

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, December 7, 2017

10:30 AM

Board Room

Board of Commissioners

*Chairman of Finance Frank Avila, 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; 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 Martin J. Durkan, seconded by Frank Avila, 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, address the Board

Recess and Convene as Committee of the Whole

A motion was made by martin J. Durkan, seconded by Frank Avila, 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 11:25 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Authorization

- 1 [17-1268](#) Authority to Approve Travel for David St. Pierre, Executive Director, in the estimated amount of \$700.00, for travel to Washington D.C., to attend a meeting regarding McCook Reservoir Phase 2 Funding, Account 101-15000-612010

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

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

Procurement Committee

Report

- 2 [17-1158](#) Report on advertisement of Request for Proposal 18-RFP-02 Pre- and Post-Offer Psychological Assessments for Police Officer Candidates, estimated cost \$58,200.00, Account 101-25000-612430, Requisition 1476559
Published and Filed
- 3 [17-1234](#) Report on advertisement of Request for Proposal 17-RFP-40 Services to Market and Distribute Composted Biosolids from the Harlem Avenue and Calumet Solids Management Areas
Published and Filed
- 4 [17-1240](#) Report on advertisement of Request for Proposal 18-RFP-03 SAP Operations Support, estimated cost \$200,000.00, Account 101-27000-612430, Requisition 1477235
Published and Filed
- 5 [17-1241](#) Report on advertisement of Request for Proposal 17-RFP-10 Commercial Banking and Investment Custody Services for a five-year period, estimated cost \$402,500.00, Account 101-11000-612430, Requisitions 1480254, 1480255, and 1480256
Published and Filed
- 6 [17-1263](#) Report of bid opening of Tuesday, November 21, 2017
Published and Filed
- 7 [17-1273](#) Report of bid opening of Tuesday, November 14, 2017
Published and Filed
- 8 [17-1276](#) Report on rejection of bids for Contract 17-903-41, Elevator Improvements at the Mainstream Pumping Station, estimated cost \$245,000.00
Published and Filed
- 9 [17-1278](#) Report of bid opening of Tuesday, November 28, 2017
Published and Filed
- 10 [17-1292](#) Report on advertisement of Request for Proposal 17-RFP-39 Services to Source and Deliver Wood Chips to the Harlem Avenue and Calumet Solids Management Areas
Published and Filed

Authorization

- 11 [17-1246](#) Authorization to amend Board Order of August 31, 2017, regarding Contract 17-304-11 Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Thirty-Six (36) Month Period, Agenda Item No. 22, File No. 17-0815
Approved
- 12 [17-1255](#) Authorization for payment to the U.S. Water Alliance for the 2018 annual membership dues and the 2018 Value of Water Campaign Sponsorship in the amount of \$35,000.00, Account 101-15000-612280
Approved
- 13 [17-1285](#) Authorization to forfeit Contract 16-810-21, Furnish and Deliver Six Submersible Grit Pumps to the Calumet Water Reclamation Plant, to Atlas & Associates, Inc., in an amount not to exceed \$96,000.00 Account 201-50000-634650, PO# 3091607
Approved

Authority to Advertise

- 14 [17-1233](#) Authority to advertise Contract 18-901-21 Furnish and Deliver Motor Excitation Control Equipment to the Stickney Water Reclamation Plant, estimated cost \$290,000.00, Account 201-50000-634600, Requisition 1479586
Approved
- 15 [17-1236](#) Authority to advertise Contract 18-109-11 Maintenance Services and Consumables for the Calumet Analytical Laboratory Reagent Grade Water System, estimated cost \$20,000.00, Accounts 101-16000-612490 and 101-16000-623570, Requisition 1480247
Approved
- 16 [17-1250](#) Authority to advertise Contract 17-845-3P Heavy Equipment Storage Building Site Improvements, Bulk Material Storage Building, Calumet Water Reclamation Plant, O'Brien Water Reclamation Plant, estimated cost between \$1,501,000.00 and \$1,817,000.00, Account 401-50000-645680, Requisition 1480002
Approved

Issue Purchase Order

- 17 [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 from the November 16, 2017 Board Meeting*)
Approved

- 18 [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 from the November 16, 2017 Board Meeting*)
- A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, that this Agenda Item be Deferred. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- 19 [17-1237](#) Issue purchase order and enter into an agreement with Brinkmann Instruments, Inc. d/b/a Metrohm USA, Inc., to furnish and deliver an Ion Chromatograph with Autosampler, in an amount not to exceed \$68,257.00, Account 101-16000-634970, Requisition 1476778
- Approved**
- 20 [17-1247](#) Issue purchase order for Contract 17-304-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Thirty-Six (36) Month Period, to U.S. Fire & Safety Equipment Company, in an amount not to exceed \$107,444.00, Account 101-25000-612780, Requisition 1470413
- Approved**
- 21 [17-1249](#) Issue purchase order and enter into an agreement with the law firm of Valentine Austriaco & Bueschel, P.C. to represent and counsel the Metropolitan Water Reclamation District of Greater Chicago in connection with bankruptcy and collection matters in an amount not to exceed \$50,000.00, Account Number 101-30000-612430, Requisition 1480505
- Barbara J. McGowan lifted her earlier deferral*
- A motion was made by Frank Avila, seconded by Martin J. Durkan, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos
- 22 [17-1261](#) Issue purchase order for Contract 17-481-11, Furnish and Deliver Genetic Security Center Camera Connections License, Software Maintenance and Labor, to Pentegra Systems, LLC, in an amount not to exceed \$28,269.99, Accounts 101-27000-612430, 612820, 201-50000-634810, Requisition 1469432
- Approved**

- 23 [17-1264](#) Issue purchase orders and enter into agreements for Contract 18-RFP-01 State Legislative Consulting Services, with Charles R. Vaughn, in an amount not to exceed \$21,000.00, Ado L. Rugai Attorney at Law, in an amount not to exceed \$21,000.00, Law Offices of Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-612430, Requisition 1472035

Approved

- 24 [17-1269](#) Issue purchase order and enter into an agreement with CDW Government LLC, for Mimecast Advanced Threat Security and Support, in an amount not to exceed \$87,175.00, Account 101-27000-623800, Requisition 1480238

Approved

- 25 [17-1271](#) Issue purchase order for Contract 18-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Sun-Times Media Productions, LLC, in an amount not to exceed \$54,600.00, Account 101-20000-612360, Requisition 1478066

Approved

- 26 [17-1277](#) Issue purchase orders to Staples Contract and Commercial, Inc. to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the National Joint Powers Alliance Purchasing (NJPA) Co-operative Contract Number 010615-SCC, in an amount not to exceed \$77,100.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1462110, 1474786, 1474787, 1474924, 1474926, 1474939, 1475283, 1475299, 1475311, 1475505, 1475513, 1476575, and 1476576

Approved

- 27 [17-1288](#) Issue purchase order for Contract 17-611-21, Furnish and Deliver Uninterruptible Power Supplies for the Kirie and Egan Water Reclamation Plants to CDW Government LLC, in an amount not to exceed \$66,199.00, Account 201-50000-634650, Requisition 1470093

Approved

Award Contract

- 28 [17-1259](#) Authority to award Contract 16-805-21, Furnish, Deliver, and Install a Boiler for the Equipment Garage at the Calumet Water Reclamation Plant, to Ideal Heating Company, in an amount not to exceed \$165,555.00, Account 201-50000-645680, Requisition 1457241

Attachments: [Contract 16-805-21 Revised Appendix D Report.pdf](#)

Approved

- 29 [17-1265](#) Authority to award Contract 18-629-11, Rack and Pinion Manlift Inspection and Repair, to Mid-American Elevator Company, Inc., in an amount not to exceed \$728,160.00, Accounts 101-68000, 69000-612600, 612680, Requisitions 1461813 and 1461814

Approved

- 30 [17-1270](#) Authority to award Contract 18-022-11, Furnish and Deliver Diesel Fuel to Various Locations, for a One (1) Year Period, to Avalon Petroleum Company, Inc., in an amount not to exceed \$320,479.26, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1474259, 1473313, 1473327, 1473347, 1474776, and 1474778.

Approved

- 31 [17-1281](#) Authority to award Contract 18-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item A, to Petroleum Traders Corporation, in an amount not to exceed \$165,073.04 and Item B, to Avalon Petroleum Company, Inc., in an amount not to exceed \$60,292.83, Accounts 101-16000, 20000, 66000-623820, Requisitions 1471114, 1471115, 1473314 and 1473843.

Attachments: [Contract 18-021-11 Item Descriptions, Items A and B.pdf](#)

Approved

- 32 [17-1282](#) Authority to award Contract 17-902-31, Installation of Shaftless Screw Conveyors for Aerated Grit Tanks at the Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$2,525,000.00, Account 401-50000-645680, Requisition 1461803

Attachments: [Contract 17-902-31 Revised Appendix D.pdf](#)

Approved

- 33 [17-1286](#) Authority to award Contract 17-005-11, Furnish and Deliver Pallets to Various Locations for a One (1) Year Period, Group B to Cabka North America, Inc., in an amount not to exceed \$148,945.50 Account 101-20000-623130

Attachments: [Contract 17-005-11, Item Descriptions Groups A and B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 34 [17-1251](#) Authority to increase Contract 11-403-2P Membrane Gas Holder Replacement and Digester Cleaning, Egan Water Reclamation Plant, to Path Construction Company, Inc. in an amount of \$96,765.00, from an amount of \$5,878,167.09, to an amount not to exceed \$5,974,932.09, Account 201-50000-645750, Purchase Order 4000018

Attachments: [CO LOG 11-403-2P BM 12-7-17.pdf](#)

Approved

- 35 [17-1252](#) Authority to increase Contract 73-161-EH McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P., in an amount of \$2,978,132.00, from an amount of \$94,717,289.25, to an amount of \$97,695,421.25, Account 401-50000-645620, Purchase Order 5000176

Attachments: [CO LOG 73-161-EH BM 12-7-17.pdf](#)

Approved

- 36 [17-1290](#) Authority to increase Contract 17-614-11 Elevator Maintenance Service at Various Service Areas, to Parkway Elevators, Inc. in an amount of \$8,220.00, from an amount of \$947,850.00, to an amount not to exceed \$956,070.00, Account 101-15000-612370, Purchase Order 5001577

Attachments: [PO 5001577 Change Order Log.pdf](#)

Approved

Judiciary Committee

Authorization

- 37 [17-1284](#) Authority to settle the Workers' Compensation Claims of Edward Chesser vs. MWRDGC, Claim 12 WC 33205 and Claim 12 WC 33206, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,392.80, Account 901-30000-601090

Approved

- 38 [17-1287](#) Authority to waive accrued user charge interest in the total amount of \$729,511.95 for the City of Chicago's Jardine Water Purification Plant, Sawyer Water Purification Plant (f/k/a as South Water Purification Plant), O'Hare Airport North Airfield Detention Basin, South Airfield Detention Basin, and O'Hare Airport Terminal Complex

Barbara J. McGowan lifted her earlier deferral

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

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

Labor & Industrial Relations Committee**Authorization**

- 39 [17-1272](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Teamsters, Local 700

Attachments: [Local 700 Agreement 2017 - 2020.pdf](#)

Approved

Monitoring & Research Committee**Authorization**

- 40 [17-1262](#) Authorization to Subscribe to the Water Research Foundation for the 2018 Annual Research Commitment in an amount not to exceed \$138,000.00, Account 101-15000-612280

Approved

Pension, Human Resources & Civil Service Committee**Authorization**

- 41 [17-1244](#) Request for advice and consent as to the Executive Director's designation of Susan T. Morakalis, General Counsel, as the MWRD's Ethics Advisor, pursuant to the Ethics Ordinance

Approved

Public Health & Welfare Committee**Authorization**

- 42 [17-1260](#) Authority to enter into an Intergovernmental Agreement (IGA) with and make payment to the Cook County Sheriff's Office (CCSO) for the expansion of its Prescription Drug Take-Back Program in an amount not to exceed \$100,000.00, Account 101-15000-612490 (*As Revised*)

Attachments: [CCSO Drug Take Back Program Agreement](#)
[CCSO Drug Take Back Program Annual Report](#)

Approved

Stormwater Management Committee**Authorization**

- 43 [17-1274](#) Authorization to amend a March 4, 1971 Intergovernmental Agreement with the Village of Bedford Park to update the operational parameters of the Bedford Park Reservoir sluice gate
- Approved

Miscellaneous and New Business

Memorial Resolution

- 44 [17-1242](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Juanita Bitoy *(As Revised)*
- Adopted

Approval of the Consent Agenda with the exception of Items: 1, 18, 21, 38 and 45

A motion was made by Martin J. Durkan, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:

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

- 45 [17-1294](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Commissioner Timothy Bradford *(As Revised)*
- A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Meeting Summary

Speakers

None

Summary of Requests*Procurement Item #13*

1. Mariyana T. Spyropoulos requested a report on the cost incurred due to delays
2. Frank Avila requested a report to the Board on the maintenance hours on existing pumps

Procurement Item #21

1. Martin J. Durkan requested that the District look into utilizing the interceptor clause program used by the City of Chicago

Procurement Item #35

1. Mariyana T. Spyropoulos requested that federal funding be put into a special account to prohibit utilization for other projects

Judiciary Item #38

1. Frank Avila requested a list of all entities whose interest and penalty fees were waived

Public Health & Welfare Item #42

1. Debra Shore recommended the District encourage the Cook County Sheriff's Office to expand their outreach to homebound individuals to participate in the Prescription Drug Take Back Program

Study Session

None

Announcements

A Special Meeting is scheduled for December 14, 2017 at 10:30 a.m., in the Board room 100 East Erie, Chicago, Illinois. The purpose of the meeting is to adopt the 2018 Budget.

Board Letter Submission Dates

The next regular board meeting is scheduled for December 21, 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: December 8, 2017.

Date all agenda items are due to the Executive Director: 1:00 p.m., December 13, 2017.

Adjournment

A motion was made by Martin J. Durkan, seconded by David J. Walsh, that when the Board Adjourns, it adjourns to meet again on Thursday, December 21, 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, 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 December 7, 2017, are hereby approved.

APPROVED:

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

December 7, 2017