

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, May 21, 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

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****PUBLIC NOTICE**

Due to Governor Pritzker's Stay at Home Order, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) will hold its Board of Commissioners' Regular Board Meeting by video conference at 10:30 a.m. on Thursday, May 21, 2020.

The MWRD Board Room and building will remain closed to protect the health and safety of the public and staff, except for essential personnel. The public is encouraged to participate by visiting mwrld.org to view the proceedings via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299, enter Bridge 90500#. Public comment may also be made by submitting an electronic comment by registering under the eComment link during the live meeting. Electronic comments will be distributed to the Board and will be posted online.

Motions, Ordinances and Resolutions**Ordinance**

- 1 [O20-003](#) Authority to amend the sunset provision of Ordinance O15-002 to extend the expiration date from June 4, 2020 to December 31, 2021, for Affirmative Action Ordinance, Revised Appendix D, of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the May 7, 2020 Board Meeting*)

Attachments: [O20-003 - Affirmative Action Ordinance Revised Appendix D TRACKED CHANGES](#)
[O20-003 - Affirmative Action Ordinance Revised Appendix D FINAL ORDINANCE](#)
[O20-003 - Affirmative Action Ordinance Revised Appendix D BOARD LETTER.](#)

Legislative History

5/7/20 Board of Commissioners Deferred

Recess and Convene as Committee of the Whole**Committee of the Whole****Executive Session**

Recess and Reconvene as Board of Commissioners

Finance Committee

Report

- 2 [20-0387](#) Report on Cash Disbursements for the Month of April 2020, in the amount of \$20,553,745.36

Attachments: [April 2020 Cash Disbursements Summary](#)

- 3 [20-0412](#) Report on the 2019 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

Authorization

- 4 [20-0389](#) Authority to add Project 20-703-21 Furnish and Deliver a Lathe and Accessories to the O'Brien Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$170,000.00

Procurement Committee

Report

- 5 [20-0410](#) Report of bid opening of Tuesday, May 12, 2020

Authorization

- 6 [20-0342](#) Authorization to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at Various Locations for an additional Six (6) Month Period. (*Deferred from the May 7, 2020 Board Meeting*)

Legislative History

5/7/20 Board of Commissioners Deferred

- 7 [20-0411](#) Authorization to ratify the Executive Director's action to increase Contract 19-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group B, to Synergy Systems, LLC, in an amount not to exceed \$30,000.00, from \$43,533.84 to an amount not to exceed \$73,533.84, Accounts 101-20000-623110, 623170, 623660

- 8 [20-0421](#) Authorization to execute settlement agreement for Contract 10-237-3F, Streambank Stabilization on Oak Lawn Creek, to Judlau Contracting Inc. in an amount of \$773,500.00, from an amount of \$3,079,848.82, to an amount not to exceed \$3,853,348.82, Account 501-50000-645720, Purchase Order 4000039

Attachments: [Change Order Log - Contact 10-237-5F.pdf](#)

Authority to Advertise

- 9 [20-0227](#) Authority to Advertise Contract 20-RFP-02 Deliver and Implement a Laboratory Information Management System, estimated cost \$1,000,000.00, Account 101-16000-634820, Requisition 1539731 *(Deferred from the May 7, 2020 Board Meeting)*
Attachments: [Contract 20-RFP-02 Affirmative Action Goals Report](#)
Legislative History
5/7/20 Board of Commissioners Deferred
- 10 [20-0230](#) Authority to advertise Contract 20-690-11, Large Electric Motor Overhaul at Various Locations, estimated cost \$1,511,000.00 Accounts 101-67000/68000/69000-612650, Requisitions 1538896, 1538898 and 1538899 *(Deferred from the May 7, 2020 Board Meeting)*
Attachments: [Contract 20-690-11 Affirmative Action Goals Report](#)
Legislative History
5/7/20 Board of Commissioners Deferred
- 11 [20-0251](#) Authority to advertise Contract 20-017-11 Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$314,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850 *(As Revised)* *(Deferred from the May 7, 2020 Board Meeting)*
Legislative History
5/7/20 Board of Commissioners Deferred
- 12 [20-0322](#) Authority to advertise Contract 19-RFP-35 Maintenance and Support of Multifunctional Copiers and Laser Printers, estimated cost \$987,500.00, Account 101-27000-612810, Requisition 1534102 *(Deferred from the May 7, 2020 Board Meeting)*
Attachments: [19-RFP-35 Appendix A and V Report.pdf](#)
Legislative History
5/7/20 Board of Commissioners Deferred
- 13 [20-0384](#) Authority to advertise Contract 20-RFP-05 Vision Plan Administrator, for a four-year period, effective January 1, 2021 to December 31, 2024, Account 101-25000-601250
Attachments: [Contract 20-RFP-05 Affirmative Action Goals Report](#)
- 14 [20-0390](#) Authority to advertise Contract 20-703-21 Furnish and Deliver a Lathe and Accessories to the O'Brien Water Reclamation Plant, estimated cost \$170,000.00, Account 201-50000-634650, Requisition 1514021

- 15 [20-0394](#) Authority to advertise Contract 20-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$329,000.00, Account 101-20000-623090
- 16 [20-0399](#) Authority to advertise Contract 20-603-11 Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost \$114,000.00, Accounts 101-67000/68000/69000-623130, Requisitions 1542113, 1542130, and 1542134.
- 17 [20-0403](#) Authority to Advertise Contract 20-RFP-08, Professional Legal Services for Bankruptcy and Collection Matters, estimated cost \$50,000.00. Account 101-30000-612430, Requisition 1540474
- 18 [20-0424](#) Authority to advertise Contract 19-157-3P Installation of Mechanical Mixers, Stickney Water Reclamation Plant, estimated cost between \$11,780,000.00 and \$14,260,000.00, Account 401-50000-645650, Requisition 1542937
Attachments: [Contract 19-157-3P - 98% Review - Affirmative Action Goals](#)
 [Contract 19-157-3P Fact Sheet](#)

Issue Purchase Order

- 19 [20-0287](#) Issue purchase order and enter into agreement with the University of Illinois at Urbana-Champaign to analyze root causes of flooding in Lower Salt Creek and Addison Creek River Basins in connection with ongoing litigation entitled *Hampton v. MWRD*, Case No. 2011 CH 25822, and *Jacklin v. MWRD*, Case No. 2011 CH 25985 in an amount not to exceed \$230,000.00, Account 101-30000-612430; Requisition 1541026 (*Deferred from the May 7, 2020 Board Meeting*)
Attachments: [Diversity Memo for University of Illinois](#)

Legislative History
5/7/20 Board of Commissioners Deferred
- 20 [20-0288](#) Issue purchase order and enter into agreement with Marcelo H. Garcia, PhD in connection with ongoing litigation entitled *Hampton v. MWRD*, Case No. 2011 CH 25822, and *Jacklin v. MWRD*, Case No. 2011 CH 25985 in an amount not to exceed \$30,000.00, Account 101-30000-612430; Requisition 1529580 (*Deferred from the May 7, 2020 Board Meeting*)
Attachments: [Diversity Memo for Garcia, PhD](#)

Legislative History
5/7/20 Board of Commissioners Deferred

- 21 [20-0302](#) Issue purchase order and enter into an agreement for Contract 19-RFP-41 Compensation and Benefits Study with MGT of America Consulting, LLC in an amount not to exceed \$80,224.00, Account 101-25000-612430, Requisition 1532429 (*Deferred from the April 16, 2020 Board Meeting*)(*Deferred from the May 7, 2020 Board Meeting*)
Attachments: [Contract 19-RFP-41 AA Goals Report.pdf](#)
Legislative History
4/16/20 Board of Commissioners Deferred
5/7/20 Board of Commissioners Deferred
- 22 [20-0388](#) Issue purchase order and enter into an agreement with Agilent Technologies, Inc., for technical support and consumable supplies for Agilent Technologies equipment, in an amount not to exceed \$114,351.00, Accounts 101-16000-612970, 623570, Requisition 1542387
- 23 [20-0400](#) Issue purchase order to CDW Government LLC, for AutoDesk Constructware Software License Renewal, in an amount not to exceed \$71,479.20, Account 101-27000-612820, Requisition 1542736
- 24 [20-0405](#) Issue purchase order to DLT Solutions, LLC for Oracle Primavera Software License Renewal, in an amount not to exceed \$22,622.32, Account 101-27000-612820, Requisition 1542727
- 25 [20-0409](#) Issue purchase order to Citrix Systems, Inc., to Furnish and Deliver Renewal of Six Hundred (600) Citrix XenApp Software Maintenance Licenses and Renewal of Two (2) Citrix NetScaler MPX Appliances in an amount not to exceed \$61,560.00, Accounts 101-27000-612820, 612840, Requisition 1542419
- 26 [20-0426](#) Issue purchase order and enter into an agreement for Contract 19-RFP-10 Mobile Data & Cellular Communications, with AT&T Mobility National Accounts LLC. in an amount not to exceed \$902,929.04 and with Celco Partnership d/b/a Verizon Wireless in an amount not to exceed \$6,910.27, Account 101-27000-612210, Requisitions 1514041, 1542952

Award Contract

- 27 [20-0282](#) Authority to award Contract 20-655-11, Manhole and Infrastructure Repairs, to Sumit Construction Co., Inc., in an amount not to exceed \$600,000.00, Account 101-66000-612600, Requisition 1525503 (*Deferred from the May 7, 2020 Board Meeting*)
Attachments: [Contract 20-655-11 Revised Appendix D and Appendix V Reports.pdf](#)
Legislative History
5/7/20 Board of Commissioners Deferred

- 28 [20-0397](#) Authority to award Contract 19-667-13 (Re-Bid), Native Prairie Landscape Maintenance at Various Service Areas, Group B to Lizzette Medina & Co., in an amount not to exceed \$160,000.00 Account 101-69000-612420, Requisition 1505940
Attachments: [Contract 19-667-13 \(Re-Bid\), Group B Revised Appendix D and Appendix V Re](#)

Increase Purchase Order/Change Order

- 29 [20-0261](#) Authority to increase purchase order to AT&T Corporation, to Furnish and Deliver two new PRI Telecommunication lines in an amount of \$22,089.12, from an amount of \$28,972.80 to an amount not to exceed \$51,061.92, Account 101-27000-612210, Purchase Order 3107871 (*Deferred from the May 7, 2020 Board Meeting*)

Legislative History

5/7/20 Board of Commissioners Deferred

- 30 [20-0364](#) Authority to increase purchase order and amend the agreement with V3 Companies of Illinois, Ltd. for professional engineering services for Contract 14-263-3F, Melvina Ditch Reservoir Improvements in Burbank, Illinois in an amount of \$41,250.00 from an amount of \$1,321,477.00, to an amount not to exceed \$1,362,727.00 Account 401-50000-612450, Purchase Order 3083712
Attachments: [Change Order Log-Purchase Order #3083712](#)

- 31 [20-0402](#) Authority to increase Contract 16-901-31, Furnish, Deliver and Install Boiler Controls at the Stickney Water Reclamation Plant, to M.G. Electric Service Company, in an amount of \$153,932.00, from an amount of \$1,345,208.00, to an amount not to exceed \$1,499,140.00, Account 401-50000-645650, Purchase Order 5001645
Attachments: [Change Order Log - Contract 16-901-31 .pdf](#)

- 32 [20-0418](#) Authority to increase purchase order and amend the agreement with ARCADIS, U.S., Inc., for professional services in connection with Contract 14-251-5C, Stormwater Master Plan for the Little Calumet River/Cal-Sag Channel Drainage Area in an amount of \$4,690.25, from an amount of \$923,479.50, to an amount not to exceed \$928,169.75, Account 501-50000-612440, Purchase Order 3083974

Budget & Employment Committee

Authorization

- 33 [20-0408](#) Authority to transfer 2020 departmental appropriations in the amount of \$250,000.00 in the Corporate Fund
Attachments: [05.21.20 Board Transfer BF5.pdf](#)

- 41 [20-0414](#) Authority to purchase the mobile home known as 4604 Soffel Avenue in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owners, Adela Salas-Paz and Jose Gomez-Guzman, in an amount of \$32,000.00, and relocation costs in an amount not to exceed \$22,575.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - Authority to Purchase 4604 Soffel Ave Melrose Park Addison Creek - Aeri](#)
- 42 [20-0415](#) Authority to purchase the mobile home known as 4621 Meadow Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owner, Jose Ruiz, in an amount of \$49,000.00, and relocation costs in an amount not to exceed \$43,227.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - Authority to Purchase 4621 Meadow Terrace Melrose Park Addison Creek](#)
- 43 [20-0419](#) Authority to pay 2019 real estate taxes in the amount of \$557,221.26 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130
- 44 [20-0423](#) Authority to issue a six (6) month permit to The Natural Gas Pipeline Company of America LLC on 0.59± acres on Main Channel Parcel 34.10 in Summit, Illinois for use as a temporary work space to perform hydrostatic testing on a natural gas pipeline. Consideration shall be a permit fee of \$5,000.00
Attachments: [RE - Authority to issue 6 month permit - NGPL.pdf](#)

Stormwater Management Committee

Authorization

- 45 [20-0413](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Broadview for the construction, operation, and maintenance of the Green Alley Improvements project in the Village of Broadview, Illinois (20-IGA-04), in an amount not to exceed \$448,000.00, Account 501-50000-612400, Requisition 1540438
- 46 [20-0416](#) Authority to negotiate Intergovernmental Agreements to assist various local municipalities and townships with Local Stormwater Partnership Projects
Attachments: [BL 20.5.12 SPP Selection List \(1\).pdf](#)
 [20.5.12 Selected Projects \(1\).pdf](#)
- 47 [20-0417](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Harwood Heights for the construction, operation, and maintenance of the Harwood Heights Green Alleys Project in the Village of Harwood Heights, Illinois (20-IGA-11), in an amount not to exceed \$353,203.00, Account 501-50000-612400, Requisition 1540440

Miscellaneous and New Business

Additional Agenda Items

- 48 [20-0427](#) MOTION for report on feasibility of partnering with suburban school districts on green infrastructure (*As Revised*)

(The above item was submitted after the draft agenda packet distribution)

Adjournment