

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, November 16, 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

A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that the minutes from the Special Meeting November 2, 2017, 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

Andy Donakowski, Friends of Chicago River, addressed the Board regarding the Watershed Ordinance

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 12:30 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [17-1163](#) Report on Cash Disbursements for the Month of October 2017, in the amount of \$43,569,125.30

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

Published and Filed

Procurement Committee

Report

- 2 [17-1159](#) Report on advertisement of Request for Proposal 18-RFP-05 Application Development Consulting Services, estimated cost \$50,000.00, Account 101-27000-612430, Requisition 1478157

Published and Filed

- 3 [17-1209](#) Report of bid opening of Tuesday, November 7, 2017

Published and Filed

- 4 [17-1213](#) Report of bid opening of Tuesday, October 31, 2017

Published and Filed

Authorization

- 5 [17-1162](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,652.00, Account 101-50000-612430

Approved

- 6 [17-1199](#) Authorization to amend the scope of work and agreement with V3 Companies of Illinois, Ltd., for professional engineering services for Contract 14-821-5C, Account 501-50000-612440, Purchase Order 3084186

Approved

Authority to Advertise

- 7 [17-1160](#) Authority to advertise Contract 14-113-5F Stormwater Retrofits for Real Time Controls and Rainwater Harvesting System at Dearborn Homes, in Chicago, Illinois, estimated cost between \$855,000.00 and \$1,035,000.00, Account 501-50000-612400, Requisition 1478670

Approved

- 8 [17-1167](#) Authority to advertise Contract 18-107-11, Perform Digester Gas Analyses at the Stickney Water Reclamation Plant, estimated cost \$25,000.00, Account 101-16000-612490, Requisition 1477880

Approved

9 [17-1169](#)

Authority to advertise Contract 18-618-11, Specialized Repairs for Large Motors, estimated cost \$90,000.00, Accounts 101-67000/68000/69000-612600/612650/623070, Requisitions 1476787, 1476788, and 1476789

Approved

10 [17-1170](#)

Authority to advertise Contract 18-701-21, Furnish and Deliver Two Debris Baskets for the Influent Channels at the Kirie Water Reclamation Plant, estimated cost \$200,000.00, Account 201-50000-634650, Requisition 1476569

Approved

11 [17-1171](#)

Authority to advertise Contract 18-935-11 Furnishing and Delivering Sodium Hydroxide, estimated cost \$5,100,000.00, Account 101-69000-623560, Requisition 1460504

Approved

12 [17-1172](#)

Authority to advertise Contract 18-959-11 Furnishing and Delivering Sulfuric Acid, estimated cost \$502,000.00, Account 101-69000-623560, Requisition 1464033

Approved

13 [17-1177](#)

Authority to advertise Contract 18-348-11 Services to Remove Hazardous Materials from Various District Locations, on an as-needed basis, for a three-year period, estimated cost \$150,000.00, Account 101-25000-612780, Requisition 1471676

Approved

14 [17-1186](#)

Authority to advertise Contract 17-368-11 for public tender of bids a 50-year lease on 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). The minimum initial annual rental bid shall be established at \$5,000.00

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

Approved

15 [17-1189](#)

Authority to advertise Contract 17-367-11 for public tender of bids a seven (7) year lease on 1.38 acres of District real estate located east of the North Shore Channel and north and south of the CTA Yellow Line tracks in Skokie, Illinois; part of North Shore Channel Parcel 6.14. The minimum initial annual rental bid shall be established at \$46,500.00

Attachments: [Aerial Map.Parcel 6.14.pdf](#)

Approved

- 16 [17-1210](#) Authority to advertise Contract 18-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$66,000.00, Account 101-20000-623840

Approved

- 17 [17-1211](#) Authority to advertise Contract 18-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$49,000.00, Account 101-20000-623190

Approved

Issue Purchase Order

- 18 [17-1157](#) Issue purchase order and enter into an agreement with Environmental Resource Associates, Inc. to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$19,000.00, Account 101-16000-623570, Requisition 1477408

Approved

- 19 [17-1164](#) Issue a purchase order and enter into an agreement with Microvi Biotech Inc., for Professional Engineering Services for MicroNiche™ Biocatalyst Technology Research Project Study at the O'Brien Water Reclamation Plant, in an amount not to exceed \$50,300.00, Account 201-50000-612430, Requisition 1478118

Deferred by Mariyana T. Spyropoulos

- 20 [17-1168](#) Issue purchase order and enter into a three-year agreement with Teledyne Instruments, Inc., for maintenance and consumable supplies for two Atomx Automated Purge and Trap Sample Prep Systems, in an amount not to exceed \$32,982.92, Account 101-16000-612970, 623570, Requisition 1476588

Approved

- 21 [17-1175](#) Issue purchase order and amend an agreement with e-Builder, Inc. to Furnish and Deliver e-Builder Electronic Project Management System and Technical Support Services, in an amount not to exceed \$937,017.21, Account 101-27000-612820, Requisition 1475898

Deferred by Timothy Bradford

- 22 [17-1176](#) Issue purchase order to Mesirow Insurance Services, Inc., for Furnishing Marine Liability and Hull Insurance for District Marine vessels in an amount not to exceed \$21,968.00, Account 101-25000-612290, Requisition 1477438

Approved

- 23 [17-1178](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,016,745.00, Account 101-25000-612290, Requisition 1477440

Approved

- 24 [17-1187](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for maintenance of a Vehicle Location System on 210 Fleet Vehicles, in an amount not to exceed \$47,754.00, Account 101-15000-612860, Requisition 1473129

Approved

- 25 [17-1196](#) Issue purchase order and enter into an agreement for Contract 17-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-Year Period, with Inservio3, LLC in an amount not to exceed \$40,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1464223

Approved

- 26 [17-1216](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #091214-WWG, in an amount not to exceed \$261,000.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623810, 623860 and 623990, Requisitions 1473875, 1473883, 1474256, 1474258, 1474488, 1474766, 1474790, 1474941

Approved

Award Contract

- 27 [17-1212](#) Authority to award Contract 15-074-3D, Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$1,405,000.00, plus a five (5) percent allowance for change orders in an amount of \$70,250.00, for a total amount not to exceed \$1,475,250.00, Account 401-50000-645650, Requisition 1467960

Attachments: [Contract 15-074-3D Revised Appendix D Report.pdf](#)
[CONTRACT 15-074-3D PROJECT VIEW.pdf](#)

Approved

Increase Purchase Order/Change Order

- 28 [17-1161](#) 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 \$348,911.00, from an amount of \$36,273,778.93, to an amount not to exceed \$36,622,689.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO Log 06-212-3M, BM 11-16-17.pdf](#)

Approved

- 29 [17-1173](#) 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 10-19-17.pdf](#)

A motion was made by Timothy Bradford, seconded by Kari K. Steele, 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

- 30 [17-1180](#) Authority to increase Contract 04-132-3D A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen & Associates LLC, Joint Venture in an amount of \$92,933.24, from an amount of \$20,709,593.58, to an amount not to exceed \$20,802,526.82, Account 401-50000-645750, Purchase Order 4000034

Attachments: [CO LOG 04-132-3D.pdf](#)

Approved

- 31 [17-1181](#) Authority to decrease Contract 14-692-12, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, to Synagro Central, LLC, in an amount of \$100,000.00 from an amount of \$3,113,247.69 to an amount not to exceed \$3,013,247.69, Account 101-66000-612520, Purchase Order 5001457

Attachments: [14-692-12 111617.pdf](#)

Approved

- 32 [17-1182](#) Authority to increase Contract 14-690-11, Beneficial Reuse of Biosolids From LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$172,000.00 from an amount of \$12,670,032.90 to an amount not to exceed \$12,842,032.90, Account 101-66000-612520, Purchase Order 5001472

Attachments: [14-690-11 111617.pdf](#)

Approved

- 33 [17-1188](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 16-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$360,000.00, from an amount of \$685,205.00, to an amount not to exceed \$1,045,205.00, Account 101-15000-612430, Purchase Order 3088453

Attachments: [PO 3088453 Change Order Log.pdf](#)

Deleted by the Executive Director

- 34 [17-1191](#) Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, LLC, for legal services in representing the District with respect to environmental remediation of District property located north of the Main Channel and west of Pulaski Road in Chicago, Illinois; Main Channel Parcels 40.02, 40.04 and 40.07, and vacant property located north of the Cal-Sag Channel on the southwest corner of Ann and James Streets in Blue Island, Illinois; Cal-Sag Channel Parcel 14.05, in an amount of \$100,000.00, from an amount of \$140,500.00, to an amount not to exceed \$240,500.00, Account 101-30000-612430, Purchase Order 3011853

Attachments: [PO 3011853.pdf](#)

Approved

- 35 [17-1215](#) Authority to increase purchase order to Canon Solutions America, Inc., for the leasing of multifunctional photocopier devices in an amount of \$20,000.00, from an amount of \$1,497,437.05, to an amount not to exceed \$1,517,437.05, Account 101-27000-612330, Purchase Order 3079801

Attachments: [PO 3079801 CO log.pdf](#)

Approved

- 36 [17-1223](#) Authority to increase Contract 14-987-11, Railroad Track Maintenance in the Stickney Service Area, to Track Service, Inc., in an amount of \$40,000.00 from an amount of \$477,202.07 to an amount not to exceed \$517,202.07, Account 101-69000-612670, Purchase Order 5001500

Attachments: [Copy of 14-987-11 111317.pdf](#)

Approved

Engineering Committee

Report

- 37 [17-1200](#) Report on change orders authorized and approved by the Director of Engineering during the month of October 2017

Attachments: [Attachment 1 CO Report October 2017 \\$10,000.pdf](#)

[Attachment 2 CO Report October 2017 5% Contingency 2.pdf](#)

[Attachment 3 CO Status Report October 2017.pdf](#)

Published and Filed

Authorization

- 38 [17-1201](#) Authorization to negotiate an Intergovernmental Agreement with the Fox River Water Reclamation District for Anaerobic Digestion Improvements at Albin D. Pagorski Water Reclamation Facility of the Fox River Water Reclamation District (17-IGA-03)

Approved

Judiciary Committee

Authorization

- 39 [17-1205](#) Authority to settle the Workers' Compensation Claims of Roger Cain vs. MWRDGC, Claim 14 WC 35780, Illinois Workers' Compensation Commission (IWCC), in the sum of \$31,031.38, Account 901-30000-601090

Approved

- 40 [17-1206](#) Authority to settle the Workers' Compensation Claims of Debra Thurmond vs. MWRDGC, Claim 16 WC 13127, Illinois Workers' Compensation Commission (IWCC), in the sum of \$18,384.25, Account 901-30000-601090

Approved

Labor & Industrial Relations Committee

Authorization

- 41 [17-1194](#) Authority to extend until December 7, 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); 5) International Union of Operating Engineers, Local Union No. 399; and 6) International Brotherhood of Teamsters, Local 700.

Approved

Maintenance & Operations Committee

Reports

- 42 [17-1207](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2017

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

Published and Filed

Monitoring & Research Committee

Authorization

- 43 [17-1203](#) 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: [11-16-17 Aarhus-Amendment No. 1.pdf](#)
 [11-16-17 Aarhus-MOU Signed Agreement.pdf](#)

Approved

Real Estate Development Committee

Authorization

- 44 [17-1184](#) Authority to enter into a Utility Relocation Agreement with Illinois Bell Telephone Company d/b/a AT&T Illinois to relocate existing telecommunication lines on a parcel of real estate recently acquired by the District as part of the construction of the Addison Creek Reservoir (Contract 11-186-3F) located at 2795 West Washington Boulevard in Bellwood, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Addison Creek Reservoir Site \(AT&T\).pdf](#)

Approved

- 45 [17-1185](#) Authority to enter into a Utility Relocation Agreement with Commonwealth Edison Company to relocate existing electrical transmission lines and facilities on a parcel of real estate recently acquired by the District as part of the construction of the Addison Creek Reservoir (Contract 11-186-3F) located at 2795 West Washington Boulevard in Bellwood, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Addison Creek Reservoir Site \(ComEd\).pdf](#)

Approved

- 46 [17-1190](#) Authority to issue a 5-year permit extension to the U.S. Fish and Wildlife Service to continue to use the boat ramp located on an approximately 50' x 8' area, and access road, of District Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve boats used to collect and analyze aquatic species in the Main Channel. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 15.05 11.16.17.pdf](#)

Approved

- 47 [17-1193](#) Authority to issue a one (1) week permit for Open 4 Business Productions LLC to access the District's Stickney Water Reclamation Plant grounds for filming related to an NBC series "Chicago Fire". Consideration shall be \$15,000.00

Attachments: [Aerial Map.SWRP.pdf](#)

Approved

- 48 [17-1195](#) Authority to issue a 3-year permit to the Illinois Natural History Survey to continue to periodically access District real estate located along the Main Channel and the Des Plaines River in Will County, DuPage County and Cook County to conduct its study of the winter ecology of Canadian Geese in the Greater Chicago Metropolitan Area. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Variou Parcels for Study of Canadian Geese.pdf](#)

Approved

- 49 [17-1221](#) Authority to issue a two (2) year permit to The Peoples Gas Light and Coke Company on approximately 31.84 acres of District real estate located west of Pulaski Road and north of the Main Channel in Chicago, Illinois; Main Channel Parcels 40.02, 40.04 and 40.07. Consideration shall be a documentation preparation fee of \$5,000.00

Attachments: [Aerial Map. Parcels 40.02, 40.04 and 40.07.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 19, 21, 29, 33, 50, 51, 52 and 53

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, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Barbara J. McGowan

Miscellaneous and New Business

Resolution

- 50 [17-1192](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year

Attachments: [Retirement List 5.1.16 - 10.20.17.pdf](#)

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

- 51 [17-1220](#) RESOLUTION sponsored by the Board of Commissioners recognizing Washed Ashore and the Shedd Aquarium for presenting Washed Ashore: Art to Save the Sea

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

- 52 [17-1222](#) RESOLUTION sponsored by the Board of Commissioners recognizing Veterans Day

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

Ordinance

- 53 [O17-009](#) Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (As Revised)

Attachments: [11-16-17 Mtg - Resource Recovery Ordinance Second Amendment Final](#)
[11-16-17 Mtg - Resource Recovery Ordinance Second Amendment \(redline\)](#)
[Ord O16-017 - Transmittal letter Amendment 2 \(002\).pdf](#)

A motion was made by Timothy Bradford, seconded by Debra Shore, that this 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

Cheryl Mell, Senior Vice President of Convention Programs and Partnerships, Angela Haseltine Pozzi, and Frank Rocco, accepted the resolution recognizing Washed Ashore and the Shedd Aquarium for presenting Washed Ashore: Art to Save the Sea (Re: Miscellaneous and New Business Item #51)

Secretary of State Jessie White and Harry F. Sawyer Assistant Director of Veterans Affairs, accepted the resolution recognizing Veterans Day (Re: Miscellaneous and New Business Item #52)

Summary of Requests*Procurement Item #7*

Mariyana T. Spyropoulos requested the number of homes and businesses that will benefit from this project

Procurement Item #34

Timothy Bradford requested the total number of hours billed by the firm from 2002 to present

Miscellaneous and New Business

Mariyana T. Spyropoulos requested a report on contingency clauses in agreements that may be effected by the property tax freeze

Study Session

None

Announcements

A Special Meeting is scheduled for Monday, November 20, 2017, at 2:45 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the meeting is to discuss seeking federal funds for the District's completion of the McCook Reservoir project in lump sum.

Board Letter Submission Dates

The next regular board meeting is scheduled for December 7, 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 24, 2017.

Date all agenda items are due to the Executive Director: 1:00 p.m., November 29, 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, December 7, 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, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Barbara J. McGowan

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 16, 2017 are hereby approved.

APPROVED:

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

November 16, 2017