



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

*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, May 18, 2017

10:35 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at
11:35 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

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](#)

Recommended

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

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

Recommended

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

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

Recommended

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

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

Recommended

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

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

Recommended

- 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](#)

Recommended

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

Recommended

- 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

Recommended

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

Recommended

- 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

Recommended

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

Recommended

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](#)

Recommended

- 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](#)

Recommended

- 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

Recommended

- 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

Recommended

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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

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

Recommended

- 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](#)

Recommended

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](#)

Recommended

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](#)

Recommended

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](#)

Recommended

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
- Recommended**
- 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
- Recommended**
- 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
- Recommended**
- 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
- Recommended**

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](#)

Recommended

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
- Recommended**

- 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](#)

Recommended

- 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](#)

A motion was made by Timothy Bradford, seconded by Debra Shore, that this Agenda Item be Deferred to the afternoon session. 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

- 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

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

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. Steele

- 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

Recommended

Miscellaneous & New Business

Memorial Resolution

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

Resolution

- 47 [17-0502](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 126th Chicago Polish Constitution Day Parade
- Recommended**
- 48 [17-0557](#) RESOLUTION sponsored by the Board of Commissioners recognizing Infrastructure Week
- Recommended**

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

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Timothy Bradford, seconded by Barbara J. McGowan. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

- 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 Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

A motion was made by David J. Walsh, seconded by Timothy Bradford, that an executive session be held for the Committee on Judiciary to discuss two matters. Motion carried by roll call 9:0

Adjournment

The Committee of the Whole meeting of May 18, 2017 was adjourned at 12:30 p.m.

/s/ Jacqueline Torres
Clerk