

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, June 15, 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 10:50 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

*George Blakemore concerned citizen, voice concerns*

## Recess and Convene as Committee of the Whole

A motion was made by Frank Avila, seconded by David J. Walsh, 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 11:45 am President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Finance Committee

### Report

- 1 [17-0548](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2017

Attachments: [DS 2017-06 att.pdf](#)

**Published and Filed**

- 2 [17-0623](#) Report on the 2016 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

**Published and Filed**

- 3 [17-0655](#) Report on Cash Disbursements for the Month of May 2017, in the amount of \$33,982,013.76

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

**Published and Filed**

**Authorization**

- 4     [17-0666](#)     Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$2,455.15, Accounts 101-11000-612010 and 101-11000-612030

**Approved**

**Procurement Committee****Report**

- 5     [17-0630](#)     Report on advertisement of Request for Proposal 17-RFP-33 Perform Information Technology Security Consulting and Assessment Services, estimated cost \$95,000.00, Account 101-27000-612430, Requisition 1466775

**Published and Filed**

- 6     [17-0640](#)     Report of bid opening of Tuesday, May 30, 2017

**Published and Filed**

- 7     [17-0641](#)     Report of bid opening of Tuesday, June 6, 2017

**Published and Filed**

- 8     [17-0650](#)     Report on rejection of bids for Contract 16-605-22 (Re-Bid), Installation of a Drainage Tile and Bioreactors at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$150,000.00

**Published and Filed**

**Authorization**

- 9     [17-0613](#)     Authorization to amend Board Order of June 1, 2017, regarding 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, Agenda Item No. 8, File 17-0579

**Approved**

- 10    [17-0616](#)     Authorization to accept sole bid for Contract 16-367-11 Proposal to Sell an approximately 25' x 125' parcel of District real estate located at 3548 South Ashland Avenue in Chicago, Illinois from Wm. Wrigley Jr. Company in the amount of \$50,200.00

**Attachments:**   [Aerial Map.3548 S. Ashland.pdf](#)

**Approved**

- 11 [17-0618](#) Authorization to amend Board Order of April 20, 2017, regarding Authority to advertise Contract 17-664-11, Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$34,100.00, Account 101-66000-612420, Requisition 1461197, Agenda Item No. 15, File No. 17-0420
- Approved**
- 12 [17-0620](#) Authorization to accept initial annual rental bid for Contract 17-363-12 (RE-BID) Proposal to Lease for 60-years 7 acres of District real estate located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 (eastern Portion) from the Village of Crestwood in the amount of \$158,000.00
- Attachments: [Aerial Map.Parcel 11.04.pdf](#)
- Approved**
- 13 [17-0624](#) Authorization for payment to the Water Environment Federation for registration fees for nine Commissioners and three hundred twenty employees in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2017, in an amount not to exceed \$64,180.00, Accounts 101-11000, 15000, 16000, 20000, 25000, 27000, 30000, 50000, 66000, 67000, 69000-601100
- Approved**

**Authority to Advertise**

- 14 [17-0619](#) Authority to advertise Contract 17-633-11 Furnish and Deliver Polymer, estimated cost \$23,931,600.00, Accounts 101-67000/68000/69000-623560, Requisitions 1464035, 1464238 and 1464049
- Approved**
- 15 [17-0637](#) Authority to advertise Contract 17-425-11 Furnish and Deliver Paper to Various District Locations for a Thirty-Six (36) Month Period, estimated cost \$180,000.00, Account 101-15000-623520, Requisition 1465252
- Approved**
- 16 [17-0642](#) Authority to advertise Contract 17-049-11 Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$59,500.00, Account 101-20000-623700
- Approved**
- 17 [17-0643](#) Authority to advertise Contract 17-056-11, Furnish and Deliver Hardware to Various Locations for a One-Year Period, estimated cost \$47,000.00, Account 101-20000-623110
- Approved**

- 18    [17-0644](#)    Authority to advertise Contract 17-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$84,000.00, Account 101-20000-623570

**Approved**

**Issue Purchase Order**

- 19    [17-0601](#)    Issue purchase order and enter into an agreement with Teledyne Instruments, Inc., to furnish, deliver, and install a QuickTrace M-8000 Cold Vapor Atomic Fluorescence Mercury Analyzer System and consumables, in an amount not to exceed \$38,147.00, Account 101-16000-634970, Requisition 1463032

**Approved**

- 20    [17-0604](#)    Issue purchase order and enter into an agreement with enfoTech & Consulting, Inc., to migrate IPACS Application Database from Oracle to SQL Server, in an amount not to exceed \$137,500.00, Account 201-50000-612430, Requisition 1465583

**Approved**

- 21    [17-0614](#)    Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties in an amount not to exceed \$1,994,130.00, Account 101-25000-612290, Requisition 1465600

**Approved**

- 22    [17-0615](#)    Issue purchase order and enter into an agreement for Contract 17-RFP-04, Professional Services to Assist with the Development of Odor Control Strategies at the John E. Egan and Terrence J. O'Brien Water Reclamation Plants, with CDM Smith Inc., in an amount not to exceed \$324,920.00, Account 201-50000-612430, Requisition 1440275

**Approved**

- 23    [17-0636](#)    Issue purchase order and enter into an agreement for Contract 17-RFP-17 Employee Assistance Program with Inova Health Care Services in an amount not to exceed \$210,000.00, Account 101-25000-612260, Requisition 1451373

**Approved**

- 24    [17-0645](#)    Issue purchase order for Contract 17-703-21, Furnish and Deliver a Stake Body Truck and a Dump Truck to the North Service Area, Items 1 and 2, to Rush Truck Centers of Illinois d/b/a Rush Truck Center, Chicago, in an amount not to exceed \$265,000.00, Account 201-50000-634860, Requisition 1441294

**Approved**

- 25    [17-0665](#)    Issue purchase order and enter into an agreement for Contract 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, with Torres Restaurant Group, Inc. in an amount not to exceed \$122,085.75, Account 101-15000-612490, Requisition 1458946 *(As Revised)*

**Approved**

**Award Contract**

- 26    [17-0646](#)    Authority to award Contract 17-017-11, Furnish and Deliver Electrical Supplies and Wire to Various Locations for a One (1) Year Period, Group A to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$72,074.12, and Group B to Everlights, Inc., in an amount not to exceed \$37,386.22, Account 101-20000-623070

**Attachments:**    [Contract 17-017-11 Item Descriptions, Group A.pdf](#)

**Approved**

- 27    [17-0647](#)    Authority to award Contract 17-627-11, Repairs to Air Compressors and Air Dryers at Various Locations, to Anchor Mechanical, Inc., in an amount not to exceed \$92,232.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1459485, 1459489 and 1459500

**Approved**

- 28    [17-0648](#)    Authority to award Contract 17-070-11, Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, to Evergreen Supply Co., in an amount not to exceed \$40,267.23, Account 101-20000-623070

**Attachments:**    [Contract 17-070-11 Item Descriptions.pdf](#)

**Approved**

- 29    [17-0651](#)    Authority to award Contract 17-053-11, Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Neher Electric Supply, Inc., in an amount not to exceed \$30,406.68, Account 101-20000-623070

**Attachments:**    [Contract 17-053-11 Item Descriptions, Group A.pdf](#)

**Approved**

- 30    [17-0652](#)    Authority to award Contract 17-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B, to Super Roco Steel & Tube, Ltd. II in an amount not to exceed \$83,850.80, Account 101-20000-623030

**Attachments:**    [Contract 17-004-11 Item Descriptions, Group A.pdf](#)

[Contract 17-004-11 Item Descriptions, Group B.pdf](#)

**Approved**

- 31 [17-0653](#) Authority to award Contract 17-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group D to Environmental Express, Inc., in an amount not to exceed \$18,592.00, Account 101-20000-623570

**Attachments:** [Contract 17-027-11 Item Descriptions, Group D.pdf](#)

**Approved**

#### **Increase Purchase Order/Change Order**

- 32 [17-0621](#) Authority to increase purchase order to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in an amount of \$92,500.00, from an amount of \$101,100.00, to an amount not to exceed \$193,600.00, Accounts 101-66000, 67000, 68000, 69000-623270, Purchase Order 7001225

**Approved**

#### **Engineering Committee**

##### **Report**

- 33 [17-0629](#) Report on change orders authorized and approved by the Director of Engineering during the month of May 2017

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

**Published and Filed**

##### **Authorization**

- 34 [17-0664](#) Authority to make payment of \$2,000,000.00 to the U.S. Army Corps of Engineers as an advance of funds for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

**Approved**

#### **Judiciary Committee**

##### **Authorization**

- 35 [17-0634](#) Authority to settle the Illinois Workers' Compensation Claims of Michael DeFilippis vs. MWRDGC, Claim numbers: W000836836 and W000963947 in the sum of \$70,000.00, Account 901-30000-601090

**Approved**

- 36    [17-0635](#)    Authority to settle the Workers' Compensation Claim of Rolinda Dominguez vs. MWRDGC, Claim 14 WC 09756, Illinois Workers' Compensation Commission (IWCC), in the sum of \$30,860.00, Account 901-30000-601090

**Approved**

- 37    [17-0639](#)    Authority to settle the Workers' Compensation Claim of Kenneth Ryan vs. MWRDGC, Claim 16 WC 034815, Illinois Workers' Compensation Commission (IWCC), in the sum of \$40,000.00, Account 901-30000-601090

**Approved**

- 38    [17-0661](#)    Authority to settle litigation involving Tia C. Schrean and make non-wage payments of \$40,324.65 to Ms. Schrean and \$40,000.00 to her attorney, Account 901-30000-601090

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

**Aye:**    7 -    Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

**Nay:**    1 -    David J. Walsh

**Absent:** 1 -    Timothy Bradford

## **Labor & Industrial Relations Committee**

### **Authorization**

- 39    [17-0633](#)    Authority to extend until July 31, 2017, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399.

**Approved**

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

### **Report**

- 40    [17-0628](#)    Report on the 2016 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

**Published and Filed**



**Real Estate Development Committee****Authorization**

- 41 [17-0649](#) Authority to grant a 10-year, 40,684 ± sq. ft. non-exclusive easement to Peoples Gas Light and Coke Company to continue to construct, reconstruct, operate, maintain, repair and remove a natural gas metering station and access road on the western portion of District North Shore Channel Parcel 6.19 located at the southwest corner of McCormick Boulevard and Oakton Street in Skokie, Illinois. Consideration shall be an initial annual easement fee of \$30,500.00

**Attachments:** [Aerial Map.Parcel 6.19.pdf](#)

**Approved**

- 42 [17-0654](#) Authority to issue a one (1) day permit for Mesquite Productions, Inc. to access the District's Calumet Water Reclamation Plant grounds for filming related to an Amazon Sony series "Electric Dreams". Consideration shall be \$15,000.00

**Attachments:** [Aerial Map.Calumet WRP.pdf](#)

**Approved**

- 43 [17-0656](#) Authority to issue a four (4) year permit to the Cook County Department of Transportation and Highways to test and remove approximately 260,000 cubic yards of soil on District real estate adjacent to the Majewski Reservoir in unincorporated Cook County, Illinois, for construction of the Touhy Avenue segment of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

**Attachments:** [Aerial Map.Site B.pdf](#)

**Approved**

- 44 [17-0657](#) Consent to an assignment of lease and sublease from I.A. Chicago Lincoln, LLC and I.A. Chicago Lincoln II, LLC to TCB-Lincoln Village, LLC and TCB LV GL, LLC of 2.4 acres of District real estate located at Lincoln Avenue and the North Shore Channel in Chicago, Illinois; North Shore Channel Parcel 8.05. Consideration shall be a document preparation fee of \$5,000.00

**Attachments:** [Aerial Map.Parcel 8.05.pdf](#)

**Approved**

- 45 [17-0660](#) Authority to issue a two (2) month permit extension to Connelly-GPM, Inc. on approximately 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. Consideration shall be \$32,500.00

**Attachments:** [Aerial Map.Parcels 42.05 and 42.16 6.15.17.pdf](#)

**Approved**

## Miscellaneous and New Business

### Memorial Resolution

- 46    [17-0668](#)    MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of the Reverend Tyrone Crider, Sr.

**Adopted**

### Resolution

- 47    [17-0662](#)    RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner Timothy Bradford and his dedication to the Olympia Fields Park District

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

- 48    [17-0663](#)    RESOLUTION sponsored by the Board of Commissioners recognizing Daniel E. Collins' 30 years of service and contribution to the field of water reclamation and biosolids reuse

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

- 49    [17-0667](#)    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

**Adopted**

### Approval of the Consent Agenda with the exception of Items: 38, 47, 48 and 50

**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:**    8 -    Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:**    1 -    Timothy Bradford

### Ordinance - Right of Way

- 50    [R17-001](#)    Adopt Ordinance No. R17-001 Amending Ordinance R16-005 Establishing the Right-of-Way for the construction, operation and maintenance of the Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Cook County, Illinois (Contract 14-252-3F) in parts of Sections 9, 10, & 16, Township 36 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois to include the real estate legally described in Exhibit AA

**Attachments:**    [6.15.17 ROW Ordinance R17-001 and Exhibit AA.pdf](#)  
[6.15.17 TL and Aerials ROW 17-001.pdf](#)

**A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that this Right of Way 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

## Meeting Summary

### Speakers

*Joe Evans, Partner, RSM US LLP and Hilda Renteria, Partner, Prado and Renteria made a presentation to the Board on the CAFR results of the District and the District's Health Care Trust (Re: Finance Item #2)*

*Sue Boutin, made a presentation to the Board on CAFR results of the Retirement Fund (Re: Pension, Human Resources & Civil Service Committee Item #40)*

### Summary of Requests

*Procurement Item #10  
Barbara J. McGowan requested the original cost of land*

### Study Session

*None*

### Announcements

*None*

### Board Letter Submission Dates

**The next regular board meeting is scheduled for July 6, 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 23, 2017.**

**Date all agenda items are due to the Executive Director: 1:00 p.m., June 28, 2017.**

**Adjournment**

A motion was made by Martin J. Durkan, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, July 6, 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:** 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Timothy Bradford

**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 15, 2017, are hereby approved.

**APPROVED:**

/s/ Mariyana T. Spyropoulos

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

June 15, 2017