



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, April 15, 2010

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Procurement Committee

Report

- 2 [10-0449](#) Report on rejection of bids for Contract 10-677-11, Overhead and Exterior Door Maintenance Services at Various Service Areas, estimated cost \$346,000.00
Recommended
- 3 [10-0450](#) Report of bid opening of Tuesday, March 30, 2010
Recommended
- 4 [10-0490](#) Report on rejection of bids for Contract 10-615-11, Steam Trap Inspection in the North, Calumet, and Stickney Service Areas, estimated cost \$70,000.00
Recommended
- 5 [10-0493](#) Report of bid opening of Tuesday, April 6, 2010
Recommended

Authorization

- 1 [10-0451](#) Authorization to increase cost estimate and scope of work for Project 07-168-3P Scum Concentration, Centrifuge Building, Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, in an amount of \$29,700,00.00 from an amount of \$2,000,000.00 to an amount not to exceed \$31,700,000.00, under the Capital Improvements Program and Capital Improvements Bond Fund, Accounts 401-50000-645750 and 645780 *(As Revised)*

Recommended

- 6 [10-0454](#) Authorization to amend Board Order of March 18, 2010, regarding authority for award Contract 09-176-3P, Sludge Thickening Facilities at the Stickney Water Reclamation Plant, to James McHugh Construction Company, in an amount not to exceed \$162,232,344.00, Accounts 401-50000-645650, 645750, Requisition 1278680, Agenda Item No. 28, File No. 10-0315

Recommended

- 7 [10-0488](#) Authorization to amend Board Order of December 3, 2009, regarding authorization to issue a purchase order and enter into an agreement with AECOM Technology Corporation to provide professional engineering services for Contract 07-223-2P review and support of Master Plan Activities at the Calumet Water Reclamation Plant, Agenda Item No. 25, File No. 09-1683

Recommended

Authority to Advertise

- 8 [10-0453](#) Authority to advertise Contract 10-017-11 Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, estimated cost \$148,700.00, Account 101-20000-623070

Recommended

- 9 [10-0458](#) Authority to advertise Contract 10-680-11 Roof Repairs at Various Locations, estimated cost \$171,800.00, Accounts 101-67000/69000-612680, Requisitions 1295073, 1294997 and 1299682

Recommended

- 10 [10-0459](#) Authority to advertise Contract 10-609-11 Furnishing and Delivering Mechanical Repair Parts to Various Service Areas, estimated cost \$136,500.00, Accounts 101-67000/68000-623270, Requisitions 1287495, 1287536, 1296504, 1299696, 1300999

Recommended

- 11 [10-0462](#) Authority to advertise Contract 10-881-3P to furnish and deliver temporary technical personnel services to the Engineering Department at the Annex Office Building Complex, estimated cost is \$270,000.00, Account 401-50000-601420, Requisition 1299071

Deferred by Debra Shore to the Afternoon Session

- 12 [10-0472](#) Authority to advertise Contract 10-655-11 Manhole Repairs at Various Locations, estimated cost \$285,000.00, Accounts 101-68000/69000-612600, Requisitions 1290643 and 1291272

Recommended

- 13 [10-0479](#) Authority to advertise Contract 10-908-12 Furnish and Deliver a Portable Emergency Generator and a Light Tower to the Stickney Water Reclamation Plant, estimated cost \$130,000.00, Account 101-69000-634650, Requisition 1293682

Recommended

- 14 [10-0480](#) Authority to advertise Contract 10-764-11 Pavement Repairs in the North Service Area, estimated cost \$23,700.00, Account 101-67000-612420, Requisition 1291275.

Recommended

- 15 [10-0494](#) Authority to advertise Contract 07-168-3P Scum Concentration Centrifuge Building Preliminary & Imhoff Tanks, Elevator Improvements, Diffuser Plates and Trailer Replacement, Stickney Service Area, LASMA, estimated cost \$31,700,000.00, Accounts 401-50000-645750 and 645780, Requisition 1302502

Recommended

Issue Purchase Order

- 16 [10-0466](#) Issue purchase order and enter into an agreement for Contract 09-RFP-19 Professional Auditing Services, with Baker Tilly Virchow Krause, LLP, in an amount not to exceed \$223,200.00, Account 101-40000-601170 and P802-11000-798200, Requisition 1301535

Attachments: [Letter](#)

Recommended

- 17 [10-0471](#) Issue purchase order and enter into an agreement with Millipore Corporation, for a Service Plan for Eight (8) Millipore Water Purification Systems, in an amount not to exceed \$49,969.52, Account 101-16000-612970, Requisition 1301513

Recommended

- 18 [10-0499](#) Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 09-879-5C, Implementation of Watershed Management Ordinance - Phase A, in an amount not to exceed \$183,163.90, Account 501-50000-601410, Requisition 1301563 (*Deferred from the April 1, 2010 Board Meeting*)

Deleted by the Executive Director

- 19 [10-0500](#) Issue a purchase order and enter into an agreement with MWH Americas, Inc. for professional engineering services for Contract 10-237-5C, Preliminary Engineering for Streambank Stabilization Projects on Oak Lawn Creek and Melvina Ditch, in an amount not to exceed \$421,440.15, Account 501-50000-601410, Requisition 1302536

Deferred by Barbara J. McGowan

- 20 [10-0501](#) Issue a purchase order and enter into an agreement with Michael Baker, Jr., Inc. for professional engineering services for Contract 10-882-5C, Preliminary Engineering for Streambank Stabilization Projects on Tinley Creek, Calumet Union Drainage Ditch, and Midlothian Creek, in an amount not to exceed \$511,715.36, Account 501-50000-601410, Requisition 1302537

Deferred by Barbara J. McGowan

Award Contract

- 21 [10-0468](#) Authority to award Contract 10-970-11, Janitorial Services at Various Locations in the Stickney Service Area, to Perfect Cleaning Service Corporation, in an amount not to exceed \$675,000.00, Account 101-69000-612490, Requisition 1292517

Attachments: [APP D 10-970-11.pdf](#)

Recommended

- 22 [10-0489](#) Authority to award Contract 10-694-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers & Storage, Inc., in an amount not to exceed \$700,000.00, Account 101-66000-612520 Requisition 1254275

Attachments: [APP D 10-694-11.pdf](#)

Recommended

- 23 [10-0492](#) Authority to award Contract 10-612-11, Services of Street Sweepers at Various Service Areas, Groups A, B, C, and D, to Gosia Cartage, Ltd., in an amount not to exceed \$351,000.00, Accounts 101-66000, 68000, 69000-612420, Requisitions 1286786, 1287525, 1286840, and 1288578

Recommended

Increase Purchase Order/Change Order

- 24 [10-0455](#) Authority to increase purchase order for Contract 08-131-11 to Provide Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations to Pace Analytical Services, in an amount of \$5,000.00, from an amount of \$138,996.00, to an amount not to exceed \$143,996.00, Account 101-16000-612490, Purchase Order 3050075

Attachments: [CO Pace 4-15-10.pdf](#)

Recommended

- 25 [10-0469](#) Authority to decrease purchase order and amend the agreement with V3 Companies for professional engineering services for Contract 07-846-3S, Treatment Wetlands at Lockport Powerhouse Marsh and Centennial Trail Prairie-Marsh, in an amount of \$410,666.14, from an amount of \$1,957,230.00, to an amount not to exceed \$1,546,563.86, Account 401-50000-601420, Purchase Order 3043783

Attachments: [Contract 07-846-3S](#)

Recommended

- 26 [10-0470](#) Authority to decrease purchase order for Contract 07-101-11 for Furnishing Contract Laboratory Technicians to Various Locations, to ANA Laboratories in the amount of \$315.41, from an amount of \$510,377.62, to an amount not to exceed \$510,062.21, Account 101-16000-612490, Purchase Order 3043884

Attachments: [CO ANA Lab 4-15-10.pdf](#)

Recommended

- 27 [10-0474](#) Authority to decrease Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection , Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$15,525.72, from an amount of \$8,908,950.41, to an amount not to exceed \$8,893,424.69, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: [04-125-3S](#)

Recommended

- 28 [10-0477](#) Authority to increase purchase order with J.D. Wilson Associates, Inc., to furnish and deliver Vaughan chopper pumps and parts, on an as needed basis, to the North Side, Hanover Park, and Calumet Water Reclamation Plants, in an amount of \$23,950.00, from an amount of \$170,835.00, to an amount not to exceed \$194,785.00, Accounts 101-67000, 68000-623270, Purchase Orders 3062213, 3062215 and 3062240

Recommended

- 29 [10-0481](#) Authority to decrease purchase order with Marshall-Bond Pumps, Inc., for furnishing and delivering parts for Dorr-Oliver Grinders and for two new Dorr-Oliver Grinders to the Calumet Water Reclamation Plant in an amount of \$23,950.00, from an amount of \$195,047.61, to an amount not to exceed \$171,097.61, Account 101-68000-623270, Purchase Order 3048468

Attachments: [CO HISTORY MARSHALL BOND PUMPS PO 3048468.pdf](#)

Recommended

- 30 [10-0482](#) Authority to increase purchase order and amend the agreement with the law firm of Beveridge & Diamond, P.C. to represent the District in negotiations and probable litigation with the United States Environmental Protection Agency, in an amount of \$250,000.00, from an amount of \$1,250,000.00, to an amount not to exceed \$1,500,000.00, Account 101-30000-601170, Purchase Order 3045395

Attachments: [Change Order.Beveridge-Diamond 4.15.10.pdf](#)

Recommended

- 31 [10-0484](#) Authority to increase purchase order and amend the agreement with Barnes & Thornburg LLP, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, *In The Matter Of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterway System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water)*, in an amount of \$180,000.00, from an amount of \$800,000.00, to an amount not to exceed \$980,000.00, Account 101-30000-601170, Purchase Order 3049607 (Adopted March 18, 2010) (agenda item #40 reconsidered and deferred April 1, 2010) (revised and resubmitted April 15, 2010) *(As Revised)*

Attachments: [Change Order-B&T. 4.15.10.pdf](#)

Recommended

- 32 [10-0495](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$139,202.04, from an amount of \$229,858,266.20, to an amount not to exceed \$229,997,468.24, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P](#)

Recommended

- 33 [10-0496](#) Authority to increase Contract 98-260-2M (Re-Bid) Coarse Screens at 95th Street Pumping Station, Piping and Electrical Work at 95th and 125th Street Pumping Stations, Chicago, Illinois to F.H. Paschen, SN Nielsen & Assoc., LLC, in an amount of \$14,195.09, from an amount \$10,483,993.79, to an amount not to exceed \$10,498,188.88, Accounts 401-50000-645600 and 645700, Purchase Order 5000900

Attachments: [CO 98-260-2M](#)

Recommended

Budget & Employment Committee

Authorization

- 34 [10-0446](#) Authority to transfer 2010 departmental appropriations in the amount of \$9,300.00 in the Stormwater Management Fund

Attachments: [04.15.10 Board Transfer BF5.pdf](#)

Recommended

Engineering Committee

Report

- 35 [10-0465](#) Report on change orders authorized and approved by the Acting Director of Engineering during the month of March 2010

Attachments: [March C.O.](#)

Recommended

Authorization

- 36 [10-0463](#) Authority to negotiate a sewer service agreement between the Village of Ford Heights and the Metropolitan Water Reclamation District for an 11 acre area lying outside the District but within Cook County

Attachments: [Ford Heights](#)

Recommended

Industrial Waste & Water Pollution Committee

Authorization

- 37 [10-0456](#) Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site

Deleted by the Executive Director

- 38 [10-0473](#) Authority for the Board of Commissioners to review request by Atotonilco #2, Inc. for the Facility Located at 1707 West 47th Street, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research - Appeal No. 10B-002

Deleted by Executive Director

Maintenance & Operations Committee

Report

- 39 [10-0467](#) Final Report on emergency Contract 06-700-01 Emergency Repairs to the South Coarse Screen at the Kirie Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$164,056.92, Account 901-30000-667220, Purchase Order 5000634

Recommended

- 40 [10-0478](#) Final report on emergency Contract 08-900-05, "Dewater, Inspect and Otherwise Re-commission the Racine Avenue Pumping Station", Purchase Orders 5000921 to Jay-Dee Contractors, Inc., 5000923 to Independent Mechanical Industries, Inc., 5000932 to Anchor Mechanical, Inc., 5000917 to Midwest Service Center, L.L.C. and 5000924 to Divane Bros. Electric Co., Accounts 901-30000-667220 and 101-69000-601010/601060/612030 (As Revised)

Recommended

Real Estate Development Committee

Authorization

- 41 [10-0447](#) Authority to issue a 1-day permit to Friends of the Chicago River to access District land at 14 locations along the North Branch of the Chicago River, Main Channel, and Cal-Sag Channel for its Annual Chicago River Day Clean-Up Event on May 8, 2010, consideration shall be a nominal fee of \$10.00

Attachments: [FCR Maps.pdf](#)

Recommended

- 42 [10-0485](#) Authority to enter into an agreement and for payment to purchase approximately 4.36 acres of vacant land located in Skokie, Illinois, near North Shore Channel Parcel 5.01

 Recommended
- 43 [10-0497](#) Authority to issue a 6-month permit to ComEd and Nicor to enter 18-acres of District land located at the southwest corner of Oakton Street and McCormick Boulevard in Skokie, Illinois, to conduct air monitoring and staging for off-site investigatory work, consideration shall be \$10.00

 Attachments: [04-15-10 ComEd Nicor Map.pdf](#)

 Recommended
- 44 [10-0498](#) Authority to ratify the Executive Director's April 8, 2010 execution of a 6-month Right-of-Entry to the United States Army Corps of Engineers to use District land located near Aquatic Nuisance Species Barriers I and II along the east bank and the west bank of the Main Channel in Will County, Illinois, consideration shall be \$10.00

 Recommended

Miscellaneous & New Business

Memorial Resolution

- 45 [10-0448](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner Thomas S. Fuller. *(As Revised)*

 Recommended

Resolution

- 46 [10-0483](#) RESOLUTION sponsored by the Board of Commissioners to repeal Resolution No. R85-016 authorizing the payment of certain expenses involved in relocating new employees from outside Cook County to fill "Critical Recruitment Positions"

 A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Resolution be Recommended. The motion carried by the following roll call vote:

 Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Additional Agenda Items

- 47 [10-0505](#) RESOLUTION sponsored by the Board of Commissioners extending congratulations to Emmanuel Whitley Simmons in celebration of 100 years of life
- Recommended

Approval of the Consent Agenda with the exception of Items: 11, 18, 19, 20, 37, 38, 46, 48, 49, and 50

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Gloria Alitto Majewski. President O'Brien called for any objections. No objections were voiced. Motion carried.

- 48 [10-0506](#) RESOLUTION sponsored by the Board of Commissioners congratulating Patrick J. Foley on his 40 years of service and retirement
- A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Resolution be Recommended.**

- 49 [10-0507](#) RESOLUTION sponsored by the Board of Commissioners congratulating Osoth Jamjun on his 32 years of service and retirement. *(As Revised)*
- A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Resolution be Recommended.**

- 50 [10-0508](#) RESOLUTION sponsored by the Board of Commissioners extending congratulations to the Green Parents Network and the Irish Heritage Center on organizing The Green Family Festival
- A motion was made by Frank Avila, seconded by Gloria Alitto Majewski, that this Resolution be Recommended.**

Executive Session

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that an executive session be held on the Committee of Judiciary to discuss one matter of pending and one matter of probable and imminent litigation.

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that an executive session be held on the Committee of Pension, Human Resources & Civil Service to discuss the discipline, performance or dismissal of a specific employee or independent contractors.

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that an executive session be held on the Committee of Real Estate Development to discuss the purchase of real property for the use of the District.

Adjournment

The Committee of the Whole meeting of April 15, 2010 was adjourned at 11:35 a.m.

/s/ Jacqueline Torres
Clerk