

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, March 2, 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 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

Ramont Bell, Outreach Coordinator, Faith in Place, addressed the Board regarding environmental education to communities

Nick Agliata, FB Investments, addressed the Board regarding the lease between the District and Connelley GPM, Inc

Charles Dieringer, Thorncreek Watershed, voiced his concerns on various items (Re: Procurement Items 7, 8, 12, and 13)

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 11:05 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Authorization

- 1 [17-0215](#) Authority to add Project 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$65,000.00.

Approved

Procurement Committee

Report

- 2 [17-0218](#) Report of bid opening of Tuesday, February 14, 2017

 Published and Filed
- 3 [17-0220](#) Report on advertisement of Request for Proposal 17- RFP-15 Consulting Services for Laboratory Information Management System (LIMS) Upgrade, estimated cost \$300,000.00, Account 401-50000-612430, Requisition 1455231

 Published and Filed
- 4 [17-0234](#) Report on advertisement of Request for Proposal 17-RFP-23 Provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for a Thirty-Six (36) Month Period, estimated cost \$126,000.00, Account 101-15000-612490, Requisition 1458946

 Published and Filed

Authorization

- 5 [17-0219](#) Authorization to accept initial annual rental bid for Contract 17-361-11 Proposal to Lease for five (5) years approximately three (3) acres of District real estate located at 4100 West 41st Street in Forest View, Illinois; Main Channel Parcel 38.11 from W.E. O'Neil Construction Company, in the amount of \$85,000.00

Attachments: [3-2-17 Aerial MCP 38 11.pdf](#)

Approved

Authority to Advertise

- 6 [17-0216](#) Authority to advertise Contract 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, estimated cost \$65,000.00, Account 201-50000-634650, Requisition 1456121

 Approved
- 7 [17-0225](#) Authority to advertise Contract 17-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$153,700.00, Account 501-50000-623990, Requisition 1458437

 Approved
- 8 [17-0229](#) Authority to advertise Contract 17-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$517,200.00, Accounts 101-67000-612520/612530, Requisition 1452796

 Approved

- 9 [17-0230](#) Authority to advertise Contract 17-105-11 Provide Analyses on High Strength Organic Material Samples, estimated cost \$25,000.00, Account 101-16000-612430, Requisition 1441306

Approved

- 10 [17-0238](#) Authority to advertise Contract 17-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$110,000.00, Accounts 101-20000-623110, 623170, 623660

Approved

Issue Purchase Order

- 11 [17-0188](#) Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMMeans Online Annual License Renewal, in an amount not to exceed \$19,831.37, Account 101-27000-612820, Requisition 1457658

Approved

- 12 [17-0223](#) Issue a purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 17-839-5C Land and Hydrologic Analysis for Stormwater Management Facilities for the Illinois State Water Survey to provide a land and hydrologic analysis in an amount not to exceed \$143,694.00, Account 501-50000-612430, Requisition 1458664

Approved

- 13 [17-0231](#) Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., for a NexION 300/350X Inductively Coupled Plasma-Mass Spectrometer, in an amount not to exceed \$159,411.24, Accounts 101-16000-634970, Requisition 1456472

Approved

- 14 [17-0232](#) Issue purchase order and enter into an agreement with Horizon Technology, Inc., to Furnish, Deliver, and Install an Oil & Grease Automated Extractor System and Additional Items for the Fats, Oil, & Grease (FOG) analysis, in an amount not to exceed \$87,394.00, Account 101-16000-634970, Requisition 1458014

Approved

- 15 [17-0239](#) Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234-10, in an amount not to exceed \$77,800.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1358192, 1437172, 1440548, 1456131 and 1457667

Approved

- 16 [17-0240](#) Issue purchase order for Contract 17-670-11, Repair Maintenance of Debris, Pontoon and Skimmer Boats, Groups A and B to Marine Services Corporation, in an amount not to exceed \$113,200.00, Account 101-66000-612790, Requisition 1434139

Approved

- 17 [17-0247](#) Issue purchase order for Contract 17-607-21, Furnish and Deliver Utility Vehicles to Various Locations, to Shorewood Home & Auto, Inc., in an amount not to exceed \$866,763.09, Account 201-50000-634860, Requisition 1441318

Approved

Award Contract

- 18 [17-0241](#) Authority to award Contract 10-883-CF, Cherry Creek East Branch Flood Control Project, to IHC Construction Companies, L.L.C., in an amount not to exceed \$3,304,500.00, plus a five (5) percent allowance for change orders in an amount of \$165,225.00, for a total amount not to exceed \$3,469,725.00, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1434173

Attachments: [Contract 10-883-CF Appendix D Report.pdf](#)
[Contract 10-883-CF Project View.pdf](#)

Approved

- 19 [17-0246](#) Authority to award Contract 16-063-12 (Re-Bid), Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, Groups A and B to Accent Bearings Company, Inc., in a total amount not to exceed \$29,285.42, Account 101-20000-623270

Attachments: [Contract 16-063-12 Item Descriptions, Group A.pdf](#)
[Contract 16-063-12 Item Descriptions, Group B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 20 [17-0226](#) Authority to decrease and close purchase order for Neuson Law, P.C. for Contract 15-RFP-11 Legal Services for Workers' Compensation Defense in the amount of \$16,667.00 and to increase and amend agreements with Dennis Noble & Associates, P.C. in an amount of \$7,080.00, from an amount of \$236,944.17, to an amount not to exceed \$244,024.17, and with Heyl, Royster, Voelker & Allen, P.C. in an amount of \$9,587.00, from an amount of \$49,999.28, to an amount not to exceed \$59,586.28, Account 101-25000-612430, Purchase Orders 3085828, 3085891 and 3085933.

Attachments: [Attach A.pdf](#)

[Attach B.pdf](#)

[Attach C.pdf](#)

Approved

Engineering Committee

Authorization

- 21 [17-0245](#) Authority to approve and issue payment for a permanent easement grant from 2920 South 19th Avenue, LLC for the Containment Boom on Addison Creek at south 21st Street in Broadview, Illinois, consideration shall be a fee of \$25,000.00, Account No. 401-50000-667340

Attachments: [Exhibit 3A Easement Addison Creek with 2920 South 19th Avenue LLC.pdf](#)

Approved

Real Estate Development Committee

Authorization

- 22 [17-0221](#) Authority to pay final just compensation in the amount of \$233,000.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8557 S. Neenah Avenue in Burbank, IL from Walter Waszczuk and Linda Waszczuk, in the eminent domain lawsuit Case No. 16L050527 in the Circuit Court of Cook County, and to pay relocation costs in an amount not to exceed \$27,495.00, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [3-2-17 - Waszczuk Map.pdf](#)

Approved

- 23 [17-0237](#) Authority to issue a five (5) year permit extension to NeighborSpace to continue to use approximately 9,522 square feet of District real estate located at 4741 Manor Avenue in Chicago, Illinois, commonly known as LaPointe Park for passive recreation, planting, and maintaining family allotment gardens. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.LaPointe Park.pdf](#)

Approved

- 24 [17-0248](#) Authority to pay final just compensation in the amount of \$235,750.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8640 Natchez Avenue in Burbank, IL from Bonnie L. Gall, in the eminent domain lawsuit Case No. 16L050815 in the Circuit Court of Cook County, and to pay relocation costs to Brian Gall in an amount not to exceed \$30,918.00, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8640 Natchez Avenue.pdf](#)

Approved

- 25 [17-0249](#) Authority to pay final just compensation in the amount of \$442,750.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 8642 Natchez Avenue in Burbank, IL from Bonnie L. Gall, in the eminent domain lawsuit Case No. 16L050816 in the Circuit Court of Cook County, and to pay relocation costs to Bonnie L. Gall in an amount not to exceed \$18,000.00, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8642 Natchez Avenue.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 26 [17-0252](#) Recommendations for the State of Illinois 2017 Legislative Program

Approved

Miscellaneous and New Business

Motion

- 27 [17-0242](#) MOTION to appoint Hearing Officers for 2017

A motion was made by David J. Walsh, seconded by Timothy Bradford, that this Motion 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

Resolution

- 28 [17-0235](#) RESOLUTION sponsored by the Board of Commissioners recognizing Kerry Ryan Lynch for her work on the Choose Kind Chicago Campaign
Deleted by the Executive Director
- 29 [17-0236](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 24th Annual African American Contractors Association Membership Awards
Adopted

Approval of the Consent Agenda with the exception of Items: 27 and 28

A motion was made by Barbara J. McGowan, seconded by Martin J. Durkan, 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

Meeting Summary**Speakers**

None

Summary of Requests

David St. Pierre

1. Frank Avila inquired if pesticides will be used (Re: Procurement Item #8)
2. Barbara J. McGowan requested the staff work with the Retirement Board regarding legislative initiative #2 (Re: State Legislation and Rules Item #26)
3. Josina Morita requested a Study Session to discuss the Robbins Project

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for March 16, 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: March 3, 2017. Date all agenda items are due to the Executive Director: 1:00 p.m., March 8, 2017

Adjournment

A motion was made by Timothy Bradford, seconded by Kari K. Steele, that when the Board Adjourns, it adjourns to meet again on Thursday, {Insert next meeting date} at 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 - 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 March 2, 2017, are hereby approved.

APPROVED:

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

March 2, 2017