

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, July 11, 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: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele
Absent: 1 - Josina Morita

Approval of Previous Board Meeting Minutes

A motion was made by Cameron Davis, seconded by Debra Shore, 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

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

Louis Presta, Mayor of the Village of Crestwood, addressed the board regarding item 62

Motions, Ordinances and Resolutions

Resolution

- 1 [19-0627](#) RESOLUTION sponsored by the Board of Commissioners honoring and welcoming the Lutheran Church Charities K-9 Ministries to Northbrook for their 8th Annual Conference on July 25-26, 2019

Adopted

- 2 [19-0628](#) RESOLUTION sponsored by the Board of Commissioners recognizing Ms. Shalini Gupta

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

Ordinance - Right of Way

- 3 [R19-003](#) Adopt Ordinance No. R19-003 Establishing the Right-of-Way for the construction, operation and maintenance of the McCook Levee Section 205 Flood Risk Management Project Partnership Agreement in the Villages of McCook and Summit in parts of Section 11, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [ROW Ordinance 19-003 - Ordinance & Exhibit.pdf](#)
 [ROW Ordinance 19-003 - Board Letter & Aerial.PDF](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Kimberly Du Buclet, 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: 2, 3, 6, 10, 17, 27, 44, 52 and 55

Marcelino Garcia Deferred Agenda Item #44 to the Regular Board Meeting. The motion carried by roll call 8:0

Cameron Davis Deferred Agenda Item #55 to the Regular Board Meeting. The motion carried by roll call 8:0

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

The Committee of the Whole meeting of July 11, 2019 was adjourned at 11:40 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:50 a.m. President Kari K. Steele reconvened the regular board meeting to order

Finance Committee

Report

- 4 [19-0651](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2019

Attachments: [DS 2019-07 att.pdf](#)

Published and Filed

- 5 [19-0671](#) Report on Cash Disbursements for the Month of June 2019, in the amount of \$21,348,984.96

Attachments: [June 2019 Cash Disbursements Summary](#)

Published and Filed

Authorization

- 6 [19-0674](#) Authority to Approve Travel for Brian A. Perkovich, Executive Director, in the estimated amount of \$1,200.00, for travel to Minneapolis, MN, to attend the NACWA Utility Leadership Conference, Accounts 101-15000-612010 and 101-15000-612030.

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Procurement Committee

Report

- 7 [19-0630](#) Report of bid opening of Tuesday, June 25, 2019

Published and Filed

- 8 [19-0631](#) Report of bid opening of Tuesday, June 18, 2019

Published and Filed

- 9 [19-0632](#) Report on rejection of bids for Contract 19-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, estimated cost \$48,600.00

Published and Filed

- 10 [19-0634](#) Report on rejection of bids for Contract 19-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$444,000.00

Deleted by the Executive Director

- 11 [19-0637](#) Report on advertisement of Request for Proposal 18-RFP-22R, Travel and Expense Reimbursement Solution for a three-year period, estimated cost \$105,000.00, Accounts 101-27000-612430/612820, Requisition 1505678

Published and Filed

- 12 [19-0659](#) Report on rejection of bids for Contract 19-601-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, estimated cost \$311,670.00

Published and Filed

- 13 [19-0662](#) Report on rejection of bids for Contract 19-481-11, Furnish Data Transmission Services for Cellular Communications, estimated cost \$49,680.00

Published and Filed

- 14 [19-0681](#) Report on rejection of proposals for 18-RFP-22, Travel and Expense Reimbursement Solution for a Three-Year Period, estimated cost \$105,000.00

Published and Filed

- 15 [19-0691](#) Report on the procedural changes for bid deposits

Attachments: [Bid Deposit Survey - 2019](#)

Published and Filed

Authorization

- 16 [19-0625](#) Authorization to amend Board Order of September 6, 2018, for Authority to advertise Contract 18-913-21 Railroad Track Improvements in the Stickney Service Area, estimated cost \$1,565,000.00, Account 201-50000-645690, Requisition 1481919, Agenda Item No. 31, File No. 18-0854

Attachments: [September 6, 2018 Board Transmittal Letter - File #18-0854](#)

Approved

- 17 [19-0684](#) Authorization to increase cost estimate for Contract 19-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, from \$444,000.00 to \$532,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisition 1507499

Deleted by the Executive Director

- 18 [19-0693](#) Authorization to exercise an option to extend and amend agreement with Dynegy Energy Services, for Contract 14-RFP-18 Supply of Electricity, for 2021, subject to the District obtaining an acceptable price, at the current or lower contracted price, for an amount not to exceed \$0.04285 per kWh RTC for Group 1 and \$0.03925 per kWh RTC for Group 2, Accounts 101-66000/67000/68000/69000-612150

Approved

Authority to Advertise

- 19 [19-0624](#) Authority to advertise Contract 19-701-31 Installation of Disc Filters at the Hanover Park Water Reclamation Plant, estimated cost \$1,500,000.00, Account 401-50000-645650, Requisition 1513787

Approved

- 20 [19-0641](#) Authority to advertise Contract 17-140-3P Digester Rehabilitation and Gas Piping Replacement, Stickney Water Reclamation Plant, estimated cost between \$11,330,892.00 and \$13,716,343.00, Account 401-50000-645750, Requisition 1524039

Attachments: [17-140-3P Project Fact Sheet.pdf](#)

Approved

- 21 [19-0650](#) Authority to advertise Contract 19-009-11 Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$144,000.00, Account 101-20000-623660

Approved

- 22 [19-0652](#) Authority to advertise Contract 19-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$32,000.00, Account 101-20000-623130

Approved

- 23 [19-0653](#) Authority to advertise Contract 19-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$43,000.00, Account 101-20000-623700

Approved

- 24 [19-0654](#) Authority to advertise Contract 19-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$206,500.00, Account 101-20000-623860

Approved

- 25 [19-0655](#) Authority to advertise Contract 19-029-11 Furnish and Deliver Safety Equipment and Welding Apparel to Various Locations for a One-Year Period, estimated cost \$123,000.00, Accounts 101-20000-623270, 623680, 623700, 623780.

Approved

- 26 [19-0658](#) Authority to advertise Contract 19-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$94,000.00, Account 101-20000-623680

Approved

- 27 [19-0686](#) Authority to advertise Contract 19-364-11 for public tender of bids a 15-year lease on approximately 14.494 acres of District real estate located at 3426 South Kedzie Avenue in Chicago, Illinois; Main Channel Parcel 41.07. The minimum initial annual rental bid shall be established at \$280,000.00

Attachments: [Authority to Advertise Contract 19-364-11 - MCP 41.07 - Aerial.pdf](#)

Deleted by the Executive Director

Issue Purchase Order

- 28 [19-0621](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Data Extract & Conversion, in an amount not to exceed \$42,000.00, Account 101-27000-612430, Requisition 1524362

Approved

- 29 [19-0635](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$193,327.91, Account 101-27000-612840, Requisition 1524355

Approved

- 30 [19-0645](#) Issue purchase order and enter into an agreement with Engineering Resource Associates for Contract 18-RFP-23 Professional Engineering Services to Conduct Preliminary Engineering for Contract 18-082-5F, Citation Lake Stormwater Improvements in Northfield Township, Illinois in an amount not to exceed \$162,533.00, Account 501-50000-612440, Requisition 1506159

Approved

- 31 [19-0646](#) Issue purchase order and enter into an agreement with HR Green, Inc., for Contract 18-RFP-23 Professional Engineering Services to Conduct Preliminary Engineering for Contract 18-249-5F, Flood Relief for Residential Area near 147th Street and Wood Street in Harvey, Illinois in an amount not to exceed \$346,886.50, Account 501-50000-612440, Requisition 1506154

Approved

- 32 [19-0647](#) Issue purchase order and enter into an agreement with Michael Baker International, Inc., for Contract 18-RFP-23 Professional Engineering Services to Conduct Preliminary Engineering for Contract 18-250-5F Stony Creek Flood Control Improvements in an amount not to exceed \$249,510.00, Account 501-50000-612440, Requisition 1506158

Approved

- 33 [19-0648](#) Issue purchase order and enter into an agreement with Hey and Associates, Inc., for Contract 18-RFP-23 Professional Engineering Services to Conduct Preliminary Engineering for Contract 18-251-5F, Roberts Road Drainage Improvements in Palos Hills, Illinois in an amount not to exceed \$189,712.64. Account 501-50000-612440, Requisition 1506155
Approved
- 34 [19-0660](#) Issue purchase order for Contract 19-606-11, Furnish and Deliver an Aluminum Work Boat and Trailer to the Stickney Water Reclamation Plant, to Elastec, Inc., in an amount not to exceed \$78,500.00, Account 101-66000-634790, Requisition 1508281.
Approved
- 35 [19-0663](#) Issue purchase order to Stevenson Crane Service Inc., to Furnish and Deliver a Self-Propelled Articulating Boom Lift to the Calumet Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No. 042815-TER, in an amount not to exceed \$63,040.60, Account 101-68000-634860, Requisition 1516395
Approved
- 36 [19-0664](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver Sixteen (16) New 2020 Chevrolet Sonics to the Stickney Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$266,431.20, Accounts 101-68000, 69000-634680, 634860, Requisition 1513396
Approved
- 37 [19-0665](#) Issue purchase orders to Hitachi America, Ltd., to Provide Replacement Parts for the TARP Split Case Centrifugal Pumps at Various Locations, in an amount not to exceed \$1,525,000.00, Accounts 101-68000, 69000-623070, 623090, 623270
Approved
- 38 [19-0666](#) Issue purchase order for Contract 19-693-12 (Re-Bid), Use of a Sanitary Landfill, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$69,076.00, Account 101-66000-612520, Requisition 1500390
Approved
- 39 [19-0667](#) Issue purchase order for Contract 19-090-11, Furnish and Deliver One LPG Multi-Directional Fork Truck to the Stickney Water Reclamation Plant, to Atlas Toyota Material Handling LLC, in an amount not to exceed \$80,622.00, Account 101-20000-634760, Requisition 1520179
Approved

- 40 [19-0670](#) Issue purchase order for Contract 19-115-11, Furnish and Deliver 45 Metromax Q Shelf Trucks, to Material Systems, Inc., in an amount not to exceed \$16,791.00, Account 101-16000-623570, Requisition 1516890

Approved

- 41 [19-0680](#) Issue purchase orders for Contract 19-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, Groups A, C, D, E, G, and H, to K.L.F. Enterprises, Inc., in an amount not to exceed \$120,501.00 and Groups B and F, to Material Service Corporation, in an amount not to exceed \$56,827.50, Accounts 101-66000, 67000, 68000, 69000-623130, Requisitions 1506175, 1506500, 1506501, 1506502, 1506526, 1506669, 1506683 (As Revised)

Approved

- 42 [19-0682](#) Issue purchase order for Contract 19-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Chicago Tire, Inc., in an amount not to exceed \$91,740.00, Account 101-66000-623250, Requisition 1510132 (As Revised)

Approved

- 43 [19-0685](#) Issue purchase order for Contract 19-116-11, Furnish and Deliver a Hydrogen Sulfide Monitoring System, to ENVEA, Inc., in an amount not to exceed \$140,698.00, Accounts 101-16000-612490, 623570, 634970, Requisition 1518111

Approved

Award Contract

- 44 [19-0683](#) Authority to award Contract 19-612-22 (Re-Bid), Roof Restoration at the Lockport Powerhouse, to McDonagh Demolition, Inc., in an amount not to exceed \$452,000.00, Account 201-50000-645680, Requisition 1499333

Attachments: [Contract 19-612-22 Revised Appendix D and Appendix V Report.pdf](#)

A motion was made by Marcelino Garcia, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Increase Purchase Order/Change Order

- 45 [19-0622](#) Authority to increase purchase order and amend the agreement with JobAps, Inc., for Contract 16-RFP-02 Applicant Management and Tracking, Onboarding, and Performance Management Systems for a Five-Year Period, in an amount of \$18,700.00, from an amount of \$332,497.00 to an amount not to exceed \$351,197.00, Accounts 101-27000-612820 and 612430, Purchase Order 3096618

Attachments: [3096618 CO Log.pdf](#)

Approved

- 46 [19-0629](#) Authority to increase purchase order and amend the agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount of \$50,000.00, from an amount of \$345,906.00, to an amount not to exceed \$395,906.00, Accounts 101-67000/69000-612650, Purchase Order 3092199

Attachments: [PO 3092199 ABB Inc Summary Spreadsheet.pdf](#)

Approved

- 47 [19-0633](#) Authority to increase purchase order with the Illinois Institute of Technology pursuant to Contract 17-RFP-34, Master Agreement for Professional Development Courses for a Three-Year Period, for a technical writing class in an amount of \$6,724.00, from an amount of \$6,724.00, to an amount not to exceed \$13,448.00, Account 101-25000-601100, Purchase Order 1518843

Approved

- 48 [19-0638](#) Authority to increase purchase order with Canon Solutions America, Inc., for the leasing of multifunctional photocopier devices in an amount of \$70,000.00, from an amount of \$1,551,596.39, to an amount not to exceed \$1,621,596.39, Account 101-27000-612330, Purchase Order 3079801

Attachments: [3019801 Change Log 7-11-19.pdf](#)

Approved

- 49 [19-0639](#) Authority to increase purchase order and amend the agreement with Barnes & Thornburg LLP to represent and counsel the District in connection with the chlorides water quality standards initiative and work group and petition for Time Limited Water Quality Standard (TLWQS) for chlorides in an amount of \$60,000.00, from an amount of \$300,000.00 to an amount not to exceed \$360,000.00, Account 101-30000-612430, Purchase Order 3086922

Attachments: [PMM - Barnes Thornburg Change Order - change order log.pdf](#)

Approved

- 50 [19-0643](#) Authority to decrease Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$459,159.00, from an amount of \$37,173,527.93, to an amount not to exceed \$36,714,368.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO Log 06-212-3M BM 07-11-19.pdf](#)

Approved

- 51 [19-0688](#) Authority to increase Contract 18-030-12, Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, Items 2, 4, and 7 to Superior Petroleum Products & Fuels Inc., in an amount not to exceed \$10,000.00, from an amount of \$25,406.99, to an amount not to exceed \$35,406.99, Account 101-20000-623860, Agreement 7001525

Approved

- 52 [19-0689](#) Authority to increase purchase order to the Chicago Defender, to Publish Invitations to Bid for Contracts and Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$15,000.00, from an amount of \$9,900.00, to an amount not to exceed \$24,900.00, Account 101-20000-612360, Purchase Order 8009143

Deleted by the Executive Director

Budget & Employment Committee

Report

- 53 [19-0669](#) Report on Budgetary Revenues and Expenditures for the first quarter of 2019, ended March 31, 2019

Attachments: [1st Quarter 2019 attachment.pdf](#)

Published and Filed

- 54 [19-0678](#) Report on Budgetary Revenues and Expenditures for the year ended December 31, 2018

Attachments: [4th Quarter 2018 attachment.pdf](#)

Published and Filed

Authorization

- 55 [19-0636](#) Authority to transfer 2019 departmental appropriations in the amount of \$60,000.00 in the Corporate Fund

Attachments: [07.11.19 Board Transfer BF5.pdf](#)

Deferred by Cameron Davis

Maintenance & Operations Committee

Reports

- 56 [19-0679](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of April and May 2019

Attachments: [R-98 Report April & May 2019.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Report

- 57 [19-0661](#) Report on the 2018 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Published and Filed

Real Estate Development Committee

Authorization

- 58 [19-0600](#) Authority to amend lease agreement dated October 14, 1966, as amended, between the District and the City of Evanston on approximately 91.9 acres of District real estate located in Evanston along the North Shore Channel to: (1) allow Evanston to hold festivals and outdoor concerts and (2) allow the sale and consumption of alcohol. Consideration shall be a nominal fee of \$10.00
(*Deferred from the June 20, 2019 Board Meeting*)

Attachments: [Amend Lease w Evanston \(golf course L-063 - Aerial.pdf\)](#)

Approved

- 59 [19-0619](#) Authority to pay 2018 real estate taxes in the amount of \$114,693.56 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130

Approved

- 60 [19-0620](#) Authority to pay final just compensation in the amount of \$135,000.00 to acquire fee simple title to real estate commonly known as 1131 South 32nd Avenue in Bellwood, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Ethel L. Rucker et al.*, Case No. 18L050807 in the Circuit Court of Cook County, Illinois, and to pay relocation costs in an amount not to exceed \$49,900.00, Account 501-50000-656010, Stormwater Management Fund

Attachments: [Authority to pay final compensation Exhibit - Aerial.pdf](#)

Approved

- 61 [19-0656](#) Authority to grant a 25-year, 3,588± sq. ft., non-exclusive easement to Natural Gas Pipeline Company of America LLC to construct, reconstruct, operate, maintain, repair and remove a subterranean cathodic bond system on a portion of Main Channel Parcel 34.10 (LASMA) in Summit, Illinois. Consideration shall be an initial annual easement fee of \$5,000.00

Attachments: [Authority to grant easement MCP 34.10 \(portion\)- Natural Gas Pipeline Co - aerial.pdf](#)

Approved

- 62 [19-0657](#) Authority to commence statutory procedures to lease 43± acres of District real estate located south of the Cal-Sag Channel between Cicero Avenue and Kostner Avenue in Crestwood, Illinois; Cal-Sag Channel Parcels 12.05, 12.07 and 12.08

Attachments: [Authority to Commence Statutory Procedures - Vlg of Crestwood aerial.pdf](#)

Approved

- 63 [19-0677](#) Authority to issue a 6-month, 36,625± sq. ft. permit to Kinder Morgan Liquids Terminals LLC for construction staging on District real estate located on Main Channel Parcels 34.03, 34.05, 35.04, 37.05 and 40.01 in Summit, Stickney and Chicago, Illinois. Consideration shall be \$5,000.00

Attachments: [Authority to issue 6-month permit Kinder Morgan - aerial.pdf](#)

Approved

- 64 [19-0687](#) Authority to grant a 25-year, 8,174.7 sq. ft. non-exclusive easement to the Midlothian-Markham Water Commission for continued maintenance and operation of a 30-inch water main across and underneath the Cal-Sag Channel and Cal-Sag Channel Parcels 13.03 and 13.04 located east of Pulaski Road in Alsip and Crestwood, Illinois. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [Authority to grant easement - Midlothian Water Com. aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 65 [19-0609](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Oak Park for the construction, operation and maintenance of the Green Alley Improvements Project in Oak Park, Illinois (19-IGA-14), in an amount not to exceed \$475,000.00, Account 501-50000-612400, Requisition 1517622 (*Deferred from the June 20, 2019 Board Meeting*)

Approved

- 66 [19-0642](#) Authority to approve, execute, and make payment for temporary and permanent easements from Faith Cathedral Church of the Apostolic Faith, an Illinois not-for-profit corporation, for the Addison Creek Channel Improvements (Contract 11-187-3F) located at 3100 St. Charles Road in Bellwood, Illinois, Consideration shall be a fee of \$34,032.90, Account No. 501-50000-667340

Approved

- 67 [19-0644](#) Authorization for payment to Illinois Bell Telephone Company d/b/a AT&T Illinois for a utility relocation fee for Contract 10-882-BF Streambank Stabilization Project on Calumet Union Drainage Ditch, Little Calumet River Watershed, in the City of Markham in an amount not to exceed \$12,802.97, Account 501-50000-612490.

Approved

- 68 [19-0673](#) Authority to amend Board Order of August 29, 2013, regarding Authority to negotiate and enter into intergovernmental agreements with the City of Chicago for the design and construction of a Flood Control Project for Albany Park, with payment to the City of Chicago not to exceed \$25,920,000 (As Revised), Agenda Item No. 60, File No.13-0912

Attachments: [August 29, 2013 Board Transmittal Lettter - File 13-0912.pdf](#)

Approved

- 69 [19-0675](#) Authority to amend Intergovernmental Agreement between the District and the Chicago Public Schools to extend the District's participation in the Space to Grow program through 2022 (15-IGA-20), Account 501-50000-612400, Purchase Order 3091481

Approved

- 70 [19-0676](#) Authority to negotiate an intergovernmental agreement with the Village of Tinley Park for construction of a streambank stabilization project on Midlothian Creek

Approved

- 71 [19-0695](#) Report on advertisement of Request for Proposal 19-RFP-28 Professional Engineering Services for Geotechnical Related Work Associated with the McCook and Thornton Reservoirs, estimated cost \$1,000,000.00, Account 401-50000-612430, Requisition 1524511

Published and Filed

Approval of the Consent Agenda with the exception of Items: 2, 3, 6, 10, 17, 27, 44, 52 and 55

A motion was made by Marcelino Garcia, seconded by Kimberly Du Buclet, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Josina Morita

Miscellaneous and New Business

Meeting Summary

Speakers

Shalini Gupta accepted the resolution recognizing her (Re: Resolution Item #2)

James Mohler, Executive Director of the Retirement Fund, gave a presentation to the Board on the 2018 Comprehensive Annual Financial Report of the MWRD Retirement Fund

Summary of Requests

Finance Item #5

1. Marcelino Garcia requested more information on the payment to the Illinois State Commerce

Procurement Item #15

1. Marcelino Garcia requested staff provide a similar comparison to other government entities for MWBE goals for supply and delivery contracts

Procurement Item #20

1. Debra Shore requested the number of sludge pumps being repaired and if there is cost savings in replacing versus repairing

Procurement Item #49

1. Debra Shore requested a list of the 48 other petitioners

Budget & Employment Item #53

1. Debra Shore requested a discussion on policy for how TIF surplus funds are devoted

Real Estate Item #58

1. Barbara G. McGowan requested an update on the environmental study and that it be completed prior to any scheduled games

Stormwater Management Item #69

- 1. Marcelino Garcia requested the cost budget*
- 2. Cameron Davis requested the District look into how to enhance and expand program beyond Chicago*
- 3. Debra Shore requested using staff who have training to conduct inspections for maintenance*
- 4. Barbara G. McGowan requested a list and schedule of the 15 remaining schools to be completed*
- 5. Frank Avila requested specifications include not using RoundUp herbicide*

Study Session

None

Announcements

Board Letter Submission Dates

The next regular board meeting is scheduled for August 8, 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: July 26, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., July 31, 2019

Adjournment

A motion was made by Cameron Davis, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, August 8, 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: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

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 July 11, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

July 11, 2019