

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, October 19, 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 Debra Shore, 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, addressed the Board

Recess and Convene as Committee of the Whole

A motion was made by Debra Shore, seconded by Josina Morita, 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 12:00 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [17-1052](#) Report on Cash Disbursements for the Month of September 2017, in the amount of \$32,992,239.07

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

Published and Filed

- 2 [17-1087](#) Report on investment inventory statistics at June 30, 2017

Attachments: [Inv Stat 2017 Q2 Inv.pdf](#)
[Inv Stat 2017 Q2 Fin Mkt.pdf](#)

Published and Filed

- 3 [17-1088](#) Report on investment inventory statistics at September 30, 2017

Attachments: [Inv Stat 2017 Q3 Inv.pdf](#)
 [Inv Stat 2017 Q3 Fin Mkt.pdf](#)

Published and Filed

- 4 [17-1089](#) Report on investments purchased during June 2017

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

Published and Filed

- 5 [17-1090](#) Report on investments purchased during July 2017

Attachments: [Inv Purch 2017-07 att.pdf](#)

Published and Filed

- 6 [17-1091](#) Report on investments purchased during August 2017

Attachments: [Inv Purch 2017-08 att.pdf](#)

Published and Filed

- 7 [17-1092](#) Report on investments purchased during September 2017

Attachments: [Inv Purch 2017-09 att.pdf](#)

Published and Filed

- 8 [17-1093](#) Report on the investment interest income during June 2017

Attachments: [Inv Int Inc 2017-06 att.pdf](#)

Published and Filed

- 9 [17-1094](#) Report on the investment interest income during July 2017

Attachments: [Inv Int Inc 2017-07 att.pdf](#)

Published and Filed

- 10 [17-1095](#) Report on the investment interest income during August 2017

Attachments: [Inv Int Inc 2017-08 att.pdf](#)

Published and Filed

- 11 [17-1096](#) Report on the investment interest income during September 2017

Attachments: [Inv Int Inc 2017-09 att.pdf](#)

Published and Filed

Authorization

- 12 [17-1069](#) Authority to Approve Travel for David St. Pierre, Executive Director, in the estimated amount of \$1,000.00, to Salt Lake City, Utah, to attend the National Association of Clean Water Agencies (NACWA) Fall Strategic Leadership and Board of Director's Meeting, Account 101-15000-612010, 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, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh

Present: 1 - Mariyana T. Spyropoulos

Procurement Committee

Report

- 13 [17-1050](#) Report on Advertisement of Request for Proposal 17-RFP-41 IT Project Management and Business Analysis Consulting, estimated cost \$80,000.00, Account 101-27000-612430, Requisition 1475900

Published and Filed

- 14 [17-1077](#) Report of bid opening of Tuesday, October 3, 2017

Published and Filed

- 15 [17-1078](#) Report of bid opening of Tuesday, October 10, 2017

Published and Filed

- 16 [17-1102](#) Report on rejection of bids for Contract 17-704-21, Furnish and Deliver an Airlift Blower to the Egan Water Reclamation Plant, estimated cost \$100,000.00

Published and Filed

Authorization

- 17 [17-1054](#) Authorization to enter into an agreement for Contract 17-RFP-26 Vision Plan Administrator, with Vision Service Plan of Illinois, NFP for a three-year period, effective January 1, 2018 to December 31, 2020, Account 101-25000-601250

Approved

- 18 [17-1068](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2017/2018 membership dues in the amount of \$14,120.00, Account 101-15000-612280

Approved

- 19 [17-1103](#) Authorization to rescind Board Order to accept initial annual rental bid for Contract 17-360-13 (RE-BID) Proposal to Lease for 10-years on approximately 5.95 acres of District real estate located at 3154 South California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16 from Connelly-GPM Environmental, LLC, in the amount of \$118,000.00, Agenda Item No.11, File No. 17-0704

Approved

Authority to Advertise

- 20 [17-1051](#) Authority to advertise Contract 18-608-21 Furnish and Deliver Screens, Conveyors, Fine Screens, and Grit Classifier to Various Locations, estimated cost \$545,000.00, Account 201-50000-634650, Requisitions 1475484 and 1475485

Approved

- 21 [17-1055](#) Authority to advertise Contract 18-101-11 Perform Olfactometry Analysis of Odorous Gas Samples, estimated cost \$19,900.00, Account 201-50000-612440, Requisition 1469599

Approved

- 22 [17-1056](#) Authority to advertise Contract 18-105-11 Perform Gas Analysis of Odorous Compounds in Gas Samples, estimated cost \$19,120.00, Account 201-50000-612440, Requisition 1469431

Approved

- 23 [17-1057](#) Authority to advertise Contract 18-617-11 Power Distribution Equipment Inspection and Repair, estimated cost \$98,000.00, Accounts 101-67000/68000/69000-612240/612650/623070, Requisitions 1470090, 1469955 and 1469957

Approved

- 24 [17-1058](#) Authority to advertise Contract 18-605-21 Furnish and Deliver Station Battery Equipment, estimated cost \$275,000.00, Account 201-50000-634650, Requisition 1473901

Approved

- 25 [17-1059](#) Authority to advertise Contract 18-914-21 Furnish and Deliver Reconditioned Circuit Breakers for the Stickney Service Area, estimated cost \$200,000.00, Account 201-50000-645600, Requisition 1473900
Approved
- 26 [17-1061](#) Authority to advertise Contract 17-474-11 Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost \$31,050.00, Account 101-27000-612820, Requisition 1469138
Approved
- 27 [17-1107](#) Authority to advertise Contract 17-366-11 for public tender of bids a 10-year lease on 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16. The minimum initial annual rental bid shall be established at \$117,000.00

Attachments: [Aerial Map.Parcels 42.05 and 42.16 10.19.17.pdf](#)

Approved

Issue Purchase Order

- 28 [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 from the October 5, 2017 Board Meeting*)
A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, authorizing the Executive Director to Delete this agenda item. 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
- 29 [17-1048](#) Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 14-RFP-21R, to provide a one-day training on Team Dynamics for the Finance Department, in a total amount not to exceed \$14,275.00, Accounts 101-25000 and 40000-601100, Requisition 1475517
Approved
- 30 [17-1049](#) Issue purchase order to CDW Government LLC to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$69,504.00, Account 101-27000-612820, Requisition 1475899
Approved

- 31 [17-1105](#) Issue purchase order for Contract 17-107-12 (Re-Bid), Furnish and Deliver a Lab-Scale Fermenter, to Solaris Biotech USA, Inc., in an amount not to exceed \$35,408.67, Account 201-50000-634990 Requisition 1460689

Approved

- 32 [17-1106](#) Issue purchase order for Contract 17-697-11, Furnishing and Delivering Odor Control Chemicals and a Delivery System to CALSMA, to D3W Industries, Inc., in an amount not to exceed \$80,985.60, Account 101-66000-623560, Requisition 1463207

Approved

- 33 [17-1108](#) Issue purchase orders to Gasvoda & Associates, Inc., to Provide Vaughn, YSI, Grundfos, Chicago and Yeomans Pumps and Replacement Parts for Main Sewage, Sump and Chopper Pumps, Instrumentations and Process Support Equipment to Various Locations, in a total amount not to exceed \$60,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623270

Approved

Award Contract

- 34 [17-1079](#) Authority to award Contract 17-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, Group A to Amerisource Industrial Supply Co., in an amount not to exceed \$9,714.03, and Groups B and C to Warehouse Direct, Inc., in an amount not to exceed \$112,486.27, Account 101-20000-623660.

Attachments: [Contract 17-009-11 Item Descriptions, Groups A, B and C.pdf](#)

Approved

- 35 [17-1080](#) Authority to award Contract 17-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Items 1, 22, and 24 to Rilco, Inc., in an amount not to exceed \$12,696.00; Items 2, 4, 7, 8, 15, 16, 18, 20, 23, and 29 to Midtown Petroleum Acquisition, LLC, d.b.a. Reladyne, in an amount not to exceed \$41,452.40; Items 3 and 5 to Valdes, LLC, in an amount not to exceed \$3,755.00; Items 6, 11, 12, 13, 14, 17, and 21 to Feece Oil Company in an amount not to exceed \$67,895.96; Items 9 and 26 to Superior Petroleum Products & Fuels, Inc., in an amount not to exceed \$15,040.75; and Items 10, 19, 25, 27, 28, and 30 to PetroChoice, LLC, in an amount not to exceed \$44,071.13, Account 101-20000-623860

Attachments: [Contract 17-030-11 Item Descriptions.pdf](#)

Approved

- 36 [17-1104](#) Authority to award Contract 17-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and C to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$31,943.56, and Group B to Fairmont Supply Company, in an amount not to exceed \$19,353.63 Account 101-20000-623680

Attachments: [Contract 17-051-11 Item Descriptions - Groups A, B, and C.pdf](#)

Approved

Increase Purchase Order/Change Order

- 37 [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 (*Deferred from the October 5, 2017 Board Meeting*)

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

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, authorizing the Executive Director to Delete this agenda item. 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 [17-1045](#) Authority to increase purchase order and amend the agreement with RSM US LLP (formerly McGladrey LLP), for Contract 14-RFP-36 ,Professional Auditing Services, in an amount of \$268,000.00, from an amount of \$503,200.00, to an amount not to exceed \$771,200.00, Accounts 101-40000-601170 and P802-11000-798200, Purchase Order 3086839

Approved

- 39 [17-1047](#) Authority to increase purchase order and amend the agreement with Veritext Corp., for Contract 13-RFP-13, Court Reporting Services, in an amount of \$142,000.00, from an amount of \$363,388.10, to an amount not to exceed \$505,388.10, Accounts 101-25000, 30000, 40000-612250 and 401, 501-50000-612250, Purchase Order 3079514, 3079515, 3079517 and 3079516

Attachments: [Veritext CO.pdf](#)

Approved

- 40 [17-1062](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$20,345.00, from an amount of \$36,253,433.93, to an amount not to exceed \$36,273,778.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M BM 10-19-17.pdf](#)

Approved

- 41 [17-1063](#) 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, Accounts 901-30000-667220 and 401-50000-645650, Purchase Order 4000005

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

Approved

- 42 [17-1064](#) Authority to increase Contract 15-123-3D Safety Railing Around Tanks, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen & Associates LLC Joint Venture in an amount of \$301,634.31, from an amount of \$5,271,460.61, to an amount not to exceed \$5,573,094.92, Account 401-50000-645650, Purchase Order 4000038

Attachments: [CO Log 15-123-3D.pdf](#)

Approved

- 43 [17-1065](#) Authority to decrease Contract 15-632-11, Furnishing and Delivering Sodium Hypochlorite, to K. A. Steel Chemicals, Inc., in an amount of \$1,900,000.00 from an amount of \$6,046,542.28 to an amount not to exceed \$4,146,542.28, Accounts 101-67000, 68000, 69000-623560, Purchase Order 3086305

Attachments: [15-632-11 20170929.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 44 [17-1100](#) Authority to transfer 2017 departmental appropriations in the amount of \$5,000.00 in the Corporate Fund

Attachments: [10.19.17 Board Transfer BF5 17-1100.pdf](#)

Approved

Engineering Committee

Report

- 45 [17-1071](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2017

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

Published and Filed

Authorization

- 46 [17-1070](#) Authority to approve and execute an easement grant from the Chicago Housing Authority for the Tunnel and Reservoir Plan Tunnel and Shafts (Ogden Avenue to Addison, Contract 75-123-2H), consideration shall be a nominal fee of ten dollars (\$10.00)

Approved

Judiciary Committee**Authorization**

- 47 [17-1081](#) Authority to settle the Workers' Compensation Claims of Margaret Hruby vs. MWRDGC, Claim 16 WC 19902, Illinois Workers' Compensation Commission (IWCC), in the sum of \$28,866.40, Account 901-30000-601090

Approved

- 48 [17-1082](#) Authority to settle the Workers' Compensation Claim of William Hoskins vs. MWRDGC, Claim 16 WC 17923, Illinois Workers' Compensation Commission (IWCC), in the sum of \$30,964.02, Account 901-30000-601090

Approved

- 49 [17-1083](#) Authority to settle Beaver Oil Company, Inc.'s 2015 User Charge liability in the total amount of \$450,792.62, Board Appeal No. 17B-001

Approved

Labor & Industrial Relations Committee**Authorization**

- 50 [17-1074](#) Authority to extend until November 2, 2017, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) the Building Trades Coalition; and 2) International Brotherhood of Teamsters, Local 700

Approved

- 51 [17-1075](#) Authority to extend until November 30, 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) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 3) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 5) International Union of Operating Engineers, Local Union No. 399

Approved

Real Estate Development Committee

Authorization

- 52 [17-1085](#) Authority to commence statutory procedures to lease approximately 25 acres of vacant District real estate located between I-294 and LaGrange Road in Willow Springs, Illinois; Main Channel Parcel 31.01

Attachments: [Aerial Map.Parcel 31.01.pdf](#)

Approved

- 53 [17-1086](#) Authority to enter into a Utility Relocation Agreement with the South Stickney Sanitary District to relocate an existing water main on parcels of real estate recently acquired by the District as part of the Melvina Ditch Reservoir Improvements Project (Contract 14-263-3F) 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.SSSD Utility Easement.pdf](#)

Approved

- 54 [17-1098](#) Authority to issue a six (6) 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 \$97,500.00

Attachments: [Aerial Map.Parcels 42.05 and 42.16 10.19.17.pdf](#)

Approved

- 55 [17-1099](#) Authority to grant a 10-year, approximately 90' x 1,964' non-exclusive easement to Waste Management of Illinois, Inc. to continue to use, maintain, operate and repair a roadway along Jeffrey Avenue (extended) between 134th Street and 137th Street in Chicago, Illinois. Consideration shall be an initial annual fee of \$15,000.00

Attachments: [Aerial Map.Waste Management Easement E-172.pdf](#)

Approved

- 56 [17-1101](#) Consent to an assignment of lease from Ashland LLC to Valvoline Inc. and Valvoline LLC of 0.60 acres of District real estate located along the northwesterly bank of the Main Channel, east of Willow Springs Road, in Willow Springs, Illinois; Main Channel Atlas Parcel 30.05. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [Aerial Map.Parcel 30.05.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 57 [17-1072](#) Authorization for payment to Commonwealth Edison Company Illinois for a utility relocation fee for Contract 11-186-3F, Addison Creek Reservoir in the Village of Bellwood, in an amount not to exceed \$236,553.20, Account 401-50000-612490

Approved

- 58 [17-1073](#) Authorization for payment to Illinois Bell Telephone Company d/b/a AT&T Illinois for a utility relocation fee for Contract 11-186-3F, Addison Creek Reservoir in the Village of Bellwood, in an amount not to exceed \$76,889.10, Account 401-50000-612490

Approved

Approval of the Consent Agenda with the exception of Items: 12, 28, 37, 59, 60, and 61

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

Miscellaneous and New Business

Motion

- 59 [17-1097](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2018

A motion was made by Timothy Bradford, seconded by Barbara J. McGowan, 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

Resolution

- 60 [17-1084](#) RESOLUTION sponsored by the Board of Commissioners opposing House Bill 4075 pertaining to creating single member districts for Board of Commissioner positions

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by the following roll call vote:

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

Abstain: 1 - David J. Walsh

Ordinance

- 61 [O17-008](#) Authority to amend the Watershed Management Ordinance

Attachments: [FINAL WMO Amendment 10.19.17](#)

[REDLINE WMO Amendment 10.19.17](#)

[Amendment to the Watershed Management Ordinance 10-19-17](#)

Deleted by the Executive Director

Meeting Summary

Speakers

None

Summary of Requests

Miscellaneous and New Business

1. Debra Shore requested that notification be given when the reversal of the flow into Lake Michigan occurs.

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 2, 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 20, 2017

Date all agenda items are due to the Executive Director: 1:00 p.m., October 25, 2017

Adjournment

A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that when the Board Adjourns, it adjourns to meet again on Thursday, November 2 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 October 19, 2017, are hereby approved.

APPROVED:

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

October 19, 2017