

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, June 4, 2020**

**10:30 AM**

**Remote Meeting**

### **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.

## Announcements

*The Clerk made an announcement regarding the procedures for the remote conference meeting*

## 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 Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, 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

*Tom Benigno, District employee, addressed the board regarding the COVID-19 pandemic.*

*Maria Strohmeier, attorney for Torres cafeteria, addressed the board regarding a contract extension.*

## Motions, Ordinances and Resolutions

### Resolution

- 1     [20-0448](#)     RESOLUTION sponsored by the Board of Commissioners recognizing May 23, 2020 as the 2nd anniversary of *Today's Inspired Latina Day*  
Adopted

## Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, 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

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 Marcelino Garcia. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of June 4, 2020 was adjourned at 10:55 a.m.

## Executive Session

None

## Recess and Reconvene as Board of Commissioners

At 10:56 a.m. President Kari K. Steele reconvened the regular board meeting to order

## Finance Committee

### Report

- 2     [20-0386](#)     Report on payment of principal and interest for outstanding District bonds due on June 1, 2020

**Attachments:**   [DS 2020-06 att.pdf](#)

**Published and Filed**

### Authorization

- 3     [20-0431](#)     Authority to add Project 20-704-21, Rehabilitate One Electric Motor at the O'Brien Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$250,000.00

**Approved**

## Procurement Committee

### Authorization

- 4     [20-0444](#)     Authorization to amend the agreement with The Gordian Group, Inc., for professional services for the development and implementation of the Job Order Contracting System, for a one-year period, in an amount not to exceed \$78,000.00, Accounts 101, 201, 401, 501, and 901

**Approved**

- 5     [20-0445](#)     Authorization to increase Contract 17-942-11, Job Order Contracting Services, with McDonagh Demolition, Inc., for an additional twelve month period (first term), in an amount not to exceed \$4,000,000.00, from \$8,000,000.00 to \$12,000,000.00, Accounts 101, 201, 401, 501 and 901 Funds

**Attachments:**   [MWRD Presumptive Ethnicity Summary Report](#)

**Approved**

### Authority to Advertise

- 6    [20-0430](#)    Authority to advertise Contract 20-704-21, Rehabilitate One Electric Motor at the O'Brien Water Reclamation Plant, estimated cost \$250,000.00, Account 201-50000-645700, Requisition 1542735

Attachments:    [Contract 20-704-21 Affirmative Action Goals Review](#)

**Approved**

- 7    [20-0432](#)    Authority to advertise Contract 20-810-11, Furnish and Deliver One Four-Inch Hydraulic Submersible Pump and Power Pack to the Calumet Water Reclamation Plant, estimated cost \$80,000.00, Account 101-68000-634650, Requisition 1537448

**Approved**

#### **Issue Purchase Order**

- 8    [20-0433](#)    Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. for IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$30,080.00, Account 101-27000-612820, Requisition 1542935

**Approved**

- 9    [20-0434](#)    Issue purchase order to CDW Government LLC, for KnowBe4 online security awareness and tracking software, in an amount not to exceed \$33,616.80, Account 101-27000-612820, Requisition 1542941

**Approved**

- 10    [20-0436](#)    Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver fifteen 2020 Ford Escapes, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 120716-NAF, in an amount not to exceed \$452,514.93, Account 101-15000-634860, Requisition 1542932.

**Approved**

- 11    [20-0447](#)    Issue purchase order and enter into an agreement with DLT Solutions, LLC for Autodesk Technical Support for AutoCAD, AutoCAD Vertical and Autodesk Revit software applications, in an amount not to exceed \$74,880.00, Account 101-50000-612430, Requisition 1543136

**Approved**

#### **Increase Purchase Order/Change Order**

- 12    [20-0437](#)    Authority to increase Contract 13-806-2S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding in an amount of \$180,000.00, from an amount of \$1,944,450.00, to an amount not to exceed \$2,124,450.00, Account 201-50000-612240, Purchase Order 5001627

**Approved**

## Labor & Industrial Relations Committee

### Authorization

- 13    [20-0440](#)    Authority to extend until July 31, 2020, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399

Approved

## Pension, Human Resources & Civil Service Committee

### Report

- 14    [20-0439](#)    Annual Report for the Deferred Compensation Plan and Trust for 2019

Attachments:    [2020-4-2 Deferred Comp - Exhibit 1 Page 1.pdf](#)  
                          [2020-4-2 Deferred Comp - Exhibit 1 Page 2.pdf](#)

Published and Filed

## Stormwater Management Committee

### Authorization

- 15    [20-0446](#)    Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Forest Park for the design, construction, operation and maintenance of the Storm Sewers Connection to Existing Des Plaines River Outfall in Forest Park, SSA (18-IGA-21), in an amount not to exceed \$1,955,206.00, Account 501-50000-612400, Requisition 1542740

Approved

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

*None*

### Summary of Requests

#### *Public Comment*

1. Marcelino Garcia requested a report on communication procedures and practices for contract extension options

#### *Miscellaneous & New Business*

1. Debra Shore requested a study session on the District's return to workplace plan

### Study Session

*None*

### Board Letter Submission Dates

The next regular board meeting is scheduled for June 18, 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: June 5, 2020

Date all agenda items are due to the Executive Director: 1:00 p.m., June 10, 2020

## Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that when the Board Adjourns, it adjourns to meet again on Thursday, June 18, 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:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

### 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 4, 2020, are hereby approved.

### APPROVED:

/s/ Kari K. Steele

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

June 4, 2020