

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, February 1, 2018**

**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 Kari Steele, 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 Barbara J. McGowan, seconded by Debra Shore, that the 2017 proceedings be corrected for typos and scrivener errors. 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 Martin J. Durkan, seconded by Kari Steele, 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

## Procurement Committee

### Report

- 1    [18-0080](#)    Report on advertisement of Request for Proposal 18-RFP-08, Court Reporting Services for a three-year period, estimated cost \$366,000.00, Accounts 101-25000-612250, 101-30000-612250, 101-40000-612250, 401-50000-612250, and 501-50000-612250, Requisition 1485604 (*As Revised*)  
  
Published and Filed
- 2    [18-0088](#)    Report of bid opening of Tuesday, January 16, 2018  
  
Published and Filed
- 3    [18-0112](#)    Report on rejection of bids for Contract 18-605-21, Furnish and Deliver Station Battery Equipment, estimated cost \$275,000.00  
  
Published and Filed

- 4    [18-0114](#)    Report of bid opening of Tuesday, January 23, 2018

**Published and Filed**

**Authorization**

- 5    [18-0085](#)    Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$42,931.50, Account 101-50000-612430

**Approved**

- 6    [18-0086](#)    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**

- 7    [18-0094](#)    Authorization to amend agreement to expand product lines regarding the issuing of purchase orders to Gasvoda & Associates, Inc., to Provide Vaughn, YSI, and Yeomans Pumps and Replacement Parts for Main Sewage, Sump and Chopper Pumps, Instrumentations and Process Support Equipment at Various Locations, for a three year period, in a total amount not to exceed \$296,250.00, Accounts 101-67000, 68000, 69000-623070, 623270 Agenda Item No. 17, File No. 16-0536

**Approved**

- 8    [18-0001](#)    Authorization to execute change orders to decrease purchase orders or carryforward FY2017 encumbrances to FY2018

**Attachments:**    [Board of Commissioners - FY2017 Purchase Orders.pdf](#)  
[Engineering - FY2017 Purchase Orders.pdf](#)  
[Finance - FY2017 Purchase Orders.pdf](#)  
[General Administration - FY2017 Purchase Orders.pdf](#)  
[Human Resources - FY2017 Purchase Orders.pdf](#)  
[Information Technology - FY2017 Purchase Orders.pdf](#)  
[Law - FY2017 Purchase Orders.pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders.pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders \(2\).pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders \(3\).pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders \(4\).pdf](#)  
[Maintenance and Operations - FY2017 Purchase Orders \(5\).pdf](#)  
[Monitoring and Research - FY2017 Purchase Orders](#)  
[Procurement and Materials Management - FY2017 Purchase Orders](#)

**Approved**

**Authority to Advertise**

- 9     [18-0076](#)     Authority to advertise Contract 18-361-11 for public tender of bids a 39-year lease on 24.69± acres of District real estate located between I-294 and LaGrange Road in Willow Springs, Illinois; Main Channel Parcel 31.01. The minimum initial annual rental bid shall be established at \$750,000.00

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

**Approved**

- 10    [18-0084](#)     Authority to advertise Contract 18-360-11 for public tender of bids a five (5) year lease on 2.5± acres of District real estate located at 15680 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.10 (Western Portion). The minimum initial annual rental bid shall be established at \$50,000.00

**Attachments:**   [Aerial Map.Parcel 23.10.pdf](#)

**Approved**

- 11    [18-0095](#)     Authority to advertise Contract 18-664-11 Seal Coating of Roads and Patching of Pavement at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$50,000.00, Account 101-66000-612420, Requisition 1481931

**Approved**

- 12    [18-0096](#)     Authority to advertise Contract 18-610-21, Rehabilitation of Raw Sewage Pump Rotating Assemblies at various locations, estimated cost \$825,000.00, Account 201-50000-645700, Requisition 1480983

**Approved**

- 13    [18-0097](#)     Authority to advertise Contract 18-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$386,500.00, Account 101-67000-623560, Requisition 1485985

**Approved**

- 14    [18-0098](#)     Authority to advertise Contract 18-639-11 Furnish and Deliver Process Water Chemicals, estimated cost \$290,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1482954, 1482955 and 1482956

**Approved**

**Issue Purchase Order**

- 15    [18-0079](#)     Issue purchase order and enter into an agreement for Contract 17-RFP-38, E-learning Courses for Return-to-Work Program with RedVector, LLC in an amount not to exceed \$42,600.00, Accounts 101-25000-634820 and 101-27000-612820, Requisition 1471487

**Approved**

- 16    [18-0082](#)    Issue purchase order and enter into an agreement with Sirius Automation Group Inc., for Preventive Maintenance, Repairs and Consumable Supplies for Sirius Automation Weighing Systems in an amount not to exceed \$14,450.00, Accounts 101-16000-612970, 623570, Requisition 1482264

**Approved**

- 17    [18-0083](#)    Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for three years, in an amount not to exceed \$82,000.00, Account 101-16000-612490, Requisition 1480986

**Approved**

- 18    [18-0090](#)    Issue purchase order for Contract 18-701-21, Furnish and Deliver Two Debris Baskets for the Influent Channels at the Kirie Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$226,000.00, Account 201-50000-634650, Requisition 1476569

**Approved**

- 19    [18-0103](#)    Issue a purchase order to Sulzer Pumps Solutions, Inc., to Furnish and Deliver One (1) High Speed Turbo Blower for the Hanover Park Water Reclamation Plant, in an amount not to exceed \$156,210.00, Account 201-50000-634650, Requisition 1482952

**Approved**

#### **Award Contract**

- 20    [18-0108](#)    Authority to award Contract 18-697-11, Services of Tractors with Rotavators and Sludge Pumps with Operators, to Stewart Spreading, Inc., in an amount not to exceed \$1,452,700.00, Account 101-66000-612520, Requisition 1463531

**Approved**

#### **Increase Purchase Order/Change Order**

- 21    [18-0093](#)    Authority to increase purchase order for Contract 14-RFP-30 Co-Location Services, to Zayo Group, LLC, in an amount of \$77,178.00, from an amount of \$289,621.21, to an amount not to exceed \$366,799.21, Account 101-27000-612210, Purchase Order 3086934

**Attachments:**    [3086934 change log.pdf](#)

**Approved**

#### **Affirmative Action Committee**

#### **Authorization**

- 22   [18-0113](#)   Authority to adopt a policy for increasing contracting opportunities with the Metropolitan Water Reclamation District of Greater Chicago for veteran-owned and operated small business enterprises to be designated as Appendix V
- Deleted by the Executive Director

## Judiciary Committee

### Authorization

- 23   [18-0109](#)   Authority to settle the Workers' Compensation Claims of Xavier Rodriguez vs. MWRDGC, Case 11 WC 14831 Illinois Workers' Compensation Commission, in the sum of \$185,151.00, Account 901-30000-601090
- Approved

## Maintenance & Operations Committee

### Authorization

- 24   [18-0107](#)   Authority to enter into an agreement with Siga Sec Global, Inc. (Siga) for a pilot project at the Lockport Powerhouse to install SigaGuard cyber security solutions to monitor gate movements and analyze data for anomalies

Attachments:   [Siga Pilot Study Agreement 1-22-18.pdf](#)

Deleted by the Executive Director

## Pension, Human Resources & Civil Service Committee

### Report

- 25   [18-0078](#)   Annual Report for the Deferred Compensation Plan and Trust for 2017

Attachments:   [2018-2-1 Deferred Comp - Exhibit 1 Pg 1.pdf](#)  
[2018-2-1 Deferred Comp - Exhibit 1 Pg 2.pdf](#)

Published and Filed

## Miscellaneous and New Business

### Motion

- 26   [18-0111](#)   MOTION to approve funds for District-wide celebrations

A motion was made by David J. Walsh, seconded by Kari K. Steele, that this Motion be adopted . The motion carried by acclamation. Chorus of ayes - No nays

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

**Memorial Resolution**

- 27 [18-0121](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Francis "Frank" Emmet Crowley
- A motion was made by Frank Avila, seconded by Debra Shore, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 28 [18-0122](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Pastor Ron Taylor
- Adopted**

**Resolution**

- 29 [18-0119](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 2018 Women's March
- Adopted**

**Approval of the Consent Agenda with the exception of Items: 22, 24, 26, 27, 30, 31 and 32**

**A motion was made by Barbara J. McGowan, seconded by Martin J. Durkan, 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

- 30 [18-0120](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- A motion was made by Frank Avila, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

**Ordinance**

- 31 [O18-001](#) Ordinance O18-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2017

**Attachments:** [Ordinance O18-001 BTL 2018-02-01.pdf](#)  
[Ord O18-001.pdf](#)

**A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that this Ordinance be Adopted. 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

- 32 [O18-002](#) Ordinance O18-002 An Ordinance abating taxes heretofore levied to pay the principal of Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Ordinance O18-002 BTL 2018-02-01.pdf](#)

[Ord O18-002.pdf](#)

**A motion was made by Martin J. Durkan, seconded by Frank Avila, that this Ordinance be Adopted. 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

## Meeting Summary

### Speakers

*Pauline Kochanski, accepted the Memorial Resolution honoring the memory of Francis "Frank" Emmet Crowley. (Re: Miscellaneous and New Business Item #27)*

*Kay Whitlock accepted the Resolution recognizing National Engineers Week. (Re: Miscellaneous and New Business Item #30)*

### Summary of Requests

*None*

### Study Session

*Barbara J. McGowan requested a Study Session to be held to discuss Affirmative Action in its entirety, including appendix A, B, C, D and K.*

*Barbara J. McGowan requested a Study Session to be held to discuss Affirmative Action appendix V.*

### Announcements

*None*

### Board Letter Submission Dates

**The next regular board meeting is scheduled for February 15, 2018, 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: February 2, 2018 -**

**Date all agenda items are due to the Executive Director: 1:00 p.m., February 7, 2018.**



**Adjournment**

A motion was made by Martin J. Durkan, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, February 15, 2018 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 February 1, 2018, are hereby approved.

**APPROVED:**

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

February 1, 2018