 20 [17-0353](#) Authority to advertise Contract 17-985-11, Specialized Railroad Car Repair and Rebuilding in the Stickney Service Area, estimated cost \$415,000.00, Account 101-69000-612670, Requisition 1454597
Approved
- 21 [17-0354](#) Authority to advertise Contract 16-802-31, Furnish, Deliver, and Install an Upgraded Sludge Concentration Conveyor at the Calumet Water Reclamation Plant, estimated cost \$250,000.00, Account 401-50000-645650, Requisition 1456470
Approved
- 22 [17-0365](#) Authority to advertise Contract 17-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$100,000.00, Account 101-20000-623030
Approved
- 23 [17-0366](#) Authority to advertise Contract 17-017-11 Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, estimated cost \$120,000.00, Account 101-20000-623070
Approved
- 24 [17-0367](#) Authority to advertise Contract 17-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623070
Approved
- 25 [17-0379](#) Authority to advertise Contract 17-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$77,200.00, Account 101-20000-623270
Approved

Issue Purchase Order

- 26 [17-0322](#) Issue purchase order to CDW Government, LLC and enter into an agreement with Microsoft for Microsoft Premier software and directory services support, in an amount not to exceed \$22,770.00, Account 101-27000-612430, Requisition 1458453.

Approved

- 27 [17-0326](#) Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1460489

Approved

- 28 [17-0327](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Equipment and Support, in an amount not to exceed \$173,688.88, Accounts 101-27000-612840 and 201-50000-634810, Requisition 1460507

Approved

- 29 [17-0331](#) Issue purchase order to DLT Solutions, LLC to Furnish and Deliver AutoDesk Constructware Software License Renewal, in an amount not to exceed \$150,804.00 Account 101-27000-612820, Requisition 1459160

Approved

- 30 [17-0333](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Ironport Appliance Maintenance, in an amount not to exceed \$36,141.04, Account 101-27000-612810, Requisition 1460684

Approved

- 31 [17-0340](#) Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 14-RFP-21R, to provide two, four day in-house seminars on The Professional Analyst Certificate Program, in a total amount not to exceed \$60,000.00, Accounts 101-15000-601100. Requisition 1461028

Approved

- 32 [17-0345](#) Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 14-RFP-21R, to provide managerial coaching skills for 250 employees, in a total amount not to exceed \$67,500.00, Account 101-25000-601100. Requisition 1460010

Approved

- 33 [17-0368](#) Issue purchase order for Contract 16-815-22 (Re-Bid), Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, to Chicago Chain and Transmission Company, in an amount not to exceed \$202,377.00, Account 201-50000-634620, Requisition 1436946

Approved

- 34 [17-0372](#) Issue purchase order for Contract 17-640-11, Furnishing and Delivering Sodium Bisulfite, to PVS Chemical Solutions, Inc., in an amount not to exceed \$2,224,784.00, Accounts 101-67000, 68000-623560, Requisitions 1436259, 1436260, 1437174, and 1445217

Approved

- 35 [17-0388](#) Issue purchase order for Contract 17-603-21, Furnish and Deliver a Windrow Turner to LASMA, to Ecoverse Industries, LTD, in an amount not to exceed \$579,900.00, Account 401-50000-634650, Requisition 1428918

Approved

Award Contract

- 36 [17-0371](#) Authority to award Contract 11-240-3P, Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$8,426,000.00, plus a five (5) percent allowance for change orders in an amount of \$421,300.00, for a total amount not to exceed \$8,847,300.00, Account 401-50000-645650, Requisition 1440276

Attachments: [Contract 11-240-3P Revised Appendix D Report.pdf](#)
[Contract 11-240-3P Project View.pdf](#)

Deleted by the Executive Director

- 37 [17-0374](#) Authority to award Contract 16-125-4F, McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls, SSA, to Schwartz Excavating, Inc., in an amount not to exceed \$7,338,677.00, plus a five (5) percent allowance for change orders in an amount of \$366,933.85, for a total amount not to exceed \$7,705,610.85, Account 401-50000-645630, Requisition 1440273

Attachments: [Contract 16-125-4F Revised Appendix D Report.pdf](#)
[Contract 16-125-4F Project View.pdf](#)

Approved

Increase Purchase Order/Change Order

- 38 [17-0330](#) Authority to increase purchase order to CDW Government, LLC to Furnish and Deliver Microsoft Software and Software Maintenance in an amount of \$24,985.93, from an amount of \$1,760,199.62, to an amount not to exceed \$1,785,185.55, Accounts 101-27000-612820, 623800, Purchase Order 3087702

Attachments: [PO3087702 co log.pdf](#)

Approved

- 39 [17-0348](#) Authority to decrease purchase order for Contract 11-186-5C, Preliminary Engineering for Addison Creek Reservoir with Christopher B. Burke Engineering, Ltd. in an amount of \$600,000.00, from an amount of \$3,564,243.11, to an amount not to exceed \$2,964,243.11, Account 501-50000-612440, Purchase Order 3069585

Approved

Budget & Employment Committee

Report

- 40 [17-0373](#) Report on Change in Funding for Various Capital Projects

Attachments: [2017 Projects From 201 To 401 Attachment.pdf](#)

Published and Filed

Authorization

- 41 [17-0369](#) Authority to transfer 2017 departmental appropriations in the amount of \$1,245,000.00 in the Capital Improvements Bond Fund

Attachments: [04.06.17 Board Transfer BF5 17-0369.pdf](#)

Approved

Industrial Waste & Water Pollution Committee

Authorization

- 42 [17-0356](#) Authority for the Board of Commissioners to review the request by Alpha Baking Company, Inc., 4545 West Lyndale Avenue, Chicago, IL 60636, for review of the 2015 User Charge Liability Determination made by the Director of the Monitoring and Research Department - Appeal No. 16D-012

Approved

- 43 [17-0377](#) Recommendation for the Board of Commissioners to grant the request by Beaver Oil Company, Inc., 6037 Lenzi Avenue, Hodgkins, Illinois 60525, for review of the 2015 User Charge Liability Determination made by the Director of the Monitoring and Research Department - Appeal No. 16D-010 *(As Revised)*

Approved

Judiciary Committee

Report

- 44 [17-0392](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Published and Filed

Authorization

- 45 [17-0328](#) Authority to settle the Workers' Compensation Claim of Anthony Satalic vs. MWRDGC, Claim 16 WC 15454, Illinois Workers' Compensation Commission (IWCC), in the sum of \$15,104.40, Account 901-30000-601090

Approved

- 46 [17-0335](#) Authority to settle the Workers' Compensation Claim of Selina Smith vs. MWRDGC, Claim 15 WC 27070, Illinois Workers' Compensation Commission (IWCC), in the sum of \$12,868.98, Account 901-30000-601090

Approved

- 47 [17-0370](#) Authority to settle the Workers' Compensation Claim of John Quinn vs. MWRDGC, Claim W001120026, Illinois Workers' Compensation Commission (IWCC), in the sum of \$27,062.25, Account 901-30000-601090

Approved

Real Estate Development Committee

Authorization

- 48 [17-0375](#) Authority to issue a two (2) month permit to Connelly-GPM, Inc. on approximately 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. Consideration shall be \$32,500.00

Attachments: [Aerial Map.Parcels 42.05 and 42.16 4.6.17.pdf](#)

Approved

- 49 [17-0382](#) Authority to issue a six (6) month permit to the City of Burbank to access the properties acquired for the Melvina Ditch Reservoir Improvements Project (Contract 14-263-3F) in Burbank, Illinois in order to commence activities to prepare the homes for demolition. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Melvia Ditch Reservoir.pdf](#)

Approved

- 50 [17-0383](#) Authority to issue a 2-day permit to the Village of Worth to access the Lucas Berg Pit located at 7600 West 111th Street in Worth, Illinois for its Spring and Fall Clean-Up Day Events on April 22, 2017, and October 7, 2017. Consideration shall be a nominal fee of \$10.00
- Attachments:** [Aerial Map.Lucas Berg Pit.pdf](#)
- Approved**
- 51 [17-0384](#) Authority to issue a one (1) year permit to the Village of Crestwood on 18 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04, to remove excess soil, rock, and spoil. Consideration shall be \$10.00
- Attachments:** [Aerial Map.Parcel 11.04 18 acres.pdf](#)
- Approved**
- 52 [17-0385](#) Authority to enter into a 60-year lease with the Village of Crestwood on an approximately 8 acre portion of District Cal-Sag Channel Parcel 11.04 located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois. Consideration shall be \$10.00
- Attachments:** [Aerial Map.Parcel 11.04 4.6.17.pdf](#)
- Approved**
- 53 [17-0389](#) Authority to approve final just compensation in the amount of \$162,000.00 for the taking and immediate vesting of title in the District of the real property commonly known as 6601 W. 86th Street in Burbank, IL in order to settle the eminent domain lawsuit entitled *the Metropolitan Water Reclamation District of Greater Chicago v. Jenny Chavez, et al.*, Case No. 16L050555 in the Circuit Court of Cook County, Illinois
- Attachments:** [Aerial Map-6601 W. 86th Street 4.6.17.pdf](#)
- Approved**
- 54 [17-0390](#) Authority to pay final just compensation in the amount of \$162,800.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8620 S. Natchez Avenue in Burbank, IL from David Kent and Christine Kent, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. David Kent and Christine Kent, et al.*, Case No. 16L050525 in the Circuit Court of Cook County, and to pay relocation costs in an amount not to exceed \$38,600.00. Account 401-50000-656010, Capital Improvements Bond Fund
- Attachments:** [Aerial Map.8620 S Natchez.pdf](#)
- Approved**

Miscellaneous and New Business

Memorial Resolution

- 55 [17-0336](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Carolyn Rush
- A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Resolution

- 56 [17-0321](#) RESOLUTION sponsored by the Board of Commissioners recognizing the career of Charles Thomas

Adopted

Approval of the Consent Agenda with the exception of Items: 36, 55, 57, 58 and 59

A motion was made by Debra Shore, seconded by Martin J. Durkan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Martin J. Durkan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Barbara J. McGowan

- 57 [17-0380](#) RESOLUTION sponsored by the Board of Commissioners authorizing an Intergovernmental Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Cook County Assessor's Office

Attachments: [NFP Database Subscription Agreement.pdf](#)

A motion was made by Timothy Bradford, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 58 [17-0386](#) RESOLUTION sponsored by the Board of Commissioners honoring Mohammed Ali Shabbir

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

- 59 [17-0391](#) RESOLUTION sponsored by the Board of Commissioners congratulating St. Xavier University Women's Basketball team for an excellent season

Deleted by the Executive Director

Meeting Summary

Speakers

Mohammed Ali Shabbir accepted the resolution honoring his many years of public service (Re: Miscellaneous and New Business Item #58)

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 20, 2017, 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: April 7, 2017

Date all agenda items are due to the Executive Director: 1:00 p.m., April 12, 2017

Adjournment

A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that when the Board Adjourns, it adjourns to meet again on Thursday, April 20, 2017 at 10:30 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 - Frank Avila, Timothy Bradford, Martin J. Durkan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Barbara J. McGowan

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 April 7, 2017, are hereby approved.

APPROVED:

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

April 7, 2017