

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

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, October 5, 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:** 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos  
**Absent:** 1 - Josina Morita

## Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, 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

*George Blakemore, concerned citizen, voiced concerns*

*Dan Parmar, President and CEO, Ostara Nutrient Recovery Technologies Inc., addressed the Board regarding partnership with the District*

## 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 1:10 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Finance Committee

### Report

- 1    [17-0978](#)    Report on Cash Disbursements for the Month of August 2017, in the amount of \$39,450,606.22

Attachments:    [August 2017 Cash Disbursements Summary.pdf](#)

Published and Filed

### Authorization

- 2    [17-1020](#)    Request Authority to Dispose of District Records

Attachments:    [Records Disposal Certificates](#)

Approved

- 3     [17-1046](#)     Authority to Approve Travel for Commissioner Martin J. Durkan and David St. Pierre, Executive Director, in the estimated amount of \$2,800.00, for travel to Washington D.C., to attend meetings with Legislative Leaders, Accounts 101-11000,15000-612010, 612030

**A motion was made by Timothy Bradford, seconded by David J. Walsh, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

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

**Absent:** 1 - Josina Morita

## Procurement Committee

### Report

- 4     [17-1026](#)     Report of bid opening of Tuesday, September 12, 2017

**Published and Filed**

- 5     [17-1028](#)     Report of bid opening of Tuesday, September 19, 2017

**Published and Filed**

- 6     [17-1032](#)     Report of bid opening of Tuesday, September 26, 2017

**Published and Filed**

### Authorization

- 7     [17-0989](#)     Authorization to amend Board Order of November 17, 2016, regarding Issue purchase order and enter into an agreement for Contract 16-RFP-02 Applicant Management and Tracking, Onboarding, and Performance Management Systems for a Five-Year Period with JobAps, Inc. in an amount not to exceed \$332,500.00, Accounts 201-50000-612430 and 634820 and 101-27000-612820, Requisition 1426079, Agenda Item No. 17, File No. 16-1170

**Approved**

- 8     [17-0991](#)     Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2018 membership dues in the amount of \$79,500.00, Account 101-15000-612280

**Approved**

- 9     [17-0998](#)     Authorization for payment to the Water and Wastewater Leadership Center for tuition fees for two (2) department heads to attend a 10-day Residential Leadership Development program in an amount not to exceed \$26,300.00, Account 101-25000-601100

**Approved**

- 10    [17-1008](#)    Authorization to amend Board Order of August 31, 2017, regarding Authority to Issue purchase order and enter into an agreement for Contract 16-RFP-28, Procurement of Energy Advisory Services, with American Powernet Management, LP, in an amount not to exceed \$412,400.00, Account 101-66000-612430, Requisition 1434140, Agenda Item No. 39, File No. 17-0898

**Approved**

- 11    [17-1013](#)    Authorization to amend Board Order of September 14, 2017, regarding Authority to award Contract 17-689-12 (Re-Bid), Test and Repair Underground Storage Tanks at Various Locations, to Stenstrom Petroleum Services Group, in an amount not to exceed \$142,800.00, Accounts 101-67000, 68000, 69000-612240, 612490, 623070, 623270, Requisitions 1456934, 1456939, 1456943, 1456946, and 1456947, Agenda Item No. 30, File No. 17-0968

**Approved**

**Authority to Advertise**

- 12    [17-0979](#)    Authority to advertise Contract 18-102-11 Boat Maintenance, Repairs, Parts, and Secured Dockage, estimated cost \$42,000.00; Accounts 101-16000-612330, 612790, and 623990, Requisition 1470604

**Approved**

- 13    [17-0981](#)    Authority to advertise Contract 18-103-11 Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers estimated cost \$14,000.00, Account 101-16000-612790, Requisition 1469605

**Approved**

- 14    [17-0982](#)    Authority to advertise Contract 18-104-11 Inspection, Maintenance, and Repair of Lysimeters and Tunnel and Reservoir Plan Groundwater Monitoring Wells, estimated cost \$40,000.00, Account 101-16000-612490, Requisition 1467350

**Approved**

- 15    [17-0994](#)    Authority to advertise Contract 18-692-11 Utilization and Transportation of Air Dried Biosolids From LASMA and CALSMA, estimated cost \$2,970,000.00, Account 101-66000-612520, Requisition 1471126

**Approved**

- 16    [17-1003](#)    Authority to advertise Contract 16-126-3S, Summit Conduit Rehabilitation, SSA, estimated cost between \$1,520,000.00 and \$1,840,000.00, Account 401-50000-645700, Requisition 1474785

**Attachments:**    [Project Fact Sheet - 16-126-3S Summit Conduit Rehabilitation, SSA.pdf](#)

**Approved**

- 17 [17-1012](#) Authority to advertise Contract 18-607-11, Furnish and Deliver Boiler Equipment at Various Locations, estimated cost \$250,000.00, Accounts 101-67000/68000/69000-623090, Requisitions 1474789, 1474931, and 1474932  
**Approved**
- 18 [17-1024](#) Authority to advertise Contract 18-063-11, Furnish and Deliver V-Belts and Conveyor Belts to Various Locations for a One-Year Period, estimated cost \$39,000.00, Account 101-20000-623270  
**Approved**
- 19 [17-1025](#) Authority to advertise Contract 17-005-11 Furnish and Deliver Pallets to Various Locations, estimated cost \$165,000.00, Account 101-20000-623130  
**Approved**
- 20 [17-1029](#) Authority to advertise Contract 18-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$296,000.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1471114, 1471115, 1473314 and 1473843  
**Approved**
- 21 [17-1030](#) Authority to advertise Contract 18-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$286,700.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1473313, 1473327, 1473347, 1474259, 1474776, and 1474778  
**Approved**
- 22 [17-1031](#) Authority to advertise Contract 18-003-11 Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, estimated cost \$68,000.00, Account 101-20000-623570  
**Approved**

**Issue Purchase Order**

- 23 [17-0990](#) Issue purchase order for Contract 16-RFP-05 Point to Point Communications, with AT&T Corp. in an amount not to exceed \$392,152.07, Accounts 101-27000-612210, 101-67000-612210 Requisitions 1472222, 1473146  
**Approved**
- 24 [17-0993](#) Issue purchase order and enter into an agreement for Contract 17-RFP-28 Fleet Vehicle Maintenance Management Services for a 36-Month Period, with LeasePlan USA, Inc. in an amount not to exceed \$1,251,184.00, Accounts 101-15000-612080 and 612860, Requisition 1461193  
**Deferred by David J. Walsh**

- 25    [17-0997](#)    Issue purchase order and enter into an agreement for Contract 17-RFP-15 Consulting Services for Laboratory Information Management System (LIMS) Upgrade, with Astrix Software Technology, Inc., in an amount not to exceed \$298,915.00, Account 401-50000-612430, Requisition 1455231

**Approved**

- 26    [17-1004](#)    Issue purchase order to Muenchmeyer Associates, LLC, for Inspector Certification Program (ITCP) on Manhole Rehabilitation and Cured-In-Place-Pipe (CIPP) training, in an amount not to exceed \$38,805.00, Account 101-50000-601100, Requisition 1469601

**Approved**

- 27    [17-1043](#)    Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Maintenance Repair Services and Parts for Fire Detection Systems at the Calumet, Mainstream, Lockport and O'Brien Water Reclamation Plants, in an amount not to exceed \$519,329.00, Accounts 101-67000, 68000, 69000-612780, 623070, Requisitions, 1470104, 1470600, 1471124, 1472034

**Approved**

#### **Award Contract**

- 28    [17-1034](#)    Authority to award Contract 17-139-2F, Security Fence Along the Collateral Channel, to Midwest Fence Corporation, in an amount not to exceed \$14,461.00, Account 201-50000-645680, Requisition 1472764

**Approved**

- 29    [17-1035](#)    Authority to award Contract 13-806-2S, Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$1,944,450.00, Account 201-50000-612240, Requisition 1463036

**Attachments:**    [Contract 13-806-2S Revised Appendix D Report.pdf](#)  
[Contract 13-806-2S Project View.pdf](#)

**Approved**

- 30    [17-1036](#)    Authority to award Contract 17-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Group A to Fisher Scientific Company, L.L.C., in an amount not to exceed \$21,266.37, Group B to T & N Chicago, Inc., in an amount not to exceed \$1,757.24, and Group C to Kaul Glove & Mfg. Co., d/b/a Choctaw-Kaul Distribution Company, in an amount not to exceed \$11,819.99, Account 101-20000-623700.

**Attachments:**    [Contract 17-032-11 Item Descriptions, Groups A, B, and C.pdf](#)

**Approved**

- 31 [17-1040](#) Authority to award Contract 17-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Russo Hardware, Inc., D/B/A Russo Power Equipment, in a total amount not to exceed \$26,905.80, Account 101-20000-623130

Attachments: [Contract 17-036-11 Item Description.pdf](#)

Approved

- 32 [17-1041](#) Authority to award Contract 17-029-11, Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, to Fisher Scientific Company, L.L.C. in a total amount not to exceed \$103,978.17, Account 101-20000-623700

Attachments: [Contract 17-029-11 Item Descriptions.pdf](#)

Approved

- 33 [17-1044](#) Authority to award Contract 16-704-21, Furnish, Deliver and Install an Upgraded Coarse Screen Conveyor System at the North Branch Pumping Station, to Brieser Construction Company, in an amount not to exceed \$201,204.00, Account 201-50000-645600, Requisition 1448471

Attachments: [Contract 16-704-21 Revised Appendix D Report.pdf](#)

Approved

#### Increase Purchase Order/Change Order

- 34 [17-0984](#) Authority to decrease Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group A, to Ox Cart Trucking, Inc., in an amount of \$325,688.30 from an amount of \$3,713,405.74 to an amount not to exceed \$3,387,717.44, Account 101-66000-612520, Purchase Order 5001544

Attachments: [OxCart 16-691-11 091217.pdf](#)

Approved

- 35 [17-0985](#) Authority to decrease Contract 16-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Group B, to Gosia Cartage, Ltd., in an amount of \$70,658.38 from an amount of \$2,458,691.53 to an amount not to exceed \$2,388,033.15, Account 101-66000-612520, Purchase Order 5001545

Attachments: [Gosia 16-691-11 091217.pdf](#)

Approved

- 36 [17-0986](#) Authorization to increase cost estimate for Contract 16-803-23, Furnish, Deliver, and Install HVAC Systems at the Calumet Water Reclamation Plant, from \$180,000.00 to \$360,000.00, Account 201-50000-645680, Requisition 1459683

Approved

- 37 [17-0995](#) Authority to decrease Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., Inc., in an amount of \$692,554.50 from an amount of \$13,362,587.40 to an amount not to exceed \$12,670,032.90, Account 101-66000-612520, Purchase Order 5001472

**Attachments:** [14-690-11 091217.pdf](#)

**Approved**

- 38 [17-1005](#) Authority to increase Contract 11-054-3P Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant, to Walsh Construction Company II, LLC in an amount of \$773,055.05, from an amount of \$62,477,915.38, to an amount not to exceed \$63,250,970.43, Account 401-50000-645650, Purchase Order 4000005

**Attachments:** [CO LOG 11-054-3P, BM 10-5-17.pdf](#)

**Deleted by the Executive Director**

- 39 [17-1006](#) Authority to increase Contract 11-195-AP Phosphorus Recovery System, Stickney Water Reclamation Plant, to Black & Veatch Construction, Inc. in an amount of \$1,905,939.28, from an amount of \$34,905,483.55, to an amount not to exceed \$36,811,422.83, Accounts 401-50000-645650 and 201-50000-612430, Purchase Order 5001478

**Attachments:** [CO LOG 11-195-AP BM 10-5-17.pdf](#)

**Deferred by Mariyana T. Spyropoulos**

- 40 [17-1021](#) Authority to increase purchase order with Networkfleet, Inc., for Vehicle Location System Services in an amount of \$44,709.28, from an amount of \$9,323.40, to an amount not to exceed \$54,032.68, Account 101-15000-612860, Purchase Order 3092277

**Approved**

- 41 [17-1022](#) Authority to increase purchase order and exercise an option to extend agreement for a three (3) year period, for Contract 14-RFP-22 Remote Storage of District Records, with R4 Services LLC, in an amount not to exceed \$119,000.00, from an amount of \$89,310.10, to an amount not to exceed \$208,310.10, Account 101-15000-612490, Purchase Order 3083751

**Attachments:** [PO 3083751 14-RFP-22 Change Order Log.pdf](#)

**Approved**

- 42 [17-1042](#) Authority to increase Contract 14-824-3DR Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC in an amount of \$100,000.00, from an amount of \$2,275,557.49, to an amount not to exceed \$2,375,557.49, Account 401-50000-645720, Purchase Order 4000040

**Attachments:** [CO LOG 14-184-3DR BM 10-5-17.pdf](#)

**Approved**



## Judiciary Committee

### Report

- 43    [17-1023](#)    Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

**Published and Filed**

### Authorization

- 44    [17-0999](#)    Authority to settle the Workers' Compensation Claim of George Schipma vs. MWRDGC, Claim 16 WC 23317, Illinois Workers' Compensation Commission (IWCC), in the sum of \$47,767.66, Account 901-30000-601090

**Approved**

- 45    [17-1000](#)    Authority to settle the Illinois Workers' Compensation Claims of Marc Hayes vs. MWRDGC, Claim number: W001117439 in the sum of \$27,062.25, Account 901-30000-601090

**Approved**

- 46    [17-1009](#)    Authority to settle Alpha Baking Company, Inc.'s 2015 User Charge liability in the total amount of \$25,959.00, with a waiver of interest in the amount of \$2,030.47, Board Appeal No. 17B-002

**Approved**

- 47    [17-1018](#)    Authority to settle the Workers' Compensation Claim of Sheryl Gorski vs. MWRDGC, Claim 15 WC 029689, Illinois Workers' Compensation Commission (IWCC), in the sum of \$65,870.76, Account 901-30000-601090

**Approved**

## Maintenance & Operations Committee

### Reports

- 48    [17-0988](#)    Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of August 2017

**Attachments:**    [R-98 Report August 2017.pdf](#)

**Published and Filed**

## Pension, Human Resources & Civil Service Committee

### Authorization

- 49 [17-1001](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Edward W. Podczerwinski as the Director of Monitoring and Research for the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [PodczerwinskiE Resume.pdf](#)

Approved

- 50 [17-1038](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Susan T. Morakalis as General Counsel for the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Morakalis Resume 9.18.17.pdf](#)

Approved

## Real Estate Development Committee

### Authorization

- 51 [17-0976](#) Authority to issue a 50-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 11, 2017, through December 31, 2017. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 9.03.pdf](#)

Approved

- 52 [17-1011](#) Authority to grant a 25-year, 18,240± sq. ft. non-exclusive easement to the Village of Wilmette to continue to construct, reconstruct, operate, maintain, repair, replace and remove the Greenleaf Avenue Relief Sewer System on District North Shore Channel Parcel 1.05 located between Greenleaf Avenue and Sheridan Road in Wilmette, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 1.05.pdf](#)

Approved

- 53 [17-1015](#) Authority to commence statutory procedures to lease approximately 4.46 acres of District real estate located east of Cicero Avenue and north of the Main Channel in Chicago, Illinois; Main Channel Parcel 40.02

Attachments: [Aerial Map.Parcel 40.02 10.5.17.pdf](#)

Approved

- 54 [17-1017](#) Authority to issue a one (1) year permit extension to ExxonMobil Oil Corporation on approximately 4.46 acres of District real estate located east of Cicero Avenue and north of the Main Channel in Chicago, Illinois; Main Channel Parcel 40.02. Consideration shall be \$90,500.00

Attachments: [Exxon Mobil Aerial Map.Parcel 40.02 10.5.17.pdf](#)

**Approved**

- 55 [17-1019](#) Authority to amend lease agreement dated October 7, 1993, between the District and the Alsip Park District to surrender a 0.074 acre portion of its 79.931 acre leasehold located at the northwest corner of Route 83 and 127th Street in Alsip, Illinois, and known as part of Cal-Sag Channel Parcel 11.03. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcel 11.03.pdf](#)

**Approved**

- 56 [17-1027](#) Authority to commence statutory procedures to lease 0.074 acres of District real estate located at the northwest corner of Route 83 and 127th Street in Alsip, Illinois; Cal-Sag Channel Parcel 11.03 (Portion)

Attachments: [Aerial Map.Parcel 11.03 10.5.17.pdf](#)

**Approved**

## Miscellaneous and New Business

### Resolution

- 57 [17-1037](#) RESOLUTION sponsored by the Board of Commissioners recognizing William Yoshino for his years of service to the community

**Adopted**

### Approval of the Consent Agenda with the exception of Items: 3, 24, 38 and 39

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

**Absent:** 1 - Josina Morita

## Meeting Summary

### Speakers

*None*

**Summary of Requests***Procurement Item #6*

1. Mariyana T. Spyropoulos requested a copy of the construction schedule be shared with the Board

*Procurement item #9*

1. Frank Avila requested a list of attendees within the last six years be shared with the Board

*Procurement Item #14*

1. Frank Avila requested a map of locations and the USGS report on water quality be shared with the Board

*Procurement Item #24*

1. David Walsh requested a breakdown of the contract cost
2. Timothy Bradford requested the cost prior to the LeasePlan contract

*Procurement Item #39*

1. Frank Avila requested the cost of operations
2. Barbara J. McGowan requested a list of the Minority, Women and Small Business Enterprise participation and the amounts they received

**Study Session**

None

**Announcements**

None

**Board Letter Submission Dates**

The next regular board meeting is scheduled for October 19, 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: October 6, 2017.

Date all agenda items are due to the Executive Director: 1:00 p.m., October 11, 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, October 19, 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, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Josina Morita

**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 October 5, 2017, are hereby approved.

**APPROVED:**

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

October 5, 2017