

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, January 9, 2020

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; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele
Absent: 1 - Kimberly Du Buclet

Approval of Previous Board Meeting Minutes

A motion was made by Marcelino Garcia, 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

Karin Hribar, League of Women Voters of Cook County, and Chelsey Grassfield, Friends of the Chicago River, addressed the Board regarding proposed changes to the Ethics Ordinance

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

Motions, Ordinances and Resolutions

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

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 13 and 28

Item #13 was deferred by Marcelino Garcia

Item #28 was deleted by the Executive Director

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 January 9, 2020 was adjourned at 11:05 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:10 a.m. President Kari K. Steele reconvened the regular board meeting to order

Finance Committee

Report

- 2 [20-0025](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2020 *(As Revised)*

Attachments: [DS 2020-01 att.pdf](#)

Published and Filed

- 3 [20-0026](#) Report on investments purchased during October 2019

Attachments: [Inv Purch 2019-10 att.pdf](#)

Published and Filed

- 4 [20-0027](#) Report on investments purchased during November 2019

Attachments: [Inv Purch 2019-11 att.pdf](#)

Published and Filed

- 5 [20-0028](#) Report on the investment interest income during October 2019

Attachments: [Inv Int Inc 2019-10 att.pdf](#)

Published and Filed

- 6 [20-0029](#) Report on the investment interest income during November 2019

Attachments: [Inv Int Inc 2019-11 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 7 [20-0007](#) Report of bid opening of Tuesday, December 17, 2019

Published and Filed

- 8 [20-0010](#) Report on rejection of bids for Contract 19-707-22 (Re-Bid), Rebuild Gatehouses 1 & 2 and the Sludge Concentration Building at the O'Brien Water Reclamation Plant, estimated cost \$155,000.00

Published and Filed

- 9 [20-0021](#) Report on the amendment to the agreement for Request for Proposal 14-RFP-18 Supply of Electricity, with Dynegy Energy Services LLC, for a One (1) Year Extension, starting December, 2020 and ending December 31, 2021

Published and Filed

Authorization

- 10 [19-1312](#) Authorization for payment to Dun & Bradstreet, Inc. (D&B) for 2020 DNBI for Risk Management subscription in the amount of \$24,860.00, Account 101-15000-612280

Approved

- 11 [20-0008](#) Authorization to amend Board Order of November 21, 2019, regarding Authority to award Contract 19-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC, in an amount not to exceed \$347,100.00, Account 101-68000-612520, Requisition 1523081, Agenda Item No. 34, File No. 19-1159

Attachments: [November 21, 2019 Board Transmittal Letter - File #19-1159.pdf](#)

Approved

- 12 [20-0011](#) Authorization to amend Board Order of December 5, 2019, regarding Issue purchase order and enter into an agreement for Contract 19-RFP-30, E-Procurement Module for the Request of Proposals Process with Bonfire Interactive Ltd., in an amount not to exceed \$87,500.00, Account 101-20000-634820, Requisition 1533488, Agenda Item No. 21, File No. 19-1215

Attachments: [December 5, 2019 Board Transmittal Letter - File #19-1215.pdf](#)

Approved

Authority to Advertise

- 13 [19-1310](#) Authority to advertise Contract 20-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$440,000.00, Accounts 101-67000-612520/612530, Requisition 1521339

Attachments: [Contract 20-753-11 AA Goal Review](#)

Deferred by Marcelino Garcia

- 14 [19-1311](#) Authority to advertise Contract 20-618-11 Furnish and Deliver HVAC and Refrigeration Parts and Services to Various Locations, estimated cost \$900,000.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1534262, 1534265 and 1534266.

Attachments: [Contract 20-618-11 Revised Appendix D Goal Review](#)

Approved

- 15 [20-0004](#) Authority to Advertise Contract 19-RFP-33, Professional Auditing Services, estimated cost \$280,250.00. Accounts 101-40000-612430 and P802-11000-798200, Requisition 1527540

Approved

- 16 [20-0015](#) Authority to advertise Contract 20-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$444,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisition 1507499

Attachments: [Contract 20-654-11 AA Goal Review](#)

Approved

- 17 [20-0016](#) Authority to advertise Contract 20-936-11, Furnishing and Delivering Citric Acid, estimated cost \$180,000.00, Account 101-69000-623560, Requisition 1532360

Approved

Issue Purchase Order

- 18 [19-1306](#) Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to service and repair Eureka water quality meters and accessories, in an amount not to exceed \$30,000.00, Account 101-16000-612970, Requisition 1534085

Approved

- 19 [20-0005](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Advanced Threat Security Support, in an amount not to exceed \$90,009.80, Account 101-27000-612820, Requisition 1535301

Approved

- 20 [20-0009](#) Issue purchase order for Contract 19-608-22 (Re-Bid), Furnish and Deliver HVAC Coils to Various Service Areas, to Autumn Construction Services, Inc., in an amount not to exceed \$91,300.00, Accounts 101, 201-50000, 67000, 68000-623270, 634650, Requisition 1503585

Approved

- 21 [20-0012](#) Issue purchase order for Contract 20-104-11, Preventive Maintenance on Laboratory Balances, to Certified Balance and Scale, Corp., in an amount not to exceed \$33,219.00, Account 101-16000-612970, Requisition 1530058
Approved
- 22 [20-0022](#) Issue purchase order for Contract 20-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells and Analysis of Monitoring Well Samples from the McCook Reservoir Site, to A3 Environmental LLC., in an amount not to exceed \$64,272.10, Account 101-16000-612490, Requisition 1527992
Approved
- 23 [20-0023](#) Issue purchase order for Contract 19-641-12 (Re-Bid), Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to American Gases Corporation, in an amount not to exceed \$930,000.00, Account 101-69000-623560, Requisition 1525495
Approved
- 24 [20-0024](#) Issue purchase order for Contract 20-103-11, Maintenance, Repairs, and Parts for Boats, Outboard Motors, and Trailers, to Marine Services Corporation, in an amount not to exceed \$19,150.00, Account 101-16000-612790, Requisition 1528840
Approved
- 25 [20-0030](#) Issue purchase order for Contract 20-101-11, Maintenance Services and Consumables for the Calumet Analytical Laboratory Reagent Grade Water System, to Total Water Treatment Systems, Inc., in an amount not to exceed \$30,834.00, Accounts 101-16000-612490, 623570, Requisition 1527969
Approved

Increase Purchase Order/Change Order

- 26 [19-1308](#) Authority to decrease purchase order for Contract 18-800-02, Investigation Into and Repair Damage Caused by the August 30, 2018 Roof Collapse at the Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$409,900.02 from an amount not to exceed \$1,410,000.00 to an amount not to exceed \$1,000,099.18, Account 901-68000-667220, Purchase Order 5001674
Approved
- 27 [20-0002](#) Authority to decrease purchase order for Contract 18-708-21, Furnish, Deliver, and Install Influent Gate Actuators at the O'Brien Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$12,984.85 from an amount of \$292,650.00 to an amount not to exceed \$279,665.15, Account 201-50000-645650, Purchase Order 5001683
Approved

- 28 [20-0006](#) Authority to decrease purchase order for Contract 16-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, to Air Liquide Industrial US, LP, in an amount of \$27,860.24, from an amount of \$892,183.93, to an amount not to exceed \$864,323.69, Account 101-69000-623560, Purchase Order 3091703

Attachments: [16-641-11 Summary Spreadsheet for 20200109 BOC.pdf](#)

Deleted by the Executive Director

Judiciary Committee

Authorization

- 29 [20-0019](#) Authority to approve Agreed Order dismissing the administrative appeal in *Heligear Acquisition Co., d/b/a Northstar Aerospace Inc. v. Metropolitan Water Reclamation District of Greater Chicago*, Appeal No. 19B-002, concerning the Noncompliance Enforcement charge in the amount of \$2,486.00 assessed against Heligear for Cease and Desist Order Number 94571, issued on May 13, 2019, for its facility located at 6006 West 73rd Street, Bedford Park, Illinois

Attachments: [JUD - Heligear.pdf](#)

Approved

- 30 [20-0031](#) Authority to approve Agreed Order and settlement in the amount of \$470,393.75 in the administrative appeal of *Vantage Oleochemicals, Inc. v. Metropolitan Water Reclamation District of Greater Chicago*, Appeal No. 19B-001, concerning Vantage's 2018 User Charge liability under the User Charge Ordinance for its facility located at 4650 South Racine Avenue, Chicago, Illinois

Attachments: [JUD - Vantage oleochemicals.pdf](#)

Approved

Real Estate Development Committee

Authorization

- 31 [20-0018](#) Authority to commence statutory procedures to lease 3.78± acres of District real estate located north of the Main Channel at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.11

Attachments: [Authority to Commence Statutory Procedures - Lease MCP 37.11 - Aerial.pdf](#)

Approved

- 32 [20-0032](#) Authority to commence statutory procedures to lease 1.27 ± acres of District real estate located south of the Cal-Sag Channel between Chatham Street and Division Street in Blue Island, Illinois; Cal-Sag Channel Parcel 15.04 (portion)

Attachments: [Authority to Commence Statutory Procedures - Cal Sag Channel Parcel 15.04 - Blue Island BIOSFarm - Aerial.pdf](#)

Approved

- 33 [20-0033](#) Authority to amend lease agreement dated June 11, 2013, between the District and the City of Blue Island to surrender two portions comprising 1.27 ± acres on Parcel 15.04 and 12.61± acres on Parcel 14,02 of its 150± acre leasehold located north and south of the Cal-Sag Channel between Kedzie Avenue and Fay's Point in Blue Island, Illinois.

Attachments: [Authority to Amend Lease to surrender 1.2 acres at Fay's Point in Blue Island - Aerial.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 13 and 28

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

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

Absent: 1 - Kimberly Du Buclet

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 23, 2020, 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: January 10, 2020

Date all agenda items are due to the Executive Director: 1:00 p.m., January 15, 2020

Adjournment

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, January 23, 2020 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, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Kimberly Du Buclet

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 January 9, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

January 9, 2020