

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, November 2, 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

George Blakemore, concerned citizen, addressed the Board.

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 noon President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Authorization

- 1 [17-1147](#) Authority to Approve Travel Expenses for Members of the Board of Commissioners, in the estimated amount of \$801.00, Accounts 101-11000-612010 and 101-11000-612030

A motion was made by Timothy Bradford, seconded by Frank Avila, that this Agenda Item be Approved. 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

Procurement Committee

Report

- 2 [17-1146](#) Report of bid opening of Tuesday, October 24, 2017

Published and Filed

- 3 [17-1148](#) Report on rejection of bids for Contract 17-604-12 (Re-Bid), Furnish and Deliver Air Handling Coils to Various Locations, Groups A and B, estimated total cost \$110,485.00

Published and Filed

Authorization

- 4 [17-1121](#) Authorization to exercise an option to extend and amend agreement with CPower, for Contract 14-RFP-35 Energy Curtailment Services, for 2018-19

Approved

- 5 [17-1122](#) Authorization to exercise an option to extend and amend agreement with Blue Delta Energy, LLC, for Contract 15-RFP-25 (Re-bid) Environmental Attributes Service Provider, for 2018, on a percentage retention structure of 90% for the District and 10% for Blue Delta.

Approved

Authority to Advertise

- 6 [17-1115](#) Authority to advertise Contract 17-483-11 to Provide Co-location Services for District Infrastructure, estimated cost \$360,000.00, Account 101-27000-612210, Requisition 1460676

Approved

- 7 [17-1120](#) Authority to advertise Contract 18-676-11 Pest, Rodent, Termite and Animal Control at Various Service Areas, estimated cost \$160,400.00, Accounts 101-15000/69000-612370/612390/612420, Requisitions 1474791 and 1477418

Approved

Issue Purchase Order

- 8 [17-1076](#) Issue purchase order to Governmentjobs.com, Inc. for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$14,101.50, Account 101-27000-612820, Requisition 1469602

Approved

- 9 [17-1111](#) Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$66,554.90, Account 101-27000-612810, Requisition 1477215

Approved

- 10 [17-1112](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Acrobat Pro Software Licenses and License Renewal, in an amount not to exceed \$18,408.00, Accounts 101-27000-612820, 623800, Requisition 1468503

A motion was made by Timothy Bradford, seconded by Martin J. Durkan, 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, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Debra Shore

- 11 [17-1113](#) Issue purchase order and enter into an agreement with HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$364,200.00, Accounts 101-27000-623810, 623520, Requisition 1477214

Approved

- 12 [17-1114](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco FirePower Services and SmartNet Support for Cisco ASA Firewalls, in an amount not to exceed \$34,647.10, Account 101-27000-612840, Requisition 1477204

Approved

- 13 [17-1116](#) Issue purchase order to Computerized Facility Integration LLC, to Furnish and Deliver IBM TRIRIGA Annual Software Maintenance Renewal, in an amount not to exceed \$30,301.20 Account 101-27000-612820, Requisition 1476767

Approved

- 14 [17-1119](#) Issue purchase order to CommVault Systems, Inc. for maintenance renewal and software for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$170,674.21, Accounts 101-27000-612820, 612430, Requisition 1477414, 1472031

Approved

- 15 [17-1133](#) Issue purchase order for Contract 17-425-12 (Re-Bid), Furnish and Deliver Paper to Various Locations for a Thirty-Six (36) Month Period, to Veritiv Operating Company, in an amount not to exceed \$174,617.08, Account 101-15000-623520, Requisition 1465252

Approved

- 16 [17-1135](#) Issue purchase order for Contract 17-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Pomp's Tire Service, Inc., in an amount not to exceed \$82,780.48, Account 101-66000-623250, Requisition 1459145

Approved

- 17 [17-1149](#) Issue purchase order for Contract 16-608-23 (Re-Bid), Furnish and Deliver Concrete Erosion Control Block Mats to SEPA 4, to Motz Enterprises, Inc., in an amount not to exceed \$68,000.00, Account 201-50000-645600, Requisition 1430718

Approved

- 18 [17-1150](#) Issue purchase order for Contract 17-712-21, Furnish and Deliver Two Submersible Pumps to O'Brien Water Reclamation Plant, to Flow-Technics, Inc., in an amount not to exceed \$28,155.00, Account 201-50000-645600, Requisition 1469141

Approved

Award Contract

- 19 [17-1134](#) Authority to award Contract 14-263-3F, Melvina Ditch Reservoir Improvements, to F.H. Paschen, S.N. Nielsen & Associates LLC, in an amount not to exceed \$14,245,000.00, plus a five (5) percent allowance for change orders in an amount of \$712,250.00, for a total amount not to exceed \$14,957,250.00, Account 401-50000-645620, Requisition 1461610

Attachments: [Contract 14-263-3F Revised Appendix D Report.pdf](#)
[Contract 14-263-3F PROJECT VIEW.pdf](#)

Approved

- 20 [17-1136](#) Authority to award Contract 17-055-11, Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to FBM Galaxy, Inc., in a total amount not to exceed \$26,255.33, Account 101-20000-623170

Attachments: [Contract 17-055-11 Item Descriptions.pdf](#)

Approved

- 21 [17-1137](#) Authority to award Contract 17-705-21, Rehabilitate One Raw Sewage Pump Rotating Assembly at the O'Brien Water Reclamation Plant, to Xylem Water Solutions U.S.A., Inc., in an amount not to exceed \$178,300.00, Account 201-50000-645600, Requisition 1456115

Approved

Increase Purchase Order/Change Order

- 22 [17-1117](#) Authority to increase purchase order with Forward Space, LLC for stand-up desks in an amount of \$8,000.000 from an amount of \$24,999.00 to an amount not to exceed \$32,999.00, Account 101-25000-623520, Purchase Order 8008785

Approved

- 23 [17-1156](#) Authority to increase Contract 15-711-22, Process Control Building Restoration at the O'Brien Water Reclamation Plant, to Dardon's Roofing Ltd, in an amount of \$18,300.00 from an amount of \$483,895.00 to an amount not to exceed \$502,195.00, Account 201-50000-645690, Purchase Order 5001559

Attachments: [15-711-22.pdf](#)

Approved

Budget & Employment Committee

Report

- 24 [17-1138](#) Report on Budgetary Revenues and Expenditures for the third quarter of 2017, ended September 30, 2017

Attachments: [2017 Third Quarter Attachment - Budgetary Revenue & Expenditure Report.pdf](#)

Published and Filed

Industrial Waste & Water Pollution Committee

Report

- 25 [17-1142](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments: [11-02-17 Publication ATT 1.pdf](#)
[11-02-17 Publication ATT 2.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 26 [17-1131](#) Authority to settle the Workers' Compensation Claims of Daniel Feeney vs. MWRDGC, Cases 12 WC 13992 and 12 WC 28718 Illinois Workers' Compensation Commission, in the sum of \$400,000.00, Account 901-30000-601090

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

Aye: 7 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele

Present: 2 - David J. Walsh, Mariyana T. Spyropoulos

Labor & Industrial Relations Committee

Authorization

- 27 [17-1140](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and The Building Trades Coalition and Chicago Regional Council of Carpenters

Attachments: [Building Trades Agreement 2017 - 2020.pdf](#)

Approved

Maintenance & Operations Committee

Authorization

- 28 [17-1125](#) Authorization to enter into an Intergovernmental Agreement with the City of Chicago Department of Streets and Sanitation to accept woodchips at the Harlem Avenue and Calumet Solids Management Areas to facilitate biosolids composting operations

Approved

Monitoring & Research Committee

Authorization

- 29 [17-1109](#) Authorization to extend the term of the Memorandum of Understanding with Aarhus Vand A/S of Denmark for Engaging in a Knowledge Exchange Program

Attachments: [11-02-17 Aarhus-Amendment No. 1 .pdf](#)
 [11-02-17 Aarhus-MOU Signed Agreement.pdf](#)

Deleted by the Executive Director

Real Estate Development Committee

Authorization

- 30 [17-1144](#) Authority to commence statutory procedures to lease approximately 2.5 acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion)

Attachments: [Aerial Map.Parcel 23.10 \(Western Portion\).pdf](#)

Approved

- 31 [17-1145](#) Authority to amend permit agreement issued to United Parcel Service, Inc. on 20.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (eastern portion) for storing and parking trucks and trailers, to add 4+/- acres to the permit premises for the period of November 2, 2017, to January 31, 2018. Consideration shall be \$827,000.00

Attachments: [Aerial Map.Parcel 10.04 \(Eastern Portion\).pdf](#)

Approved

Stormwater Management Committee

Report

- 32 [17-1139](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [Quarterly Reporting Table 2017Q3.pdf](#)

Published and Filed

Authorization

- 33 [17-1143](#) Authority to negotiate intergovernmental agreements to assist various local municipalities and other governmental organizations with Green Infrastructure projects

Attachments: [2017 GI Projects List.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 10, 26, 29, and 34

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

Resolution

- 34 [17-1141](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year

Attachments: [Retirees List from 05-01-2016 to 10-20-2017.pdf](#)

Deleted by the Executive Director

Meeting Summary

Speakers

None

Summary of Requests

Industrial Waste and Water Pollution Item #25

- 1. Josina Morita requested a report on violators from previous years*
- 2. Frank Avila requested situations that result in a plant shutdown be included in the list*
- 3. Mariyana T. Spyropoulos requested an update on the oil spill in Bubbly Creek*

Stormwater Management Item #33

- 1. Mariyana T. Spyropoulos requested a detailed report on the project*
- 2. Kari K. Steele requested a list of the parks that will participate in the project*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 16, 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: November 3, 2017

Date all agenda items are due to the Executive Director: 1:00 p.m., November 8, 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, November 16, 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 November 2, 2017, are hereby approved.

APPROVED:

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

November 2, 2017