



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 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

Thursday, November 1, 2018

10:35 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 12:35 p.m.

Rollcall

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 [18-1095](#) Report on advertisement of Request for Proposal 19-RFP-01 Perform Federal Legislative Consulting Services, estimated cost \$150,000.00, Account 101-15000-612430, Requisition 1496146
Recommended
- 2 [18-1121](#) Report of bid opening of Tuesday, October 16, 2018
Recommended
- 3 [18-1122](#) Report of bid opening of Tuesday, October 2, 2018
Recommended
- 4 [18-1142](#) Report of bid opening of Tuesday, October 23, 2018
Recommended

Authorization

- 5 [18-1094](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2018/2019 membership dues in the amount of \$14,120.00, Account 101-15000-612280

Recommended

- 6 [18-1101](#) Authorization to amend Board Order of September 20, 2018 to issue purchase order to University of Wisconsin, pursuant to the Terms of Master Agreement 17-RFP-34, to conduct NFPA 70E-2018 Arc Flash Prevention and Protection refresher training for approximately 130 employees, in an amount not to exceed \$20,100.00, Account 101-25000-601100, Requisition 1502315, Agenda Item No. 15, File No. 18-0939

Recommended

- 7 [18-1104](#) Authorization for payment to the Water and Wastewater Leadership Center for tuition fees for two (2) participants to attend a 10-day residential leadership development program in an amount not to exceed \$26,300.00, Account 101-25000-601100

Recommended

- 8 [18-1106](#) Authorization to amend the scope of work and agreement with MC Consulting, Inc., for professional engineering services for Contract 13-199-3F, Account 401-50000-601420, Purchase Order 3088472

Recommended

- 9 [18-1132](#) Authorization to amend Board Order of August 2, 2018, regarding Authority to advertise Contract 19-673-11 Heavy Equipment Repairs at Various Locations, estimated cost \$552,000.00, Account 101-66000/68000-612760, Requisitions 1492653 and 1492477, Agenda Item No. 28, File No. 18-0753

Recommended

- 10 [18-1141](#) Authorization to amend Board Order of September 6, 2018, regarding Authority to increase Contract 18-300-01 for an Emergency Forensic Cyber Audit of the District's Information Technology System to VedderPrice P.C., in an amount not to exceed \$100,000.00 from an amount of \$50,000.00, to an amount not to exceed \$150,000.00. Agenda Item No. 72, File No. 18-0899

Recommended

Authority to Advertise

- 11 [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 from the October 18, 2018 Board Meeting*)

A motion was made by Kari K. Steele, seconded by Barbara J. McGowan, authorizing the Acting Executive Director to Delete this Agenda Item. 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

- 12** [18-1112](#) Authority to advertise Contract 18-802-21 Furnish, Deliver and Install a Shaftless Screw Conveyor in an Aerated Grit Tank at the Calumet Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-645650, Requisition 1481569
- Recommended**
- 13** [18-1113](#) Authority to advertise Contract 19-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, estimated cost \$10,200,000.00, Account 101-66000-612520, Requisition 1494623
- Recommended**
- 14** [18-1114](#) Authority to advertise Contract 19-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$6,174,000.00, Account 101-66000-612520, Requisition 1492495
- Recommended**
- 15** [18-1115](#) Authority to advertise Contract 19-659-11 Agricultural Management at Fulton County, Illinois, estimated cost \$1,704,000.00, Account 101-66000-612420, Requisition 1493817
- Recommended**
- 16** [18-1116](#) Authority to advertise Contract 19-610-11 Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant, estimated cost \$320,000.00, Account 101-66000-634860, Requisition 1502579
- Recommended**
- 17** [18-1117](#) Authority to advertise Contract 19-631-11 Furnishing and Delivering Odor Control Canisters and Media to Various Locations, estimated cost \$195,000.00, Account 101-66000-623560, Requisition 1491759
- Recommended**
- 18** [18-1125](#) Authority to advertise Contract 19-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623840
- Recommended**

- 19 [18-1137](#) Authority to advertise Contract 18-366-11 for public tender of bids a ten (10) year lease on approximately 1.90 acres of District real estate located north of the Cal-Sag Channel and west of Archer Avenue in Lemont, Illinois; Cal-Sag Channel Parcel 1.03. The minimum initial annual rental bid shall be established at \$55,800.00

Attachments: [Auth to advertise 18-366-11 aerial map.pdf](#)

Recommended

Issue Purchase Order

- 20 [18-1096](#) Issue purchase order to Governmentjobs.com, Inc. for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), in an amount not to exceed \$14,806.57, Account 101-27000-612820, Requisition 1504924

Recommended

- 21 [18-1097](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco FirePower Services and SmartNet Support for Cisco ASA Firewalls, in an amount not to exceed \$34,647.10, Account 101-27000-612820, Requisition 1504155

Recommended

- 22 [18-1099](#) Issue a purchase order and enter into an agreement with Northwestern University, to conduct leading edge research using molecular methods to support the Sidestream Enhanced Biological Phosphorus Removal Test at the Calumet Water Reclamation Plant, in an amount not to exceed \$139,443.00, Account 201-50000-612430, Requisition 1467356

Recommended

- 23 [18-1107](#) Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering post award services for Contract 14-252-5F Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois, in an amount not to exceed \$552,027.96, Account 501-50000-612450, Requisition 1504937

Recommended

- 24 [18-1108](#) Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$69,219.16, Account 101-27000-612810, Requisition 1505206

Recommended

- 25 [18-1145](#) Issue purchase orders to Staples Contract and Commercial, Inc. to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the Sourcwell, formerly National Joint Powers Alliance (NJPA), Purchasing Co-operative Contract Number 010615-SCC, in an amount not to exceed \$77,900.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1462110, 1502287, 1502288, 1502289, 1502299, 1502569, 1502977, 1503406, 1503409, 1503591, 1503592, 1503598, and 1504005

Recommended

- 26 [18-1156](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the Sourcwell, formerly National Joint Powers Alliance (NJPA), Cooperative Purchasing Contract #091214-WWG, in an amount not to exceed \$259,400.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623810, 623860 and 623990, Requisitions 1502260, 1502281, 1502296, 1502715, 1502958, 1503441, 1503590, 1504621

Recommended

Award Contract

- 27 [18-1124](#) Authority to award Contract 19-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group B to Saf-T-Gard International, Inc., in an amount not to exceed \$53,497.44, Account 101-20000-623570

Attachments: [Contract 19-003-11 Item Descriptions, Group B.pdf](#)

Recommended

- 28 [18-1126](#) Authority to award Contract 18-056-12 (Re-Bid), Furnish and Deliver Hardware to Various Locations for a One (1) Year Period, Group A, to J & L Fasteners and General Maintenance Supplies, Inc., in an amount not to exceed \$19,679.92, Account 101-20000-623110.

Attachments: [Contract 18-056-12 Item Descriptions, Group A.pdf](#)

Recommended

- 29 [18-1139](#) Authority to award Contract 19-673-11, Heavy Equipment Repairs at Various Locations, Groups A and B, to West Side Tractor Sales Co. d/b/a West Side Specialized Services Co., in an amount not to exceed \$521,290.00, Accounts 101-66000, 68000-612760, Requisitions 1492477 and 1492653 (As Revised)

Deleted by the Acting Executive Director

Increase Purchase Order/Change Order

- 30 [18-1105](#) Authority to increase Contract 11-186-AF Demolition at Addison Creek and Thornton Reservoir, to K.L.F. Enterprises, Inc. in an amount of \$3,532.60, from an amount of \$408,697.60, to an amount not to exceed \$412,230.20, Account 401-50000-645620, Purchase Order 4000057

Attachments: [11-186-AF, BL11.01.18, Authority to increase Contract 11-186-AF-Change Order Log.pdf](#)

Recommended

- 31 [18-1118](#) Authority to decrease Contract 18-708-12, Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, to DuBois Chemicals, Inc., in an amount of \$20,000.00, from an amount of \$341,616.40 to an amount not to exceed \$321,616.40, Account 101-67000-623560, Purchase Order 3100235

Recommended

- 32 [18-1119](#) Authority to increase the purchase order and amend the agreement with Foley & Lardner LLP, for legal services in an amount of \$2,769.00, from an amount of \$51,412.00, to an amount not to exceed \$54,181.00, Account 101-11000-612430, Purchase Order 3099685

Attachments: [Foley Lardner Att.pdf](#)

Recommended

- 33 [18-1120](#) Authority to increase purchase order and amend the agreement with RSM US LLP (formerly McGladrey LLP), for Contract 14-RFP-36 ,Professional Auditing Services, in an amount of \$273,000.00, from an amount of \$771,200.00, to an amount not to exceed \$1,044,200.00, Accounts 101-40000-612430 and P802-11000-798200, Purchase Order 3086839

Recommended

- 34 [18-1131](#) Authority to increase purchase order with Wiss, Janney, Elstner Associates, Inc. to complete a forensic investigation into the cause of the August 30, 2018 roof collapse at the Calumet Water Reclamation Plant in an amount of \$80,000.00 from an amount of \$50,000.00 to an amount not to exceed \$130,000.00, Account 901-30000-667220 Purchase Order 3101329

Recommended

Affirmative Action Committee

Authorization

- 35 [18-1147](#) Authority to adopt a policy for increasing contracting opportunities with the Metropolitan Water Reclamation District of Greater Chicago for veteran-owned and operated small business enterprises to be designated as Appendix V (As Revised)

Attachments: [VET CONTRACTING POLICY DVRSTY LAW PJS MTC FINAL 102418.pdf](#)

Deferred by Debra Shore

Budget & Employment Committee

Authorization

- 36 [18-1130](#) Authority to transfer 2018 departmental appropriations in the amount of \$1,111,800.00 in the Corporate Fund and the Capital Improvements Bond Fund

Attachments: [11.01.18 Board Transfer BF5 #1.pdf](#)
[11.01.18 Board Transfer BF5 #2.pdf](#)

Recommended

Industrial Waste & Water Pollution Committee

Report

- 37 [18-1128](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments: [11-01-18 ATT 1.pdf](#)
[11-01-18 ATT 2.pdf](#)

Recommended

Judiciary Committee

Authorization

- 38 [18-1098](#) Authority to settle the Workers' Compensation Claims of James Manning vs. MWRDGC, Claim 14 WC 2338 and Claim 15 WC 32645, Illinois Workers' Compensation Commission (IWCC), in the sum of \$109,620.00, Account 901-30000-601090

Deleted by the Acting Executive Director

Real Estate Development Committee

Authorization

- 39 [18-1134](#) Authority to grant an 18-month easement extension to ACBL Transportation Services LLC to continue to traverse Main Channel Parcel 16.04, the District's CSSC Controlling Works area and the District's temporary low water crossing in unincorporated Lockport, Will County, Illinois. Consideration shall be a \$10.00 nominal fee

Attachments: [ACBL Aerial Maplow water crossing.pdf](#)

Recommended

- 40 [18-1135](#) Authority to issue a two (2) year permit extension to the Village of Crestwood to continue to access approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, known as Cal-Sag Channel Parcel 12.05 to remove excess soil, rock, spoil and overburden and to bring the premises to grade level. Consideration shall be a nominal fee of \$10.00 *(As Revised)*

Attachments: [Crestwood 41.22 acres Aerial of CSC 12.05.pdf](#)

Recommended

- 41 [18-1136](#) Authority to commence statutory procedures to lease approximately 3.78 acres of District real estate located at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.11

Attachments: [P.A.R Trucking aerial map MCP 37.11 - ACBL.pdf](#)

Recommended

- 42 [18-1159](#) Authority to grant to the County of Cook a 75-year, approximately 60' x 426', 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](#)
[Aerial Exhibit of 60 x 426 Easement Authority to Grant to Cook County a 75-year Non-Exclusive Easement North Shore Channel Parcel 1.08 Wilmette.pdf](#)

Deferred by Frank Avila

Miscellaneous & New Business**Resolution**

- 43 [18-1100](#) RESOLUTION sponsored by the Board of Commissioners recognizing Bhaskar Chilukuri and Green Brigade Org

Recommended

- 44 [18-1140](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 125th anniversary of the Village of Brookfield

Recommended

Approval of the Consent Agenda with the exception of Items: 11, 29, 35, 38, 42, 45 and 46

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Barbara J. McGowan, seconded by Kari K. Steele. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

- 45 [18-1148](#) RESOLUTION sponsored by the Board of Commissioners honoring Angelo Gianopulos for his service in World War II

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

Ordinance

- 46 [R18-004](#) Adopt Ordinance No. R18-004 Establishing the Right-of-Way for the construction, operation and maintenance of the Plainfield Road Corridor Flood Control Project in the municipalities of La Grange, McCook, Countryside, and unincorporated Lyons Township (Contract 14-112-5F) in Section 10, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [\(2\) Final Ordinance R18-004.PDF](#)
[\(3\) BTL for ORD 18-004.PDF](#)

A motion was made by Frank Avila, seconded by Kenneth Dunkin, that this Ordinance 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

Executive Session

An executive session was called for in the Regular Board Meeting under Miscellaneous and New Business. A motion was made by Debra Shore, seconded by David J. Walsh, that an executive session be held for the Committee on Pension, Human Resources and Civil Service to discuss matters involving the appointment, employment and compensation of specific employees. Motion carried by roll call 8:0

Adjournment

**The Committee of the Whole meeting of November 1, 2018 was adjourned at 1:15 p.m. /s/ Jacqueline Torres
Clerk**