



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

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

Thursday, February 1, 2018

10:35 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:55 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

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*)

Recommended

- 2 [18-0088](#) Report of bid opening of Tuesday, January 16, 2018

Recommended

- 3 [18-0112](#) Report on rejection of bids for Contract 18-605-21, Furnish and Deliver Station Battery Equipment, estimated cost \$275,000.00

Recommended

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

Recommended

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

Recommended

- 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
- Recommended**
- 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
- Recommended**
- 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](#)

Recommended

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](#)

Recommended

- 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](#)

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

- 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

Recommended

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

Recommended

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](#)

Recommended

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

Recommended

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](#)

Recommended

Miscellaneous & 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 Recommended. 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

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 Recommended. 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

Recommended

Resolution

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

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

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Barbara J. McGowan, seconded by Martin J. Durkan. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

- 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 Recommended. 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 Recommended. 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 Recommended. 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

Executive Session

A motion was made by David Walsh, seconded by Martin J. Durkan, that an executive session be held for the Committee on Judiciary to discuss one matter of filed and pending litigation and one matter of probable and eminent litigation. Motion carried by roll call 8:0

Adjournment

The Committee of the Whole meeting of February 1, 2018 was adjourned at 11:15 a.m.

**/s/ Jacqueline Torres
Clerk**