

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

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, March 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 Barbara J. McGowan, 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

*Tom Livingston, President of Village of LaGrange, addressed the Board on flooding concerns and for the District to expedite the sewer system project.*

*Charles Dieringer, a concerned citizen, addressed the Board on the effects of flooding and exposure of wells and the sewer system.*

*George Blakemore, a concerned citizen, addressed the Board (Re: Miscellaneous and New Business Item #41)*

## Recess and Convene as Committee of the Whole

A motion was made by Martin J. Durkan, seconded by David Walsh, 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 11:15 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order.

## Finance Committee

### Authorization

- 1     [18-0221](#)     Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$3,564.14, Accounts 101-11000-612010, 101-11000-612030, 101-15000-612010 and 101-15000-612030

A motion was made by Debra Shore, 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

## Procurement Committee

### Report

- 2    [18-0192](#)    Report on advertisement of Request for Proposal 18-RFP-09 Community Education Partner Services, estimated cost \$100,000.00, Account 101-15000-612490, Requisition 1485615

**Deferred by Barbara J. McGowan**

- 3    [18-0218](#)    Report of bid opening of Tuesday, February 13, 2018

**Published and Filed**

### Authorization

- 4    [18-0200](#)    Authorization to amend Board Order of November 2, 2017, Regarding an Option to Extend and Amend Agreement with CPower, for Contract 14-RFP-35 Energy Curtailment Services, for 2018-19. Agenda Item No. 4, File No. 17-1121

**Approved**

- 5    [18-0208](#)    Authorization to enter into an agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting system, in an amount not to exceed \$156,000.00, Accounts 101, 201, 401, 501, and 901 Funds

**Attachments:**    [ANNUAL VOLUME DISCOUNT TABLE - JOC - GORDIAN GROUP, INC.](#)

**Deferred by Mariyana T. Spyropoulos**

### Authority to Advertise

- 6    [18-0183](#)    Authority to advertise contract 18-110-11 Furnish and Deliver Water Quality Meters and Accessories, in an amount not to exceed \$32,750.00, Account 101-16000-634970, Requisition 1478640

**Approved**

- 7    [18-0186](#)    Authority to advertise Contract 16-079-3D Rehabilitation of North Branch Pumping Station, NSA, estimated cost between \$3,515,000.00 and \$4,255,000.00, Account 401-50000-645780, Requisition 1487102

**Approved**

- 8    [18-0194](#)    Authority to advertise Contract 18-605-31 Pavement Rehabilitation at Various Service Areas, estimated cost \$1,100,000.00, Account 201-50000-645780, Requisition 1475492 (*As Revised*)

**Approved**

**9**     [18-0195](#)

Authority to advertise Contract 18-910-21, Furnish and Deliver Cooling Tower Media and Parts to the Stickney Water Reclamation Plant, estimated cost \$110,000.00, Account 201-50000-645680, Requisition 1481917

**Approved**

**10**    [18-0217](#)

Authority to advertise Contract 18-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$110,000.00, Accounts 101-20000-623110, 623170, 623660

**Approved**

**Issue Purchase Order****11**    [18-0180](#)

Issue purchase order and enter into an agreement for Contract 17-RFP-30 Professional Services to Conduct Phosphorus Removal Feasibility Study for the Stickney Water Reclamation Plant, Group A, with AECOM Technical Services, Inc. in an amount not to exceed \$257,400.00, Account 201-50000-612430, Requisition 1464230

**Attachments:**    [17-RFP-30 - Group A - Appendix A Report](#)

**Approved**

**12**    [18-0181](#)

Issue purchase order and enter into an agreement for Contract 17-RFP-30 Professional Services to Conduct Phosphorus Removal Feasibility Study for the Terrence J. O'Brien Water Reclamation Plant, Group C, with the Black & Veatch Corporation in an amount not to exceed \$467,360.00, Account 201-50000-612430, Requisition 1464231

**Attachments:**    [17-RFP-30 - Group C - Appendix A Report](#)

**Approved**

**13**    [18-0182](#)

Issue purchase order and enter into an agreement for Contract 17-RFP-30 Professional Services to Conduct Phosphorus Removal Feasibility Study for the Calumet Water Reclamation Plant, Group B, with Greeley and Hansen LLC in an amount not to exceed \$192,908.00, Account 201-50000-612430, Requisition 1464229

**Attachments:**    [17-RFP-30 - Group B - Appendix A Report](#)

**Approved**

**14**    [18-0184](#)

Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to service and repair Eureka water quality meters and accessories, in an amount not to exceed \$17,200.00, Account 101-16000-612970, Requisition 1480020

**Approved**

- 15    [18-0187](#)    Issue purchase order to Trojan Technologies, Inc. to Furnish and Deliver Fourteen Pentair Heat Exchangers at the O'Brien Water Reclamation Plant, in an amount not to exceed \$44,841.36, Account 101-67000-623070, Requisition 1488348  
  
         **Approved**
- 16    [18-0201](#)    Issue purchase order and enter into an agreement with West Publishing Corporation for online legal research and subscriptions to various legal publications for a three-year period, in an amount not to exceed \$256,915.76, Account 101-30000-612490,623720, Requisition 1488199  
  
         **Approved**
- 17    [18-0209](#)    Issue purchase orders to Serpentix Conveyor Corporation, to Furnish and Deliver Repair Parts for Serpentix Conveyors to Various Locations for a Three Year Period, in a total amount not to exceed \$63,000.00, Accounts 101-66000, 67000, 68000, 69000-623270  
  
         **Approved**
- 18    [18-0214](#)    Issue purchase order for Contract 18-901-21, Furnish and Deliver Motor Excitation Control Equipment to the Stickney Water Reclamation Plant, Group B to Basler Electric Company, in an amount not to exceed \$244,940.00, Account 201-50000-634600, Requisition 1479586 *(As Revised)*  
  
         **Approved**
- 19    [18-0222](#)    Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #EV2370, in an amount not to exceed \$68,600.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1358192, 1475911, 1477230, 1478913 and 1487305  
  
         **Approved**
- 20    [18-0223](#)    Issue a purchase order to West Side Tractor Sales (An Authorized Distributor for John Deere Construction Retail Sales in Illinois under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 032515-JDC), to Furnish and Deliver One 2018 John Deere 190G ft4 Excavator and One 2018 John Deere 844K III 4WD Loader, in an amount not to exceed \$571,045.35, Account 201-50000-634760, Requisition 1487915  
  
         **Approved**

**Award Contract**

- 21 [18-0210](#) Authority to award Contract 17-942-11, Job Order Contracting Services, to McDonagh Demolition, Inc., in an amount not to exceed \$8,000,000.00, Accounts 101, 201, 401, 501, and 901 Funds

**Attachments:** [Contract 17-942-11 Revised Appendix D.pdf](#)

**Approved**

- 22 [18-0211](#) Authority to award Contract 18-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to JC Licht, LLC, in an amount not to exceed \$44,686.34, Account 101-20000-623190

**Attachments:** [Contract 18-012-11 Item Descriptions, Groups A and B.pdf](#)

**Approved**

- 23 [18-0215](#) Authority to award Contract 11-186-AF, Demolition at Addison Creek Reservoir and Thornton Reservoir, Bellwood and South Holland, Illinois, to K.L.F. Enterprises, Inc., in an amount not to exceed \$391,222.00, plus a five (5) percent allowance for change orders in an amount of \$19,561.10, for a total amount not to exceed \$410,783.10, Account 401-50000-645620, Requisition 1473657

**Attachments:** [Contract 11-186-AF Revised Appendix D Report.pdf](#)

[Contract 11-186-AF Project View.pdf](#)

**Approved**

- 24 [18-0219](#) Authority to award Contract 18-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Groups A and B to Synagro Central, LLC, in an amount not to exceed \$2,770,000.00, Account 101-66000-612520, Requisition 1471126

**Attachments:** [Contract 18-692-11 Revised Appendix D Reports, Groups A and B.pdf](#)

**Approved**

- 25 [18-0220](#) Authority to award Contract 18-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount not to exceed \$3,475,316.00, Account 101-66000-612520, Requisition 1463532

**Attachments:** [Contract 18-699-11 - Revised Appendix D Report.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 26 [18-0188](#) Authority to increase purchase order with American Survey and Engineering, P.C. for professional engineering services for Contract 14-112-5C, in an amount of \$158,851.00, from an amount of \$886,860.57, to an amount not to exceed \$1,045,711.57, Account 501-50000-612440, Purchase Order 3083727

**Approved**

- 27 [18-0190](#) Authority to decrease Contract 13-805-2S, Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation in an amount of \$22,380.25, from an amount of \$1,642,439.50, to an amount not to exceed \$1,620,059.25, Account 201-50000-612600, Purchase Order 5001482

**Attachments:** [13-805-2S CO Log.pdf](#)

**Approved**

- 28 [18-0191](#) Authority to increase purchase order and extend the agreement for a ninety-two day (92) day period, for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period, with LeasePlan, USA, Inc., in an amount not to exceed \$101,250.00, from an amount of \$2,772,799.78, to an amount not to exceed \$2,874,049.78, Accounts 101-15000-612080/612860, Purchase Order 3070364

**Attachments:** [PO 3070364.pdf](#)

**Approved**

- 29 [18-0203](#) Authority to decrease Contract 14-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 Aloha Document Services, Inc., in an amount of \$10,000.00, from an amount not to exceed \$15,246.15, to an amount not to exceed \$5,246.15, Accounts 101-30000-612090 and 401-50000-612090, Purchase Order 3083732

**Attachments:** [14-RFP-27 CO Log.pdf](#)

**Approved**

- 30 [18-0216](#) Authority to increase purchase order and amend the agreement with Schiff Hardin LLP to represent and counsel the District in connection with renewable energy projects, in an amount of \$100,000.00, from an amount of \$450,000.00, to an amount not to exceed \$550,000.00. Account 201-50000-612430, Purchase Order 3081196

**Attachments:** [PO 3081196 3.1.18.pdf](#)

**Deferred by Mariyana T. Spyropoulos**

- 31 [18-0224](#) Authority to increase outline agreement to Boerger LLC, to Furnish and Deliver Boerger Pump Parts and Equipment to Various Locations, in an amount not to exceed \$95,000.00, from \$169,999.00 to \$264,999.00, Accounts 101-66000, 67000, 68000, 69000-623270, Agreement 7001398

**Approved**

- 32 [18-0225](#) Authority to increase purchase order and amend the agreement with Foley & Lardner LLP, for legal services in an amount of \$33,347.31, from an amount of \$70,000.00, to an amount not to exceed \$103,347.13, Account 101-11000-612430, Purchase Order 3096733

Attachments: [PO 3096733.pdf](#)

**Approved**

## Judiciary Committee

### Report

- 33 [18-0226](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

**Published and Filed**

- 34 [18-0227](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes

**Published and Filed**

### Authorization

- 35 [18-0193](#) Authority to settle the Illinois Workers' Compensation Claim of Michael Mitchell vs. MWRDGC, Claim number: W001800975 in the sum of \$39,000.00, Account 901-30000-601090

**Approved**

## Maintenance & Operations Committee

### Reports

- 36 [18-0198](#) Final report on emergency Contract 17-900-02, Emergency Railroad Track Repair Work at the Stickney Water Reclamation Plant, to Track Services, Inc., Purchase Order 5001635, Account 101-69000-612670

**Published and Filed**



- 37 [18-0213](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2018.

Attachments: [Change Order for January 2018.pdf](#)

**Published and Filed**

#### Authorization

- 38 [18-0196](#) 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](#)

**Approved**

#### Stormwater Management Committee

##### Authorization

- 39 [18-0212](#) Authority to amend nine multi-county municipality Intergovernmental Agreements to be consistent with the recently amended Watershed Management Ordinance

**Approved**

#### Miscellaneous and New Business

##### Resolution

- 40 [18-0128](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of March 2018 as Women's History Month

**Adopted**

- 41 [18-0205](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2018 as Black History Month

**Adopted**

#### Approval of the Consent Agenda with the exception of Items: 1, 2, 5 and 30

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

#### Meeting Summary

**Speakers**

*None*

**Summary of Requests**

*David St. Pierre*

- 1. Mariyana T. Spyropoulos requested the total amount paid to Gordian Group (Re: Procurement Item #5)*
- 2. Mariyana T. Spyropoulos requested that a permanent solution be considered (Re: Procurement Item #8)*
- 3. Frank Avila requested a list of Illinois Loss Plan Committee members (Re: Procurement Items #11, 12, 13)*
- 4. Mariyana T. Spyropoulos requested for an update if a push back is encountered (Re: Stormwater Management Item #39)*

**Study Session**

*None*

**Announcements**

*None*

**Board Letter Submission Dates**

**The next regular board meeting is scheduled for March 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: March 2, 2018.**

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

**Adjournment**

**A motion was made by Martin J. Durkan, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, March 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 March 1, 2018, are hereby approved.

**APPROVED:**

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

March 1, 2018