

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, October 18, 2018

10:30 AM

Board Room

Board of Commissioners

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

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

Approval of Previous Board Meeting Minutes

A motion was made by Kenneth Dunkin, seconded by Martin J. Durkan, that the minutes from the last regular board meeting of October 4, 2018 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Debra Shore, seconded by Kari K. Steele, that the minutes from the Public Hearing of October 15, 2018 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

James Harrington, from Green Seed Energy, voiced his concern (Re: Procurement Items #11 and 12)

Carl Bibbs, Financial Consultant of Green Seed Energy and President of the Southeast Calumet Heights Homeowners Association, voiced his concern on various items

Bryan Abbott, Wilmette Park District Commissioner, Andrew Donakowski, from Friends of the Chicago River, Leslie Shad, from Natural Habitat Evanston, and Karl Leinberger, Canal Shores Board Member, addressed the Board (Re: Real Estate Item #47)

Saima Abbasi, from Go Green Wilmette, read a letter on behalf of Go Green Wilmette board members (Re: Real Estate Item #47)

George Blakemore, concerned citizen, addressed the Board regarding various concerns

Recess and Convene as Committee of the Whole

A motion was made by Kenneth Dunkin, seconded by Martin J. Durkan 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 12:35 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [18-1057](#) Report on the investment interest income during August 2018

 Attachments: [Inv Int Inc 2018-08 att.pdf](#)

 Published and Filed
- 2 [18-1058](#) Report on the investment interest income during September 2018

 Attachments: [Inv Int Inc 2018-09 att.pdf](#)

 Published and Filed
- 3 [18-1059](#) Report on investments purchased during August 2018

 Attachments: [Inv Purch 2018-08 att.pdf](#)

 Published and Filed
- 4 [18-1060](#) Report on investments purchased during September 2018

 Attachments: [Inv Purch 2018-09 att.pdf](#)

 Published and Filed
- 5 [18-1061](#) Report on investment inventory statistics at September 30, 2018

 Attachments: [Inv Stat 2018 Q3 Inv att.pdf](#)
 [Inv Stat 2018 Q3 Fin Mkt.pdf](#)

 Published and Filed
- 6 [18-1071](#) Report on Cash Disbursements for the Month of August 2018, in the amount of \$27,790,164.06

 Attachments: [August 2018 Cash Disbursement Summary](#)

 Published and Filed
- 7 [18-1073](#) Report on Cash Disbursements for the Month of September 2018, in the amount of \$24,143,859.24

 Attachments: [September 2018 Cash Disbursement Summary](#)

 Published and Filed

Procurement Committee**Report**

- 8 [18-1054](#) Report on rejection of bids for Contract 18-055-11, Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One-Year Period, estimated cost \$28,000.00
Published and Filed
- 9 [18-1062](#) Report on rejection of bids for Contract 11-240-3P, Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, estimated cost \$10,500,000.00
Published and Filed
- 10 [18-1063](#) Report on rejection of bids for Contract 19-103-11, Furnish and Deliver Laboratory Coats and Coveralls, estimated cost \$27,600.00
Published and Filed
- 11 [18-1064](#) Report on rejection of proposals for 17-RFP-14, Biogas Purchaser for Vehicle Fuel from the Calumet Water Reclamation Plant
Published and Filed
- 12 [18-1065](#) Report on rejection of proposals for 15-RFP-27, Liquid Organic Waste Supply Chain Manager at the Calumet Water Reclamation Plant
Published and Filed
- 13 [18-1066](#) Report on rejection of proposals for 15-EOI-02, Expression of Interest, Liquid Organic Waste Delivery to the Stickney and Calumet Water Reclamation Plants
Published and Filed
- 14 [18-1080](#) Report of bid opening of Tuesday, October 9, 2018
Published and Filed

Authorization

- 15 [18-1043](#) Authorization to amend Board Order of September 6, 2018, for Authority to Advertise Contract 19-612-21 Roof Restoration at the Lockport Powerhouse, estimated cost \$240,000.00, Account 201-50000-645680, Requisition 1499333, Agenda Item No. 24, File No. 18-0810
Approved
- 16 [18-1044](#) Authorization to amend Board Order of August 2, 2018, for Authority to Advertise Contract 18-607-31 Cofferdam Installation and Removal at Sluice Gate No. 2 Lockport Controlling Works, estimated cost \$350,000.00, Account 401-50000-645720, Requisition 1498870, Agenda Item No. 26, File No. 18-0751
Approved

- 17 [18-1047](#) Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2019 membership dues in the amount of \$82,680.00, Account 101-15000-612280
Approved
- 18 [18-1082](#) Authorization to amend Board Order of September 6, 2018, regarding Authority to award Contract 10-883-BF, Flood control Project at Arrowhead Lake in Palos Heights, IL, to IHC Construction Companies L.L.C., in an amount not to exceed \$1,615,000.00, plus a five (5) percent allowance for change orders in an amount of \$80,750.00, for a total amount not to exceed \$1,695,750.00, Account 501-50000-645620, Requisition 1489057, Agenda Item No. 60, File No. 18-0887
Approved
- 19 [18-1085](#) Authorization to amend Board Order of September 20, 2018, regarding Issue purchase order to CDW Government LLC, to Furnish and Deliver Symantec Antivirus Licenses and Maintenance, in an amount not to exceed \$15,557.00, Agenda Item No. 12, File No. 18-0928
Approved

Authority to Advertise

- 20 [18-1046](#) Authority to advertise Contract 19-665-11, Native Prairie Landscape Maintenance at Various Service Areas, estimated cost \$520,000.00, Account 101-69000-612420, Requisition 1497739
Deferred by Kari K. Steele
- 21 [18-1050](#) Authority to advertise Contract 19-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$54,300.00, Account 101-20000-623190
Approved

Issue Purchase Order

- 22 [18-1040](#) Issue purchase order and enter into an agreement with Environmental Resource Associates to furnish and deliver Proficiency Testing Standards, in an amount not to exceed \$17,000.00, Account 101-16000-623570, Requisition 1502967
Approved
- 23 [18-1041](#) Issue purchase order to Thermo LabSystems, Inc. to Furnish and Deliver Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed \$237,518.67, Account 101-27000-612820, Requisition 1498401
Approved

- 24 [18-1042](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Advanced Threat Security Support, in an amount not to exceed \$90,634.00, Account 101-27000-612820, Requisition 1503998
Approved
- 25 [18-1052](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver VMware Software, Support and Subscription, in an amount not to exceed \$69,784.00, Account 101-27000-612820, Requisition 1503991
Approved
- 26 [18-1083](#) Issue purchase order and enter into an agreement with Dresser-Rand, A Siemens Business, for Field Engineering Services for the Blowers at the Stickney Water Reclamation Plant, in an amount not to exceed \$162,729.00, Account 201-50000-612440, Requisition 1502310
Approved

Award Contract

- 27 [18-1048](#) Authority to award Contract 18-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Items 2, 4, 5, 7, 8, 14, 15, 17, 18, 19, 20, 21, 23, 25, 28, and 33 to Midtown Petroleum Acquisitions, LLC, d.b.a. Reladyne, in an amount not to exceed \$54,019.30; Items 3, 6, 10, 11, 12, 13, 16, 22, and 27 to Feece Oil Company in an amount not to exceed \$65,424.11, Account 101-20000-623860

Attachments: [18-030-11 Item Descriptions, 1-34.pdf](#)

Approved

- 28 [18-1049](#) Authority to award Contract 19-666-11, Furnishing Security Services at the Prairie Plan Site in Fulton County, Illinois, to AP Private Detective & Security Agency Ltd., in an amount not to exceed \$157,400.00, Account 101-66000-612490, Requisition 1493533

Approved

- 29 [18-1053](#) Authority to award Contract 18-611-23 (Re-Bid), HVAC Improvements at Various Service Areas, to Autumn Construction Services, Inc., in an amount not to exceed \$1,850,500.00, Account 201-50000-645680, Requisition 1484783

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

Approved

- 30 [18-1055](#) Authority to award Contract 17-985-11, Specialized Railroad Car Repair and Rebuilding in the Stickney Service Area, to JK-CO, LLC, in an amount not to exceed \$464,576.00, Account 101-69000-612670, Requisition 1454597

Approved

Budget & Employment Committee

Authorization

- 31 [18-1084](#) Authority to transfer 2018 departmental appropriations in the amount of \$16,400.00 in the Corporate Fund

Attachments: [10.18.18 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 32 [18-1067](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2018

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

[Attachment 2 CO Status Report September 2018.pdf](#)

Published and Filed

Judiciary Committee

Report

- 33 [18-1045](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Published and Filed

- 34 [18-1086](#) Report on the correction of a typographical error in the Report on the Approval of Closed Meeting ("Executive Session") Minutes, Agenda Item No. 43, File ID No. 18-1015

Published and Filed

Authorization

- 35 [18-1051](#) Authority to settle the Illinois Workers' Compensation Claim of Thomas Trend vs. MWRDGC, Claim Number: W002029377 in the sum of \$16,000.00, Account 901-30000-601090

Approved

- 36 [18-1081](#)

Authority to settle potential District claim against Edgewood Valley Country Club arising out of damage to Southwest Side Intercepting Sewer 17-C in the Village of LaGrange, Illinois, in the amount of \$10,000.00

Approved

Maintenance & Operations Committee

Reports

- 37 [18-1069](#) Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of September 2018

Attachments: [R-98 Report September 2018](#)

Published and Filed

Authorization

- 38 [18-1070](#) Authorization to Remove Charge for Composted Biosolids

Approved

Real Estate Development Committee

Authorization

- 39 [18-1072](#) Authority to pay preliminary just compensation in the amount of \$23,800.00 to acquire by "quick-take" the fee simple title to real estate commonly known as 4650 149th Street, Midlothian, Illinois from Chicago Title Land Trust Company as Trustee under Trust Agreement No. 8-5847, in the eminent domain lawsuit Case No. 18L050398 in the Circuit Court of Cook County, Account 501-50000-656010, Stormwater Fund

Attachments: [RE - Authority to pay for quick take of 4650 149th Midlothian re Natalie Creek Flood Control Project.pdf](#)

Approved

- 40 [18-1074](#) Authority to issue a 52-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 10, 2018, through December 31, 2018. Consideration shall be a nominal fee of \$10.00

Attachments: [Issue 52-day permit to Worth Lions Club - aerial CSC Parcel 9.03.pdf](#)

Approved

- 41 [18-1075](#) Authority to issue a three (3) month permit extension to the Illinois State Toll Highway Authority on the District's Touhy Avenue Reservoir site in Des Plaines, Illinois to perform surveying work and conduct soil borings in connection with the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments: [Issue permit ext to ISTHA - aerial.pdf](#)

Approved

- 42 [18-1076](#) Authority to extend easement agreement dated August 10, 2000, between the District and STC Two LLC an additional 25 years to allow the continued use of an approximate 50' x 50' portion of the District's John Egan Water Reclamation Plant premises in Schaumburg, Illinois for the operation and maintenance of an antenna tower and appurtenances related thereto. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [Extend Easement to Sprint - Schaumburg aerial.pdf](#)

Approved

- 43 [18-1077](#) Authority to amend easement agreement dated August 6, 1998, between the District and STC Two LLC to construct and operate an antenna tower and appurtenances related thereto on an approximate 600 sq. ft. portion of Main Channel Parcel 34.10 in Summit, Illinois to: (1) add an additional 180 sq. ft. portion of Parcel 34.10 to the easement premises and (2) extend the easement an additional 25 years. Consideration shall be an increase in the current annual easement fee by \$6,074.00 from \$20,248.00 to \$26,322.00

Attachments: [Extend Easement to Sprint - Summit aerial.pdf](#)

Approved

- 44 [18-1079](#) Authority to extend easement agreement dated October 12, 2000, between the District and STC Two LLC an additional 25 years to allow the continued use of an approximate 50' x 50' portion of North Shore Channel Parcel 5.01 in Skokie, Illinois for the operation and maintenance of an antenna tower and appurtenances related thereto. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [Aerial Sprint Skokie](#)

Approved

- 45 [18-1087](#) Authority to issue a 3-month permit to BP Pipelines (North America), Inc. to use Cal-Sag Channel Parcel 1.02 for construction staging and Cal-Sag Channel Parcel 1.04 for vehicular access in Lemont, Illinois. Consideration shall be \$5,000.00

Attachments: [BP 3-month permit construction staging area - CSC Parcel 1.02 & 1.04 - aerial.pdf](#)

Approved

- 46 [18-1088](#) Authority to grant to Chicap Pipe Line Company an interim 6-month and 2-day, 27,000+ sq. ft. non-exclusive easement to continue to construct, install, operate, maintain, repair, replace and remove a subterranean 14-inch crude-oil pipeline and to install a cathodic protection unit on and beneath Cal-Sag Channel Parcel 12.05 in Crestwood, Illinois. Consideration shall be \$5,000.00

Attachments: [Grant to Chicap interim easement- aerial CSC Parcel 12.05.pdf](#)

Approved

- 47 [18-1090](#) Authority to grant to the County of Cook a 75-year, approximately 60' x 300', non-exclusive easement to construct, install, operate, maintain, repair, and remove a public road across the western portion of North Shore Channel Parcel 1.08, south of Maple Avenue in Wilmette, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to grant to the County of Cook a 75-year - Wilmette Aerial.pdf](#)

Deleted by the Acting Executive Director

Stormwater Management Committee

Report

- 48 [18-1056](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [Quarterly Reporting Table 2018Q3.pdf](#)

Published and Filed

Authorization

- 49 [18-1068](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Forest Preserve District of Cook County for the construction, operation and maintenance of a permeable pavement parking lot and native plantings at the Dam #4 East Woods location near Park Ridge, Illinois (18-IGA-08), in an amount not to exceed \$319,933.00, Account 501-50000-612400, Requisition 1503414

Approved

- 50 [18-1091](#) Authority to negotiate and enter into a Project Partnership Agreement with the Department of the Army, represented by the United States Army Corps of Engineers, for the McCook Levee Flood Risk Management Project, and make payment to the Corps in an amount not to exceed \$2,145,500.00, Account 501-50000-645630.

Approved

Approval of the Consent Agenda with the exception of Items: 20, 47 and 51

A motion was made by Frank Avila, seconded by Barbara J. McGowan, to Approve the Consent Agenda. 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

Miscellaneous and New Business**Resolution**

51 [18-1089](#) RESOLUTION sponsored by the Board of Commissioners recognizing Breast Cancer Awareness Month

A motion was made by Barbara J. McGowan, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Meeting Summary**Speakers**

Dr. Ghizlane Bouzghar Bahij accepted the Resolution recognizing Breast Cancer Awareness Month and gave a short presentation (Re: Miscellaneous and New Business Item #51)

Bhaskar Chilukuri accepted the Resolution honoring his contributions to promote and protect the environment

[A18-002](#)

Attachments: [Breast Cancer in Men Facts.pdf](#)

Summary of Requests

Frank Avila and Kenneth Dunkin requested staff review the potential for developing an educational center on its facility to teach residents about wastewater treatment

Frank Avila requested the District research alternative uses for its effluent

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for November 1, 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: October 19, 2018.

Date all agenda items are due to the Acting Executive Director: 1:00 p.m., October 24, 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, November 1, 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, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Josina Morita

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 October 18, 2018, are hereby approved.

APPROVED:

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

October 18, 2018