

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, June 1, 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 Martin J. Durkan, 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

Dawn Thompson-Ellis, Director Rain Ready Center for Neighborhood Technology addressed the board (Re: Stormwater Management Item #23)

Andrew Donakowski, Friends of the Chicago River addressed the board (Re: Stormwater Management Item #23)

George Blakemore, concerned citizen addressed the board (Re: Procurement Item #7)

Mike Archy, addressed the board (Re: Procurement Item #12)

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 1:30 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Procurement Committee

Report

- 1 [17-0566](#) Report on advertisement of Request for Proposal 17-RFP-27 Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a two-year period with an option to extend for an additional year, estimated cost \$40,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1464223
Published and Filed

- 2 [17-0586](#) Report on rejection of bids for Contract 17-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$121,100.00
Published and Filed

- 3 [17-0593](#) Report of bid opening of Tuesday, May 23, 2017

Published and Filed

- 4 [17-0594](#) Report of bid opening of Tuesday, May 16, 2017

Published and Filed

Authorization

- 5 [17-0592](#) Authorization to accept initial annual rental bid for Contract 17-364-12 (Re-Bid) Proposal to Lease for 39-years 7.43 acres of District real estate located at 4100 South Laramie Avenue in Stickney, Illinois; Main Channel Parcel 39.07 from Koppers Inc. in the amount of \$260,000.00

Attachments: [Aerial Map.Parcel 39.07 6.1.17.pdf](#)

Approved

Authority to Advertise

- 6 [17-0576](#) Authority to advertise Contract 18-629-11 Rack and Pinion Manlift Inspection and Repair, estimated cost \$638,761.00, Accounts 101-68000/69000-612600/612680, Requisitions 1461813 and 1461814

Approved

Issue Purchase Order

- 7 [17-0575](#) Issue purchase order and enter into an agreement with HP Inc. for the purchase of new and replacement computer hardware, in an amount not to exceed \$1,338,000.00, Account 101-27000-623810, Requisition 1464039

Deleted by the Executive Director

- 8 [17-0579](#) Issue purchase order and enter into an agreement for Contract 17-RFP-18 Post-Offer Physical Assessments with Occupational Health Centers of Illinois, P.C. in an amount not to exceed \$21,500.00, Account 101-25000-612260, Requisition 1455230

Approved

- 9 [17-0584](#) Issue a purchase order and enter into an agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount not to exceed \$400,000.00, Account 501-50000-612430, Requisition 1465071

Attachments: [PR 1465071.pdf](#)

Approved

Award Contract

- 10 [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 from the May 18, 2017 Board Meeting*)
"ADOPTED AS AMENDED REFER TO FILE ID# 17-0533A"

A motion was made by Timothy Bradford, seconded by Debra Shore, that this Agenda Item be Approved as Amended. 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

- 11 [17-0587](#) Authority to award Contract 16-005-14, Furnish and Deliver Pallets to Various Locations, for a One (1) Year Period, Group B to Cabka North America, Inc., in an amount not to exceed \$100,237.50 Account 101-20000-623130

Attachments: [Contract 16-005-14 Item Description - Group B.pdf](#)

Approved

- 12 [17-0591](#) Authority to award Contract 17-970-11, Janitorial Services at Various Locations, Groups A, B and D to Perfect Cleaning Service Corporation, in an amount not to exceed \$184,110.00, and Group C to Eco-Clean Maintenance, in an amount not to exceed \$31,141.00, Account 101-69000-612490, Requisition 1450843

Attachments: [Contract 17-970-11 Revised Appendix D Report, Group A.pdf](#)

Approved

Increase Purchase Order/Change Order

- 13 [17-0573](#) Authority to decrease purchase order for Contract 14-425-12, Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a Thirty-Six (36) Month Period, to Veritiv Operating Company formally known as Unisource Worldwide, Inc., in an amount of \$20,000.00, from an amount of \$224,840.84 to an amount not to exceed \$204,840.84. Account 101-15000-623520, Purchase Order 3082250

Attachments: [PO 3082250 Change Order Log.pdf](#)

Approved

- 14 [17-0574](#) Authority to decrease purchase order to HP Inc. formally known as Hewlett-Packard Company for purchase of new and replacement computer hardware in an amount of \$80,291.84, from an amount of \$585,945.19, to an amount not to exceed \$505,653.35, Account 101-27000-623810, Purchase Order 3089635

Attachments: [PO 3089635 CO Log.pdf](#)

Approved

- 15 [17-0580](#) Authority to decrease Contract 14-815-1S (Re-Bid) Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC in an amount of \$51,800.00, from an amount of \$282,944.00, to an amount not to exceed \$231,144.00, Account 101-50000-612430, Purchase Order 5001519

Attachments: [CO LOG 14-815-1S BM 6-1-17.pdf](#)

Approved

- 16 [17-0581](#) Authority to decrease the purchase order for professional engineering services for Contract 13-809-5C Implementation of the Watershed Management Ordinance - Phase B, with Christopher B. Burke Engineering, Ltd. in an amount of \$212,068.37, from an amount of \$1,048,097.04, to an amount not to exceed \$836,028.67, Account 501-50000-612440, Purchase Order 3079008

Attachments: [CO LOG 13-809-5C BM 6-1-17.pdf](#)

Approved

Engineering Committee

Authorization

- 17 [17-0597](#) Authority to enter into an agreement with the Illinois Department of Transportation and to make payment to the Illinois Department of Transportation in an amount not to exceed \$100,100.00. Account 401-50000-612400

Approved

Judiciary Committee

Authorization

- 18 [17-0588](#) Authority to settle the Workers' Compensation Claim of Michael Deal vs. MWRDGC, Claim 11 WC 14889, Illinois Workers' Compensation Commission (IWCC), in the sum of \$135,000.00, Account 901-30000-601090

Approved

- 19 [17-0589](#) Authority to settle the Workers' Compensation Claims of Denis Robinson vs. MWRDGC, Claim 14 WC 12619 and Claim 14 WC 12620, Illinois Workers' Compensation Commission (IWCC), in the sum of \$20,000.00, Account 901-30000-601090

Approved

- 20 [17-0590](#) Authority to settle the Property Loss Claim of Nina and Steve Schroeder, Claim AP 1389, in the sum of \$182,000.00 arising out of the April 28, 2016 Glencoe Sewer Event, Account 901-30000-667220

Approved

Real Estate Development Committee

Authorization

- 21 [17-0599](#) Authority to amend lease agreement dated July 10, 2008, between the District and Trinity Christian College to: (1) surrender an 8.2 acre portion of its 65.18 acre leasehold on Cal-Sag Channel Parcel 10.03 in Alsip, Illinois, and (2) reduce the annual rental amount from \$56,576.00 to \$49,458.00. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map Parcels 10.03 \(eastern portion\), 11.02, 11.03, 12.01, 12.03 and 12.11.pdf](#)

Approved

- 22 [17-0600](#) Authority to amend lease agreement dated October 7, 1993, between the District and the Alsip Park District on 71.731 acres of District real estate located north and south of the Cal-Sag Channel between Pulaski Road and Ridgeland Avenue on Cal-Sag Channel Parcels 10.03 (eastern portion), 11.02, 11.03, 12.01, 12.03, and 12.11 in Alsip, Illinois, to add the northern portion of Cal-Sag Channel Parcel 10.03 comprising 8.2 acres for a total new leasehold area of 79.931 acres for operation and maintenance of the Cal-Sag Trail. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map Parcels 10.03 \(eastern portion\), 11.02, 11.03, 12.01, 12.03 and 12.11.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 23 [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 from the May 18, 2017 board meeting*) "ADOPTED AS AMENDED REFER TO FILE ID# 17-0555A"

A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that this Agenda Item be Approved as Amended. 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

Miscellaneous and New Business

Memorial Resolution

- 24 [17-0609](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Donald Ray Wilson, Sr. (*As Revised*)

Adopted

Approval of the Consent Agenda with the exception of Items: 7, 10, 23, 25, 26, 27, 28, 29 and 30

A motion was made by Timothy Bradford, 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

Resolution

- 25 [17-0583](#) RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Lakhwinder S. Hundal's 25 years of service and contribution to the field of soil and water environment

Deleted by the Executive Director

- 26 [17-0598](#) RESOLUTION sponsored by the Board of Commissioners recognizing Recovery on Water

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

- 27 [17-0605](#) RESOLUTION sponsored by the Board of Commissioners recognizing Brad Temkin and his work on *THE STATE OF WATER*

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

- 28 [17-0606](#) RESOLUTION sponsored by the Board of Commissioners honoring World War II Veterans on the 73rd Anniversary of D-Day

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

- 29 [17-0607](#) RESOLUTION sponsored by the Board of Commissioners recognizing Sam D. Pulia's 20 years of service to the Village of Westchester and congratulating him on his well-earned retirement (*As Revised*)

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

Ordinance - Prevailing Wage Rate

- 30 [PWR17-001](#) Adoption of Prevailing Wage Act Ordinance

Attachments: [PREVAILING WAGE ACT ORDINANCE PWR17-001](#)
[PWR17-001 BOARD LETTER](#)

A motion was made by Martin J. Durkan, seconded by Frank Avila, that this Prevailing Wage Rate Ordinance 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

- [17-0533A](#) MOTION to amend File No. 17-0533 (Agenda Item No. 10) 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 from the May 18, 2017 Board Meeting*)

A motion was made by Timothy Bradford, seconded by Frank Avila, 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

- [17-0555A](#) MOTION to amend File No. 17-0555 (Agenda Item No. 23) 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 from the May 18, 2017 Board Meeting*)

A motion was made by Debra Shore, 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

Meeting Summary

Speakers

Chuck Cooper, Veteran and Mary Pettinato, CEO Honor Flight Chicago accepted the resolution honoring World War II Veterans 73rd Anniversary D-Day (Re: Miscellaneous and New Business Item #28)

Jenn Junk, Executive Director and Coach, accepted the resolution recognizing Recovery of Water (Re: Miscellaneous and New Business Item #26)

Sam D. Pulia's accepted the resolution recognizing his years of service to the Village of Westchester and congratulating him on his well-earned retirement (Re: Miscellaneous and New Business Item #29)

Summary of Requests

Stormwater Management Item #23

1. Kari K. Steel requested Center for Neighborhood Technology perform another round of community outreach

2. Mariyana T. Spyropoulos requested copy of reports

Study Session

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

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 15, 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: June 2, 2017.

Date all agenda items are due to the Executive Director: 1:00 p.m., June 7, 2017.

Adjournment

A motion was made by Timothy Bradford, seconded by Debra Shore, that when the Board Adjourns, it adjourns to meet again on Thursday, June 15, 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 June 1, 2017, are hereby approved.

APPROVED:

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

June 1, 2017