



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

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

Thursday, February 2, 2017

10:35 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 11:05 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

Procurement Committee

Report

- 1 [17-0099](#) Report on Advertisement of Request for Proposal 17- RFP-20 Provide Support and Hosting on the District's Cloud for the Real Estate Management and Invoicing System, estimated cost \$120,000.00, Account 101-27000-612820, Requisition 1454618 (*As Revised*)
Recommended
- 2 [17-0118](#) Report of bid opening of Tuesday, January 24, 2017
Recommended
- 3 [17-0129](#) Report on advertisement of Request for Proposal 17-RFP-21 Real Estate Appraisal Services for a one-year period with an option to extend for an additional one year, estimated cost \$300,000.00, Account 101-30000-612430, Requisition 1456468
Recommended

Authorization

- 4 [17-0059](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2016 encumbrances to FY2017

Attachments: [Board of Commissioners - FY2016 Purchase Orders](#)
[Engineering Department FY2016 Purchase Orders](#)
[Finance Department FY2016 Purchase Orders](#)
[General Administration FY2016 Purchase Orders](#)
[Human Resources FY2016 Purchase Orders](#)
[Information Technology FY2016 Purchase Orders](#)
[Law Department FY2016 Purchase Orders](#)
[Maintenance and Operations - CWRP FY2016 Purchase Orders](#)
[Maintenance and Operations - Gen Div FY2016 Purchase Orders](#)
[Maintenance and Operations - NSWRP FY2016 Purchase Orders](#)
[Maintenance and Operations - SWRP FY2016 Purchase Orders](#)
[Monitoring and Research FY2016 Purchase Orders](#)
[Procurement and Materials Management FY2016 Purchase Orders](#)

Recommended

- 5 [17-0096](#) Authorization to exercise the option to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at various locations for an additional Thirty-Six (36) Month Period.

Deferred by Debra Shore

- 6 [17-0104](#) Authorization to amend Board Order of December 15, 2016, regarding issue purchase orders and enter into agreements for Contract 16-RFP-27 (REBID) Pre-employment Physical Examination and Drug-Alcohol Testing Services with Ingalls Memorial Hospital in an amount not to exceed \$120,000.00 and with Mobile Health and Testing Services, Inc. in an amount not to exceed \$20,000.00, Account 101-25000-612430, Requisition 1432072, Agenda Item No. 8, File No. 16-1306

Recommended

- 7 [17-0105](#) Authorization to amend Board Order of January 19, 2017, to issue a purchase order for Contract 17-693-11 Use of a Sanitary Landfill, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$54,000.00, Account 101-66000-612520, Requisition 1450843, Agenda Item No. 18, File No. 17-0066

Recommended

- 8 [17-0119](#) Authorization to increase cost estimate for Contract 17-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group B, from \$33,500.00 to \$65,000.00, Account 101-20000-623570

Recommended

- 9 [17-0122](#) Authorization to forfeit Contract 16-005-11, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group B to Atlas & Associates, Inc., in an amount not to exceed \$95,850.00 Account 101-20000-623130

Recommended

Authority to Advertise

- 10 [17-0113](#) Authority to advertise Contract 17-364-11 for public tender of bids for a 39-year lease on 7.43 acres of District real estate located at 4100 South Laramie Avenue in Stickney, Illinois; Main Channel Parcel 39.07. The minimum initial annual rental bid shall be established at \$260,000.00

Attachments: [Aerial Map.Parcel 39.07 2.2.17.pdf](#)

Recommended

Issue Purchase Order

- 11 [17-0098](#) Issue a purchase order and enter into an agreement with Black & Veatch Corporation for professional engineering services for Contract 16-272-3P Conversion of Primary Tanks to High Strength Waste Receiving and Distribution - Design and Evaluation of Alternatives, Calumet Water Reclamation Plant in an amount not to exceed \$1,010,764.00, Account 401-50000-612450, Requisition 1455232 *(As Revised)*

Recommended

- 12 [17-0102](#) Issue purchase order and enter into an agreement with Melching Water Solutions LLC, to use DUFLOW water quality modeling to complete final optimization plan for discretionary diversion, maximizing attainment of dissolved oxygen standards in the Chicago Area Waterway System, in an amount not to exceed \$95,200.00, Account 201-50000-612430, Requisition 1449764

Recommended

- 13 [17-0125](#) Issue purchase order to AT&T Mobility National Accounts LLC., to Furnish and Deliver Cellular Telephones, Accessories and Wireless Communications Services, in an amount not to exceed \$684,400.00, Accounts 101-27000-612210 and 623850, Requisition 1456134.

Recommended

- 14 [17-0127](#) Issue purchase order for Contract 17-104-11, Furnish and Deliver Preventive Maintenance on Laboratory Balances, to John F. Starmann Co., d/b/a C & M Scale Company, in an amount not to exceed \$35,816.00, Account 101-16000-612970, Requisition 1437855

Recommended

Award Contract

- 15 [17-0126](#) Authority to award Contract 17-617-11, Inspection and Repair of Cranes and Hoists at Various Locations, Groups 1 and 2, to Sievert Electric Service and Sales Co., in an amount not to exceed \$426,495.00, Accounts 101-66000, 67000, 68000, 69000-612240, 612680, 612760, Requisitions 1436433, 1436434, 1436436, 1436437, 1436932, and 1436933

Recommended

Increase Purchase Order/Change Order

- 16 [17-0097](#) Authority to increase purchase order and exercise the option to extend the agreement with The Chatter Box Café, Contract 14-RFP-01 Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for an additional Thirty-Six (36) Month Period, in an amount of \$126,000.00, from an amount of \$124,249.10 to an amount not to exceed \$250,249.10, Account 101-15000-612490, Purchase order 3081045

Attachments: [BTL Attachment PO 3081045.pdf](#)

Deleted by the Executive Director

- 17 [17-0124](#) Authority to increase Contract 16-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, to The Welding Center, Inc., in an amount not to exceed \$6,233.00, from \$46,175.00 to an amount not to exceed \$52,408.00, Account 101-20000-623840

Recommended

Monitoring & Research Committee**Authorization**

- 18 [17-0103](#) Authority to Subscribe to the Water Environment & Reuse Foundation for the 2017 Annual Research Commitment in an amount not to exceed \$138,000.00, Account 101-15000-612280

Recommended

Pension, Human Resources & Civil Service Committee**Report**

- 19 [17-0101](#) Annual Report for the Deferred Compensation Plan and Trust for 2016

Attachments: [2-2-17 Deferred Comp - Exhibit 1-a.pdf](#)
[2-2-17 Deferred Comp - Exhibit 1-b.pdf](#)

Recommended

Real Estate Development Committee

Authorization

- 20 [17-0116](#) Authority to commence statutory procedures to lease 23.95 acres of District real estate located at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.04

Attachments: [Aerial Map.Parcel 37.04.pdf](#)

Recommended

- 21 [17-0117](#) Authority to pay relocation costs in an amount not to exceed \$21,100.00 to Sharon Passarella in connection with the acquisition of the real estate commonly known as 6633 W. 86th Street in Burbank, IL, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Sharon Passarella, et al.*, Case No. 16L050538 in the Circuit Court of Cook County, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.6633 W. 86th Street 2.2.17.pdf](#)

Recommended

- 22 [17-0120](#) Authority to amend Board Order of October 20, 2016, authorizing the grant of a 25-year, 2,624.20' x 20' (52,484 sq. ft.) non-exclusive easement to Commonwealth Edison Company to install, maintain, operate, repair, replace and remove electrical transmission lines and facilities on a portion of District Main Channel Parcels 19.01 and 19.04 in Will County, Illinois, to reflect a reduced area of 21,090 sq. ft. on a portion of Main Channel Parcel 19.04.

Attachments: [Aerial Map.Parcel 19.04.pdf](#)

Recommended

State Legislation & Rules Committee

Authorization

- 23 [17-0128](#) Recommendations for the State of Illinois 2017 Legislative Program

Deleted by the Executive Director

Stormwater Management Committee

Authorization

- 24 [17-0114](#) Authority to enter into a Project Partnership Agreement (13-199-3F) with the Department of the Army, represented by the United States Army Corps of Engineers (Corps), to collaborate on flood control improvements to the Lyons Levee and to make payment to the United States Army Corps of Engineers in an amount not to exceed \$2,550,000.00, Account 401-50000-645630

Recommended

Miscellaneous & New Business

Motion

- 25 [17-0121](#) MOTION to approve funds for District-wide celebrations

A motion was made by Timothy Bradford, seconded by Frank Avila, that this Motion be Recommended. 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

Resolution

- 26 [17-0094](#) RESOLUTION sponsored by the Board of Commissioners honoring the Reverend Dr. Martin Luther King, Jr.

Recommended

Ordinance

- 27 [O17-001](#) Ordinance O17-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2016

Attachments: [Ordinance O17-001 BTL 2017-02-02.pdf](#)
[Ord O17-001 att.pdf](#)

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Ordinance be Recommended. 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

Additional Agenda Items

- 28 [17-0131](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 62nd Anniversary of the Chicago St. Patrick's Day Parade

A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

- 29 [17-0132](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 50th Annual Chicago Business Opportunity Fair
- A motion was made by Debra Shore, seconded by Barbara J. McGowan, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**
- 30 [17-0137](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 95th birthday of Vita Lena Scarlata
- Recommended**
- 31 [17-0134](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- A motion was made by Timothy Bradford, seconded by David J. Walsh, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

Executive Session

None

Adjournment

The Committee of the Whole meeting of February 2, 2017 was adjourned at 11:25 a.m.

/s/ Jacqueline Torres
Clerk