

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, October 3, 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 Frank Avila, 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

Chelsey Grassfield, Friends of the Chicago River, addressed the Board (Re: Procurement Item #16)

George Blakemore, concerned citizen, addressed the Board (Re: Procurement Item #23)

Motions, Ordinances and Resolutions

Motion

- [19-0988](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2020
A motion was made by Marcelino Garcia, seconded by Debra Shore, 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

Memorial Resolution

- [19-0984](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Dr. Cherie G. Steele-Mitchell
Adopted

Resolution

- [19-0990](#) RESOLUTION sponsored by the Board of Commissioners honoring National Hispanic Heritage Month
A motion was made by Marcelino Garcia, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Ordinance - Right of Way

- 4 [R19-005](#) Adopt Ordinance R19-005 Establishing the Right-of-Way for the construction, operation, and maintenance of the 39th Street Conduit Rehabilitation Phase 2, SSA (Contract 01-103-AS) in parts of Sections 32 and 35, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [R19-005.pdf](#)
[R19-005 - BTL.pdf](#)

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Right of Way Ordinance 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

- 5 [R19-006](#) Adopt Ordinance No. R19-006 Establishing the Right-of-Way for the construction, operation, and maintenance of the Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, Illinois (Contract 14-111-5F) in parts of Section 23, Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [R19-006.pdf](#)
[R19-006 - BTL.pdf](#)

A motion was made by Frank Avila, seconded by Cameron Davis, that this Right of Way Ordinance 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

Recess and Convene as Committee of the Whole

**A motion was made by Cameron Davis, seconded by Josina Morita, 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, 3, 4, 5, 18, 22, 23, 29 and 36

Item #18 was deferred by Barbara J. McGowan

Item #22 was deferred by Mariyana T. Spyropoulos

A motion was made by Cameron Davis, seconded by Barbara J. McGowan, authorizing the Executive Director to Delete Agenda Item #23. 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

Item #29 was deleted by the Executive Director

Item #36 was deferred by Marcelino Garcia

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, 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 October 3, 2019 was adjourned at 11:50 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 12:00 p.m. President Kari K. Steele reconvened the regular board meeting to order

Procurement Committee

Report

- 6 [19-0972](#) Report of bid opening of Tuesday, September 17, 2019
Published and Filed

- 7 [19-0986](#) Report on rejection of bids for Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas, estimated cost \$122,000.00
Published and Filed

- 8 [19-0987](#) Report on rejection of bids for Contract 19-656-11, Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00

Published and Filed

Authorization

- 9 [19-0897](#) Authorization to exercise an option to extend an agreement for one year, for professional legal services, with Valentine Austriaco & Bueschel, P.C. to represent and counsel the Metropolitan Water Reclamation District of Greater Chicago in connection with bankruptcy and collection matters, Account 101-30000-612430, Purchase Order 3097549 (*Deferred from the September 19, 2019 Board Meeting*)

Approved

- 10 [19-0928](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2019/2020 membership dues in the amount of \$14,120.00, Account 101-15000-612280

Approved

- 11 [19-0948](#) Authorization to amend Board Order of April 18, 2019 regarding Report on Advertisement of Request for Proposal 19-RFP-17, Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, estimated cost \$90,000.00, Account 101-16000-634970, Requisition 1516910, Agenda Item No. 12, File No. 19-0337 (*As Revised*)

Attachments: [10-03-19 Att. Authority to Amend 19-RFP-17 BL #19-0337.pdf](#)

Approved

- 12 [19-0950](#) Authorization to exercise an option to extend an agreement for a one year period for Contract 17-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-year Period, with Inservio3, LLC, Accounts 101-30000-612090 and 401-50000-612090, Purchase Order 3097555

Attachments: [PMM - Option to Extend - Inservio3 LLC Extension 17-RFP-27.pdf](#)

Approved

- 13 [19-0954](#) Authorization to amend Board Order of September 19, 2019, regarding Authority to award Contract 17-842-3H, Modifications to TARP Control Structures and Drop Shafts, SSA and CSA, to IHC Construction Companies, Inc., in an amount not to exceed \$2,997,000.00, plus a five (5) percent allowance for change orders in an amount of \$149,850.00 for a total amount not to exceed \$3,146,850.00, Account 401-50000-645600, Requisition 1518102, Agenda Item No. 36, File No. 19-0922 (*As Revised*)

Attachments: [September 19, 2019 Board Transmittal Letter - File #19-0922](#)

Approved

- 14 [19-0966](#) Authorization to forfeit Contract 18-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One-Year Period, Group B, to Fairmont Supply Company, in an amount not to exceed \$18,587.62, Account 101-20000-623070

Approved

- 15 [19-0967](#) Authorization to forfeit Contract 19-006-11, Group C, to Fairmont Supply Company, Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, in an amount not to exceed \$18,143.01, Account 101-20000-623660

Approved

- 16 [19-0992](#) Authorization to accept initial annual rental bid for Contract 19-365-11 Proposal to Lease for ninety-nine (99) years, 44.61 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 from the Village of Crestwood in the amount of \$820,626.00

Attachments: [PMM - Authority to Accept Rental Bid Contract 19-365-11 Crestwood - Aerial.pdf](#)

Approved

Authority to Advertise

- 17 [19-0931](#) Authority to advertise Contract 19-487-11, Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, estimated cost \$85,000.00, Accounts 101-27000-612820, 612430 Requisition 1526697

Approved

- 18 [19-0937](#) Authority to advertise Contract 20-605-11 Bagging Services for Composted Biosolids to the Stickney Water Reclamation Plant, estimated cost \$45,000.00, Account 101-66000-612490, Requisition 1528163

Deferred by Mariyana T. Spyropoulos

- 19 [19-0964](#) Authority to advertise Contract 20-022-11 Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, estimated cost \$351,500.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1527546, 1527547, 1527683, 1528183, 1528192, and 1528876
Approved
- 20 [19-0969](#) Authority to advertise Contract 20-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-623270
Approved
- 21 [19-0975](#) Authority to advertise Contract 20-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$306,000.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1528424, 1528425, 1528181 and 1528622
Approved
- 22 [19-0980](#) Authority to Advertise Contract 19-RFP-39 Enhancements to the District's new website, estimated cost \$300,000.00, Account 101-27000-612430, Requisition 1529902
Deferred by Barbara J. McGowan
- 23 [19-0993](#) Authority to Advertise Contract 19-RFP-36 District Affirmative Action Ordinance Disparity Study, estimated cost \$200,000.00, Account 101-15000-612430, Requisition 1530073
A motion was made by Cameron Davis, seconded by Barbara J. McGowan, 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

Issue Purchase Order

- 24 [19-0919](#) Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., for a software upgrade on three laboratory instruments, in an amount not to exceed \$18,340.00, Account 101-16000-623800, Requisition 1528010
Approved
- 25 [19-0930](#) Issue purchase order and enter into an agreement with Granicus, Inc., for Legistar Software Maintenance and Support for a thirty-month period, in an amount not to exceed \$76,566.33, Account 101-27000-612820, Requisition 1529019.
Approved

- 26 [19-0935](#) Issue purchase order to Willis of Illinois, Inc. to Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$45,863.00, Account 101-25000-612290, Requisition 1528584
Approved
- 27 [19-0936](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Deferred Compensation Plan and Trust, in an amount not to exceed \$9,134.00, and authorization for payment by direct voucher to Mesirow Insurance Services, Inc. for Furnishing Fiduciary Liability Insurance for the Retiree Health Care Trust (OPEB), in an amount not to exceed \$6,691.00, Accounts 101-25000-612290 and P802-11000-798200 respectively, Requisition 1527541
Approved
- 28 [19-0949](#) Issue purchase orders and enter into agreements for Contract 19-RFP-17 Telemetry System for Water Quality Monitoring in the Chicago Area Waterway System with Data Management System Software, with OTT HydroMet Corp. for Group A in an amount not to exceed \$56,273.60, Account 101-16000-634970, and with Aquatic Informatics USA Inc. for Group B in an amount not to exceed \$38,075.00, Account 101-16000-612820, Requisition 1516910
Approved
- 29 [19-0952](#) Issue purchase order and enter into an agreement with Dr. Marcelo H. Garcia, PhD for professional engineering and expert witness services in connection with *Hampton, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 2011 CH 25822, and *Jacklin, et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 2011 CH 25985, in an amount not to exceed \$200,000.00, Account 101-30000-612430, Requisition 1529580
Deleted by the Executive Director
- 30 [19-0965](#) Issue purchase order to DBS Manufacturing, Inc., to Furnish and Deliver Final Tank Drive Parts to the O'Brien and Calumet Water Reclamation Plants, in an amount not to exceed \$24,853.60, Accounts 101-67000, 68000-623270, Requisitions 1522665, 1528575
Approved

Award Contract

- 31 [19-0960](#) Authority to award Contract 19-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group C, to The Standard Companies, Inc., in an amount not to exceed \$18,385.66, Account 101-20000-623660

Attachments: [Contract 19-006-11 Item Descriptions - Group C](#)

Approved

- 32 [19-0963](#) Authority to award Contract 19-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Russo Hardware, Inc., d.b.a. Russo Power Equipment, in a total amount not to exceed \$35,530.94, Account 101-20000-623130

Attachments: [Contract 19-036-11 Item Descriptions.pdf](#)

Approved

- 33 [19-0970](#) Authority to award Contract 19-029-11, Furnish and Deliver Safety Equipment & Welding Apparel to Various Locations for a One (1) Year Period, Group A to U.S. Compliance Centers, Inc., in an amount not to exceed \$56,126.29, Group B to One Way Safety, LLC, in an amount not to exceed \$4,921.39, Group C to R.S. Hughes Company, Inc., in an amount not to exceed \$4,296.16, Group D to Advanced Supply Company Incorporated, in an amount not to exceed \$19,254.65, and Group E to J.P. Simons & Co., in an amount not to exceed \$14,125.10. Accounts 101-20000-623680, 623270, 623700, 623780

Attachments: [Contract 19-029-11 Item Descriptions Groups A, B, C, D and E.pdf](#)

Approved

- 34 [19-0974](#) Authority to award Contract 19-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations for a One (1) Year Period, Groups A and B, to U.S. Compliance Centers, Inc., in an amount not to exceed \$24,053.16, and Group C to Fisher Scientific Company, LLC., in an amount not to exceed \$16,822.85, Account 101-20000-623700

Attachments: [Contract 19-032-11, Item Descriptions Group A-C.pdf](#)

Approved

- 35 [19-0977](#) Authority to award Contract 19-009-11, Furnish & Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One-Year Period, Groups A and B to U.S. Compliance Centers, Inc., in an amount not to exceed \$107,218.12, Group C to Warehouse Direct, Inc., in an amount not to exceed \$19,474.94, and Group D to Wipeco, Inc., in an amount not to exceed \$4,774.00, Account 101-20000-623660.

Attachments: [Contract 19-009-11 Item Descriptions, Groups A, B, C, and D.pdf](#)

Approved

Increase Purchase Order/Change Order

- 36 [19-0932](#) Authority to increase purchase order and amend the agreement with Dennis Noble & Associates, P.C., for Contract 18-RFP-06 Legal Services for Workers' Compensation Defense, in an amount of \$20,000.00, from an amount of \$224,667.89, to an amount not to exceed \$244,667.89, Account 101-25000-612430, Purchase Order 3099776

Attachments: [colog.pdf](#)

Deferred by Marcelino Garcia

- 37 [19-0934](#) 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 \$275,800.00, from an amount of \$1,044,200.00, to an amount not to exceed \$1,320,000.00, Accounts 101-40000-612430 and P802-11000-798200, Purchase Order 3086839

Approved

- 38 [19-0938](#) Authority to decrease 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 \$18,207.75, from an amount of \$395,906.00, to an amount not to exceed \$377,698.25, Accounts 101-67000/69000-612650, Purchase Order 3092200

Attachments: [PO 3092200 for ABB Summary Spreadsheet.pdf](#)

Approved

- 39 [19-0939](#) Authority to increase Contract 17-936-12, Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount of \$25,000.00, from an amount of \$141,166.00, to an amount not to exceed \$166,166.00, Account 101-69000-623560, Purchase Order 3095261

Approved

- 40 [19-0940](#) Authority to increase Contract 17-987-12, Specialty Railroad Track Services in the Stickney Service Area, to Track Service, Inc., in an amount of \$153,125.00, from an amount of \$317,028.18, to an amount not to exceed \$470,153.18, Account 101-69000-612670, Purchase Order 5001679

Attachments: [17-987-12 091919.pdf](#)

Approved

- 41 [19-0943](#) Authority to increase purchase order and amend the agreement with Hey and Associates, Inc., for professional engineering services for Contract 11-187-3F, Final Design for Addison Creek Channel Improvements in an amount of \$657,301.30, from an amount of \$2,870,108.64, to an amount not to exceed \$3,527,409.94, Account 501-50000-612450, Purchase Order 3089851

Approved

- 42 [19-0981](#) Authority to increase purchase order to Zayo Group, LLC, for Contract 14-RFP-30 Co-Location Services, in an amount of \$26,255.34, from an amount of \$461,706.19, to an amount not to exceed \$487,961.53, Account 101-27000-612210, Purchase Order 3086934

Attachments: [Change Order Log - Purchase Order #3086934](#)

Approved

Budget & Employment Committee

Authorization

- 43 [19-0979](#) Authority to transfer 2019 departmental appropriations in the amount of \$238,100.00 in the Corporate Fund

Attachments: [10.03.19 Board Transfer BF5 #1.pdf](#)
[10.03.19 Board Transfer BF5 #2.pdf](#)

Approved

Industrial Waste & Water Pollution Committee

Authorization

- 44 [19-0962](#) Authority to appoint a hearing officer to conduct an administrative hearing concerning the Noncompliance Enforcement charge in the amount of \$2,486.00 assessed for Cease and Desist Order Number 94571, issued on May 13, 2019 against Heligear Acquisition Co., d/b/a Northstar Aerospace Inc., 6006 West 73rd Street, Bedford Park, Illinois

Attachments: [Heligear NCE](#)

Approved

Judiciary Committee

Report

- 45 [19-0953](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Published and Filed

- 46 [19-0955](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes

Published and Filed

Real Estate Development Committee

Authorization

- 47 [19-0951](#) Authority to pay final just compensation in the amount of \$27,000.00 to acquire fee simple title to real estate commonly known as 3809-3811 West Lake Street in Stone Park, Illinois in order to finalize the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Co., et al.*, Case No. 19L050053 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund

Attachments: [Authority to pay final just compensation - 3809-3811 W. Lake St., Stone Park- Aerial.pdf](#)

Approved

- 48 [19-0956](#) Authority to issue a 53-day permit to the Worth Lions Club for use of approximately one acre of District real estate located within Cal-Sag Channel Parcel 9.03, east of Harlem Avenue and south of 116th Street in Worth, Illinois and leased to the Village of Worth for its annual Christmas tree sale and fundraising event from November 9, 2019, through December 31, 2019. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to issue a 53-day permit to Worth Lions Club for sale of christmas trees - Aerial.pdf](#)

Approved

- 49 [19-0978](#) Authority to amend the permit agreement issued to United Parcel Service, Inc. on 20.5 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) for storing and parking trucks and trailers, to add 4+/- acres to the permit premises for the remaining permit period of October 3, 2019 to January 31, 2020, and September 1, 2020 to January 31, 2021. Consideration shall be \$144,000.00

Attachments: [RE - UPS Permit Amendment 2020-2021 - MWRD Ridgeland Ave Drying Beds - Permit Areas.pdf](#)

Approved

- 50 [19-0982](#) Authority to approve, execute, and make payment for temporary and permanent easements to Guerine & Company, Inc., an Illinois corporation, for the Addison Creek Channel Improvement Project (Contract 11-187-3F) located at 4700 W. Division Street in Melrose Park, Illinois. Consideration shall be a fee of \$29,589.00, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - Guerine and Co. Parcel 3 Easement Exhibit.pdf](#)

Approved

- 51 [19-0985](#) Consent to sublease between ACBL Transportation Services, LLC and Consolidated Grain and Barge Co. on an approximate 12.98-acre portion of the ACBL leasehold located at 16100 Des Plaines River Road, Main Channel Parcel 22.08, in Lemont, Illinois. Consideration shall be a minimum annual fee of \$5,000.00

Attachments: [RE - ACBL sub to CGB - Aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 52 [19-0959](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Mount Prospect for the design, construction, operation and maintenance of the Levee 37 Interior Drainage Improvement Project under Phase II of the Stormwater Management Program (18-IGA-25), in an amount not to exceed \$1,348,000.00, Account 501-500000-612400, Requisition 1527520

Approved

- 53 [19-0983](#) Authority to execute real estate documents required by the Federal Emergency Management Agency related to the acquisition of flood-prone properties in the City of Des Plaines (15-IGA-18 and 16-IGA-11)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 3, 4, 5, 18, 22, 23, 29 and 36

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

Meeting Summary

Speakers

Angelica Alfaro, Audrey Avila, Alfred Saucedo and Carl Camacho, MWRD staff, and Jaime di Paulo, Illinois Hispanic Chamber of Commerce, accepted the resolution honoring National Hispanic Heritage Month (Re: Resolution Item 3)

Summary of Requests

Procurement Item #37

1. Marcelino Garcia requested the dollar amount for goals be added to board letters

Procurement Item #41

1. Marcelino Garcia requested future board letters disclose if goals were included in the contract

Real Estate Development Item #50

1. Debra Shore requested staff calculate the financial benefits to property owners removed from a flood plaine and consider including in future calculations of stormwater projects

Miscellaneous/New Business

1. Cameron Davis requested scheduling a Study Session on recoverables
2. Kari K. Steele requested a count of the employees who attended WEFTEC this year be distributed to the Board

Study Session

A Study Session will be held on Monday, October 17, 2019, at 2:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to review the Capital Improvement Program.

Announcements

President Kari K. Steele announced the first Road Show celebrating the 130th anniversary of the MWRD will take place this Saturday at the Science and Arts Academy in Des Plaines from 9 a.m. to 12 p.m.

Marcelino Garcia announced the first LatinX Heritage Month Celebration will be held this evening at MWRD

Board Letter Submission Dates

The next regular board meeting is scheduled for October 17, 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: October 4, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., October 9, 2019

Adjournment

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, October 17, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

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 October 3, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

October 3, 2019