



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, January 5, 2017

10:35 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:50 a.m.

Roll Call

Present: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Finance Committee

Report

- 1 [17-0036](#) Report on the investment interest income during October 2016
Attachments: [Inv Int Inc 2016-10 att.pdf](#)
Recommended
- 2 [17-0037](#) Report on the investment interest income during November 2016
Attachments: [Inv Int Inc 2016-11 att.pdf](#)
Recommended
- 3 [17-0038](#) Report on investments purchased during October 2016
Attachments: [Inv Purch 2016-10 att.pdf](#)
Recommended
- 4 [17-0039](#) Report on investments purchased during November 2016
Attachments: [Inv Purch 2016-11 att.pdf](#)
Recommended

Procurement Committee**Report**

- 5 [16-1366](#) Report of bid opening of Tuesday, December 13, 2016
Recommended
- 6 [17-0008](#) Report on advertisement of Request for Proposal 17-RFP-16 Flexible Spending Account Administrator, estimated cost \$195,000.00, Account 101-25000-612430
Recommended
- 7 [17-0031](#) Report of bid opening of Tuesday, December 20, 2016
Recommended

Authorization

- 8 [16-1365](#) Authorization to amend Board Order of December 1, 2016, regarding Report on Advertisement of Request for Proposal 17-RFP-04 Professional Services to Assist with the Development of Odor Control Strategies at the John E. Egan and Terrence J. O'Brien Water Reclamation Plants, estimated cost \$250,000.00, Account 201-50000-612430, Requisition 1440275 (As Revised), Agenda Item No. 2, File No. 16-1240
Recommended
- 9 [16-1369](#) Authorization to amend Board Order of November 3, 2016, regarding Authority to advertise Contract 17-604-11 Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$110,485.00, Account 101-67000/68000/69000-623270, Requisitions 1424442, 1424447 and 1425110, Agenda Item No. 16, File No. 16-1114
Recommended
- 10 [17-0001](#) Authorization to amend the Master Agreement with the Board of Regents of the Iowa State University to extend the agreement termination date from December 31, 2016 to December 31, 2018
Recommended
- 11 [17-0009](#) Authorization to amend Board Order of October 20, 2016, regarding Authority to increase purchase order and amend an agreement with RedVector, LLC. in an amount of \$14,200.00, from an amount of \$19,200.00, to an amount not to exceed \$33,400.00, Account 101-25000-612820, Purchase Order 3087719, Agenda Item No. 40, File 16-1064
Recommended

- 12 [17-0021](#) Authorization for payment to the Chicago Wilderness Trust for Executive Council - Legacy Partner membership dues in the amount of \$17,000.00, Account 101-15000-612280
Recommended
- 13 [17-0023](#) Authorization for payment to the U.S. Water Alliance for the 2017 annual membership dues and the 2017 Value of Water Campaign Sponsorship in the amount of \$35,000.00, Account 101-15000-612280
Recommended
- 14 [17-0033](#) Authorization to ratify and approve payments made to Global Knowledge in the amount of \$20,145.00 in budget year 2015
Recommended
- 15 [17-0035](#) Authorization to rescind Board Order to issue purchase order and amend the agreement with Gartner, Inc., to Furnish and Deliver General Information Technology Consulting Services, Research and Advisory Services, in an amount not to exceed \$127,800.00, Account 101-27000-612430, Requisition 1433969, Agenda Item No. 27, File No. 16-0854
Recommended

Authority to Advertise

- 16 [17-0003](#) Authority to advertise Contract 17-613-11 Scavenger Services at Various Service Areas, estimated cost \$3,994,900.00, Accounts 101-66000/67000/68000/69000-612520, Requisitions 1445212, 1437175, 1449772, 1440568, 1449774, 1449775 and 1449762
Deferred by Barbara J. McGowan
- 17 [17-0004](#) Authority to advertise Contract 17-362-11 for public tender of bids a 39-year lease on 5.65± acres of vacant District real estate located at 4101 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.01. The minimum initial annual rental bid shall be established at \$177,500.00
Attachments: [Aerial Map.Parcel 40.01.pdf](#)
Recommended
- 18 [17-0005](#) Authority to advertise Contract 17-363-11 for public tender of bids a 60-year lease on seven (7) acres of District real estate located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois; eastern portion of Cal-Sag Channel Parcel 11.04. The minimum initial annual rental bid shall be established at \$260,000.00
Attachments: [Aerial Map.Parcel 11.04.pdf](#)
Recommended

- 19 [17-0014](#) Authority to advertise Contract 17-605-21, Cofferdam Construction and Removal at the Lockport Controlling Works, Estimated cost \$375,000.00, Account 201-50000-645720, Requisition 1439609
Recommended
- 20 [17-0028](#) Authority to advertise Contract 17-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$170,500.00, Account 101-20000-623570
Recommended
- 21 [17-0029](#) Authority to advertise Contract 17-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$64,000.00, Account 101-20000-623570
Recommended
- 22 [17-0030](#) Authority to advertise Contract 17-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$77,500.00, Account 101-20000-623840
Recommended

Issue Purchase Order

- 23 [17-0011](#) Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$24,997.00, Account 101-27000-612840, Requisition 1446948
Recommended
- 24 [17-0012](#) Issue purchase order and enter into an agreement for Contract 16-RFP-06 Internet Services, with AT&T Corp. in an amount not to exceed \$290,958.48, Account 101-27000-612210, Requisition 1414646
Recommended
- 25 [17-0013](#) Issue purchase order to Hewlett Packard Enterprise Company, to Furnish and Deliver Hewlett Packard Maintenance for HPE Servers and SANs, in an amount not to exceed \$114,725.38, Account 101-27000-612810, Requisition 1450842
Recommended
- 26 [17-0025](#) Issue purchase order to Arizona Instrument LLC to Furnish and Deliver Jerome Hydrogen Sulfide Analyzers and Necessary Support Equipment in an amount not to exceed \$66,905.00, Account 201-50000-634990, Requisition 1450834
Recommended

- 27 [17-0027](#) Issue purchase order and enter into an agreement for Contract 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fischer Farm, with Industria, Inc., in an amount not to exceed \$3,675,775.00, Accounts 401-50000-645680 and 101-67000-612530, Requisition 1449777

Attachments: [Contract 16-RFP-09 Appendix A Report](#)
[Contract 16-RFP-09 Revised Appendix D Report](#)

A motion was made by Timothy Bradford, seconded by Frank Avila, authorizing the Executive Director to delete this item. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 28 [17-0034](#) Issue purchase order for Contract 16-480-11, Renew and Provide Maintenance and Support for All Existing MWRD Polycom Videoconference Equipment, to CDW Government LLC., in an amount not to exceed \$14,119.54, Account 101-27000-612840, Requisition 1434636

Recommended

Award Contract

- 29 [17-0032](#) Authority to award Contract 15-118-3M, Main Sewage Pump Seal Water System Modification, Mainstream Pumping Station, Hodgkins, Illinois to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,121,000.00, plus a five (5) percent allowance for change orders in an amount of \$56,050.00, for a total amount not to exceed \$1,177,050.00, Account 401-50000-645600, Requisition 1425926

Attachments: [Contract 15-118-3M - Revised Appendix D Report.pdf](#)
[Contract 15-118-3M Project View.pdf](#)

Recommended

- 30 [17-0042](#) Authority to award Contract 17-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Bushnell Incorporated, in an amount not to exceed \$8,179.90, Account 101-20000-623570

Attachments: [17-003A.pdf](#)

Recommended

Increase Purchase Order/Change Order

- 31 [16-1364](#) Authority to increase purchase order to Canon Solutions America, Inc., for the leasing of multifunctional photocopier devices in an amount of \$60,000.00, from an amount of \$1,443,008.56, to an amount not to exceed \$1,503,008.56, Account 101-27000-612330, Purchase Order 3079801

Attachments: [PO 3079801 CO log.pdf](#)

Recommended

- 32 [17-0016](#) Authority to increase Contract 11-195-AP Phosphorus Recovery System, Stickney Water Reclamation Plant, to Black & Veatch Construction, Inc. in an amount of \$12,994.43, from an amount of \$32,078,638.23, to an amount not to exceed \$32,091,632.66, Account 401-50000-645650, Purchase Order 5001478

Attachments: [Change Order Log 11-195-AP](#)

Recommended

- 33 [17-0018](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollit/Sachi/Alworth JV in an amount of \$42,016.00, from an amount of \$35,698,618.93, to an amount not to exceed \$35,740,634.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO 06-212-3M BM 1-5-17.pdf](#)

Recommended

- 34 [17-0024](#) Authority to decrease purchase order and amend the agreement for Contract 15-RFP-02 State Legislative Liaison Consulting Services, with Kevin J. Fitzpatrick, in an amount of \$102,000.00, from an amount of \$306,000.00, to an amount not to exceed \$204,000.00, Account 101-15000-612430, Purchase Order 3084016

Attachments: [BTL Dec 15-RFP-02 PO 3084016 CO Log.pdf](#)

Recommended

Engineering Committee

Authorization

- 35 [17-0019](#) Authority to make payment of \$6,033,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Recommended

Judiciary Committee

Authorization

- 36 [17-0010](#) Authority to settle the Illinois Workers' Compensation Claim of Kevin Jentsch vs. MWRDGC, Case 15 WC 016188 in the sum of \$41,860.94, Account 901-30000-601090
Recommended
- 37 [17-0015](#) Authority to settle the Illinois Workers' Compensation Claim of Brandie Edwards vs. MWRDGC, Case 11 WC 37087 in the sum of \$18,641.82, Account 901-30000-601090
Recommended
- 38 [17-0017](#) Authority to settle the Illinois Workers' Compensation Claims of Kevin Kane vs. MWRDGC, Cases 09 WC 40684, 10 WC 11793, and 12 WC 3627 in the sum of \$35,000.00, Account 901-30000-601090
Recommended

Maintenance & Operations Committee**Report**

- 39 [16-1368](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of November 2016.

Attachments: [Change Orders for November 2016.pdf](#)

Recommended

Real Estate Development Committee**Authorization**

- 40 [17-0006](#) Authority to amend Easement Agreement dated January 5, 2012, between the District and Commonwealth Edison Company on 20.50 acres of District real estate located south of 135th Street in Romeoville, Will County, Illinois; Main Channel Parcel 18.03, to allow for the installation, maintenance, operation and removal of underground electrical transmission lines. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [Aerial Map.Parcel 18.03.pdf](#)

Recommended

Stormwater Management Committee**Authorization**

- 41 [17-0002](#) Authority to negotiate a Project Partnership Agreement with the Department of the Army, represented by the United States Army Corps of Engineers (Corps), to collaborate on flood control improvements to the Lyons Levee

Recommended

- 42 [17-0026](#) Authority to negotiate a Feasibility Cost Sharing Agreement with the Department of the Army, represented by the United States Army Corps of Engineers (Corps), to collaborate on flood control improvements to the McCook Levee

Attachments: [Board Letter Exhibit McCook Levee.pdf](#)

Recommended

Miscellaneous & New Business

Motion

- 43 [16-1293](#) MOTION to re-appoint retiree to Retirement Board of Metropolitan Water Reclamation District of Greater Chicago Pension Fund

A motion was made by Frank Avila, seconded by Timothy Bradford, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 44 [17-0043](#) Motion to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice-Chairperson of each standing Committee to the next Regular Board Meeting

A motion was made by Timothy Bradford, seconded by Debra Shore, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

- 45 [17-0045](#) RESOLUTION sponsored by the Board of Commissioners honoring Samantha Crump for her fight against cancer

Recommended

Approval of the Consent Agenda with the exception of Items: 16, 27, 43 and 44

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Timothy Bradford, seconded by Martin J. Durkan. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by David J. Walsh, seconded by Timothy Bradford, that an executive session be held for the Committee on Judiciary to discuss two matters of filed and pending litigation. Motion carried by roll call 9:0

Adjournment

The Committee of the Whole meeting of January 5, 2017 was adjourned at 11:25 a.m.

/s/ Jacqueline Torres
Clerk