

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 6, 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; Kimberly Du Buclet; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele
Absent: 1 - Marcelino Garcia

Approval of Previous Board Meeting Minutes

A motion was made by Cameron Davis, seconded by Frank Avila, 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

Motions, Ordinances and Resolutions

Ordinance

- 1 [O20-002](#) Ordinance O20-002 An Ordinance directing the County Clerk to reduce the levy of taxes on Capital Improvement Bonds for the levy year 2019

Attachments: [Ordinance O20-002 BTL 2020-02-06.pdf](#)
[Ord O20-002.pdf](#)

A motion was made by Frank Avila, seconded by Josina Morita, that this Ordinance 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
Absent: 1 - Marcelino Garcia

Resolution

- 2 [20-0103](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week

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

- 3 [20-0119](#) RESOLUTION sponsored by the Board of Commissioners supporting the Illinois Monarch Project

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

- 4 [20-0128](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Keith D. Smith
Adopted
- 5 [20-0129](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Beverly K. Sanders
Adopted
- 6 [20-0130](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Vice President Barbara McGowan
Adopted
- 7 [20-0131](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Mary West
Adopted
- 8 [20-0132](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Dr. Cecil Lue-Hing
Adopted
- 9 [20-0134](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Kwame Raoul
Adopted
- 10 [20-0135](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Jesse White
Adopted
- 11 [20-0136](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Roland W. Burris
Adopted
- 12 [20-0137](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month
A motion was made by Barbara J. McGowan, 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 Frank Avila, 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: 1, 2, 3, 12, 24 and 38

Item #24 was deleted by the Executive Director

A motion was made by Josina Morita, seconded by Mariyana T. Spyropoulos, to Amend Agenda Item #38 to delete Legislative Initiative No. 2 within Item #38. 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

Absent: 1 - Marcelino Garcia

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, to defer Agenda Item #38 to the Regular Board Meeting. 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

Absent: 1 - Marcelino Garcia

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 Cameron Davis. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of February 6, 2020 was adjourned at 11:45 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

Finance Committee

Report

13 [20-0123](#)

Report to the Board of Commissioners on payment of restricted interest earnings in the amount of \$665,850.82 for the 2019 calendar year, pursuant to the terms of a Project Partnership Agreement with the United States Army Corps of Engineers approved by the Board on January 24, 2019

Published and Filed

Procurement Committee

Report

- 14 [20-0116](#) Report of bid opening of Tuesday, January 28, 2020
Published and Filed
- 15 [20-0118](#) Report on rejection of bids for Contract 20-419-11, Elevator Maintenance and Repair Service at the Main Office Building Complex for a Three-Year Period, estimated cost \$110,400.00
Published and Filed
- 16 [20-0122](#) Report on rejection of bids for Contract 20-612-11, Street Sweepers at Various Locations, estimated cost \$177,000.00
Published and Filed

Authorization

- 17 [20-0094](#) Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$39,608.10, Account 101-50000-612430
Approved
- 18 [20-0096](#) Authorization to amend Board Order of August 8, 2019, regarding Issue a purchase order and enter into an agreement with Robinson Engineering, Ltd. for professional engineering services for Final Design and Post Award Services for Contract 14-256-5F Flood Control Project in the Worth Woods Subdivision in Worth, Illinois in an amount not to exceed \$296,982.29, Account 501-50000-612450, Requisition 1524372, Agenda Item No. 42, File No. 19-0748

Attachments: [August 8, 2019 Board Transmittal Letter - File #19-0748.pdf](#)

- Approved**
- 19 [20-0113](#) Authorization to increase cost estimate for Contract 20-419-11 Elevator Maintenance and Repair Service at The Main Office Building Complex for a Three-Year Period, from \$110,400.00 to \$160,020.00, Accounts 101-15000-612370 and 612390, Requisition 1529884
Approved

- 20 [20-0115](#) Authorization to execute change orders to decrease purchase orders or carryforward FY2019 encumbrances to FY2020 (*As Revised*)

Attachments: [Board of Commissioners - FY2019 Purchase Orders.pdf](#)
[Engineering \(1\) - FY2019 Purchase Orders.pdf](#)
[Finance - FY2019 Purchase Orders.pdf](#)
[General Administration - FY2019 Purchase Orders.pdf](#)
[Human Resources - FY2019 Purchase Orders.pdf](#)
[Information Technology - FY2019 Purchase Orders.pdf](#)
[Law - FY2019 Purchase Orders.pdf](#)
[Maintenance and Operations - FY2019 Purchase Orders.pdf](#)
[Monitoring and Research - FY2019 Purchase Orders.pdf](#)
[Procurement and Materials Management - FY2019 Purchase Orders.pdf](#)
[Engineering \(2\) - FY2019 Purchase Orders](#)

Approved

- 21 [20-0120](#) Authorization to amend Board Order of December 19, 2019, regarding Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,275,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270, 623780, and 634650, Agenda Item No. 39, File No. 19-1285

Attachments: [December 19, 2019 Board Transmittal Letter - File #19-1285.pdf](#)

Approved

Authority to Advertise

- 22 [20-0101](#) Authority to advertise Contract 20-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, estimated cost \$270,000.00, Account 101-66000-623560, Requisition 1531758

Approved

Issue Purchase Order

- 23 [20-0091](#) Issue purchase order to Innovyze Inc., for InfoWorks Annual License Renewal, in an amount not to exceed \$12,730.00, Account 101-27000-612820, Requisition 1537613

Approved

- 24 [20-0097](#) Issue purchase order to exercise an option to renew for a five (5) year term the License Agreement dated June 1, 2010, with 500 West Monroe Owner LLC, successor to Broadway 500 West Monroe Fee, LLC for leasing space to install a TARP back-up repeater at 500 West Monroe Street in Chicago in an amount not to exceed \$285,042.00. Account 101-69000-612330, Requisition 1393744

Deleted by the Executive Director

- 25 [20-0104](#) Issue purchase order for Contract 20-607-11, Furnish and Deliver Station Battery Equipment for the Stickney Water Reclamation Plant Area, to CCT, Inc., in an amount not to exceed \$47,215.73, Account 101-69000-623070, Requisition 1530938

Approved

Award Contract

- 26 [20-0105](#) Authority to award Contract 20-672-11, Furnishing and Delivering Tires for Heavy Equipment to Various Locations, to Chicago Tire, Inc., in an amount not to exceed \$73,898.00, Account 101-66000-623250, Requisition 1529012 (As Revised)

Approved

- 27 [20-0109](#) Authority to award Contract 20-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$36,904.23, Account 101-20000-623190

Attachments: [Contract 20-012-11 Item Descriptions, Group A.pdf](#)
[Contract 20-012-11 Item Descriptions, Group B.pdf](#)

Approved

Increase Purchase Order/Change Order

- 28 [20-0095](#) Authority to increase Contract 14-108-5F Streambank Stabilization Projects for Addison Creek, Northlake and North Riverside, Illinois, to Industria Inc. in an amount of \$13,756.42, from an amount of \$1,656,000.00, to an amount not to exceed \$1,669,756.42, Account 501-50000-645720, Purchase Order 4000066

Attachments: [CO Log BM 2.6.20.pdf](#)

Approved

- 29 [20-0098](#) Authority to increase Contract 17-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B & W Truck Repair, Inc., in an amount of \$44,064.98, from an amount of \$467,871.38, to an amount not to exceed \$511,936.36, Accounts 101-66000/67000/68000/69000-612860/623250, Purchase Orders 5001616, 5001617, 5001618 and 5001619.

Attachments: [17-674-11 Summary Spreadsheet for 20200206 BOC.pdf](#)

Approved

- 30 [20-0100](#) Authority to increase Contract 17-614-11 Elevator Maintenance Service at Various Service Areas, to Parkway Elevators, Inc. in an amount of \$6,960.00, from an amount of \$957,632.05, to an amount not to exceed \$964,592.05, Accounts 101-15000-612370/612390, Purchase Order 5001577

Attachments: [PO 5001574 CO Log.pdf](#)

[PO 5001575 CO Log.pdf](#)

[PO 5001576 CO Log.pdf](#)

[PO 5001577 CO Log.pdf](#)

Approved

Judiciary Committee

Authorization

- 31 [20-0092](#) Authority to settle the Illinois Workers' Compensation Claim of Jason Mayans vs. MWRDGC, Claim Number W002352434 in the sum of \$17,000.00, Account 901-30000-601090

Approved

- 32 [20-0093](#) Authority to settle the Workers' Compensation Claim of Paul Sullivan vs. MWRDGC, Claim number 18 WC 31592, Illinois Workers' Compensation Commission (IWCC), in the sum of \$61,162.33, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Report

- 33 [20-0126](#) 4th Quarter 2019 Retirement Fund Report

Attachments: [2019 4Q PRESENTATION TO DISTRICT](#)

Published and Filed

Public Information & Education

Authorization

- 34 [20-0087](#) Authorization to allow participation in 2020 parades

Approved

Real Estate Development Committee

Authorization

- 35 [20-0102](#) Authority to negotiate an Intergovernmental Agreement with the City of Markham to relocate a portion of the East Markham Force Main, provide any associated infrastructure and grant all necessary property interests in Markham, Illinois

Attachments: [Authority to negotiate an IGA with City of Markham - aerial.pdf](#)

Approved

- 36 [20-0121](#) Authority to enter into a 39-year lease with the Village of Lemont on 170± acres of District real estate located north of the Main Channel and west of I-355 in Lemont, Illinois, known as Main Channel Parcels 20.01, 21.01, 21.03, and 21.04. Consideration shall be a nominal fee of \$10.00 (As Revised)

Attachments: [Authority to enter into a 39-yr lease - Village of Lemont - Aerial - Revised](#)

Approved

- 37 [20-0124](#) Authority to pay final just compensation in the amount of \$29,000.00 to acquire temporary and permanent easements on the real estate commonly known as 3800 West Lake Street in Melrose Park, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Company, et al.*, Case No. 19L050278 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund

Attachments: [Authority to pay final just compensation - 3800 West Lake St., Melrose Park, IL - Aerial.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 12, 24 and 38

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, to Approve the Consent Agenda. 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

Absent: 1 - Marcelino Garcia

State Legislation & Rules Committee

Authorization

- 38 [20-0053](#) Recommendation for the State of Illinois 2020 Legislative Program "ADOPTED AS AMENDED REFER TO FILE ID 20-0053A, 20-0053A-1 and 20-0053A-2" *(Deferred from the January 23, 2020 Board Meeting)*

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Agenda Item be Adopted as Amended. 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

Absent: 1 - Marcelino Garcia

- [20-0053A](#) MOTION to amend by dividing Item #38, File ID 20-0053 Recommendation for the State of Illinois 2020 Legislative Program

A motion was made by Kari K. Steele, seconded by Debra Shore, that this Motion 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

Absent: 1 - Marcelino Garcia

- [20-0053A-1](#) MOTION to adopt Legislative Initiative No.1, Agenda Item #38, File ID 20-0053

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that this Motion 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

Absent: 1 - Marcelino Garcia

- [20-0053A-2](#) MOTION to authorize the Executive Director to Delete Legislative Initiative No. 2, Agenda Item #38, File ID 20-0053

A motion was made by Debra Shore, seconded by Barbara J. McGowan, that this Motion 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

Absent: 1 - Marcelino Garcia

Miscellaneous and New Business

Meeting Summary

Speakers

Kate Whitlock accepted the resolution recognizing National Engineers Week (Re: Resolution Item #2)

Iris Caldwell and Klaudia Kuklinska accepted the resolution supporting the Illinois Monarch Project (Re: Resolution Item #3)

Jim Mohler, Executive Director of the MWRD Retirement Fund, gave a presentation on the 4th quarter 2019 Retirement Fund Report (Re: Item #33)

Summary of Requests

Public Information & Education Committee Item #34

1. Debra Shore requested the average cost to the District to participate in the parades

Miscellaneous & New Business

1. Cameron Davis requested at least 30 days for public notice and comment for ordinances going forward

Study Session

A Study Session will be held on Thursday, February 6, 2020, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss the Disparity Study.

Announcements

Kari K. Steele announced the African American history month celebrations will be continuing to take place this month. On Tuesday, February 11th is the honoring of state African American elected officials. February 18th will be a celebration of the first African American MWRD department heads and commissioners and February 25th will be a presentation of the story of Harriet Tubman. On Thursday, February 29th in the Board room will be the honoring of the Montford Point Marines.

Board Letter Submission Dates

The next regular board meeting is scheduled for February 20, 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: February 7, 2020 Date all agenda items are due to the Executive Director: 3:00 p.m., Tuesday, February 11, 2020

Adjournment

A motion was made by Debra Shore, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, February 20, 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: 7 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia, 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 February 6, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

February 6, 2020