



# 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 15, 2018

10:35 AM

Board Room

---

## Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 11:40 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

## Finance Committee

### Report

- 1 [18-0164](#) Report on the correction of a typographical error in the Ordinance O18-001 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2017 and 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

**Recommended**

- 2 [18-0165](#) Report on Cash Disbursements for the Month of January 2018, in the amount of \$53,411,828.03

**Attachments:** [January 2018 Cash Disbursements Summary.pdf](#)

**Recommended**

## Procurement Committee

### Report

- 3 [18-0143](#) Report on advertisement of Request for Proposal 18-RFP-04 Professional Audio-Video Services for Examinations on an As-Needed Basis, with the option to extend for a 12-month period, estimated cost \$30,000.00, Account 101-25000-612430, Requisition 1487113

**Recommended**

- 4    [18-0146](#)    Report of bid opening of Tuesday, January 30, 2018

**Recommended**

- 5    [18-0170](#)    Report of bid opening of Tuesday, February 6, 2018

**Recommended**

#### Authorization

- 6    [18-0110](#)    Authorization to amend Board Order of July 7, 2016, regarding Authority to advertise Contract 16-605-21, Installation of a Drainage Tile and Bioreactors at the Prairie Plan in Fulton County, Estimated cost \$150,000.00, Account 201-50000-645690, Requisition 1414640, Agenda Item No. 16, File No. 16-0654

**Recommended**

- 7    [18-0132](#)    Authorization to amend Board Order of December 7, 2017, regarding 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, Agenda Item No. 24, File No. 17-1269

**Recommended**

- 8    [18-0144](#)    Authorization to accept initial annual rental bid for Contract 17-367-11 Proposal to Lease for seven (7) years, 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 from Builder's Asphalt, LLC in the amount of \$46,500.00

**Attachments:**    [Aerial Map.Parcel 6.14 2.15.18.pdf](#)

**Recommended**

- 9    [18-0148](#)    Authorization to accept initial annual rental bid for Contract 17-366-11 Proposal to Lease for 10-years, 5.95 acres of District real estate located at 3154 S. California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16 from Connelly-GPM, Inc. in the amount of \$117,000.00

**Attachments:**    [Aerial Map.Parcels 42.05 and 42.16 2.15.18.pdf](#)

**Recommended**

- 10    [18-0156](#)    Authorization to rescind Board Order to issue purchase order with Drydon Equipment, Inc., to Furnish and Deliver one Swaby Lobeline rotary lobe pump to the Stickney Water Reclamation Plant, in an amount not to exceed \$46,400.00, Account 201-50000-634650, Requisition 1481577, Agenda Item No. 20, File No. 17-1325

**Recommended**

- 11 [18-0176](#) Authorization to amend agreement to expand product lines regarding the issuing of purchase orders to LAI, Ltd., to Provide MSA gas detection system parts, Headworks screens parts, Wemco pump parts, Dezurik valve parts, Rotork actuator parts, Foxboro instrumentation parts, Wedeco ozone monitoring parts, and Chemineer mixer parts at Various Locations, for a three year period, in a total amount not to exceed \$555,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270, and 623780 Agenda Item No. 24, File No. 16-1274

**Recommended**

#### **Authority to Advertise**

- 12 [18-0131](#) Authority to advertise Contract 18-695-11 Furnish and Deliver Temperature Probes and Replacement Batteries, estimated cost \$75,000.00, Account 101-66000-623990, Requisition 1485996

**Recommended**

- 13 [18-0138](#) Authority to advertise Contract 18-672-11 Furnishing and Delivering Tires for Heavy Equipment to Various Locations, estimated cost \$55,000.00, Account 101-66000-623250, Requisition 1475500

**Recommended**

- 14 [18-0139](#) Authority to advertise Contract 18-609-11 Furnishing and Delivering Mechanical Parts to Various Service Areas, estimated cost \$293,400.00, Accounts 101-67000/68000/69000-623270, Requisitions 1478639, 1479635, 1478124

**Recommended**

#### **Issue Purchase Order**

- 15 [18-0125](#) Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMeans Online Annual License Renewal, in an amount not to exceed \$20,933.11, Account 101-27000-612820, Requisition 1486236

**Recommended**

- 16 [18-0130](#) Issue purchase order and enter into an agreement for Contract 17-RFP-31, Farm Management Support Services, with Heartland Bancorp, Inc., in an amount not to exceed \$186,000.00, Account 101-66000-612430, Requisition 1462114

**Recommended**

- 17 [18-0142](#) Issue purchase order and enter into an agreement with Foster & Foster Consulting Actuaries, Inc., for Actuarial Service for preparation of Governmental Accounting Standards Board Statement No. 68, Financial Statement Disclosure Information, in an amount not to exceed \$12,960.00, Account 101-40000-612430, Requisition 1487343

**Recommended**

- 18 [18-0162](#) Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$26,246.85, Account 101-27000-612840, Requisition 1481256

**Recommended**

- 19 [18-0168](#) Issue purchase order for Contract 17-604-13 (Re-Bid), Furnish and Deliver Air Handling Coils to Various Locations, Groups A and B to Indi Enterprise, Inc., in an amount not to exceed \$133,471.00, and Group C to Affiliated Steam Equipment Company, in an amount not to exceed \$1,000.00 Accounts 101-67000, 68000, 69000-623270, Requisition 1424442, 1424447 and 1425110

**Recommended**

- 20 [18-0173](#) Issue a purchase order and enter into an agreement with Precision Control Systems of Chicago, Inc., for a Multi-Year Service Agreement to Provide Periodic Maintenance, Repair and Upgrade Services for the TARP Valve Isolation Chamber and Pump House Ventilation Control Systems at the Calumet Water Reclamation Plant, in a total amount not to exceed \$63,096.00, Account 101-68000-612680, Requisition 1476143

**Recommended**

#### **Award Contract**

- 21 [18-0172](#) Authority to award Contract 13-370-3F, Buffalo Creek Reservoir Expansion, Lake County, Illinois, to Lake County Grading Company, LLC, in an amount not to exceed \$9,678,900.00, plus a five (5) percent allowance for change orders in an amount of \$483,945.00, for a total amount not to exceed \$10,162,845.00, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1461806 (As Revised)

**Attachments:** [Contract 13-370-3F Revised Appendix D Report.pdf](#)  
[Contract 13-370-3F Project View](#)

**Recommended**

- 22 [18-0174](#) Authority to award Contract 18-348-11, Services to Remove Hazardous Materials from Various District Locations, on an As-Needed Basis, for a Three-Year Period, to Luse Environmental Services, Inc., formerly known as The Luse Companies, in an amount not to exceed \$157,728.00, Account 101-25000-612780, Requisition 1471676

**Attachments:** [Contract 18-348-11 Revised Appendix D Report.pdf](#)

**Recommended**

- 23 [18-0175](#) Authority to award Contract 18-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Bushnell Incorporated, in an amount not to exceed \$8,611.95, and Group B to Fisher Scientific Company, LLC, in an amount not to exceed \$56,430.86, Account 101-20000-623570

**Attachments:** [Contract 18-003-11 Item Descriptions, Groups A and B.pdf](#)

**Recommended**

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

- 24 [18-0134](#) Authority to increase Contract 14-824-3DR Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC in an amount of \$74,112.63, from an amount of \$2,375,557.49, to an amount not to exceed \$2,449,670.12, Account 401-50000-645720, Purchase Order 4000040

**Attachments:** [CO LOG 14-824-3DR BM 2.15.18.pdf](#)

**Recommended**

- 25 [18-0135](#) Authority to decrease purchase order and amend the agreement with Horizon Technologies, Inc., for Preventive Maintenance and Consumable Supplies for Horizon Extraction Units, in an amount of \$15,147.30, from an amount of \$69,770.22, to an amount not to exceed \$54,622.92, Account 101-16000-612970 and 623570, Purchase Order 3088168

**Attachments:** [02-15-18 Att. CO Log-Horizon.pdf](#)

**Recommended**

- 26 [18-0158](#) Authority to increase purchase order and amend the agreement with V3 Companies of Illinois, Ltd. (V3) for professional engineering services for Contract 14-263-3F, Flood Control Project for the Melvina Ditch Watershed in an amount of \$96,418.00, from an amount of \$1,225,059.00, to an amount not to exceed \$1,321,477.00, Account 401-50000-612450, Purchase Order 3083712

**Attachments:** [14-263-3F Change Order Log.pdf](#)

**Recommended**

#### **Engineering Committee**

#### **Report**

- 27 [18-0160](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2018

Attachments: [Attachment 1 CO Report January 2018 \\$10,000.pdf](#)  
[Attachment 2 CO Report January 2018 5% Contingency.pdf](#)  
[Attachment 3 CO Status Report January 2018.pdf](#)

**Recommended**

## Judiciary Committee

### Authorization

- 28 [18-0157](#) Authority to settle the Illinois Workers' Compensation Claim of Daniel Gierut vs. MWRDGC, Claim Number: W001717386 in the sum of \$29,000.00, Account 901-30000-601090

**Recommended**

## Monitoring & Research Committee

### Authorization

- 29 [18-0127](#) Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2018 Membership Dues in an amount not to exceed \$127,846.17, Account 101-15000-612280

**Recommended**

## Real Estate Development Committee

### Authorization

- 30 [18-0129](#) Authority to issue a five (5) year permit to the Romeoville Fire Department to continue to use the boat ramp located on an approximately 50' x 8' area on Main Channel Parcel 15.05 and access road in Lockport, Will County, Illinois, to launch and retrieve boats during fire/rescue emergencies and routine training operations in the Main Channel. Consideration shall be a nominal fee of 10.00

Attachments: [Aerial Map.Parcel 15.05 2.15.18.pdf](#)

**Recommended**

- 31 [18-0145](#) Authority to grant a 25-year, 8' x 24' non-exclusive easement to Illinois Bell Telephone Company d/b/a AT&T Illinois to continue to construct, reconstruct, operate, maintain, repair, replace and remove a telecommunications underground vault at the Egan Water Reclamation Plant premises near Meacham Road in Schaumburg, Illinois. Consideration shall be an initial annual easement fee of \$5,000.00

**Attachments:** [Aerial Map.Egan WRP.pdf](#)

**Recommended**

- 32 [18-0167](#) Authority to grant to the Morton Grove Niles Water Commission: (1) a one year, 41,770 sq. ft. temporary construction easement and (2) a 70-year, 33,440 sq. ft. non-exclusive easement to construct, install, operate, maintain, repair and remove a pump station, access road, two subterranean 24-inch water mains, and one subterranean 30-inch water main, on or beneath North Shore Channel Parcels 3.02, 3.04 and 3.05 and the North Shore Channel in Evanston and Skokie, Illinois. Consideration shall be a fee of \$71,009.00 for the temporary construction easement and an initial annual fee of \$59,024.00 for the 70-year easement

**Attachments:** [Aerial Map.Parcels 3.02, 3.03 and 3.05 2.15.18.pdf](#)

**Recommended**

## Stormwater Management Committee

### Authorization

- 33 [18-0154](#) Authority to include Cook County Land Bank Authority in the negotiations of an intergovernmental agreement between the District and the Village of Franklin Park for the acquisition of flood-prone properties

**Recommended**

- 34 [18-0155](#) Authority to enter into an Intergovernmental Agreement with the Village of Bensenville whereby the Village of Bensenville will enforce the DuPage County Countywide Stormwater and Floodplain Ordinance for the entire Village of Bensenville

**Recommended**

**Approval of the Consent Agenda with the exception of Items: 35, 36, 37, 38, 39, 40 and 41**

**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 David J. Walsh. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.**

## Miscellaneous & New Business

**Motion**

- 35    [18-0163](#)        MOTION to re-appoint Barbara J. McGowan as Trustee of the Metropolitan Water Reclamation District's Retirement Fund

**A motion was made by Debra Shore, seconded by Frank Avila, 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

**Resolution**

- 36    [18-0150](#)        RESOLUTION sponsored by the Board of Commissioners opposing House Bill 4408 pertaining to creating single member districts for Board of Commissioner positions

**A motion was made by Kari K. Steele, seconded by Martin J. Durkan, that this Resolution 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

- 37    [18-0166](#)        RESOLUTION sponsored by the Board of Commissioners recognizing George Leland Elementary School's participation in the Metropolitan Water Reclamation District of Greater Chicago's African American History Month Seminar Series

**A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Resolution be Recommended . The motion carried by acclamation. Chorus of ayes - No nays**

- 38    [18-0177](#)        RESOLUTION sponsored by the Board of Commissioners recognizing the PUSH for Excellence (PUSH Excel) Inspirational Speech Oratorical Contest

**A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

- 39    [18-0179](#)        RESOLUTION sponsored by the Board of Commissioners recognizing International Greek Language Day

**A motion was made by Martin J. Durkan, seconded by Barbara J. McGowan, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

**Ordinance**



**40**    [O18-003](#)    Authority to amend the Watershed Management Ordinance

**Attachments:**    [BTL 2-15-18 Authority to Amend the Watershed Management Ordinance.pdf](#)  
[PROPOSED 2.15.18](#)  
[REDLINE 2.15.18](#)

**A motion was made by Debra Shore, 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

**Ordinance - Right of Way****41**    [R18-001](#)    Adopt Ordinance No. R18-001 Establishing the Right-of-Way for the construction, operation and maintenance of modifications to TARP Control Structures CDS-C1 and CDS-45 in the Village of South Holland, Cook County, Illinois (Contract 17-842-3H) in Sections 9 and 15, Township 36 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois

**Attachments:**    [2.15.18 Ordinance R18-001.pdf](#)  
[2.15.18 Adopt Ordinance No. R18-001 Transmittal Letter.pdf](#)

**A motion was made by Frank Avila, seconded by Kari K. Steele, that this Right of Way 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 minutes of meetings lawfully closed under the Open Meetings Act. Motion carried by roll call 8:0**

**Adjournment**

**The Committee of the Whole meeting of February 15, 2018 was adjourned at 11:50 a.m.**

**/s/ Jacqueline Torres**  
**Clerk**