

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 18, 2008

10:00 AM

Board Room

Board of Commissioners

*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 Patricia Young, President Terrence J. O'Brien*

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 O' Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, 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

Recess and Reconvene as Board of Commissioners

At 12:30 pm President O'Brien reconvened the regular board meeting to order

Finance Committee**Report**

- 1 [08-2441](#) Report on investments purchased during November 2008

 Published and Filed
- 2 [08-2442](#) Report on the investment interest income during November 2008

 Published and Filed
- 3 [08-2460](#) Report on Cash Disbursements for the Month of November 2008, in the amount of \$32,230,503.25

 Published and Filed
- 4 [08-2461](#) Report on payments of principal and interest for outstanding District bonds on December 1, 2008

 Published and Filed

Authorization

- 5 [08-2480](#) Authority to transfer 2008 departmental appropriations in the amount of \$624,000.00 in the Corporate Fund.

 Approved

Purchasing Committee

Report

- 6 [08-2482](#) Report of bid opening of Tuesday, December 2, 2008
- Published and Filed**
- 7 [08-2483](#) Report of bid opening of Tuesday, November 25, 2008
- Published and Filed**
- 8 [08-2494](#) Report to the Board of Commissioners concerning the assignment of certain purchase orders for legal services from the law firm of Schwartz Cooper Chartered to the law firm of Dykema Gossett PLLC
- Published and Filed**
- 9 [08-2513](#) Report on typographical error in the Board transmittal letter for Authority to issue a purchase order to Yellow Springs, Inc., to Furnish and Deliver Multi-Parameter Water Quality Loggers and Optical Oxygen Sensors, in an amount not to exceed \$35,883.000, Account 101-16000-623570, Requisition 1242865
- Published and Filed**
- 10 [08-2520](#) Purchasing Department - 2007 Annual Report
- Published and Filed**

Authorization

- 11 [08-2516](#) Authorization to amend the board transmittal letter for Issue purchase order and enter into an agreement for Contract 08-RFP-21 Native Landscape Conversion and Management at Various Service Areas, with Tallgrass Restoration, LLC in an amount not to exceed \$102,923.20, Accounts 101-67000/68000/69000-601170, Requisitions 1261891, 1261903, and 1246454
- Approved**
- 12 [08-2528](#) Authorization to exercise the third renewal option and issue purchase order to McGladrey and Pullen, LLP, for professional auditing services for the fiscal year ending December 31, 2008, in an amount not to exceed \$306,920.00, Account 101-40000-601170 and P802-11000-798200 (05-RFP-16) Requisition 1263218
- Approved**

Authority to Advertise

- 13 [08-2476](#) Authority to advertise Contract 09-763-11 Pavement Maintenance at the Egan Water Reclamation Plant, estimated cost \$150,000.00, Account 101-67000-612420, Requisition 1261161
Approved
- 14 [08-2477](#) Authority to advertise Contract 09-985-11 Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, estimated cost \$218,000.00, Account 101-69000-612670, Requisition 1259873
Approved
- 15 [08-2487](#) Authority to advertise Contract 09-880-11 Rehabilitation of Preliminary Tanks at the Calumet Water Reclamation Plant, estimated cost \$400,000.00, Account 101-68000-612650, Requisition 1260363
Approved
- 16 [08-2488](#) Authority to advertise Contract 09-610-11 Furnish and Deliver Trucks to Various Locations, estimated cost \$555,000.00, Accounts 101-68000/69000-634860, Requisitions 1260440, 1258913, 1258916 and 1258917
Approved
- 17 [08-2489](#) Authority to advertise Contract 09-627-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment for the Calumet and North Service Areas, estimated cost \$332,250.00, Accounts 101-67000/68000-612330, Requisitions 1256356 and 1256357
Approved
- 18 [08-2493](#) Authority to advertise Contract 09-805-11 Furnish and Deliver a Replacement Low Boy Trailer to the Calumet Service Area, estimated cost \$75,000.00, Account 101-68000-634860, Requisition 1261225
Approved
- 19 [08-2506](#) Authority to advertise Contract 09-422-11 Furnish, Deliver and Install an Emergency Alarm System at the Main Office Building, estimated cost \$300,000.00, Account 101-15000-612780, Requisition 1215496
Approved
- 20 [08-2514](#) Authority to advertise Contract 09-874-11 Furnish, Deliver and Assemble Three Storage Buildings at the Calumet Water Reclamation Plant, estimated cost \$340,000.00, Account 101-68000-612650/612680, Requisition 1260431
Approved

- 21 [08-2515](#) Authority to advertise Contract 09-753-11 Contract Farming Services at the Hanover Park Water Reclamation Plant, estimated cost \$400,000.00, Account 101-67000-612520/612530 Requisition 1260408
Approved
- 22 [08-2517](#) Authority to advertise Contract 09-820-11 Services to Upgrade the Waste Gas Flare System at the Calumet Water Reclamation Plant, estimated cost \$325,000.00, Account 101-68000-612650, Requisition 1258144
Approved
- 23 [08-2519](#) Authority to advertise Contract 09-983-11 Furnish, Deliver and Install a Liquid Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, estimated cost \$250,000.00, Account 101-69000-634650, Requisition 1261139
Approved
- 24 [08-2534](#) Authority to advertise Contract 05-834-2D, Touhy Avenue Bridge Rehabilitation and Repair of Other Bridges on The North Shore Channel, estimated cost is \$2,500,000.00, Account 101-50000-612620 and 201-50000-645720, Requisition 1262480
Approved

Issue Purchase Order

- 25 [08-2491](#) Issue purchase order and enter into an agreement with TIDAL Software. Inc. for maintenance and technical support, in an amount not to exceed \$18,009.00, Account 101-27000-612820, Requisition 1261232
Approved
- 26 [08-2495](#) Issue purchase order and enter into an agreement with the University of Florida, for Phase II Studies on the Fate of Triclosan and Triclocarbon in the Metropolitan Water Reclamation District of Greater Chicago Biosolids, in an amount not to exceed \$146,500.00, Account 101-16000-601170, Requisition 1261202
Approved
- 27 [08-2498](#) Issue purchase order for Contract 08-423-11 Provide Bus Transportation Services for a Twelve (12) Month Period, Group A, to E. J. Brownlee Transportation, Inc., in an amount not to exceed \$10,000.00, and Group B, to Olson Transportation, Inc., in an amount not to exceed \$10,000.00, Account 101-15000-612330, Requisition 1247916
Approved

- 28 [08-2504](#) Issue purchase order and enter into an agreement for Contract 08-RFP-19 Pager Equipment Lease and Paging Services, with USA Mobility Wireless, Inc. in an amount not to exceed \$122,400.00, Account 101-27000-612210, Requisition 1260400
Approved
- 29 [08-2507](#) Issue purchase order and enter into an agreement with St. Cloud State University for a Comprehensive Assessment of the Potential for Endocrine Disruptors to Impact the Reproductive Potential of Fish Populations in the Chicago Area Waterways, in an amount not to exceed \$328,506.00, Account 101-16000-601170, Requisition 1260432
Approved
- 30 [08-2510](#) Issue purchase order to MS Consulting Services, Inc. for purchase of CharonVAX Emulation Software support and maintenance, in an amount not to exceed \$11,300.00, Account 101-27000-612820, Requisition 1249961
Approved
- 31 [08-2512](#) Issue purchase order and enter into an agreement with Agilent Technologies, Inc., to furnish and deliver technical support, repair service and consumable parts and supplies, in an amount not to exceed \$73,370.40, Account 101-16000-612970, Requisition 1257481
Approved
- 32 [08-2521](#) Issue purchase order to Environmental Systems Research Institute, Inc. (ESRI) to Furnish and Deliver ESRI GIS Concurrent Use Licenses, in an amount not to exceed \$236,545.00, Accounts 101-27000- 623800,634820, Requisition 1260382
Approved
- 33 [08-2524](#) Issue purchase orders and enter into an agreement with A.W. Chesterton Company, to Furnish and Deliver Mechanical Seals and Repair Services for Mechanical Seals, in an amount not to exceed \$40,752.00, Accounts 101-68000, 69000-612650, 623270 Requisitions 1252906, 1256383 and 1256384
Approved
- 34 [08-2525](#) Issue purchase order and enter into an agreement with Kevin Fitzpatrick for Professional Services as Legislative Liaison for the Year 2009 in State of Illinois Legislative Activities in an amount not to Exceed \$106,200.00, Account 101-30000-601170 Requisition 1263252
Approved

- 35 [08-2532](#) Issue a purchase order and enter into an agreement with the Carmen Group, Inc., for professional services associated with federal programs and activities during fiscal year 2009, in an amount not to exceed \$657,000.00, Account 401-50000-601170, Requisition 1261115 (*Deferred and Revised from the December 4, 2008 Board Meeting*)

Approved

Award Contract

- 36 [08-2469](#) Authority to award Contract 08-408-12 (Re-Bid), Janitorial Services for the Main Office Building Complex for a 36 Month Period, to We Clean Maintenance and Supplies, Inc., in an amount not to exceed \$1,616,200.00, Account 101-15000-612370, 612390, Requisition 1250468 (*As Revised*)
- 37 [08-2484](#) Authority to award Contract 08-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to Industrial Paint & Supply Inc., D/B/A Sappanos, in an amount not to exceed \$69,382.46, Account 101-20000-623190
- 38 [08-2497](#) Authority to award Contract 09-693-11, Use of a Sanitary Landfill Site, Groups A and B, to Land and Lakes Company in an amount not to exceed \$118,000.00, Account 101-66000-612520, Requisitions 1252086, 1252917
- 39 [08-2523](#) Authority to award Contract 08-777-11, Furnish, Deliver, and Install One Steel Bulk Storage Building at the Egan Water Reclamation Plant, to Tri-State Enterprises, Inc., in an amount not to exceed \$214,506.00, Account 101-67000-612680, Requisition 1236629
- 40 [08-2530](#) Authority to award Contract 01-198-AD Demolition of Sludge Disposal Building, Rehabilitation of Pump and Blower House and Coarse Screen Building, at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$28,490,000.00, Account 401-50000-645680 and 101-50000-612680, Requisition 1243856
- 41 [08-2536](#) Authority to award Contract 01-103-2S (Rebid), 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, SSA, Chicago, Illinois, to Kenny/Shea, a Joint Venture in an amount not to exceed \$146,430,000.00, Account 401-50000-645600, Requisition 1240087

Approved

Increase Purchase Order/Change Order

- 42 [08-2471](#) Authority to decrease Contract 08-841-11, Services of Tractors and Tillers with Operators at the Calumet Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$11,610.11, from an amount of \$170,000.00, to an amount not to exceed \$158,389.89, Account 101-68000-612520, Purchase Order 5000829
Approved
- 43 [08-2478](#) Authority to increase Contract 05-408-11 Provide Janitorial Services to the Main Office Complex for a Three Year Period, to Smith Maintenance Company in an amount of \$50,100.00, from an amount of \$1,353,119.00 to an amount not to exceed \$1,403,219.00, Accounts 101-15091151-612370 and 101-15091155-612390, Purchase Order 5000456
Approved
- 44 [08-2479](#) Authority to increase Contract 08-443-11 Remediate the Slurry Oil Release at the District's Main Channel Atlas Parcel Number 42.02, to SET Environmental, Inc. (SET), in an amount of \$120,000.00, from an amount of \$350,000.00 to an amount not to exceed \$470,000.00, Account 901-30000-667220, Purchase Order 5000920
Approved
- 45 [08-2490](#) Authority to decrease purchase order and amend the agreement with Siemens Water Technologies Corp., to furnish and deliver Bioxide to the Kirie Water Reclamation Plant in an amount of \$35,196.30, from an amount of \$70,000.00, to an amount not to exceed \$34,803.70 Account 101-67000-623560, Purchase Order 3051915
Approved
- 46 [08-2502](#) Authority to increase purchase order and amend the agreement with Verizon Wireless, for Contract 05-RFP-13 Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, in an amount of \$26,000.00, from an amount of \$204,000.00, to an amount not to exceed \$230,000.00, Account 101-27000-612210, Purchase Order 3038259
Approved
- 47 [08-2503](#) Authority to increase purchase order and amend the agreement with Arch Wireless for Contract 01-RFP-16 Pager Equipment Lease and Paging Services, in an amount of \$10,307.14, from an amount of \$248,154.96, to an amount not to exceed \$258,462.10, Account 101-27000-612210, Purchase Order 3011526
Approved

- 48 [08-2508](#) Authority to increase purchase order with T & J Plumbing, Inc., for emergency plumbing services on an as needed basis in an amount of \$249.13, from an amount of \$9,900.00, to an amount not to exceed \$10,149.13 Account 101-15000-612680, Purchase Order 8005202
Approved
- 49 [08-2509](#) Authority to decrease purchase order for Contract 05-405-11 Furnishing Various Temporary Personnel Services to Various Locations for a Three Year Period, from January 1, 2005 to December 31, 2007 to Professional Dynamic Network, Inc., in an amount of \$20,256.34, from an amount of \$508,647.96 to an amount not to exceed \$488,391.62, Accounts 101-15000, 16000, 20000, 25000, 40000, 50000, 66000-612490, Purchase Order 3029685
Approved
- 50 [08-2529](#) Authority to decrease Contract 73-161-FH Vulcan Conveyance System and Maintenance Facilities, McCook Chicagoland Underflow Plan Reservoir, to Graycor Industrial Contractors, Inc. in an amount of \$22,929.00 from an amount of \$30,249,013.82 to an amount not to exceed \$30,226,084.82 Account 401-50000-645620 Purchase Order 5000562
Approved
- 51 [08-2533](#) Authority to increase Contract 03-296-3M, Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies LLC, in an amount not to exceed \$960,251.00, from an amount of \$27,996,717.66 to an amount not to exceed \$28,956,968.66, Account 401-50000-645650, Purchase Order 5000458 (*Deferred from the December 4, 2008 Board Meeting*)
Approved
- 52 [08-2535](#) Authority to decrease Contract 04-824-2P (Re-Advertisement) Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park and Kirie Water Reclamation Plants to IHC Construction Companies, LLC, in an amount of \$19,619.60 from an amount of \$16,159,871.65, to an amount not to exceed \$16,140,252.05, Accounts 401-50000-645650 and 645750, Purchase Order 5000803
Approved
- 53 [08-2540](#) Authority to increase Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant, to IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$6,035.70, from an amount of \$120,570,277.24 to an amount not to exceed \$120,576,312.94, Accounts 401-50000-645650 and 645750, Purchase Order 5000623
Approved

- 54 [08-2541](#) Authority to increase Contract 07-854-3M, Emergency Elevator Improvements at Kirie and Hanover Park Water Reclamation Plants, to KONE Inc., in an amount of \$40,068.94, from an amount of \$3,645,594.41 to an amount not to exceed \$3,685,663.35, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000787

Approved

- 55 [08-2542](#) Authority to increase Contract 04-294-3M, Calumet TARP Isolation and Pumping Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$300,551.48, from an amount of \$59,581,706.48 to an amount not to exceed \$59,882,257.96, Account 401-50000-645600, Purchase Order 5000309

Approved

- 56 [08-2543](#) Authority to increase Contract 04-825-3M, Install New Blower No. 2 at Stickney Water Reclamation Plant and Replace Blower Nos. 1 and 7 at North Side Water Reclamation Plant, to Meccon Industries, Inc., in an amount of \$26,540.62, from an amount of \$5,341,121.29 to an amount not to exceed \$5,367,661.91, Account 401-50000-645650, Purchase Order 5000577

Approved

- 57 [08-2544](#) Authority to increase Contract 03-RFP-03 (73-161-CH) McCook Reservoir Overburden Removal Lawndale Avenue Solids Management Area, to Walsh Construction Company of Illinois, in an amount of \$250,847.17, from an amount of \$63,667,902.00, to an amount not to exceed \$63,918,749.17, Account 401-50000-645620, Purchase Order 5000113

Approved

- 58 [08-2545](#) Authority to increase purchase order and amend the agreement with PMA Consultants of Illinois LLC, for additional claims services in an amount of \$75,000.00, from an amount of \$70,000.00, to an amount not to exceed \$145,000.00, Account 401-50000-601170, Purchase Order 3045610

Approved

Engineering Committee

Report

- 59 [08-2459](#) Report on change orders authorized and approved by the Chief Engineer during the months of October and November 2008

Published and Filed

Labor & Industrial Relations Committee

Authorization

- 60 [08-2546](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the State and Municipal Teamsters and Chauffeurs Union, Local 726
- Approved**

Maintenance & Operations Committee**Reports**

- 61 [08-2475](#) Report on the Use of De-Icing Salt and Water Quality Impacts
- Published and Filed**

Real Estate Development Committee**Authorization**

- 62 [08-2539](#) Authority to issue a six-month permit extension to IMTT-Lemont for the use of approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03. Consideration shall be a six-month permit fee of \$101,277.00
- Approved**

Research & Development Committee**Report**

- 63 [08-2455](#) Report on Biosolids Use by the City of Chicago
- Published and Filed**

State Legislation & Rules Committee**Authorization**

- 64 [08-2470](#) Recommendations for the State of Illinois 2009 Legislative Program (As Revised)
Legislative Initiative # 1

Legislative Initiative #2 Deferred by Debra Shore

Legislative Initiative #3 Tabled by Cybthia M. Santos
A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Agenda Item be Approved. 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, Patricia Young, Terrence J. O'Brien

Legislative Initiative #4

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Agenda Item be Approved. 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, Patricia Young, Terrence J. O'Brien

Miscellaneous and New Business

Additional Agenda Items

- 65 [08-2552](#) Authority to Amend the Adopted 2009 Budget

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Agenda Item be Approved. 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, Patricia Young, Terrence J. O'Brien
- 66 [08-2553](#) MOTION No. 1 to amend the 2009 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 11, 2008, consistent with motions adopted this date

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Motion be Adopted. 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, Patricia Young, Terrence J. O'Brien
- 67 [08-2554](#) MOTION No. 2 to adopt the annual appropriation ordinance

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. 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, Patricia Young, Terrence J. O'Brien

68 [08-2556](#)

MOTION No. 3 to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Retirement Fund and Corporate Fund

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Motion be Adopted. 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, Patricia Young, Terrence J. O'Brien

69 [08-2557](#)

MOTION No. 4 to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Construction Fund

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. 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, Patricia Young, Terrence J. O'Brien

70 [08-2558](#)

MOTION No. 5 to adopt an ordinance for the levy of taxes for 2009 to pay the interest on outstanding bonds and to discharge the principal thereof

A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Motion be Adopted. 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, Patricia Young, Terrence J. O'Brien

71 [08-2559](#)

MOTION No. 6 to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Reserve Claim Fund

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Motion be Adopted. 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, Patricia Young, Terrence J. O'Brien

72 [08-2560](#)

MOTION No. 7 to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Stormwater Management Fund

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. 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, Patricia Young, Terrence J. O'Brien

- 73 [08-2561](#) MOTION No. 8 to reconsider the vote on the 2009 budget as amended
- A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:**
- Nay:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Patricia Young, Terrence J. O'Brien
- 74 [08-2551](#) Report on executing an amendment to the Agreement with Integrys Energy Services, Inc. for procurement of "Electric Energy Service" for a two year extension, Contract No. 06-RFP-01
- 75 [08-2583](#) Authority to increase purchase order and amend agreement for Dykema Gossett PLLC to represent the District in a lawsuit and appeal involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$150,000.00, from an amount of \$360,000.00, to an amount not to exceed \$510,000.00, Account 101-30000-601170, Purchase Order 3037852
- Approved**
- 76 [08-2584](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Morgan D. Carter
- Adopted**

Approval of the Consent Agenda with the exception of Items: 64, 65, 66, 67, 68, 69, 70, 71, 72 and 73

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, to Approve the Consent Agenda. 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, Patricia Young, Terrence J. O'Brien

Meeting Summary

Speakers

Andrew Perellis and Leticia Rausch, representing Rausch Construction, asked that the authorization to increase Contract 03-296-3M to IHC Construction be deferred until they meet with Affirmative Action to review article 28 of the contract (re: Purchasing Item 51 and 58)

George Blakemore, a private citizen inquired about the Districts bidding process (re: Purchasing item 12 & 75)

Summary of Requests

Debra Shore and Barbara J. McGowan requested 4 years of information and to survey other agencies (re: State Legislation & Rules item 64 Legislative Initiative #2)

Therese Meany requested written clarification on what is permissible (re: State Legislation and Rules item 64 Legislative Initiative #3)

Frank Avila requested a report to the Board providing for 2008 Consumer Price Index data (re: State Legislation and Rules item 64 Legislative Initiative #4)

Study Session

Mr. Dencek will survey the Board to schedule a Study Session (re: Pension, Pers. Relations & Civil Service) and (Engineering)

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 8, 2009, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Purchasing Agent for signature and preparation: December 24, 2008

Date Board letters are due to the General Superintendent: 1:00 p.m., December 31, 2008

Adjournment

A motion was made by Patricia Young, seconded by Barbara J. McGowan, that this Meeting be Adjourned. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Kathleen Therese Meany, Debra Shore, Patricia Young, Terrence J. O'Brien

Absent: 2 - Barbara J. McGowan, Cynthia M. Santos

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 December 18, 2008, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

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

December 18, 2008