

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, October 1, 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*

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; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Absent: 1 - Barbara J. McGowan

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by the following roll call vote:

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

Public Comments

Jim Mark addressed the board regarding concerns for the Ethics Ordinance.

Three eComments were received and read to the Board.

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 the following roll call vote:

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

Committee of the Whole

Approval of the Committee of the Whole Agenda Items with the exception of Items: 14 and 21

Item #14 was deleted by the Executive Director

At 11:10 a.m. a motion was made by Cameron Davis, seconded by Josina Morita, to recess and reconvene as board of commissioners. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 2 - Marcelino Garcia and Barbara J. McGowan

A motion was made by Marcelino Garcia, seconded by Kimberly Du Buclet, to recess and reconvene as a committee of the whole. The motion carried by the following roll call vote:

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

A motion was made by Marcelino Garcia, seconded by Debra Shore, to defer Agenda Item #21. The motion carried by the following roll call vote:

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

At 11:35 a.m. a motion was made by Debra Shore, seconded by Mariyana T. Spyropoulos, to recess and reconvene as board of commissioners. The motion carried by the following roll call vote:

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

A motion was made by Marcelino Garcia, seconded by Cameron Davis, to recess and reconvene as a committee of the whole. The motion carried by the following roll call vote:

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

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. Motion carried by the following roll call vote:

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.

The Committee of the Whole meeting of October 1, 2020 was adjourned at 12:05 p.m.

Note

Meeting went into Recess

Note

Meeting Reconvened

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 12:10 p.m. President Kari K. Steele reconvened the regular board meeting to order

Reports**Procurement Committee**

- 1 [20-0799](#) Report on Request for Proposal 20-RFP-04 Professional Underwriting Services for District Bond Sales.

Attachments: [Contract 20-RFP-04 Eligible Firms List.pdf](#)

Published and Filed

- 2 [20-0800](#) Report of bid opening of Tuesday, September 15, 2020

Published and Filed

- 3 [20-0814](#) Report of bid opening of Tuesday, September 22, 2020

Published and Filed

Approval of the Report Consent Agenda Items #1, 2 and 3

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, to Approve the Report Consent Agenda Items #1, 2 and 3. The motion carried by the following roll call vote:

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

Motions, Ordinances and Resolutions**Memorial Resolution**

- 4 [20-0786](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Dr. Leon Finney Jr.
- A motion was made by Kimberly Du Buclet, seconded by Frank Avila, that this Memorial Resolution be Adopted. The motion carried by the following roll call vote:**
- 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

Resolution

- 5 [20-0807](#) RESOLUTION sponsored by the Board of Commissioners honoring National Hispanic Heritage Month
- A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- 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

Ordinance

- 6 [O20-007](#) Request Authority to Amend the Resource Recovery Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the September 17, 2020 Board Meeting*)
- Attachments:** [Resource Recovery Ordinance 2020 100120 Clean](#)
[Resource Recovery Ordinance 2020 091720 Redline.pdf](#)
[Resource Recovery Ordinance 2020 BTL.pdf](#)
- A motion was made by Marcelino Garcia, seconded by Kimberly Du Buclet, that this Ordinance be Adopted. The motion carried by the following roll call vote:**
- 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

Procurement Committee

Authorization

- 7 [20-0778](#) Authorization to amend Board Order of September 3, 2020, regarding Authority to award Contract 20-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One-Year Period, Groups A, B, H, and I to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in an amount not to exceed \$43,938.42, and Groups C, D, E, F, G, and J to Columbia Pipe & Supply Company, in an amount not to exceed \$237,247.59, Account 101-20000-623090, Agenda Item No. 36, File No. 20-0657

Attachments: [September 3, 2020 Board Transmittal Letter - Agenda Item #36, File #20-0657.pdf](#)

A motion was made by Marcelino Garcia, seconded by Frank Avila, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 8 [20-0782](#) Authorization to amend Board Order of August 6, 2020, Issue a purchase order to Emerson Process Management Power & Water Solutions, Inc. to Provide an Ovation™ Enterprise Data Solution (EDS) System and the Necessary Hardware, Software, Engineering, Training, Installation Oversight, and Commissioning for the Kirie Water Reclamation Plant, in an amount not to exceed \$318,228.00, Account 101-67000-612650, Requisition 1543783. Agenda Item No. 21, File No. 20-0589

Attachments: [August 6, 2020 Board Transmittal Letter - File #20-0589.pdf](#)

A motion was made by Marcelino Garcia, seconded by Frank Avila, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 9 [20-0806](#) Authorization to amend Board Order of September 17, 2020, regarding Authorization to amend Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, Account 401-50000-645750, Purchase Order 4000074, Agenda Item No. 7, File No. 20-0771

Attachments: [September 17, 2020 Board Transmittal Letter - Agenda Item #7, File# 20-0771.pdf](#)

A motion was made by Marcelino Garcia, seconded by Josina Morita, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Authority to Advertise

- 10 [20-0731](#) Authority to advertise Contract 21-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360 (*Deferred from the September 17, 2020 Board Meeting*)
- A motion was made by Marcelino Garcia, seconded by Kimberly Du Buclet, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
- 11 [20-0738](#) Authority to advertise Contract 20-RFP-18, Management Services to Perform Real Time Energy Reverse Auctions and Advisory Services (*Deferred from the September 17, 2020 Board Meeting*)
- Attachments:** [Contract 20-RFP-18 Affirmative Action Goals Report.pdf](#)
- A motion was made by Frank Avila, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
- 12 [20-0774](#) Authority to advertise Contract 21-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, estimated cost \$60,000.00, Account 101-20000-623270
- A motion was made by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
- 13 [20-0783](#) Authority to advertise Contract 21-101-11 Furnish and Deliver Replacement Uniforms and related items for various Pollution Control Personnel, estimated cost \$28,000.00, Account 101-16000-623700, Requisition 1548125
- A motion was made by Frank Avila, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan

- 14 [20-0789](#) Authority to advertise Contract 20-RFP-26, Farm Management Support Services, estimated cost \$375,000.00, Account 101-69000-612430, Requisition 1544028

Attachments: [Contract 20-RFP-26 Affirmative Action Goals Report.pdf](#)

Deleted by the Executive Director

- 15 [20-0797](#) Authority to advertise Contract 20-362-11 for public tender of bids an 18 ½ year lease on 5,121± sq. ft. of District real estate located on the southeastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09. The minimum initial annual rental bid shall be established at \$6,500.00

Attachments: [Contract 20-362-11 Aerial View.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 16 [20-0801](#) Authority to advertise Contract 21-630-11, Furnishing and Delivering Ferric Chloride, estimated cost \$2,320,000.00, Accounts 101-67000/69000-623560, Requisitions 1548074 and 1548530

A motion was made by Cameron Davis, seconded by Josina Morita, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 17 [20-0803](#) Authority to advertise Contract 20-425-11 Furnish and Deliver Paper to Various District Locations for a Thirty-Six (36) Month Period, estimated cost \$174,000.00, Account 101-15000-623520, Requisition 1549040

A motion was made by Josina Morita, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 18 [20-0815](#) Authority to Advertise Contract 20-RFP-14 Perform Information Technology Operations Consulting Services, estimated cost \$75,000.00, Account 101-27000-612430, Requisition 1541270

A motion was made by Frank Avila, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 19 [20-0821](#) Authority to Advertise Contract 20-RFP-28 Biogas Combined Heat and Power System, EWRP, estimated cost \$2,000,000.00, Accounts 101-50000-612490, 401-50000-612450, 401-50000-645650, Requisition 1549345

Attachments: [20-RFP-28 Diversity Goals.pdf](#)

A motion was made by Frank Avila, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Issue Purchase Order

- 20 [20-0744](#) Issue a purchase order and enter into agreement with AECOM Technical Services, Inc, for Contract 16-836-3S, Civil Consulting Support Services, in an amount not to exceed \$1,500,000.00, Accounts 401-50000-612450 and 501-50000-612450, Requisition 1546805 (*Deferred from the September 17, 2020 Board Meeting*)

Attachments: [Contract 16-836-3S Appendix A and Appendix V Report.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 21 [20-0773](#) Issue purchase order and enter into an agreement for Contract 19-RFP-39 Enhancements to the District's New Website, with Next Generation Technology, Inc., in an amount not to exceed \$300,000.00, Account 101-27000-612430, Requisition 1529902 (*Deferred from the September 17, 2020 Board Meeting*)

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

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

- 22 [20-0780](#) Issue purchase order to CDW Government LLC, for Symantec Antivirus Subscription Licenses, in an amount not to exceed \$25,319.91, Account 101-27000-612820, Requisition 1548538
- A motion was made by Cameron Davis, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
- 23 [20-0781](#) Issue purchase order for Contract 20-107-11, Furnish and Deliver Open Channel Bubbler Flow Meters, to Gasvoda & Associates, Inc., in an amount not to exceed \$45,482.50, Account 101-16000-623570 Requisition 1542418
- A motion was made by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
- 24 [20-0788](#) Issue purchase order and enter into an agreement with Acacia Financial Group, Inc., for Contract 20-RFP-03 Financial Advisory Services related to the District Financing Program, for a five-year period in an amount not to exceed \$157,375.00, Account 101-11000-612430, Requisition 1534258
- Attachments:** [Acacia WBE - Diversity memo](#)
[FA Eligible List 2020](#)
- A motion was made by Marcelino Garcia, seconded by Kimberly Du Buclet, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan
- 25 [20-0796](#) Issue purchase order to Evoqua Water Technologies LLC, to Provide Lower Bearing Assembly for the SEPA 5 Screw Pump at the Calumet Water Reclamation Plant, in an amount not to exceed \$37,300.00, Account 101-68000-623270, Requisition 1546365
- A motion was made by Marcelino Garcia, seconded by Frank Avila, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- Absent:** 1 - Barbara J. McGowan

- 26 [20-0802](#) Issue purchase order and enter into an agreement with Baker Tilly US, LLP for Contract 19-RFP-33, Professional Auditing Services in an amount not to exceed \$244,400.00, Account 101-40000-612430, Requisition 1527540 (As Revised)

Attachments: [19-RFP-33 Appendix A Report.pdf](#)

A motion was made by Cameron Davis, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 27 [20-0809](#) Issue purchase order and enter into agreement with Calco, Ltd. for Preventative Maintenance, Emergency Repair Service and Parts for Water Purification Systems at Various Locations for Three Years, in an amount not to exceed \$92,000.00, Account 101-16000-612490, Requisition 1546352

A motion was made by Josina Morita, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Award Contract

- 28 [20-0776](#) Authority to award Contract 20-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Midwest Salt, LLC, in a total amount not to exceed \$35,059.30, Account 101-20000-623130

Attachments: [Contract 20-036-11 Item Descriptions.pdf](#)

A motion was made by Marcelino Garcia, seconded by Josina Morita, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 29 [20-0777](#) Authority to award Contract 20-051-11, Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and C to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$51,062.85, Account 101-20000-623680

Attachments: [Contract 20-051-11 Item Descriptions, Group A.pdf](#)

[Contract 20-051-11 Item Descriptions, Group B.pdf](#)

[Contract 20-051-11 Item Descriptions, Group C.pdf](#)

A motion was made by Marcelino Garcia, seconded by Frank Avila, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 30** [20-0785](#) Authority to award Contract 19-613-21, HVAC Improvements at Various Locations, to Autumn Construction Services, Inc., in an amount not to exceed \$3,175,000.00, Account 201-50000-645780, Requisition 1503583

Attachments: [Contract 19-613-21 Revised Appendix D and Appendix V Report.pdf](#)

A motion was made by Frank Avila, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 31** [20-0787](#) Authority to award Contract 15-829-1S, Television Inspection and Recording of Sewers and Manholes at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$2,577,720.00, Account 101-50000-612240, Requisition 1542166

Attachments: [Contract 15-829-1S Revised Appendix V and Appendix V Report.pdf](#)

A motion was made by Marcelino Garcia, seconded by Frank Avila, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 32** [20-0790](#) Authority to award Contract 19-157-3P, Installation of Mechanical Mixers at Stickney Water Reclamation Plant, to Sollitt/Sachi Joint Venture, in an amount not to exceed \$8,722,028.00, plus a five (5) percent allowance for change orders in an amount of \$436,101.40, for a total amount not to exceed \$9,158,129.40, Account 401-50000-645650, Requisition 1542937

Attachments: [Contract 19-157-3P Revised Appendix D and Appendix V Report.pdf](#)
[Contract 19-157-3P Fact Sheet](#)

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 33 [20-0791](#) Authority to award Contract 20-032-11, 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 \$18,218.98, and Group C to SAF-T-GARD International, Inc., in an amount not to exceed \$14,295.50, Account 101-20000-623700

Attachments: [Contract 20-032-11 Item Descriptions, Groups A, B, and C.pdf](#)

A motion was made by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 34 [20-0792](#) Authority to award Contract 20-009-11, 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 \$104,192.63, Group C to Warehouse Direct, Inc., in an amount not to exceed \$19,787.24, and Group D to Wipeco, Inc., in an amount not to exceed \$4,565.50, Account 101-20000-623660

Attachments: [Contract 20-009-11 Item Descriptions Groups A, B, C, and D.pdf](#)

A motion was made by Josina Morita, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 35 [20-0793](#) Authority to award Contract 20-053-11, Furnish & Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, Group A to Neher Electric Supply, Inc., in an amount not to exceed \$18,530.05, and Group B to Helsel-Jepperson Electrical Inc., in an amount not to exceed \$7,303.80, Account 101-20000-623070

Attachments: [Contract 20-053-11 Item Descriptions, Groups A and B.pdf](#)

A motion was made by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Increase Purchase Order/Change Order

- 36 [20-0798](#) Authority to increase the purchase orders and to exercise the option to extend the agreements for an additional two-year period for Contract 17-RFP-32 Insurance Broker Services, with Mesirow Insurance Services, Inc., in an amount of \$193,000.00, from an amount of \$289,500.00 to an amount not to exceed \$482,500.00 and Willis of Illinois, Inc., whose name was changed to Willis Towers Watson Midwest, Inc. as of January 1, 2020, in an amount of \$240,000.00, from an amount of \$360,000.00 to an amount not to exceed \$600,000.00, Account 101-25000-612290, Purchase Orders 3097548, 3097559, 3108935

Attachments: [Change Order Log - Purchase Order 3097559](#)

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 37 [20-0816](#) Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements, SSA, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$664,786.53, from an amount of \$15,648,348.27, to an amount not to exceed \$16,313,134.80, Account 401-50000-645620, Purchase Order 4000052

Attachments: [Change Order Log - Purchase Order 4000052.PDF](#)

A motion was made by Cameron Davis, seconded by Josina Morita, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Budget & Employment Committee

Authorization

- 38 [20-0813](#) Authority to transfer 2020 departmental appropriations in the amount of \$1,539,000.00 in the Corporate Fund and Stormwater Management Fund

Attachments: [10.01.20 Board Transfer BF5 #1.pdf](#)
[10.01.20 Board Transfer BF5 #2.pdf](#)
[10.01.20 Board Transfer BF5 #3.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Frank Avila, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Judiciary Committee

Authorization

- 39 [20-0804](#) Authority to settle the Illinois Workers' Compensation Claim of Robert McNamara vs. MWRDGC, Claim 18 WC 014909 in the sum of \$61,000.00, Account 901-30000-601090

A motion was made by Cameron Davis, seconded by Marcelino Garcia, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Real Estate Development Committee

Authorization

- 40 [20-0794](#) Authority to issue a five (5) year permit extension to The 670 Parking Condominium Association to continue to maintain a gutter system between the District's Main Office Building and the Ritz-Carlton Residences at 625 North Michigan Avenue in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Permit Extension Renewal of 670 Parking Condominium Association - photo.pdf](#)

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

- 41 [20-0823](#) Authority to issue a 12-month permit extension to The Natural Gas Pipeline Company of America LLC for continued construction staging, on a 0.59± acre-portion of Main Channel Parcel 34.10 in Summit, Illinois. Consideration shall be a permit fee of \$5,000.00

Attachments: [RE - Authority to issue a 12 month permit extension to Natural Gas Pipeline Company - Aerial.pdf](#)

A motion was made by Frank Avila, seconded by Josina Morita, 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, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Barbara J. McGowan

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

Procurement Item #19

1. Mariyana T. Spyropoulos requested an update to the Board in 6 months to a year on the progress of this project

Procurement Item #28

1. Mariyana T. Spyropoulos asked if a memo could be shared with the Board regarding the impact on the environment in terms of what is being used and possible alternatives

Procurement Item #31

1. Debra Shore noted omissions in parts of the subcontractor submittals and requested the information on the work the subcontractor will be completing for this project and for such details to be included in future submissions

Miscellaneous and New Business

1. Josina Morita requested a memo and plan on how staff test systems in advance and a memo to the public to address today's technical issues

Study Session

A Study Session will be held on Thursday, October 15, 2020, at 2:00 p.m. by remote meeting. The purpose of the Study Session is to discuss the Capital Improvement Program.

Announcements

President Kari K. Steele announced the Study Session scheduled for October 1, 2020 at 1:30 p.m. was cancelled due to technical difficulties and will be rescheduled.

President Steele also announced this week is Chicago Water Week and to visit currentwater.org to participate in virtual events.

Board Letter Submission Dates

The next regular board meeting is scheduled for October 15, 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: October 2, 2020

Date all agenda items are due to the Executive Director: 1:00 p.m., October 7, 2020

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that when the Board Adjourns, it adjourns to meet again on Thursday, October 15, 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 October 1, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

October 1, 2020