

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, March 7, 2019

10:30 AM

Board Room

Board of Commissioners

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

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 Kari K. Steele presiding, called the meeting to order at 10:35 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

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana Spyropoulos, seconded by Cameron Davis, 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

Andy Donakowski, Friend of the Chicago River, addressed the Board regarding item #25

George Blakemore, concerned citizen, addressed the board regarding item #28

Mike Archey, GTM Strategies, addressed and gave the Board an email handout regarding item #28

[A19-001](#)

Attachments: [Archey Handout.pdf](#)

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Mariyana T. Spyropoulos, 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 12:05 p.m. President Kari K. Steele reconvened the regular board meeting to order

Finance Committee

Report

- 1 [19-0212](#) Report on investment inventory statistics at December 31, 2018 (As Revised)

Attachments: [Inv Stat 2018 Q4 Inv att.pdf](#)
[Inv Stat 2018 Q4 Fin Mkt.pdf](#)

Published and Filed

- 2 [19-0213](#) Report on investments purchased during December 2018

 Attachments: [Inv Purch 2018-12 att.pdf](#)

 Published and Filed
- 3 [19-0214](#) Report on the investment interest income during December 2018

 Attachments: [Inv Int Inc 2018-12 att.pdf](#)

 Published and Filed
- 4 [19-0215](#) Report on the investment interest income during January 2019

 Attachments: [Inv Int Inc 2019-01 att.pdf](#)

 Published and Filed
- 5 [19-0217](#) Report on investments purchased during January 2019

 Attachments: [Inv Purch 2019-01 att.pdf](#)

 Published and Filed
- 6 [19-0245](#) Report on designation of authority to affix signature of Chairman of the
 Committee on Finance (*As Revised*)

 Attachments: [Notice to the Board of Commissioners - Chairman of Finance
Signature Attachment.pdf](#)

 Published and Filed

Procurement Committee

Report

- 7 [19-0208](#) Report on advertisement of Request for Proposal 19-RFP-06 Medicare
 Advantage Plan, for a three-year period, effective January 1, 2020 to December
 31, 2022, Account 101-25000-601250

 Published and Filed
- 8 [19-0232](#) Report of bid opening of Tuesday, February 26, 2019

 Published and Filed

Authorization

- 9 [19-0204](#) Authorization to amend Board Order of February 7, 2019, regarding Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver RSMeans Online Annual License Renewal, in an amount not to exceed \$17,924.85, Account 101-27000-612820, Requisition 1515113, Agenda Item No. 15, File No. 19-0110

Attachments: [February 7, 2019 Board Transmittal Letter - File No. 19-0110.pdf](#)

Approved

- 10 [19-0218](#) Authorization to amend Board Order of October 18, 2018, regarding 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, Agenda Item No. 26, File No. 18-1083

Attachments: [October 18, 2018 Board Transmittal Letter - File #18-1083.pdf](#)

Approved

- 11 [19-0223](#) Authorization to Amend Board Order of February 21, 2019, for Authority to Advertise Contract 19-610-11, Furnish and Deliver Recertified Safety Relief Valves to Various Locations, estimated cost \$216,000.00, Accounts 101-67000/68000/69000-612240/612680/623090, Requisitions 1515777, 1515791 and 1515796, Agenda Item No. 10, File No. 19-0168

Attachments: [February 21, 2019 Board Transmittal Letter - File#19-0168.pdf](#)

Approved

Authority to Advertise

- 12 [19-0176](#) Authority to advertise Contract 19-974-11, Provide Carbon Dioxide Purging Services, estimated cost \$46,000.00, Account 101-69000-612650, Requisition 1515773 (*Deferred from the February 21, 2019 Board Meeting*)

A motion was made by Marcelino Garcia, seconded by Debra Shore, authorizing the Executive Director to Delete this Agenda Item. The motion carried by the following roll call vote:

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

- 13 [19-0206](#) Authority to advertise Contract 19-629-11 Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, estimated cost \$62,000.00, Accounts 101-68000/69000-623070, Requisition 1515785

Approved

- 14 [19-0225](#) Authority to advertise Contract 19-665-11 Landscape Maintenance at Various Service Areas, estimated cost \$1,200,000.00, Accounts 101-67000/68000/69000-612420, Requisitions 1502324, 1515426, 1504629 and 1516064

Approved

- 15 [19-0234](#) Authority to advertise Contract 19-660-11 Agricultural Fieldside Mowing Services at Fulton County, Illinois, estimated cost \$220,000.00, Account 101-66000-612420, Requisition 1516173

Marcelino Garcia lifted his earlier deferral

Approved

Issue Purchase Order

- 16 [19-0200](#) Issue purchase order and enter into an agreement with Red Sky Technologies Inc., for maintenance and upgrades, in an amount not to exceed \$20,680.00, Account 101-27000-612820, Requisition 1516038

Deferred by Mariyana T. Spyropoulos

- 17 [19-0227](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver a Stake Body Truck to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$59,660.34, Account 101-68000-634860, Requisition 1513774

Approved

Award Contract

- 18 [19-0233](#) Authority to award Contract 18-805-22 (Re-Bid), Furnish, Deliver, and Install Underground Steam and Utility Piping at the Calumet Water Reclamation Plant, to Joseph J. Henderson & Son, Inc., in an amount not to exceed \$237,000.00, Account 201-50000-645750, Requisition 1494643

Attachments: [Contract 18-805-22 Revised Appendix D Report.pdf](#)

Approved

- 19 [19-0241](#) Authority to award Contract 19-668-11, Hazardous Waste Disposal from various locations, to Tradebe Environmental Services, LLC, in an amount not to exceed \$198,064.46, Account 101-66000-612520, Requisition 1502962

Deferred by Cameron Davis

Increase Purchase Order/Change Order

- 20 [19-0222](#) Authority to increase and extend purchase order with AT&T Corp, for Furnishing and Delivering POTs Local and Long Distance Services in an amount of \$49,500.00, from an amount of \$242,323.90, to an amount not to exceed \$291,823.90, Account 101-27000-612210, Purchase Order 3103125

Approved

Real Estate Development Committee

Authorization

- 21 [19-0231](#) Authority to issue a six (6) month permit extension to the City of Chicago's Department of Aviation for continued use for construction staging and capping a portion of a City sanitary sewer and two (2) appurtenant manholes on and beneath two (2) approximate 50' x 25' areas located at the southeast corner of the Majewski Reservoir site and for continued use of a 15' x 30' temporary gravel access driveway. Consideration shall be a nominal fee of \$10.00

Attachments: [Issue 6 month permit ext - CDA-Majewski Reservoir site Aerial.pdf](#)

Approved

- 22 [19-0236](#) Authorization to: (1) declare as surplus and not required for corporate purposes and to sell to the Illinois State Toll Highway Authority a 0.180 acre parcel of District real estate located along the southern edge of Majewski Park, north of the I-90 Tollway in Des Plaines, Illinois for the Elgin O'Hare Western Access Project and (2) grant a 5-year, 0.334 acre non-exclusive easement. Consideration shall be \$141,000.00 for the sale and \$20,000.00 for the easement for a total of \$161,000.00 *(As Revised)*

Attachments: [Authorization to declare surplus and sell to ISTHA - Aerial.pdf](#)

Approved

- 23 [19-0237](#) Authority to amend lease agreement dated December 20, 2012, between the District and the Village of Hanover Park on 44 acres of District real estate located within the Hanover Park Water Reclamation Plant premises to hold various community events at its new pavilion and allow the sale and consumption of alcohol at such events. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to Amend Lease w Villlage of Hanover Park - Aerial.pdf](#)

Approved

- 24 [19-0238](#) Authority to issue a 3-year permit to the Illinois Department of Transportation to traverse District Main Channel Parcels 34.03, 34.05 and 35.06, via the Lawndale Avenue Service Road, and Main Channel Parcels 34.10 (LASMA), 35.02, 35.03, 35.08 (HASMA) and 37.03, via Canal Bank Road, to reach the 1st Avenue overpass in Summit, Illinois to clean and paint the bridge structure. Consideration shall be a nominal fee of \$10.00

Attachments: [idot 1st ave aerial revised.pdf](#)

Approved

- 25 [19-0239](#) Authority to issue a one (1) day permit to Friends of the Chicago River to access District land at 16 locations along the North Branch of the Chicago River, North Shore Channel, Main Channel, and the Cal-Sag Channel, in Cook County, Illinois, for its Annual Chicago River Day Clean-Up Event on May 11, 2019. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to Issue permit to Friends of Chicago River - Aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 26 [19-0228](#) Authority to amend the Intergovernmental Agreement with the Village of Midlothian for Contract 14-252-5F (Formerly 14-252-3F), Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois

Approved

Approval of the Consent Agenda with the exception of Items: 12, 16, 19, 27, 28, 29, 30 and 31

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

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

Miscellaneous and New Business

Motion

- 27 [19-0226](#) MOTION to approve funds for District-wide celebrations

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Motion be Adopted. The motion carried by the following roll call vote:

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

Resolution

- 28 [19-0220](#) RESOLUTION sponsored by the Board of Commissioners opposing House Bill 2624 pertaining to creating single member districts for Board of Commissioner positions
- A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Abstain:** 1 - Marcelino Garcia
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- 29 [19-0229](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 64th Anniversary of the Chicago St. Patrick's Day Parade
- A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
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- 30 [19-0230](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Shannon Rovers Irish Bagpipe Band
- A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
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- 31 [19-0235](#) RESOLUTION sponsored by the Board of Commissioners recognizing Lee (Carman) Botts for her 91st birthday
- A motion was made by Cameron Davis, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Meeting Summary**Speakers**

Beth and Paul Botts, children of Lee (Carmen) Botts, accepted the resolution recognizing Lee (Carmen) Botts for her 91st birthday

James Coyne, Plumbers Local Union 130, and Madeline Mitchell, this year's Parade Queen, accepted the resolution recognizing the 64th Anniversary of the Chicago St. Patrick's day parade

Bill McTighe of Shannon Rovers Irish Bagpipe Band accepted the resolution recognizing the Shannon Rovers Irish Bagpipe Band

Summary of Requests*Procurement Item #20*

1. Marcelino Garcia requested reaching out to AT&T to be a part of the District's community outreach initiatives
2. Mariyana Spyropoulos requested update on the charged tariff rates and also review internal processing issue

Miscellaneous and New Business

1. Josina Morita requested the live recording still have audio even if video is poor quality
2. Cameron Davis requested the materials for the March 25, 2019 Study Session one week in advance
3. Barbara J. McGowan requested an update on a past Engineering agenda item

Study Session

A Study Session will be held on Thursday, March 7, 2019 immediately following the Board Meeting in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss the District's proposed new website.

A Study Session will be held on Monday, March 25, 2019, at 10:30 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss the District's Affirmative Action Ordinance relating to furnish and deliver contracts.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for March 21, 2019, 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: March 8, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., March

13, 2019

Adjournment

A motion was made by Cameron Davis, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, March 21, 2019 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: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

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 March 7, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

March 7, 2019