



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street  
Chicago, IL 60611

## Committee of the Whole

*Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, 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*

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Thursday, October 4, 2018

10:35 AM

Board Room

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### 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; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos  
**Absent:** 1 - Josina Morita

### Procurement Committee

#### Report

- 1    [18-0998](#)    Report of bid opening of Tuesday, September 11, 2018  
  
         **Recommended**
- 2    [18-1018](#)    Report on rejection of bids for Contract 18-400-12 (Re-Bid), Major Repairs for Fleet Vehicles for a Thirty-Six (36) Month Period, Group D, estimated cost \$13,100.00  
  
         **Recommended**
- 3    [18-1019](#)    Report on rejection of bids for Contract 17-604-22 (Re-Bid), Furnish, Deliver and Install Headrace Handrails and Guardrails at the Lockport Powerhouse, estimated cost \$38,240.00  
  
         **Recommended**
- 4    [18-1023](#)    Report of bid opening of Tuesday, September 25, 2018  
  
         **Recommended**

#### Authorization

- 5     [18-0990](#)     Authorization to amend Board Order of May 3, 2018, regarding 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, Agenda Item No. 10, File No. 18-0404

**Recommended**

- 6     [18-0991](#)     Authorization to rescind Board Order to 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, Agenda Item No. 36, File No. 18-0282

**Recommended**

- 7     [18-0992](#)     Authorization to rescind Board Order to issue 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, Agenda Item No. 32, File No. 18-0244

**Recommended**

- 8     [18-0995](#)     Authorization to rescind Board Order to award Contract 18-400-11 Major Repairs for Fleet Vehicles for a Thirty-Six Month Period, Group A to BCR Automotive Group, LLC d/b/a Roesch Ford, in an amount not to exceed \$31,390.00, and Groups B and C to Metro Ford Sales and Service, Inc., in an amount not to exceed \$69,815.00. Account 101-15000-612860, Requisition 1489587, Agenda Item No. 18, File No. 18-0476

**Recommended**

- 9     [18-1013](#)     Authorization to amend Board Order of September 20, 2018, regarding authorization to accept initial annual rental bid for Contract 18-364-11 Proposal to Lease for ten (10) years, approximately 4.46 acres of District real estate located at 4035 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.02 in the amount of \$140,000.00, Agenda Item No. 5, File No. 18-0942

**Recommended**

- 10    [18-1026](#)     Authorization to amend Board Order of July 12, 2018, regarding Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$414,911.51, Accounts 101-66000/67000/68000/69000-612210, Requisition 1496324, Agenda Item No. 30, File No. 18-0657

**Recommended**

**Authority to Advertise**

- 11 [18-0984](#) Authority to advertise Contract 19-668-11 Hazardous Waste Disposal from Various Locations, estimated cost \$210,000.00, Account 101-66000-612520, Requisition 1502962  
**Recommended**
- 12 [18-0987](#) Authority to advertise Contract 18-474-11 Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, estimated cost \$31,050.00, Account 101-27000-612820, Requisition 1498402  
**Recommended**
- 13 [18-0994](#) Authority to advertise Contract 18-916-21, Sludge Pump Replacements at the Stickney Water Reclamation Plant, Estimated cost \$825,000.00, Account 201-50000-645750, Requisition 1502325  
**Recommended**
- 14 [18-0999](#) Authority to advertise Contract 19-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, estimated cost \$44,200.00, Account 101-20000-623270  
**Recommended**
- 15 [18-1000](#) Authority to advertise Contract 19-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$305,000.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1498048, 1501648, 1501649 and 1502573  
**Recommended**
- 16 [18-1001](#) Authority to advertise Contract 19-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$290,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1498047, 1502134, 1502135, 1502574, 1502956, and 1502971  
**Recommended**
- 17 [18-1021](#) Authority to advertise Contract 15-830-3D Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, estimated cost between \$8,360,000.00 and \$10,120,000.00, Account 401-50000-645720, Requisition 1498877

**Attachments:** [15-830-3D Project Fact Data, BM 10-4-18.pdf](#)

**Recommended**

**Issue Purchase Order**

- 18 [18-0976](#) Issue purchase order to DLT Solutions, LLC, to furnish and deliver AutoCAD Online CADLearning software annual renewal, in an amount not to exceed \$16,065.00, Account 101-27000-612820, Requisition 1498572  
**Recommended**
- 19 [18-0978](#) Issue purchase order to National Fire Protection Association to Furnish and Deliver National Fire Codes On-Line Subscription License, in an amount not to exceed \$34,500.00, Account 101-27000-612820, Requisition 1498405  
**Recommended**
- 20 [18-0986](#) Issue purchase order and enter into an agreement with Commonwealth Edison Company, for the installation of new electric service to the Calumet Storage Building, at the Calumet Water Reclamation Plant, in an amount not to exceed \$62,744.34, Account 101-68000-612150, Requisition 1492979  
**Recommended**
- 21 [18-0996](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$8,800.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,700.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1502955  
**Recommended**
- 22 [18-1002](#) Issue purchase orders and enter into a multi-year service agreement with Siemens Industry, Inc., to provide panel upgrades, maintenance and repair services on HVAC control systems at the Stickney, Calumet, and Kirie Water Reclamation Plants, in an amount not to exceed \$322,263.00, Accounts 101-67000, 68000, 69000-612680, 623070, 623270, Requisitions 1481578, 1481591 and 1491735  
**Recommended**
- 23 [18-1012](#) Issue purchase order for Contract 18-118-11, Furnish and Deliver Automatic Samplers, to Gasvoda & Associates, Inc., in an amount not to exceed \$33,452.98, Account 101-16000-623570, Requisition 1497128  
**Recommended**
- 24 [18-1027](#) Issue purchase order for Contract 19-102-11 Furnish and Deliver Laboratory Supplies, Glassware and Chemicals, to Fisher Scientific Company L.L.C., in an amount not to exceed \$114,420.00, Account 101-16000-623570, Requisition 1498046  
**Recommended**

- 25 [18-1033](#) Issue purchase order to Trojan Technologies, Inc., to Furnish and Deliver Nine Hundred Power Cables for the Ultraviolet Lamps at the O'Brien Water Reclamation Plant, in an amount not to exceed \$154,000.00, Account 101-67000-623070, Requisition 1503596

**Recommended**

- 26 [18-1037](#) Issue purchase order to CDW Government, LLC, to Furnish and Deliver KnowBe4 online security awareness and tracking software, in an amount not to exceed \$22,571.28, Account 101-27000-623800, Requisition 1502560

**Recommended**

#### **Award Contract**

- 27 [18-1004](#) Authority to award Contract 18-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Russo Hardware, Inc., d/b/A Russo Power Equipment, in an amount not to exceed \$24,110.30, Account 101-20000-623130

**Attachments:** [Contract 18-036-11 Item Descriptions.pdf](#)

**Recommended**

- 28 [18-1009](#) Authority to award Contract 18-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, Groups B and C to Warehouse Direct, Inc., in an amount not to exceed \$117,450.16, Account 101-20000-623660.

**Attachments:** [Contract 18-009-11 Item Descriptions, Groups B and C.pdf](#)

**Recommended**

- 29 [18-1011](#) Authority to award Contract 18-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Group A, to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$27,482.44, Group B to Fairmont Supply Company, in an amount not to exceed \$18,587.62, and Group C to S & K Acquisition Corp., in an amount not to exceed \$6,408.11. Account 101-20000-623680

**Attachments:** [Contract 18-051-11 Item Descriptions - Group A](#)  
[Contract 18-051-11 Item Descriptions - Group B](#)  
[Contract 18-051-11 Item Descriptions - Group C](#)

**Recommended**

- 30    [18-1020](#)    Authority to award Contract 18-029-11, Furnish and Deliver Safety Equipment and Welding Apparel to Various Locations for a One (1) Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$91,088.67, Group B to T & N Chicago, Inc., in an amount not to exceed \$4,259.06, and Group C to Stauffer Manufacturing Company, in an amount not to exceed \$4,002.21. Accounts 101-20000-623680, 623700, 623780.

**Attachments:**    [Contract 18-029-11 Item Descriptions, Groups A, B, and C.pdf](#)

**Recommended**

- 31    [18-1022](#)    Authority to award Contract 18-616-11, Furnishing and Delivering Chiller Parts and Services to Various Service Areas, to Autumn Construction Services, Inc., in an amount not to exceed \$341,770.00, Accounts 101-67000, 68000, 69000-612680, 623070 and 623270, Requisitions 1491096, 1491108, 1491109, and 1491111

**Attachments:**    [Revise Appendix D Report.pdf](#)

**Recommended**

- 32    [18-1024](#)    Authority to award Contract 18-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A, B and C to Stauffer Manufacturing Company, in an amount not to exceed \$35,762.17, Account 101-20000-623700.

**Attachments:**    [Contract 18-032-11 Item Descriptions, Group A.pdf](#)

[Contract 18-032-11 Item Descriptions, Group B.pdf](#)

[Contract 18-032-11 Item Descriptions, Group C.pdf](#)

**Recommended**

- 33    [18-1028](#)    Authority to award Contract 18-628-11, Inspection, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations, to Johnson Control Fire Protection LP, in an amount not to exceed \$270,100.00, Account 101-69000-612780, Requisition 1495163

**Recommended**

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

- 34    [18-0979](#)    Authority to increase purchase order and amend the agreement with e-Builder, Inc. for Contract 16-RFP-11, Electronic Project Management System and Technical Support Services for a one year period, in an amount of \$23,000.00, from an amount of \$723,558.00 to an amount not to exceed \$746,558.00, Account 401-50000-612430, Purchase Order 3091890

**Recommended**

- 35 [18-0981](#) Authority to decrease 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 of \$90,000.00 from an amount of \$2,770,000.00 to an amount not to exceed \$2,680,000.00, Account 101-66000-612520, Purchase Order 5001651

**Recommended**

- 36 [18-0982](#) Authority to decrease Contract 18-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading & Shredding, in an amount of \$218,625.00 from an amount of \$5,237,250.00 to an amount not to exceed \$5,018,625.00, Account 101-66000-612520, Purchase Order 5001646

**Recommended**

- 37 [18-0983](#) Authority to decrease Contract 18-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount of \$462,658.00 from an amount of \$3,475,316.00 to an amount not to exceed \$3,012,658.00, Account 101-66000-612520, Purchase Order 5001650

**Recommended**

- 38 [18-0988](#) Authority to increase purchase order for Contract 14-RFP-30 Co-Location Services, to Zayo Group, LLC, in an amount of \$17,008.00, from an amount of \$366,799.21, to an amount not to exceed \$383,807.21, Account 101-27000-612210, Purchase Order 3086934

**Attachments:** [3086934 Change Order Log.pdf](#)

**Recommended**

- 39 [18-0989](#) Authority to increase purchase order with Fisher Scientific Company LLC, to Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, Contract 16-100-12, in an amount of \$10,000.00, from an amount of \$136,890.20, to an amount not to exceed \$146,890.20, Account 101-16000-623570, Purchase Order 3089303

**Attachments:** [10-04-18 CO Log - Fisher PO 3089303.pdf](#)

**Recommended**

- 40 [18-0997](#) Authority to increase purchase order to LoadSpring Solutions, Inc. for Hosting and Support of Oracle Primavera Software, in an amount of \$5,490.00, from an amount of \$21,960.00, to an amount not to exceed \$27,450.00, Account 101-27000-612820, Purchase Order 3096469

**Recommended**

- 41 [18-1034](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, LLC, in an amount of \$2,093,293.23 from an amount of \$201,545,290.48 to an amount not to exceed \$199,451,997.25, Account 101-66000-612590, Purchase Order 5000950

**Attachments:** [98-RFP-10 - revised.pdf](#)

**Recommended**

## Judiciary Committee

### Report

- 42 [18-1014](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

**Recommended**

- 43 [18-1015](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes

**Recommended**

### Authorization

- 44 [18-0945](#) Authority to settle the Workers' Compensation Claim of Tia Schrean vs. MWRDGC, Claim 10 WC 41596, Illinois Workers' Compensation Commission (IWCC), in the sum of \$33,236.00, Account 901-30000-601090 (*Deferred from the September 20, 2018 Board Meeting*)

**A motion was made by David J. Walsh, seconded by Kari K. Steele, that this Agenda Item be Deferred to the afternoon session. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Josina Morita

## Labor & Industrial Relations Committee

### Authorization

- 45 [18-1039](#) Authority to enter into a Project Labor Agreement with the Will & Grundy Counties Building Trades Council and the Three Rivers' Construction Alliance for the Lockport Powerhouse and Lockport Controlling Works to cover qualifying construction projects

**Attachments:** [Lockport Powerhous PLA & Addendum.PDF](#)

**Recommended**



## Real Estate Development Committee

### Authorization

- 46 [18-1017](#) Authority to issue a 30-day permit to Enbridge Pipelines (Lakehead) LLC to use an approximate 22,500 sq. ft. portion of Main Channel Parcels 19.01 and 19.08 located north of Romeo Road in Romeoville, Illinois for construction staging. Consideration shall be \$5,000.00

**Attachments:** [Issue a 30-day permit to Enbridge - MCP 19.01 & 19.08.pdf](#)

**Recommended**

- 47 [18-1025](#) Authority to commence statutory procedures to lease approximately 4.10 acres of District real estate located at 16500 Industrial Park Drive in unincorporated Lemont, Illinois; Main Channel Parcel 22.05

**Attachments:** [commence statutory procedures to lease - aerial MCP 22.05.pdf](#)

**Recommended**

## Miscellaneous & New Business

### Motion

- 48 [18-1035](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2019 (*As Revised*)

**A motion was made by Kari K. Steele, seconded by Martin J. Durkan, that this Motion be Recommended. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Josina Morita

### Resolution

- 49 [18-1016](#) RESOLUTION sponsored by the Board of Commissioners recognizing Breast Cancer Awareness Month

**Deleted by the Acting Executive Director**

- 50 [18-1029](#) RESOLUTION sponsored by the Board of Commissioners recognizing the U.S. Minority Contractors Association's 27th Annual Millennium Builders Awards and Banquet

**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**

- 51    [18-1030](#)    RESOLUTION sponsored by the Board of Commissioners recognizing the "Imagine a Day Without Water" campaign

**Recommended**

**Approval of the Consent Agenda with the exception of Items: 44, 48, 49 and 50**

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

## **Executive Session**

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

## **Adjournment**

The Committee of the Whole meeting of October 4, 2018 was adjourned at 11:10 a.m.

/s/ Jacqueline Torres  
Clerk