

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, May 3, 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 K. 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

Public Comments

George Blakemore, a concerned citizen, addressed the Board.

Recess and Convene as Committee of the Whole

A motion was made by David Walsh, seconded by Frank Avila, 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

Recess and Reconvene as Board of Commissioners

At 11:25 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order.

Procurement Committee

Report

- 1 [18-0418](#) Procurement and Materials Management Department - 2017 Annual Report

Attachments: [Procurement and Materials Management Department - 2017 Annual Report 2017 pdf.pdf](#)

Published and Filed

- 2 [18-0428](#) Report of bid opening of Tuesday, April 17, 2018

Published and Filed

- 3 [18-0429](#) Report of bid opening of Tuesday, April 24, 2018

Published and Filed

Authorization

- 4 [18-0416](#) Authorization to increase cost estimate for Contract 18-708-21, Furnish, Deliver, and Install Influent Gate Actuators at the O'Brien Water Reclamation Plant, from \$200,000.00 to \$270,000.00, Account 201-50000-645650, Requisition 1481930

Approved

- 5 [18-0421](#) Authorization to participate in Pennsylvania, New Jersey and Maryland (PJM) upcoming 2021/2022 Reliability Pricing Model (RPM) Base Residual Auction (BRA) for Demand Response (DR)

Approved

Authority to Advertise

- 6 [18-0412](#) Authority to advertise Contract 18-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$35,400.00, Account 101-20000-623810

Approved

Issue Purchase Order

- 7 [18-0363](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Ironport Appliance Licensing and Support, in an amount not to exceed \$35,769.30, Account 101-27000-612810, Requisition 1491749

Approved

- 8 [18-0397](#) Issue purchase order for Contract 18-935-12 (Re-Bid), Furnishing and Delivering Sodium Hydroxide, to Olin Corporation, in an amount not to exceed \$5,045,312.00, Account 101-69000-623560, Requisition 1460504 (*Deferred from the April 19, 2018 Board Meeting*)

Approved

- 9 [18-0403](#) Issue purchase order and enter into an agreement with RedSky Technologies Inc., for maintenance and upgrades, in an amount not to exceed \$40,032.00, Account 101-27000-612820, Requisition 1491763

Approved

- 10 [18-0404](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. to Furnish and Deliver IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$27,840.00, Account 101-27000-612820, Requisition 1492219

Approved

- 11 [18-0405](#) Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$34,239.00, Account 101-27000-612820, Requisition 1489599
Approved
- 12 [18-0406](#) Issue purchase order and enter into an agreement for Contract 18-RFP-05 Application Development Consulting, with Ameex Technologies Corporation in an amount not to exceed \$50,000.00, Account 101-27000-612430, Requisition 1478157
Approved
- 13 [18-0408](#) Issue purchase order and enter into an agreement for Contract 18-RFP-02 Pre- and Post-Offer Psychological Assessments for Police Officer Candidates with Stephen A. Laser & Associates, P.C., in an amount not to exceed \$58,200.00, Account 101-25000-612430, Requisition 1476559
Approved
- 14 [18-0410](#) Issue purchase order to Skalar, Inc., to Furnish and Deliver Two Auto-Samplers, in an amount not to exceed \$27,450.00, Account 101-16000-634970, Requisition 1490268
Attachments: [05-03-18 Attachment for Skalar Req 1490268 BTL.pdf](#)
Approved
- 15 [18-0411](#) Issue purchase order and enter into an agreement with the Public Building Commission of Chicago to implement Energy Efficiency Projects at various locations, in an amount of \$3,456,675.00, Account 401-50000-645680, Requisition 1492056
Attachments: [2018 PBC Projects](#)
Approved
- 16 [18-0413](#) Issue purchase order for Contract 18-480-11, Provide One-Year Polycom Premier Support for Existing District Polycom Videoconference Units, to GHA Technologies, Inc., in an amount not to exceed \$34,071.00, Account 101-27000-612840, Requisition 1488354
Approved
- 17 [18-0420](#) Issue purchase order for Contract 18-102-13 (Re-Bid), Boat Maintenance, Repairs, and Parts, to Marine Services Corporation, in an amount not to exceed \$34,775.56, Accounts 101-16000-612790, 623990, Requisition 1470604
Approved

- 18 [18-0422](#) Issue purchase orders for Contract 18-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$403,760.00, Account 101-67000-623560, Requisition 1485985

Approved

- 19 [18-0423](#) Issue purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in a total amount not to exceed \$1,845,325.00, Account 401-50000-645690, Requisition 1469612

Approved

- 20 [18-0424](#) Issue purchase order for Contract 18-103-13 (Re-Bid), Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, to Marine Services Corporation, in an amount not to exceed \$14,075.00, Account 101-16000-612790, Requisition 1469605

Approved

- 21 [18-0426](#) Issue purchase orders to Walker Process Equipment, a Division of McNish Corporation, to Provide Replacement Parts for the Secondary Tank Drives, Digester Heat Exchangers, and Primary and Secondary Tank Drives at Various Locations, in a total amount not to exceed \$315,000.00, Accounts 101-66000, 67000, 68000, 69000-623270

Approved

- 22 [18-0435](#) Issue purchase orders for Contract 18-608-21, Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations, Groups A and B to WAM North America d/b/a Enviro-Care Company, in an amount not to exceed \$175,133.00, Account 201-50000-634650, Requisitions 1475484

Approved

Award Contract

- 23 [18-0415](#) Authority to award Contract 18-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$62,981.08, Group B to Synergy Systems, L.L.C. in an amount not to exceed \$24,819.08, and Group C to The Standard Companies, Inc., in an amount not to exceed \$18,715.06, Accounts 101-20000-623110, 623170, 623660

Attachments: [Contract 18-006-11 Item Descriptions, Groups A, B, and C.pdf](#)

Approved

- 24 [18-0425](#) Authority to award Contract 18-028-12 (Re-Bid), Furnish and Deliver Paper Filters, Crucibles and Petri Dishes to Various Locations for a One (1) Year Period, Groups A and C to Jade Scientific, Inc. in an amount not to exceed \$146,304.27, Account 101-20000-623570.

Attachments: [Contract 18-028-12 Item Descriptions, Groups A and C.pdf](#)

Approved

- 25 [18-0433](#) Authority to award Contract 18-625-12 (Re-Bid), Diving Services at Various Locations, to Global Infrastructure LLC, in an amount not to exceed \$120,397.12, Account 101-66000-612490, Requisition 1468685

Approved

- 26 [18-0434](#) Authority to award Contract 18-027-12 (Re-Bid), Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group B to Fisher Scientific Company, L.L.C., in an amount not to exceed \$35,932.78, Account 101-20000-623570

Attachments: [Contract 18-027-12 Item Descriptions, Group B.pdf](#)

Approved

Engineering Committee

Authorization

- 27 [18-0380](#) Authority to enter into an Intergovernmental Agreement and make payment to the Fox River Water Reclamation District for Anaerobic Digestion Improvements for the Albin D. Pagorski Water Reclamation Facility of the Fox River Water Reclamation District (17-IGA-03) in an amount not to exceed \$2,915,922.00, Account 401-50000-612400, Requisition 1492044 (*Deferred from the April 19, 2018 Board Meeting*)

Approved

Maintenance & Operations Committee

Authorization

- 28 [18-0432](#) Authorization to declare an operational emergency affecting public health and safety and award Contract 18-700-01 for Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Company, LLC, in an amount not to exceed \$624,000.00, Account 201-50000-645720 Requisition 1492051

Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 29 [18-0439](#) Authority to amend employee leave benefits for non-represented employees to include paid parental leave

Approved

Real Estate Development Committee**Authorization**

- 30 [18-0437](#) Authority to issue a one (1) year permit extension to the Village of Crestwood on approximately 22 acres of District real estate located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois; Cal-Sag Channel Parcel 11.04 to remove excess soil, rock, and spoil. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 11.04 5.3.18.pdf](#)

Approved

Stormwater Management Committee**Authorization**

- 31 [18-0427](#) Authorization for payment to Illinois Bell Telephone Company d/b/a AT&T Illinois for a utility relocation fee for Contract 14-263-3F Melvina Ditch Reservoir Improvements in the City of Burbank, in an amount not to exceed \$347,405.96, Accounts 501-50000-612490

Approved

Miscellaneous and New Business**Resolution**

- 32 [18-0431](#) RESOLUTION sponsored by the Board of Commissioners recognizing Infrastructure Week

Adopted

Approval of the Consent Agenda with the exception of Item: 33

A motion was made by Debra Shore, seconded by Barbara J. McGowan, 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

- 33 [18-0444](#) RESOLUTION sponsored by the Board of Commissioners recognizing Korean Americans during Asian and Pacific Islander American Heritage Month
- A motion was made by Josina Morita, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Meeting Summary

Speakers

Byoung Sug Kim, Yun Sil Jang and Su wan Choi from the Global Pungmul Institute; Taneka Jennings and Peter Kim from the Hana Center; Irene Sohn and Grace Song from Hanul Family Alliance; Youngju Ji and Esther Hurh from Kan-Win; Itak Seo, Woo Suh, Jin Soo Lee, Kyu Gahm, Mirae Choi and Sung Jin Kim from Korean American Association of Chicago - accepted the resolution recognizing Korean Americans during Asian and Pacific Islander American Heritage Month.

The Pledge of Alligiance was sung by students Zechariah Morris and Lynnea Morris and the National Anthem by student Junho Song.

Summary of Requests

David St. Pierre

Procurement Item #8

1. *Mariyana T. Spyropoulos requested the original contract agreement signed with Ostera.*

Procurement Item #15

1. *Debra Shore requested the final agreement with Public Building Commission.*

Following up on the April 5, 2018 Study Session, Frank Avila, Chairman of the Committee on Engineering, requested the white paper on the biogas risk assessment including how it relates to the Renewable Identification Numbers (RINs) under the Renewable Fuel Standard.

Study Session

A Study Session on the Committee on Affirmative Action will be held on Thursday, June 14, 2018, at 10:00 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss Affirmative Action in its entirety, including appendix A, B, C, D and K.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 17, 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: May 4, 2018.

Date all agenda items are due to the Executive Director: 1:00 p.m., May 9, 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, May 17, 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 May 3, 2018, are hereby approved.

APPROVED:

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

May 3, 2018