

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, June 6, 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 10:30 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 Cameron Davis, seconded by Marcelino Garcia, 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

Larry O'Toole, BIOS Farm, addressed the board regarding item #30

Motions, Ordinances and Resolutions

Resolution

- 1 [19-0546](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 100th Season of the Chicago Bears

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [19-0548](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 100th Anniversary of Illinois being the first state to ratify the 19th Amendment to the United States Constitution.

A motion was made by Frank Avila, seconded by Cameron Davis, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 3 [19-0554](#) RESOLUTION sponsored by the Board of Commissioners recognizing World Environment Day

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 4 [19-0556](#) RESOLUTION sponsored by the Board of Commissioners recognizing June as Puerto Rican Pride Month

Meeting went into Recess

Meeting Reconvened

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Cameron Davis, seconded by Marcelino Garcia, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 1, 2, 3, 4 and 30

Item 30 was deferred by Josina Morita

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

The Committee of the Whole meeting of June 6, 2019 was adjourned at 11:50 a.m.

Executive Session

Meeting went into Recess

Meeting Reconvened

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that an executive session be held for the Committee on Judiciary to discuss one matter of probable or imminent litigation and an executive session be held for the Committee on Pension, Human Resources & Civil Service to discuss the employment, compensation, discipline and performance of specific employees. 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

Recess and Reconvene as Board of Commissioners

At 1:45 p.m. President Kari K. Steele reconvened the regular board meeting to order

Finance Committee

Report

- 5 [19-0456](#) Report on the 2018 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

Published and Filed

Procurement Committee**Report**

- 6 [19-0510](#) Report on advertisement of Request for Proposal 19-RFP-13 Deferred Compensation Investment Consulting Services, estimated cost \$121,500.00, Account 101-25000-612430, Requisition 1519718

Published and Filed

- 7 [19-0514](#) Report of bid opening of Tuesday, May 21, 2019

Published and Filed

- 8 [19-0515](#) Report of bid opening of Tuesday, May 14, 2019

Published and Filed

- 9 [19-0521](#) Report on rejection of bids for Contract 19-909-11, Furnish and Deliver Four Bio-Filter Pumps to the Stickney Water Reclamation Plant, estimated cost \$145,000.00 (*As Revised*)

Published and Filed

- 10 [19-0524](#) Report on Advertisement of Request for Proposal 19-RFP-24 IT Project Management Office Consulting Services, estimated cost \$380,000.00, Account 101-27000-612430, Requisition 1520302 (*As Revised*)

Published and Filed

- 11 [19-0551](#) Report on rejection of bids for Contract 19-617-11, Power Distribution Equipment Inspection and Repairs, estimated cost \$212,400.00

Published and Filed

Authorization

- 12 [19-0525](#) Authorization to amend Board Order of February 21, 2019, regarding Authority to decrease purchase order and amend the agreement with Computerized Facility Integration, for Contract 17-RFP-20, Provide Support and Hosting on the District's Cloud for the Real Estate Management and Invoicing System, in an amount of \$141,333.33, from an amount of \$183,333.33, to an amount not to exceed \$42,000.00, Account 101-27000-612820, Purchase Order 3097215 (As Revised), Agenda Item No. 27, File No. 19-0149.

Attachments: [February 21, 2019 Board Transmittal Letter - File No 19-0149.pdf](#)

Approved

- 13 [19-0526](#) Authorization to accept initial annual rental bid for Contract 18-366-11 Proposal to Lease for ten (10) years, 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, from Route 83 Properties II, LLC, in the amount of \$57,600.00

Attachments: [Authority to accept bid - Route 83 Properties - Aerial.pdf](#)

Approved

- 14 [19-0532](#) Authorization to participate in Pennsylvania, New Jersey and Maryland (PJM) upcoming 2022/2023 Reliability Pricing Model (RPM) Base Residual Auction (BRA) for Demand Response (DR)

Approved

Authority to Advertise

- 15 [19-0529](#) Authority to advertise Contract 16-708-21, Repair and Rehabilitation of the Gloria Alitto Majewski Reservoir in Des Plaines, Illinois, estimated cost \$1,200,000.00, Account 201-50000-645700, Requisition 1521115

Approved

- 16 [19-0512](#) Issue purchase order for Contract 19-602-11, Furnish and Deliver Recertified Safety Relief Valves to Various Locations, to Allied Valve, Inc., in an amount not to exceed \$129,863.00, Accounts 101-67000, 68000, 69000-612240, 612680, 623090, Requisitions 1515777, 1515791, 1515796

Approved

- 17 [19-0536](#) Issue purchase order to the American Society of Civil Engineers to conduct its Streambank Stabilization for Restoration and Flood Control Projects seminar, in an amount not to exceed \$18,900.00, Account 101-50000-601100, Requisition 1522103

Approved

- 18 [19-0544](#) Issue purchase orders to SWECO, a Business Unit of M-I LLC, to Furnish and Deliver SWECO Classifying and Dewatering Parts and Equipment for the Stickney Water Reclamation Plant's Phosphorous Recovery System for a Three-Year Period, in a total amount not to exceed \$75,000.00, Accounts 101-69000-623070, 623090, 623270, 623860

Approved

- 19 [19-0552](#) Issue purchase order for Contract 19-631-11, Furnishing and Delivering Odor Control Canisters and Media to Various Locations, to Syneco Systems, Inc., in an amount not to exceed \$197,630.54, Account 101-66000-623560, Requisition 1491759

Approved

Award Contract

- 20 [19-0513](#) Authority to award Contract 19-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$63,999.60, Group B to Synergy Systems, LLC, in an amount not to exceed \$33,533.85, and Group C to Fairmont Supply Company, in an amount not to exceed \$18,143.01, Accounts 101-20000-623110, 623170, 623660

Attachments: [Contract 19-006-11 Item Descriptions Groups A, B and C.pdf](#)

Approved

- 21 [19-0517](#) Authority to award Contract 19-004-11, Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, Groups A and B to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$120,449.17, Account 101-20000-623030

Attachments: [Contract 19-004-11 Item Descriptions, Groups A and B.pdf](#)

Approved

- 22 [19-0518](#) Authority to award Contract 15-830-3D, Replacement of Tailrace Stop Logs, Headrace Gates, and Equipment at Lockport Powerhouse, Stickney Service Area, to IHC Construction Companies, L.L.C., in an amount not to exceed \$12,075,000.00, plus a five (5) percent allowance for change orders in an amount of \$603,750.00, for a total amount not to exceed \$12,678,750.00, Account 401-50000-645720, Requisition 1498877

Attachments: [Contract 15-830-3D Revised Appendix D Report.pdf](#)
[Contract 15-830-3D Project View.pdf](#)

Approved

- 23 [19-0522](#) Authority to award Contract 19-070-11, Furnish and Deliver Miscellaneous Batteries to Various Locations for a One-Year Period, to Gobeech, LLC, in an amount not to exceed \$34,329.49, Account 101-20000-623070

Attachments: [Contract 19-070-11 Item Descriptions.pdf](#)

Approved

- 24 [19-0523](#) Authority to award Contract 19-017-11, Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, Groups A, C, D & E to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$197,771.97, and Group B to J.P. Simons & Co., in an amount not to exceed \$45,034.50, Accounts 101-20000-623070, 623170, 623680, 623850.

Attachments: [Contract 19-017-11 Item Descriptions, Groups A, B, C, D, and E.pdf](#)

Approved

Increase Purchase Order/Change Order

- 25 [19-0530](#) Authority to increase purchase order with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount of \$300,000.00, from an amount of \$600,000.00, to an amount not to exceed \$900,000.00, Account 501-50000-612430, Purchase Order 3094927

Attachments: [Change Order Log - Purchase Order #3094927](#)

Approved

- 26 [19-0531](#) Authority to increase purchase order and amend the agreement with Emerson Process Management Power and Water Solutions, Inc., to Provide Telephone Support and Software Updates for the Distributed Control System (DCS) and Remote Telemetry Units at the Stickney, Hanover Park, Kirie, Egan, and O'Brien Water Reclamation Plants, the Lockport Powerhouse Control Center and the Waterways Control Room, in an amount of \$50,000.00, from an amount of \$452,822.06, to an amount not to exceed \$502,822.06, Accounts 101-66000/67000/69000-612620/612650, Purchase Order 3089945

Attachments: [Emerson Summary Spreadsheet PO 3089945.pdf](#)

Approved

- 27 [19-0533](#) Authority to increase Contract 17-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC, in an amount of \$39,750.87, from an amount of \$265,005.13, to an amount not to exceed \$304,756.00, Account 101-68000-612520, Purchase Order 5001621

Attachments: [17-847-11 Summary Spreadsheet.pdf](#)

Approved

- 28 [19-0543](#) Authority to increase purchase order for Contract 18-348-11 for Services to Remove Hazardous Materials from Various District Locations, on an As-Needed Basis, for a Three-Year Period, to Luse Environmental Services, Inc. in an amount of \$60,000.00, from an amount of \$155,889.05, to an amount not to exceed \$215,889.05, Account 101-25000-612780, Purchase Order 5001654 (As Revised)

Attachments: [Change Order Log - Purchase Order #5001654](#)

Approved

Real Estate Development Committee

Authorization

- 29 [19-0535](#) Authorization to amend Board Order of November 15, 2018 regarding authority to purchase the real estate commonly known as 1505 North 39th Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to John O'Hara, the owner of said real estate, in an amount of \$269,500.00 and closing costs, to authorize the payment of relocation costs in an amount not to exceed \$16,594.00, Account 501-50000-656010, Stormwater Management Fund, Agenda Item No. 47, File No. 18-1189

Approved

- 30 [19-0537](#) Authority to amend lease agreement dated June 11, 2013, between the District and the City of Blue Island on 137.64 acres of District real estate located north and south of the Cal-Sag Channel between Kedzie Avenue and Fay's Point in Blue Island, Illinois to: (1) expand Blue Island's leasehold to include the District's SEPA Station 3 site and Cal-Sag Channel Parcel 15.09 and 2) allow Blue Island to host various community events and maintain community farms and a parking lot. Consideration shall be a nominal fee of \$10.00, plus 25% of net revenues generated by Blue Island's use of its leasehold (As Revised)

Attachments: [Amend lease of City of Blue Island - Aerial.pdf](#)

Deferred by Josina Morita

- 31 [19-0542](#) Authority to pay final just compensation in the amount of \$236,500.00 to acquire fee simple title to real estate commonly known as 1128 South 30th Avenue in Bellwood, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Raymond Banks*, Case No. 18L050829 in the Circuit Court of Cook County, Illinois, and to pay relocation costs in an amount not to exceed \$43,500.00, Account 501-50000-656010, Stormwater Management Fund

Attachments: [Parcel 152 - Aerial Exhibit.pdf](#)

Approved

- 32 [19-0549](#) Authority to grant to the Village of Lincolnwood: (1) a 1-year, 2,453± sq. ft. temporary construction easement and (2) a 50-year, 2,853± sq. ft. non-exclusive easement to construct, install, operate, maintain, repair and remove a 60-inch storm sewer on North Shore Channel Parcel 7.06 in Lincolnwood, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to grant easements - Vlg of Lincolnwood - Aerial of NSC 7.06.pdf](#)

Approved

- 33 [19-0553](#) Authority to issue a 6-month permit to the Prairie Research Institute to access Main Channel Parcels 28.04 and 31.03, in Willow Springs, Illinois, to install traps to collect adult mosquito specimens and to conduct point count surveys of birds. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to Issue Permit - Prairie Research Institute MCP 28.04 & 31.03 Aerial.PDF](#)

Approved

Stormwater Management Committee

Report

- 34 [19-0538](#) Report on Intergovernmental Agreements with municipalities for the use of Global Positioning System units to complete sewer system mapping

Published and Filed

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 4 and 30

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: 6 - Frank Avila, Kimberly Du Buclet, Barbara J. McGowan, Josina Morita, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 3 - Cameron Davis, Marcelino Garcia, Debra Shore

Miscellaneous and New Business

Meeting Summary

Speakers

Patrick McCaskey accepted the resolution celebrating the 100th season of the Chicago Bears (Re: Resolution Item #1)

Priscilla Mims and Heidi Graham accepted the resolution celebrating the 100th anniversary of Illinois being the first state to ratify the 19th Amendment to the United States Constitution (Re: Resolution Item #2)

Matt Maloney and Colleen Smith accepted the resolution recognizing World Environment Day (Re: Resolution Item #3)

Edwin Reyes and Jose Padilla accepted the resolution recognizing June as Puerto Rican Pride Month (Re: Resolution Item #4)

Joseph Evans, RSM US, gave a presentation to the board on the 2018 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust Fund (Re: Finance Item #5)

[A19-003](#)

Attachments: [RSM Presentation MWRD FY2018.pdf](#)

Summary of Requests*Finance Item #5*

- 1. Debra Shore requested how much of the 3 factors contributed to positive variance (CAFR page 44)*
- 2. Debra Shore requested CAFR be distributed 2 weeks prior to the board meeting*

Procurement Item #9

- 1. Marcelino Garcia requested the District look into other governmental bodies that use bid deposits and if requiring a bid deposit effects the number of bids received*

Procurement Item #20

- 1. Marcelino Garcia requested participation goals be applied to this item*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 20, 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: June 7, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., June 12, 2019

Adjournment

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, June 20, 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: 6 - Frank Avila, Kimberly Du Buclet, Barbara J. McGowan, Josina Morita, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 3 - Cameron Davis, Marcelino Garcia, Debra Shore

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 June 6, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

June 6, 2019