

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, May 18, 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.

Roll Call

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 Kari K. Steele, 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

Michelle Masonup, Deputy Attorney for the City of Evanston and several residents addressed the board (Re: Real Estate Committee Item #37)

*Eamon Kelly- Resident
John J. Walsh- Resident
Noreen Edwards, Evanston Environmental Board
Joseph Brennan- Resident
Libbly Hill- Resident
Carl J. Bova-Resident
Eleanor Revelle- Alderman City of Evanston
Jean Smiling Coyote-Resident
David Gusan-Resident
Linda Damashek-Resident
Bryan Abbott- Wilmette Park District
Leslie Shadd-Resident*

George Blakemore, concerned citizen addressed the board (Re: Real Estate Committee Item #37)

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Martin J. Durkin, 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 2:10 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [17-0542](#) Report on Cash Disbursements for the Month of April 2017, in the amount of \$28,942,922.12

Attachments: [April 2017 Cash Disbursements Summary](#)

Published and Filed

- 2 [17-0543](#) Report on the investment interest income during February 2017

Attachments: [Inv Int Inc 2017-02 att.pdf](#)

Published and Filed

- 3 [17-0544](#) Report on the investment interest income during March 2017

Attachments: [Inv Int Inc 2017-03 att.pdf](#)

Published and Filed

- 4 [17-0545](#) Report on investments purchased during February 2017

Attachments: [Inv Purch 2017-02 att.pdf](#)

Published and Filed

- 5 [17-0546](#) Report on investments purchased during March 2017

Attachments: [Inv Purch 2017-03 att.pdf](#)

Published and Filed

- 6 [17-0547](#) Report on investment inventory statistics at March 31, 2017

Attachments: [Inv Stat 2017 Q1 Inv.pdf](#)
 [Inv Stat 2017 Q1 Fin Mkt.pdf](#)

Published and Filed

Procurement Committee

Report

- 7 [17-0500](#) Report on advertisement of Request for Proposal 17-RFP-28 Fleet Vehicle Maintenance Management Services for a 36-Month Period, estimated cost \$1,440,000.00, Accounts 101-15000-612860 and 612080, Requisition 1461193

Published and Filed

- 8 [17-0505](#) Report on advertisement of Request for Proposal 17-RFP-26 Vision Plan Administrator, effective January 1, 2018 to December 31, 2020, Account 101-25000-601250

Published and Filed
- 9 [17-0526](#) Report of bid opening of Tuesday, May 2, 2017

Published and Filed
- 10 [17-0531](#) Report on rejection of bids for Contract 16-419-11, Rehabilitation of Elevators, Main Office Building (MOB), estimated cost \$425,000.00

Published and Filed
- 11 [17-0534](#) Report of bid opening of Tuesday, May 9, 2017

Published and Filed

Authority to Advertise

- 12 [17-0507](#) Authority to advertise Contract 14-263-3F, Melvina Ditch Reservoir Improvements, estimated cost between \$18,835,767.37 and \$22,801,192.08, Account 401-50000-645620, Requisition 1461610

Attachments: [14-263-3F Project Fact Sheet.pdf](#)

Approved
- 13 [17-0508](#) Authority to advertise Contract 13-806-2S Television Inspection and Recording of Sewers and Manhole at Various Locations, estimated cost \$2,100,000.00, Account 201-50000-612240, Requisition 1463036

Attachments: [13-806-2S TV Inspection Recording of Sewers and Manholes kmf-cw.pdf](#)

Approved
- 14 [17-0516](#) Authority to advertise Contract 17-111-11 Furnish and Deliver Repairs, Service and Parts for American Sigma /Hach Auto Samplers, Flowmeters and Sampling Accessories, estimated cost \$51,422.00, Accounts 101-16000-612970, 623570, Requisition 1458421

Approved
- 15 [17-0517](#) Authority to advertise Contract 17-107-11 Furnish and Deliver a Lab-Scale Fermenter, estimated cost \$29,000.00, Account 201-50000-634990, Requisition 1460689

Approved

Issue Purchase Order

- 16 [17-0503](#) Issue purchase order to Mythics, Inc. to Furnish and Deliver Oracle Primavera Software Maintenance Renewal, in an amount not to exceed \$17,851.90, Account 101-27000-612820, Requisition 1463045
Approved
- 17 [17-0504](#) Issue purchase order to Mythics, Inc. to Furnish and Deliver Oracle Support Renewal, in an amount not to exceed \$231,501.14, Account 101-27000-612820, Requisition 1462111
Approved
- 18 [17-0510](#) Issue purchase order and enter into an agreement with Unum Group (Corporation), to provide group term life insurance for employees for a one-year period, in an amount not to exceed \$83,831.00, Accounts 101-25000-601250, 501-25000-601250, Requisition 1458951
Approved
- 19 [17-0518](#) Issue purchase order and enter into a three-year agreement with Agilent Technologies, for repair and replacement parts for Gas Chromatograph/Mass Spectrometer Systems and consumable parts and supplies as needed, in an amount not to exceed \$128,031.24, Account 101-16000-612970, 623570, Requisition 1462104
Approved
- 20 [17-0519](#) Issue purchase order and enter into an agreement for Contract 16-RFP-21 Professional Services for the Development of Phosphorus Removal Feasibility Studies for the Kirie and Egan Water Reclamation Plants with Carollo Engineers, Inc. in an amount not to exceed \$380,049.00, Account 201-50000-612430, Requisition 1432067
Approved
- 21 [17-0520](#) Issue purchase order to enter into an agreement for Contract 16-RFP-21 Professional Services for the Development of Phosphorus Removal Feasibility Studies for the Hanover Park and Lemont Water Reclamation Plants with Greeley and Hansen LLC in an amount not to exceed \$476,734.00, Account 201-50000-612430, Requisition 1464038
Approved
- 22 [17-0524](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver one 2017 Ford Transit Connect refrigerated van under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$31,805.00, Account 201-50000-634860, Requisition 1464242
Approved

- 23 [17-0525](#) Issue purchase order for Contract 17-105-11, Provide Analyses on High Strength Organic Material Samples, to Environmental Monitoring and Technologies, Inc., in an amount not to exceed \$11,400.00, Account 101-16000-612430, Requisition 1441306

Approved

Award Contract

- 24 [17-0533](#) Authority to award Contract 17-753-11, Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$452,100.00, Accounts 101-67000-612520, 612530, Requisition 1452796

Deferred by Frank Avila

- 25 [17-0538](#) Authority to award Contract 17-656-11, Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, to WESCO Distribution Inc., in an amount not to exceed \$422,889.36, Accounts 101-66000, 67000, 68000, 69000-601100, 612600, 612620, 612650 and 623070, Requisitions 1420421, 1413584, 1413254 and 1412659

Approved

- 26 [17-0541](#) Authority to award Contract 17-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$59,157.37, Group B to Synergy Systems, LLC in an amount not to exceed \$20,398.12, and Group C to The Standard Companies, Inc., in an amount not to exceed \$20,127.06, Accounts 101-20000-623110, 623170, 623660

Attachments: [Contract 17-006-11 Item Descriptions - Groups A, B, and C.pdf](#)

Approved

Increase Purchase Order/Change Order

- 27 [17-0551](#) 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 \$2,438,890.44, from an amount of \$229,413,031.94, to an amount not to exceed \$231,851,922.38, Accounts 401-50000-645650, 645780, 645680, Purchase Order 4000020

Attachments: [CO LOG 04-128-3P BM 5.18.17.pdf](#)
 [CO LOG 04-128-3P Contingency BM 5.18.17.pdf](#)
 [04-128-3P Presentation for Board](#)

Approved

Budget & Employment Committee

Report

- 28 [17-0523](#) Report on Budgetary Revenues and Expenditures for the first quarter of 2017, ended March 31, 2017

Attachments: [2017 Summary attachment.pdf](#)

Published and Filed

Engineering Committee

Report

- 29 [17-0506](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2017

Attachments: [Attachment 1 CO Report April 2017 5% Contingency.pdf](#)

[Attachment 2 CO Status Report April 2017.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 30 [17-0527](#) Authority to settle the Property Loss Claim of Roman Schlaeger, Claim AP 1392, in the sum of \$29,541.07 arising out of the April 28, 2016 Glencoe Sewer Event, Account 901-30000-667220

Approved

- 31 [17-0528](#) Authority to settle the Property Loss Claim of William Motley, Claim AP 1390, in the sum of \$51,286.12 arising out of the April 28, 2016 Glencoe Sewer Event, Account 901-30000-667220

Approved

- 32 [17-0529](#) Authority to settle the Workers' Compensation Claim of Carolyn Lofton Brown vs. MWRDGC, Claim 14 WC 16057, Illinois Workers' Compensation Commission (IWCC), in the sum of \$26,091.75, Account 901-30000-601090

Approved

- 33 [17-0530](#) Authority to settle the Workers' Compensation Claims of Vanessa Woppel vs. MWRDGC, Cases 11 WC 23642 and 12 WC 8339 Illinois Workers' Compensation Commission, in the sum of \$300,000.00, Account 901-30000-601090

Approved

Labor & Industrial Relations Committee

Authorization

- 34 [17-0559](#) Authority to enter into a new Multi-Project Labor Agreement with the Chicago and Cook County Building and Construction Trades Council, and as appropriate, the Teamsters Joint Council No. 25, or their union affiliates that become signatories

Attachments: [Draft MPLA](#)

Approved

Real Estate Development Committee

Authorization

- 35 [17-0536](#) Authority to pay 2016 real estate taxes in the amount of \$90,431.18 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130

Approved

- 36 [17-0537](#) Authority to grant a 25-year, non-exclusive easement to the Village of Crestwood comprising 0.723 acres to construct, install, operate, maintain, repair and remove a 60-inch storm sewer through Cal-Sag Channel Parcel 12.05 in Crestwood, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 12.05 5.18.17.pdf](#)

Approved

- 37 [17-0539](#) Authority to grant a 75-year, approximately 28' x 255', non-exclusive easement to the County of Cook to construct, install, operate, maintain, repair and remove a public road across the western portion of North Shore Channel Parcel 1.11, north of Isabella Street and east of the CTA railroad tracks in Evanston, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 1.11.pdf](#)

Timothy Bradford lifted his earlier deferral

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

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

- 38 [17-0540](#) Authority to pay 2016 real estate taxes in the amount of \$677,723.98 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Approved

- 39 [17-0549](#) Authority to issue a 30-day permit to Parsons Environmental & Infrastructure Group, Inc. to conduct soil borings on District real estate located at 5005 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.03. Consideration shall be \$2,500.00

Attachments: [Aerial Map.Parcel 37.03.pdf](#)

Approved

- 40 [17-0550](#) Authority to amend permit agreement issued to the City of Burbank to access the properties acquired for the Melvina Ditch Reservoir Improvements Project (Contract 14-263-3F) in Burbank, Illinois, for the purpose of preparing such residences for demolition. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.15 Properties Melvina Ditch.pdf](#)

Approved

- 41 [17-0552](#) Authority to enter into a Utility Relocation Agreement with Comcast Cable Communications, Inc. to relocate existing cable communication lines and facilities on parcels of real estate recently acquired by the District as part of the Melvina Ditch Reservoir Improvements Project located north of 87th Street and west of Natchez Avenue in Burbank, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Utility Relocation Agreement.pdf](#)

Approved

- 42 [17-0553](#) Authority to enter into a Utility Relocation Agreement with Commonwealth Edison Company to relocate existing electrical transmission lines and facilities on parcels of real estate recently acquired by the District as part of the Melvina Ditch Reservoir Improvements Project located north of 87th Street and west of Natchez Avenue in Burbank, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Utility Relocation Agreement.pdf](#)

Approved

- 43 [17-0554](#) Authority to enter into a Utility Relocation Agreement with Illinois Bell Telephone Company d/b/a AT&T Illinois to relocate existing telecommunication lines and facilities on parcels of real estate recently acquired by the District as part of the Melvina Ditch Reservoir Improvements Project located north of 87th Street and west of Natchez Avenue in Burbank, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Utility Relocation Agreement.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 44 [17-0555](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Chicago, to share the cost of a research pilot study in the Chatham Neighborhood of Chicago to gain insight into the effectiveness of various technologies aimed at reducing basement backups and flooding (16-IGA-20), in an amount not to exceed \$400,000.00, Account 401-50000-612400, Requisition 1463732

Deferred by Kari K. Steel

- 45 [17-0562](#) Authority to enter into an intergovernmental agreement with the Forest Preserve District of Cook County for flood control improvements and maintenance of the Lyons Levee

Approved

Miscellaneous and New Business

Memorial Resolution

- 46 [17-0558](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Merilyn Browning

Adopted

Resolution

- 47 [17-0502](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 126th Chicago Polish Constitution Day Parade

Adopted

- 48 [17-0557](#) RESOLUTION sponsored by the Board of Commissioners recognizing Infrastructure Week

Adopted

Approval of the Consent Agenda with the exception of Items: 24, 37, 44 and 49

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to Approve the Consent Agenda. 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

- 49 [17-0565](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 125th Anniversary of the Sierra Club

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

Meeting Summary

Speakers

Jack Darin, Deputy Director and Cindy Skrukrud, McHenry County Clear Water Advocate, accepted the resolution recognizing the 125th Anniversary of the Sierra Club (Re: Miscellaneous and New Business Item #49)

Summary of Requests

Procurement Item #7

- 1. Debra Shore requested a review on the need for contract estimates*

Procurement Item #24

- 1. Frank Avila requested a review on the potential for organic farming*

Study Session

A Study Session on the Committee on Budget and Employment will be held on Thursday, June 1, and June 15, 2017 immediately following the Regular Board Meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to provide the budget overview.

Announcements

As part of their 'Infrastructure Week,' Metropolitan Water Reclamation District of Greater Chicago (MWRD) is opening up six of its water reclamation plants (WRP) for free open houses and tours on May 20, 2017, 9:00 a.m. - Noon.

Visitors can tour any of the following plants:

- Calumet WRP, 400 E. 130th St., Chicago*
- Egan WRP, 550 S. Meacham Rd., Schaumburg*
- Hanover Park WRP, 1220 Sycamore Av., Hanover Park*
- Kirie WRP, 701 Oakton St., Des Plaines*
- O'Brien WRP, 3500 Howard St., Skokie*
- Stickney WRP, 6001 W. Pershing Rd., Cicero*

Board Letter Submission Dates

The next regular board meeting is scheduled for June 1, 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: May 19, 2017.

Date all agenda items are due to the Executive Director: 1:00 p.m., May 24, 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, June 1, 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: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, 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 May 18, 2017, are hereby approved.

APPROVED:

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

May 18, 2017