



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

*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, October 5, 2017

10:35 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at
10:45 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

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](#)

Recommended

Authorization

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

Attachments: [Records Disposal Certificates](#)

Recommended

- 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 Recommended. 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

Recommended

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

Recommended

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

Recommended

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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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](#)

Recommended

- 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

Recommended

- 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
Recommended
- 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
Recommended
- 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
Recommended
- 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
Recommended
- 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
Recommended

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
Recommended
- 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
Recommended

- 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

Recommended

- 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

Recommended

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

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

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](#)

Recommended

- 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](#)

Recommended

- 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

Recommended

- 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](#)

Recommended

- 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

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

Judiciary Committee

Report

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

Recommended

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
Recommended
- 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
Recommended
- 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
Recommended
- 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
Recommended

Maintenance & Operations Committee**Report**

- 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](#)

Recommended

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](#)

Recommended

- 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](#)

Recommended

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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

- 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](#)

Recommended

Miscellaneous & New Business

Resolution

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

Recommended

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

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Martin J. Durkan, seconded by Frank Avila. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by David J. Walsh, seconded by Martin J. Durkan, that an executive session be held for the Committee on Judiciary to discuss the appointment of legal counsel. Motion carried by roll call 8:0

Adjournment

The Committee of the Whole meeting of October 5, 2017 was adjourned at 11:10 a.m.

**/s/ Jacqueline Torres
Clerk**