

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, December 19, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Motions, Ordinances and Resolutions****Memorial Resolution**

- 1 [19-1268](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Timothy Levon Lawson

Motion

- 2 [19-1265](#) MOTION to reappoint John S. Kendall as a Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago
- 3 [19-1271](#) MOTION to appoint Hearing Officers for 2020
- 4 [19-1292](#) Authority to Amend the Adopted 2020 Budget
Attachments: [Consolidated BF-21 Packet.pdf](#)
- 5 [19-1293](#) MOTION to amend the 2020 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 12, 2019, consistent with motions adopted this date
- 6 [O19-008A](#) Adopt Ordinance O19-008A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020, adopted on December 12, 2019
Attachments: [Ordinance O19-008A Approp Ordinance BTL.pdf](#)
 [Ordinance O19-008A Appropriation Ordinance.pdf](#)
 [O19-008A Approp Ord Attachment Part 1](#)
 [O19-008A Approp Ord Attachment Part 2](#)
 [O19-008A Approp Ord Attachment Part 3 WIP](#)

- 7 [19-1295](#) MOTION to reconsider the December 12, 2019 vote Adopting Ordinance O19-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
Attachments: [Ordinance O19-009 Retirement Corporate Tax Levy.pdf](#)
- 8 [19-1296](#) MOTION to reconsider the December 12, 2019 vote Adopting Ordinance O19-010, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
Attachments: [Ordinance O19-010 ConstructionFundLevyPTELL.pdf](#)
- 9 [19-1297](#) MOTION to reconsider the December 12, 2019 vote Adopting Ordinance O19-011, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
Attachments: [Ordinance O19-011 B&I ORD.pdf](#)
- 10 [19-1298](#) MOTION to reconsider the December 12, 2019 vote Adopting Ordinance O19-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
Attachments: [Ordinance O19-012 Reserve Claim Tax Levy.pdf](#)
- 11 [19-1299](#) MOTION to reconsider the December 12, 2019 vote Adopting Ordinance O19-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
Attachments: [Ordinance O19-013 Stormwater Levy Ordinance.pdf](#)
- 12 [19-1300](#) MOTION to reconsider the vote on the 2020 budget as amended
- Resolution**
- 13 [19-1235](#) RESOLUTION sponsored by the Board of Commissioners honoring Marilyn D. Glazer for her 15 years of public service with the Niles Township Government

- 14 **19-1270** RESOLUTION sponsored by the Board of Commissioners authorizing the adoption of Volume I in its entirety and certain portions of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan *(As Revised)*
- Attachments: HMP Vol 1 and Vol 2 Countywide Mitigation Actions
- HMP Vol 2 MWRD Annex

Recess and Convene as Committee of the Whole

Committee of the Whole

Executive Session

Recess and Reconvene as Board of Commissioners

Finance Committee

Authorization

- 15 [19-1283](#) Revised Investment Policy for the Metropolitan Water Reclamation District of Greater Chicago dated as of December 19, 2019
- Attachments: [Changes to Policy 2019.pdf](#)
- [Redlined Investment Policy 2019](#)
- [District Investment Policy 2019](#)

Procurement Committee

Report

- 16 [19-1266](#) Report of bid opening of Tuesday, December 10, 2019
- 17 [19-1278](#) Report of bid opening of Tuesday, December 3, 2019
- 18 [19-1287](#) Report on rejection of bids for Contract 19-701-31, Installation of Disc Filters at the Hanover Park Water Reclamation Plant, estimated cost \$1,500,000.00

Authorization

- 19 [19-1195](#) Authorization for payment to the Water Wastewater Leadership Center for tuition fees for one (1) participant to attend a 10-day residential leadership development program in an amount not to exceed \$13,550.00, Account 101-25000-601100 *(Deferred from the December 5, 2019 Board Meeting)*
- Legislative History

12/5/19

Board of Commissioners

Deferred

- 20 [19-1227](#) Authorization to amend agreement for Contract 18-RFP-22R, Travel and Expense Reimbursement Solution for a three-year period with Carahsoft Technology Corporation, in an amount not to exceed \$87,172.10, Accounts 101-27000-612430/612820, Requisition 1505678, Agenda Item No. 34, File No. 19-0902
- 21 [19-1232](#) Authorization for payment to American Water Works Association for 2020 membership dues, in an amount not to exceed \$22,331.00, Account 101-15000-612280
- 22 [19-1234](#) Authorization for payment to the U.S. Water Alliance for the 2020 annual membership dues and the 2019 Value of Water Campaign Sponsorship in the amount of \$38,500.00, Account 101-15000-612280
- 23 [19-1238](#) Authorization to amend the Master Agreement with the Board of Trustees of the University of Illinois to extend the agreement termination date from December 31, 2019 to December 31, 2022
- 24 [19-1239](#) Authorization for payment to ISLE Inc., for the annual membership in the ISLE - Technology Approval Group, in an amount not to exceed \$15,000.00, Account 101-15000-612280
- 25 [19-1249](#) Authorization to amend Board Order of October 3, 2019, regarding Issue purchase order and enter into an agreement with Granicus, Inc., for Legistar Software Maintenance and Support for a thirty-month period, in an amount not to exceed \$76,566.33, Account 101-27000-612820, Requisition 1529019, Agenda Item No. 25, File No. 19-0930
Attachments: [October 3, 2019 Board Transmittal Letter, File #19-0930.pdf](#)
- 26 [19-1255](#) Authorization to amend an agreement between the Metropolitan Water Reclamation District of Greater Chicago and the DuPage River/Salt Creek Workgroup, Purchase Order 3104550
- 27 [19-1261](#) Authorization to amend Board Order of August 8, 2019, regarding Authority to advertise Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, estimated cost between \$27,075,000.00 and \$32,775,000.00, Account 401-50000-645750, Requisition 1524789, Agenda Item No. 35, File No. 19-0745
Attachments: [August 8, 2019 Board Transmittal Letter - File #19-0745.pdf](#)

Authority to Advertise

- 28 [19-1263](#) Authority to Advertise Contract 20-RFP-04 Professional Underwriting Services for District Bond Sales for a five-year period.

- 29 [19-1264](#) Authority to Advertise Contract 20-RFP-03 Financial Advisory Services Related to the District Financing Program, estimated cost \$160,000.00, Account 101-11000-612430, Requisition 1534258
- 30 [19-1279](#) Authority to advertise Contract 20-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$202,000.00, Account 101-20000-623570
- 31 [19-1281](#) Authority to advertise Contract 20-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$297,000.00, Account 101-20000-623570
- 32 [19-1301](#) Authority to advertise Contract 20-614-11 Elevator Maintenance at Various Locations, estimated cost \$1,083,182.34, Accounts 101-67000/68000/69000-612600/612680, Requisitions 1533116, 1533115 and 1533489.

Issue Purchase Order

- 33 [19-1219](#) Issue purchase order for Contract 20-045-11, 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, to Sun-Times Media Productions, LLC, in an amount not to exceed \$56,000.00, Account 101-20000-612360, Requisition 1527695 (*Deferred from the December 5, 2019 Board Meeting*)
Legislative History
12/5/19 Board of Commissioners Deferred
- 34 [19-1237](#) Issue purchase order and enter into an agreement for Contract 19-RFP-19R (Re-Bid) On-site Mobile Drug and Alcohol Testing Services with Mobile Health & Testing Services Inc., in an amount not to exceed \$43,000.00, Account 101-25000-612260, Requisition 1520296
Attachments: [aa19rfp19.pdf](#)
- 35 [19-1240](#) Issue purchase order and enter into agreement for Contract 19-RFP-11, Professional Services to Develop a Phosphorus Assessment and Reduction Plan for the Chicago Area Waterway System with Geosyntec Consultants, Inc. in an amount not to exceed \$1,365,220.00, Account 101-16000-612430, Requisition 1515789 (*As Revised*)
Attachments: [Contract 19-RFP-11 Appendix A and V Report](#)
- 36 [19-1250](#) Issue purchase order to Kofax, Inc. to Increase Channel Licenses, Upgrade Software, and Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$50,689.37, Accounts 101-27000-612430, 612840, 623800, Requisition 1534442

- 37 [19-1251](#) Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$45,442.50, Account 101-27000-612820, Requisition 1534443
- 38 [19-1277](#) Issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., to provide Emerson Ovation and Bristol Distributed Control System (DCS) and Programmable Logic Controller (PLC) parts to Various Locations, in a total amount not to exceed \$1,120,000.00, Accounts 101-67000, 69000-623070
- 39 [19-1285](#) Issue purchase orders to LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a Three-Year Period, in a total amount not to exceed \$1,275,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623270, 623780, and 634650
- 40 [19-1288](#) Issue purchase orders to Hach Company to Furnish and Deliver Hach Company Analyzer Materials and Equipment to Various Locations for a Three-Year Period, in a total amount not to exceed \$330,000.00, Accounts 101-67000, 68000, 69000-623070
- 41 [19-1289](#) Issue purchase order to Contemar Silo Systems Inc., to Furnish and Deliver Replacement Silo Bags for the Phosphorus Recovery System at the Stickney Water Reclamation Plant, in a total amount not to exceed \$62,800.00, Account 101-69000-623270, Requisition 1524353

Award Contract

- 42 [19-1282](#) Authority to award Contract 18-277-3M, Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$25,499,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,274,950.00, for a total amount not to exceed \$26,773,950.00, Account 401-50000-645750, Requisition 1524789

 Attachments: [CONTRACT 18-277-3M REVISED APPENDIX D AND APPENDIX V REPORTS](#)
 [CONTRACT 18-277-3M PROJECT VIEW.pdf](#)
- 43 [19-1284](#) Authority to award Contract 20-063-11, Furnish and Deliver V-Belts, Conveyor Belts, and Bearings to Various Locations for a One-Year Period, Groups A, B, and C, to Accent Bearings Co., Inc., in a total amount not to exceed \$47,128.20, Account 101-20000-623270

 Attachments: [Contract 20-063-11 Item Descriptions Groups A, B, and C.pdf](#)

Increase Purchase Order/Change Order

- 44 [19-1186](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 19-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$150,000.00, from an amount of \$150,000.00, to an amount not to exceed \$300,000.00, Account 101-15000-612430, Purchase Order 3103348
(Deferred from the December 5, 2019 Board Meeting)
Legislative History
12/5/19 Board of Commissioners Deferred
- 45 [19-1242](#) Authority to increase purchase order for Contract 19-102-11, Furnish and Deliver Laboratory Supplies, Glassware and Chemicals, to Fisher Scientific Company L.L.C., in an amount of \$11,400.00, from an amount of \$122,720.00, to an amount not to exceed \$134,120.00, Account 101-16000-623570, Purchase Order 3101705
Attachments: [12-19-19 Att. CO Log PO 3101705.pdf](#)
- 46 [19-1252](#) Authority to increase and extend purchase order to AT&T Mobility National Accounts, LLC, to Furnish and Deliver cellular telephones, accessories, and wireless communication services in an amount of \$69,342.00, from an amount of \$808,633.15, to an amount not to exceed \$877,975.15, Accounts 101-27000-612210, 623850, Purchase Order 3093104.
Attachments: [PO 3093104 Change Order Log Report 12-12-19.pdf](#)
- 47 [19-1254](#) Authority to increase and extend agreement with Verizon Connect NWF Inc., for maintenance of a Vehicle Location System and the installation of approximately 25 Vehicle Location Devices, in an amount of \$27,575.55, from an amount of \$53,271.75, to an amount not to exceed \$80,847.30, Account 101-15000-612860, Purchase Order 3102667

Engineering Committee

Report

- 48 [19-1260](#) Report on change orders authorized and approved by the Director of Engineering during the month of November 2019
Attachments: [Attachment 1 CO Report November 2019 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report November 2019.pdf](#)

Industrial Waste & Water Pollution Committee

Report

- 49 [19-1258](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements *(As Revised)*
- Attachments: [Significant Violator ATT 2.pdf](#)
 [2018 Significant Violator ATT 1](#)

Judiciary Committee

Authorization

- 50 [19-1202](#) Authority to settle the Property Loss Claim of Becky and Michael Elrad, Claim # AP 1388, in the sum of \$619,596.85, arising out of the April 28, 2016 Glencoe Sewer Event, Account 901-30000-667220 *(Deferred from the December 5, 2019 Board Meeting)*
- Legislative History
- 12/5/19 Board of Commissioners Deferred
- 51 [19-1236](#) Authority to settle the Workers' Compensation Claims of Matthew Dillon vs. MWRDGC, Cases 18 WC 24681 and Claim No. W002604049 Illinois Workers' Compensation Commission, in the sum of \$51,850.68, Account 901-30000-601090
- 52 [19-1259](#) Authority to settle the Workers' Compensation Claim of Maurice Thomas vs. MWRDGC, Claim 15 WC 4483, Illinois Workers' Compensation Commission (IWCC), in the sum of \$17,500.00, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 53 [19-1267](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of November 2019
- Attachments: [R-98 Report November 2019.pdf](#)

Monitoring & Research Committee

Authorization

- 54 [19-1286](#) Authorization to enter into an agreement with the Department of the Army, the City of Chicago, the Chicago Park District, and the Forest Preserve District of Cook County for the purpose of preparing a Comprehensive Water Resources Plan

Public Health & Welfare Committee

Authorization

- 55 [19-1291](#) Authority to amend the Intergovernmental Agreement with the Cook County Sheriff's Office to continue supporting its Prescription Drug Take-Back Program by extending the IGA for another year and to make payment to the CCSO in an amount not to exceed \$100,000.00, Account 101-15000-612490
Attachments: [IGA 2018 CCSO-MWRD Executed.pdf](#)

Real Estate Development Committee**Authorization**

- 56 [19-1210](#) Authority to grant a 25-year, 1.226± acre non-exclusive easement to Enbridge Energy, Limited Partnership to continue to operate and maintain a 34-inch subterranean petroleum pipeline on Main Channel Parcels 19.01 and 19.08 and suspended over the Main Channel, north of Romeo Road in Romeoville, Illinois. Consideration shall be an initial annual fee of \$5,340.00 (*Deferred from the December 5, 2019 Board Meeting*)
Attachments: [Authority to grant 25-yr easement - Enbridge aerial.pdf](#)

Legislative History
12/5/19 Board of Commissioners Deferred
- 57 [19-1273](#) Authority to commence statutory procedures to lease 14± acres of District real estate located north of the Main Channel between Central and Laramie Avenues in Stickney, Illinois; Main Channel Parcel 39.02
Attachments: [Authority to commence statutory procedures to lease MCP 39.02 - Aerial.pdf](#)
- 58 [19-1274](#) Authority to issue a 3-year permit extension to Ford Motor Company for the continued use of District land c/k/a "Stony Island Drying Beds" for the temporary storage of new vehicles manufactured at the adjacent Ford Motor Company Assembly Plant. Consideration shall be a monthly permit fee of \$105,600.00; said monthly fee subject to upward adjustments in accordance with the terms and conditions stated herein
Attachments: [Authority to issue a 3-yr permit extension - Ford Motor Co Aerial.pdf](#)
- 59 [19-1275](#) Authority to pay final just compensation in the amount of \$285,000.00 to acquire fee simple title to real estate commonly known as 1540 North 43rd Avenue in Stone Park, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Miguel Jacome, et al.*, Case No. 19L050009 in the Circuit Court of Cook County, Illinois, and to pay relocation costs in an amount not to exceed \$37,764.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [Authority to pay final just compensation - Miguel Jacome Aerial.pdf](#)

- 60 [19-1276](#) Authority to issue a three (3) year permit to the United States Department of Agriculture to periodically access District real estate located north and south of the Main Channel between Pulaski Road in Chicago, Illinois and LaGrange Road in Willow Springs, Illinois, to study Canada Geese and to prevent their interference with air traffic at Chicago Midway International Airport. Consideration shall be a nominal fee of \$10.00
Attachments: [Authority to issue a 3-yr permit - USDA Aerial.pdf](#)
- 61 [19-1302](#) Consent to sub-sublease between Matt Rogatz and Chicago CRED, Inc. on an approximately 4,500 sq. ft. portion of the leasehold at 3350 S. Kedzie Avenue in Chicago, Illinois; Main Channel Parcel 41.03. Consideration shall be an initial annual fee of \$24,311.42
Attachments: [rogatz mcp 41.03 2](#)

Stormwater Management Committee

Authorization

- 62 [19-1262](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Park Ridge for the construction, operation and maintenance of the Park Ridge Public Library Green Parking Lot in Park Ridge, Illinois (19-IGA-17) in an amount not to exceed \$650,000.00, Account 501-50000-612400, Requisition 1517623

Miscellaneous and New Business

Adjournment