



# 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 Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele*

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Thursday, February 7, 2019

10:35 AM

Board Room

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## Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:50 a.m.

## Roll Call

**Present:** 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

## Procurement Committee

### Report

- 1 [19-0121](#) Report of bid opening of Tuesday, January 22, 2019  
**Recommended**
- 2 [19-0125](#) Report on rejection of bids for Contract 18-916-21, Sludge Pump Replacements at Stickney Water Reclamation Plant, estimated cost \$825,000.00  
**Recommended**
- 3 [19-0126](#) Report on rejection of bids for Contract 19-659-11, Agricultural Management at Fulton County, Illinois, estimated cost \$1,704,000.00  
**Recommended**
- 4 [19-0135](#) Report on rejection of bids for Contract 19-610-11, Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant, estimated cost \$320,000.00  
**Recommended**
- 5 [19-0136](#) Report of bid opening of Tuesday, January 29, 2019  
**Recommended**

**Authorization**

- 6 [19-0001](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2018 encumbrances to FY2019

**Attachments:** [Board of Commissioners - FY2018 Purchase Orders](#)  
[Engineering - FY2018 Purchase Orders](#)  
[Finance - FY2018 Purchase Orders](#)  
[General Administration - FY2018 Purchase Orders](#)  
[Human Resources - FY2018 Purchase Orders](#)  
[Information Technology - FY2018 Purchase Orders](#)  
[Law - FY2018 Purchase Orders](#)  
[Maintenance and Operations - FY2018 Purchase Orders](#)  
[Monitoring and Research - FY2018 Purchase Orders](#)  
[Procurement and Materials Management - FY2018 Purchase Orders](#)

**Recommended**

- 7 [19-0111](#) Authorization for payment to Barnes & Thornburg LLP for the 2019 Federal Water Quality Coalition (Coalition) membership dues in the amount of \$12,500.00, Account 101-15000-612280

**Recommended**

- 8 [19-0114](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$38,166.43, Account 101-50000-612430

**Recommended**

- 9 [19-0116](#) Authorization to amend agreement for Contract 17-RFP-22, Software Solution Used to Produce the Comprehensive Annual Financial Reports for the District and the Retiree Health Care Trust and Budget Book, with OpenGov, Inc., in an amount not to exceed \$549,500.00, Accounts 201-50000-612430 and 101-27000-612820, Requisitions 1456485 and 1460003, Agenda Item No. 22, File No. 17-0944

**Recommended**

- 10 [19-0118](#) Authorization to amend Board Order of October 4, 2018, regarding 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, Agenda Item No. 22, File No. 18-1002

**Recommended**

- 11 [19-0130](#) Authorization to Amend Board Order of May 17, 2018, to Issue purchase order and enter into an agreement with Harris Corporation to Furnish Telephone Support for the TARP Radio Communication System, in an amount not to exceed \$35,000.00, Accounts 101-67000, 68000, 69000-612600, Requisition 1440558, Agenda Item No. 19, File No. 18-0477

**Recommended**

- 12 [19-0132](#) Authorization to Amend Board Order of October 4, 2018, to 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, Agenda Item No. 20, File No. 18-0986

**Recommended**

#### Authority to Advertise

- 13 [19-0113](#) Authority to advertise Contract 15-266-4H Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost between \$4,750,000.00 and \$5,750,000.00, Accounts 401-50000-645620 and 401-50000-645720, Requisition 1503413

**Attachments:** [15-266-4F Project Fact Sheet.pdf](#)

**Recommended**

- 14 [19-0117](#) Authority to advertise Contract 19-611-21, Furnish and Deliver Two Lagoon Pumps and Loading Devices to LASMA and CALSMA, estimated cost \$90,000.00, Account 201-50000-634760, Requisition 1513764

**Recommended**

#### Issue Purchase Order

- 15 [19-0110](#) Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMMeans Online Annual License Renewal, in an amount not to exceed \$17,924.85, Account 101-27000-612820, Requisition 1515113

**Recommended**

- 16 [19-0112](#) Issue purchase order to Innovyze Inc., to Furnish and Deliver InfoWorks Annual License Renewal, in an amount not to exceed \$12,000.00, Account 101-27000-612820, Requisition 1514023

**Recommended**

- 17 [19-0115](#) Issue purchase orders and enter into agreements for Contract 18-RFP-18 Wetland Specialist Services for Watershed Management Permits, with Cardno, Inc. in an amount not to exceed \$20,300.00, Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$36,420.00, Hey and Associates, Inc. in an amount not to exceed \$39,533.10, and Engineering Resource Associates, Inc. in an amount not to exceed \$25,438.10, Account 501-50000-612430, Requisition 1498398

**Recommended**

- 18 [19-0124](#) Issue purchase orders to Schwing Bioset, Inc., to furnish and deliver Piston pump parts and related accessories, to various locations, in a total amount not to exceed \$180,000.00, Accounts 101-66000. 67000, 68000, 69000-623270

**Recommended**

- 19 [19-0134](#) Issue purchase orders to Superior Industrial Equipment, LLC to provide Flowserve pumping equipment, parts and accessories for a three-year period in a total amount not to exceed \$105,000.00, Accounts 101-66000, 67000, 68000, 69000-623090, 623270.

**Recommended**

#### Award Contract

- 20 [19-0123](#) Authority to award Contract 17-844-3P, Furnish and Install Odor Control System at Calumet, Hanover Park and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount not to exceed \$4,098,000.00, plus a five (5) percent allowance for change orders in an amount of \$204,900.00, for a total amount not to exceed \$4,302,900.00, Account 401-50000-645650, Requisition 1499356

**Attachments:** [Contract 17-844-3P Revised Appendix D Report.pdf](#)  
[PROJECT VIEW.pdf](#)

**Recommended**

- 21 [19-0127](#) Authority to award Contract 19-012-12 (Re-bid), Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$40,466.18, Account 101-20000-623190

**Attachments:** [Contract 19-012-12 Item Descriptions, Group A.pdf](#)  
[Contract 19-012-12 Item Descriptions, Group B.pdf](#)

**Recommended**

#### Increase Purchase Order/Change Order

- 22 [19-0109](#) Authority to increase purchase order and amend the agreement with Mind Your Manners, Limited d/b/a The William Everett Group, for Contract 17-RFP-41 IT Project Management and Business Analysis Consulting, in an amount of \$32,000.00, from an amount of \$80,000.00, to an amount not to exceed \$112,000.00, Account 101-27000-612430, Purchase Order 3100486

**Recommended**

- 23 [19-0131](#) Authority to increase purchase order and amend the agreement with Ameex Technologies Corporation, for Contract 18-RFP-05 Application Development Consulting, in an amount of \$20,000.00, from an amount of \$50,000.00, to an amount not to exceed \$70,000.00, Account 101-27000-612430, Purchase Order 3100709

**Recommended**

## Judiciary Committee

### Authorization

- 24 [19-0128](#) Authority to settle the Workers' Compensation Claim of Michael Chrostek vs. MWRDGC, Claim number 14 WC 9732, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,273.53, Account 901-30000-601090

**Recommended**

- 25 [19-0133](#) Authority to settle the Workers' Compensation Claim of James Radomski vs. MWRDGC, Claim number 17 WC 29781, Illinois Workers' Compensation Commission (IWCC), in the sum of \$49,999.11, Account 901-30000-601090

**Recommended**

## Maintenance & Operations Committee

### Report

- 26 [19-0119](#) Final report on emergency Contract 18-700-02 for Emergency Repairs to TARP Sluice Gates in Des Plaines and Chicago, to Independent Mechanical Industries, Inc., in an amount not to exceed \$400,000.00, Account 201-50000-645600 Purchase Order 3100456

**Recommended**

## Real Estate Development Committee

### Authorization

- 27 [19-0129](#) Authority to issue a six (6) month, 25 day permit to Ford Motor Company to store motor vehicles on 24.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (eastern portion). Consideration shall be a monthly permit fee of \$4,000.00 per acre, subject to upward adjustments in accordance with the terms and conditions stated herein

**Attachments:** [Authority to Issue Permit - Ford Motor in Alsip - Aerial Map CSC Parcel 10.04.pdf](#)

**Recommended**

- 28 [19-0138](#) Authority to purchase the real estate commonly known as 407 46th Avenue in Northlake, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Leonardo Zavalza, the owner of said real estate, in an amount of \$150,000.00, plus closing costs, and relocation costs in an amount not to exceed \$36,000.00, Account 401-50000-656010, Capital Improvements Bond Fund

**Attachments:** [RE - Authority to purchase RE - Zavalza 407 46th Ave Northlake - Aerial.pdf](#)

**Recommended**

## State Legislation & Rules Committee

### Authorization

- 29 [19-0141](#) Recommendation for the State of Illinois 2019 Legislative Program

**Recommended**

## Stormwater Management Committee

### Authorization

- 30 [19-0137](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Elk Grove Village for the design, construction, operation and maintenance of culvert improvements along Louis Avenue in Elk Grove Village, Illinois under Phase II of the Stormwater Management Program (18-IGA-30), in an amount not to exceed \$1,250,000.00, Account 501-50000-612400, Requisition 1515417

**Recommended**

### Approval of the Consent Agenda with the exception of Items: 31 and 32

**President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Cameron Davis. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.**

## Miscellaneous & New Business

### Memorial Resolution

- 31 [19-0140](#) RESOLUTION sponsored by the Board of Commissioners honoring the memory of Brian Sleet

**A motion was made by Debra Shore, seconded by Cameron Davis, that this Memorial Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

### Resolution

- 32 [19-0146](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Chicago Minority Supplier Development Council's 52nd Annual Chicago Business Opportunity Fair

**A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays**

### Executive Session

*None*

### Adjournment

**The Committee of the Whole meeting of February 7, 2019 was adjourned at 11:45 a.m. /s/ Jacqueline Torres  
Clerk**