



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, March 15, 2018

10:35 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 11:10 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 [18-0269](#) Report on Cash Disbursements for the Month of February 2018, in the amount of \$22,709,966.95

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

Recommended

- 2 [18-0274](#) Report on the investment interest income during December 2017

Attachments: [Inv Int Inc 2017-12 att.pdf](#)

Recommended

- 3 [18-0275](#) Report on the investment interest income during January 2018

Attachments: [Inv Int Inc 2018-01 att.pdf](#)

Recommended

- 4 [18-0276](#) Report on investments purchased during December 2017

Attachments: [Inv Purch 2017-12 att.pdf](#)

Recommended

- 5 [18-0277](#) Report on investments purchased during January 2018

Attachments: [Inv Purch 2018-01 att.pdf](#)

Recommended

- 6 [18-0278](#) Report on investment inventory statistics at December 31, 2017

Attachments: [Inv Stat 2017 Q4 Inv.pdf](#)
 [Inv Stat 2017 Q4 Fin Mkt.pdf](#)

Recommended

Procurement Committee

Report

- 7 [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 from the March 1, 2018 Board Meeting*)

Recommended

- 8 [18-0233](#) Report of bid opening of Tuesday, February 27, 2018

Recommended

- 9 [18-0264](#) Report of bid opening of Tuesday, March 6, 2018

Recommended

- 10 [18-0265](#) Report on rejection of bids for Contract 18-625-11, Diving Services at Various Locations, estimated cost \$140,000.00

Recommended

Authorization

- 11 [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 (*Deferred from the March 1, 2018 Board Meeting*)

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

Recommended

- 12 [18-0237](#) Authorization to amend Board Order of February 1, 2018 to 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, Agenda Item No. 15, File No. 18-0079
- Recommended**
- 13 [18-0238](#) Authorization to amend Board Order of September 14, 2017, regarding Authority to advertise Contract 18-625-11, Diving Services at Various Locations, estimated cost \$140,000.00, Account 101-66000-612490, Requisition 1468685, Agenda Item No. 7, File No. 17-0931
- Recommended**
- 14 [18-0241](#) Authorization to amend Board Order of March 1, 2018, regarding 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*), Agenda Item No. 8, File No. 18-0194
- Recommended**
- 15 [18-0256](#) Authorization to accept initial annual rental bid for Contract 17-368-11 Proposal to Lease for fifty (50) years, 0.074 acres of District real estate located at the northwest corner of Route 83 and 127th Street in Alsip, Illinois; Cal-Sag Channel Parcel 11.03 (Portion) from SMK3, LLC in the amount of \$5,000.00

Attachments: [Aerial Map.Parcel 11.03 3.15.18.pdf](#)

Recommended

- 16 [18-0295](#) Authorization to adopt a policy establishing an hourly rate cap for outside legal services procured by the Metropolitan Water Reclamation District of Greater Chicago

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

Aye: 5 - Frank Avila, Martin J. Durkan, Josina Morita, Kari K. Steele, Mariyana T. Spyropoulos

Nay: 3 - Barbara J. McGowan, Debra Shore, David J. Walsh

Authority to Advertise

- 17 [18-0232](#) Authority to advertise Contract 18-480-11 Provide One-Year Polycom Premier Support for Existing District Polycom Videoconference Units, estimated cost \$34,000.00, Account 101-27000-612840, Requisition 1488354

Recommended

- 18 [18-0239](#) Authority to advertise Contract 18-708-21, Furnish, Deliver, and Install Influent Gate Actuators at the O'Brien Water Reclamation Plant, estimated cost \$200,000.00, Account 201-50000-645650, Requisition 1481930
Recommended
- 19 [18-0240](#) Authority to advertise Contract 18-902-21, Furnish and Deliver Four Submersible Pumps to the Stickney Water Reclamation Plant, estimated cost \$70,000.00, Account 201-50000-634650, Requisition 1481932
Recommended
- 20 [18-0242](#) Authority to advertise Contract 18-609-21, Design and Build a Rigid Frame Fabric Building System at HASMA, estimated cost \$350,000.00, Account 201-50000-645680, Requisition 1487317
Recommended
- 21 [18-0249](#) Authority to advertise Contract 18-703-21 Furnish and Deliver a Four-Inch Hydraulic Submersible Pump to the Egan Water Reclamation Plant, estimated cost \$50,000.00, Account 201-50000-634600, Requisition 1485365
Recommended
- 22 [18-0252](#) Authority to advertise Contract 17-080-3E Switchgear and Motor Control Center Replacement, O'Brien Water Reclamation Plant, estimated cost between \$2,453,000.00 and \$2,970,000.00, Account 401-50000-645650, Requisition 1489083

Attachments: [17-080-3E 2018 Fact Sheet, BM 3-15-18.pdf](#)
Recommended
- 23 [18-0266](#) Authority to advertise Contract 18-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$40,000.00, Account 101-20000-623070
Recommended
- 24 [18-0270](#) Authority to advertise Contract 18-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$81,000.00, Account 101-20000-623270
Recommended
- 25 [18-0271](#) Authority to advertise Contract 18-017-11 Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$203,000.00, Account 101-20000-623070
Recommended

- 26 [18-0272](#) Authority to advertise Contract 18-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$150,000.00, Account 101-20000-623030
- Recommended**
- 27 [18-0273](#) Authority to advertise Contract 18-400-11 Major Repairs to Fleet Vehicles for a 36 Month Period, estimated cost \$157,900.00, Account 101-15000-612860, Requisition 1489587
- Recommended**
- 28 [18-0292](#) Authority to advertise Contract 18-690-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, estimated cost \$184,000.00, Accounts 101-67000/68000/69000-612650, Requisitions 1486557, 1486561, and 1486559
- Recommended**

Issue Purchase Order

- 29 [18-0229](#) Issue purchase order and enter into an agreement for Contract 17-RFP-29 Perform Information Technology Network Operations Consulting Services, with Sentinel Technologies, Inc., in an amount not to exceed \$80,000.00, Account 101-27000-612430, Requisition 1462221
- Recommended**
- 30 [18-0230](#) Issue purchase order and enter into an agreement for Contract 17-RFP-33 Perform Information Technology Security Assessment and Consulting Services, with Crowe Horwath LLP, in an amount not to exceed \$95,000.00, Account 101-27000-612430, Requisition 1466775
- Recommended**
- 31 [18-0231](#) Issue purchase order and enter into an agreement for Contract 17-RFP-41 IT Project Management and Business Analysis Consulting, with The William Everett Group in an amount not to exceed \$80,000.00, Account 101-27000-612430, Requisition 1475900
- Recommended**
- 32 [18-0244](#) Issue a purchase order and enter into an agreement with Auto Plus - Pep Boys to provide automobile preventive maintenance and repair services for 245 Fleet Vehicles, under National Joint Power Alliance (NJPA) Contract 062916-PEP, in an amount not to exceed \$537,688.00, Account 101-15000-612860, Requisition 1489243
- Recommended**

- 33 [18-0247](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Government Crime Insurance Coverage for the District in an amount not to exceed \$37,032.00, Account 101-25000-612290, Requisition 1487308
- Recommended**
- 34 [18-0255](#) Issue a purchase order and enter into an agreement with Hey and Associates, Inc., for professional engineering post award services for Contract 13-370-3F, Buffalo Creek Reservoir Expansion in an amount not to exceed \$352,871.00, Account 501-50000-612450, Requisition 1488345
- Recommended**
- 35 [18-0267](#) Issue purchase order to National Oilwell Varco, L.P., to Furnish and Deliver Two Exciter Wheels for the Main Sewage Pumps at the Stickney Water Reclamation Plant, in an amount not to exceed \$28,508.00, Account 101-69000-623070, Requisition 1488624
- Recommended**
- 36 [18-0282](#) Issue purchase order and enter into an agreement with Chevin Fleet Solutions LLC, for a Dedicated Fleet Management Solution for 249 Fleet Vehicles for a period of thirty-six months, under the National Joint Powers Alliance (NJPA) Joint Purchasing Contract No. 022217-CVS, in an amount not to exceed \$55,636.00, Account 101-15000-612860, Requisition 1489608
- Recommended**

Award Contract

- 37 [18-0268](#) Authority to award Contract 18-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Fisher Scientific Company, LLC, in an amount not to exceed \$85,469.64, Group C to Qorpak, a Division of Berlin Packaging, LLC, in an amount not to exceed \$61,005.00, and Group D to Colonial Scientific, Inc., in an amount not to exceed \$22,585.50, Account 101-20000-623570

Attachments: [Contract 18-027-11 Item Descriptions, Groups A, C, and D.pdf](#)

Recommended

- 38 [18-0285](#) Authority to award Contract 18-028-11, Furnish and Deliver Paper Filters, Crucibles and Petri Dishes to Various Locations for a One (1) Year Period, Group B To Colonial Scientific, Inc. in an amount not to exceed \$18,472.50, Account 101-20000-623570

Attachments: [Contract 18-028-11 Item Descriptions, Group B.pdf](#)

Recommended

- 39 [18-0286](#) Authority to award Contract 14-113-5F, Stormwater Retrofits for Real Time Controls and Rainwater Harvesting System at Dearborn Homes, Chicago, Illinois, to Concord Excavating Enterprises, Inc., in an amount not to exceed \$1,088,880.00, plus a five (5) percent allowance for change orders in an amount of \$54,444.00, for a total amount not to exceed \$1,143,324.00, Account 501-50000-645620, Requisition 1478670

Attachments: [Contract 14-113-5F Project View.pdf](#)
[Contract 14-113-5F Revised Appendix D Report.pdf](#)

Recommended

Increase Purchase Order/Change Order

- 40 [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 (*Deferred from the March 1, 2018 Board Meeting*)

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

Recommended

- 41 [18-0248](#) Authority to increase Contract 17-674-11 Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B & W Truck Repair, Inc. in an amount of \$27,800.00, from an amount of \$461,033.29, to an amount not to exceed \$488,833.29, Accounts 101-15000, 66000, 67000, 68000, 69000-612860, 623250, Purchase Orders 5001616, 5001617, 5001618, 5001619, Requisition 1489275

Attachments: [PO 5001616 change order log.pdf](#)
[PO 5001617 change order log.pdf](#)
[PO 5001618 change order log.pdf](#)
[PO 5001619 change order log.pdf](#)

Recommended

- 42 [18-0254](#) Authority to increase purchase order with Seeco Consultants, for Geotechnical Analysis in an amount of \$60,983.93, from an amount of \$674,353.82 to an amount not to exceed \$735,337.75. Account 201-50000-612380, 401-50000-612240, and 501-50000-612240, Purchase Order 3078788 (*As Revised*)

Attachments: [Change Order Log - Seeco Consultants](#)

Recommended

Budget & Employment Committee

Report

- 43 [18-0234](#) Report on Budgetary Revenues and Expenditures for the year ended December 31, 2017

Attachments: [2017 Q4 Report.pdf](#)

Recommended

Authorization

- 44 [18-0284](#) Authority to transfer 2018 departmental appropriations in the amount of \$10,650,000 in the Capital Improvements Bond Fund

Attachments: [03.15.18 Board Transfer BF5.pdf](#)

Recommended

Engineering Committee**Report**

- 45 [18-0259](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2018

Attachments: [Attachment 1 CO Report February 2018 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report February 2018.pdf](#)

Recommended

Judiciary Committee**Authorization**

- 46 [18-0245](#) Authority to settle the Workers' Compensation Claim of Zenobia Williams vs. MWRDGC, Claim 14 WC 14711, Illinois Workers' Compensation Commission (IWCC), in the sum of \$11,832.11, Account 901-30000-601090

Recommended

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

- 47 [18-0228](#) Authority to amend health care benefits under the PPO plan for active employees and pre-65 retirees to include the Naturally Slim Program

Recommended

Real Estate Development Committee**Authorization**

- 48 [18-0235](#) Authority to issue a 5-year permit to the Chicago Police Department to install "ShotSpotter" sensors on the rooftops of two buildings located on the Calumet Water Reclamation Plant premises to detect and locate gunfire in the surrounding areas. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Calumet WRP 3.15.18.pdf](#)

Recommended

- 49 [18-0236](#) Authority to execute petition for annexation and enter into annexation agreement with Elk Grove Village for the annexation of approximately 41 acres of District real estate located at the Majewski Reservoir Site, northeast of Higgins Road, into Elk Grove Village

Attachments: [Aerial Map.Elk Grove Village Annexation.pdf](#)

Recommended

- 50 [18-0257](#) Authority to grant a 25-year, 28,330 sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to construct, reconstruct, operate, maintain, repair, replace and remove transmission towers and overhead transmission lines along the north side of the Main Channel and west of Pulaski Road in Chicago, Illinois. Consideration shall be an initial annual fee of \$19,547.70

Attachments: [Aerial Map.ComEd Easement 3.15.18.pdf](#)

Recommended

- 51 [18-0260](#) Authority to issue a one (1) day permit to Friends of the Chicago River to access District land at 16 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and the Cal-Sag Channel, in Cook County, Illinois, for its Annual Chicago River Day Clean-Up Event on May 12, 2018. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Maps.16 Sites.pdf](#)

Recommended

- 52 [18-0263](#) Authority to grant a 25-year, 20' x 170' non-exclusive easement to the Village of Willow Springs to continue to construct, reconstruct, operate, maintain, repair, replace and remove a 36-inch storm water sewer and outfall on District Main Channel Parcel 31.03 located along the north bank of the Des Plaines River between I-294 and Willow Springs Road in Willow Springs, Illinois. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Aerial Map.Parcel 31.03.pdf](#)

Recommended

- 53 [18-0279](#) Authority to grant a 25-year, 25' x 898' \pm non-exclusive easement to Peoples Gas Light and Coke Company to continue to construct, reconstruct, operate, maintain, repair and remove two (2) drop shafts and a 42-inch natural gas pipeline on District Cal-Sag Channel Parcels 8.04 and 8.09 and beneath the bed of the Cal-Sag Channel in Palos Township, Illinois. Consideration shall be an initial annual easement fee of \$8,000.00

Attachments: [Aerial Map.Parcels 8.04 and 8.09.pdf](#)

Recommended

- 54 [18-0283](#) Authority to issue a five (5) year permit to the City of Chicago, Department of Streets & Sanitation, for the continued use of a 10' x 10' area of District real estate located between Taylor Street and Roosevelt Road along the south bank of the Chicago River in Chicago, Illinois to maintain and operate a concrete/asphalt pad, a front-end loader with a crane attachment, and a roll-off box to collect debris and pollutants from the Chicago River, and to use the District's jib crane located on-site to off-load its skimmer boat debris baskets. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.City of Chicago Concrete Pad.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 55 [18-0262](#) Authority to enter into an Intergovernmental Agreement with the Village of Franklin Park, Illinois and Cook County Land Bank Authority for the acquisition of 32 flood-prone properties in the Village of Franklin Park, with payment to the Cook County Land Bank Authority in an amount not to exceed \$4,681,280.00, Account 401-50000-612400, Requisition 1489295

Recommended

- 56 [18-0291](#) Authorization to negotiate and enter into a Memorandum of Understanding with the Illinois Department of Transportation for the purpose of establishing a partnership to address stormwater issues in Cook County.

Recommended

Miscellaneous & New Business

Resolution

- 57 [18-0287](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 63rd Anniversary of the Chicago St. Patrick's Day Parade

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

- 58 [18-0288](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- A motion was made by Martin J. Durkan, seconded by David J. Walsh, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**
- 59 [18-0290](#) RESOLUTION sponsored by the Board of Commissioners recognizing Mission Propelle
- A motion was made by Barbara J. McGowan, seconded by Kari K. Steele, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**
- 60 [18-0294](#) RESOLUTION sponsored by the Board of Commissioners recognizing Greek Independence Day
- Recommended**

Approval of the Consent Agenda with the exception of Items: 16, 57, 58, 59 and 61

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

Ordinance - Right of Way

- 61 [R18-002](#) Adopt Ordinance No. R18-002 Establishing the Right-of-Way for the construction, operation and maintenance of the Flood Control Project on Midlothian Creek in the Village of Robbins, Cook County, Illinois (Contract 14-253-5C) in Section 1, Township 36 North and Section 36, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [3.15.18 ROW Ordinance R18-002.pdf](#)
[3.15.18 ROW Acquisition Map.Robbins.pdf](#)
[3.15.18 TL ROW Ordinance R18-002.pdf](#)

A motion was made by Debra Shore, seconded by Martin J. Durkan, 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

None

Adjournment

The Committee of the Whole meeting of March 15, 2018 was adjourned at 11:25 a.m.

/s/ Jacqueline Torres
Clerk