

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street*

*Chicago, IL 60611*



## **Regular Board Meeting - Final**

**Thursday, June 18, 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*

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****PUBLIC NOTICE**

**Due to the Disaster Declaration issued by Illinois Governor Pritzker, 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, June 18, 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 [mwrdd.org](http://mwrdd.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****Memorial Resolution**

- 1      [20-0463](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the life and legacy of Dr. Conrad Worrill
- 2      [20-0482](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Lillian H. Guider

**Resolution**

- 3      [20-0483](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Sunil Shah
- 4      [20-0484](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Neil Khot
- 5      [20-0485](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Anuja Gupta

- 6      [20-0487](#)      RESOLUTION sponsored by the Board of Commissioners recognizing the month of June as Pride Month

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

**Committee of the Whole**

**Executive Session**

**Recess and Reconvene as Board of Commissioners**

**Finance Committee**

**Report**

- 7      [20-0458](#)      Report on Cash Disbursements for the Month of May 2020, in the amount of \$23,670,589.23

**Attachments:**      [May 2020 Cash Disbursements Summary](#)

**Procurement Committee**

**Authorization**

- 8      [20-0449](#)      Authorization to Amend Board Order of May 21, 2020, for 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, Agenda Item No. 31, File No. 20-0402
- Attachments:**      [Transmittal Letter for Board Meeting of May 21, 2020 - Agenda Item #31, File #2](#)

**Authority to Advertise**

- 9      [20-0450](#)      Authority to Advertise Contract 20-107-11 Furnish and Deliver Open Channel Bubbler Flow Meters, estimated cost \$56,575.00, Account 101-16000-623570, Requisition 1542418
- 10      [20-0452](#)      Authority to advertise Contract 20-049-11 Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$45,000.00, Account 101-20000-623700
- 11      [20-0454](#)      Authority to advertise Contract 20-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$153,000.00, Account 101-20000-623570

- 12     [20-0455](#)     Authority to advertise Contract 20-056-11, Furnish and Deliver Miscellaneous Hardware to Various Locations for a One-Year Period, estimated cost \$53,000.00, Account 101-20000-623110
- 13     [20-0456](#)     Authority to advertise Contract 20-053-11 Furnish and Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, estimated cost \$31,000.00, Account 101-20000-623070
- 14     [20-0468](#)     Authority to advertise Contract 10-882-BF, Streambank Stabilization Project on Calumet Union Drainage Ditch, Little Calumet River Watershed, Markham, Illinois, estimated cost between \$2,351,738.00 and \$2,846,840.00 Account 501-50000-645720, Requisition 1543140  
**Attachments:**     [10-882-BF Fact Sheet.docx](#)  
                                 [Contract 10-882-BF Diversity Goals Report](#)

**Issue Purchase Order**

- 15     [20-0428](#)     Issue purchase order to Morrow Brothers Ford Inc., to Furnish and Deliver four 2021 Ford Police Interceptor Utility vehicles under the State of Illinois Joint Purchasing Contract No. 19-416CMS-BOSS-P-11453, in an amount not to exceed \$191,880.00, Account 101-15000-634860, Requisition 1542930
- 16     [20-0457](#)     Issue purchase order to SAS Institute Inc. for Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$28,307.00, Account 101-27000-612820, Requisition 1543546
- 17     [20-0465](#)     Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$34,403.25, Account 101-27000-612820, Requisition 1542936
- 18     [20-0471](#)     Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver one 2020 Ford Transit Cargo Van T-250, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 120716-NAF, in an amount not to exceed \$35,145.93, Account 101-15000-634860, Requisition 1543558.
- 19     [20-0478](#)     Issue purchase order and enter into an agreement for Contract 19-RFP-25 Communications Services, with AT&T Corp. in an amount not to exceed \$1,315,496.09, Account 101-27000-612210, Requisitions 1525219, 1543346, 1543347
- 20     [20-0481](#)     Issue purchase order to Carahsoft Technology Corp., to furnish and deliver DocuSign Software in an amount not to exceed \$26,750.00, Account 101-20000-612430, 612820, Requisition 1543751

**Increase Purchase Order/Change Order**

- 21     [20-0451](#)     Authority to increase and extend purchase order to Canon Solutions America, Inc. for the leasing of multi-functional photocopier devices in an amount of \$31,000.00 from an amount of \$1,654,722.11 to an amount not to exceed \$1,685,722.11, Account 101-27000-612810, Purchase Order 3079801  
**Attachments:**     [Change Order Log - Purchase Order 3079801](#)
- 22     [20-0459](#)     Authority to increase agreement with George E. Booth Company, Inc., to Furnish and Deliver Analyzer Materials and Equipment to Various Locations for a three-year period, in an amount of \$15,500.00, from an amount of \$179,900.00 to an amount not to exceed \$195,400.00, Accounts 101-66000/67000/68000/69000-623070. Agreement 7001602  
**Attachments:**     [Change Order Log- Outline Agreement with George E. Booth Company](#)
- 23     [20-0472](#)     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 \$20,628.30, from an amount of \$73,748.85, to an amount not to exceed \$94,377.15, Account 101-15000-612860, Purchase Order 3102667  
**Attachments:**     [Change Order Log - Purchase Order 3102667.pdf](#)
- 24     [20-0475](#)     Authority to increase purchase order and amend the agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount of \$400,000.00, from an amount of \$1,200,000.00, to an amount not to exceed \$1,600,000.00, Account 501-50000-612430, Purchase Order 3094927  
**Attachments:**     [Change Order Log - Purchase Order 3094927.pdf](#)

## Engineering Committee

### Report

- 25     [20-0477](#)     Report on change orders authorized and approved by the Director of Engineering during the month of May 2020  
**Attachments:**     [Attachment 1 CO Report May 2020 5% Contingency Revised.pdf](#)  
                                 [Attachment 2 CO Status Report May 2020 Final \(002\).pdf](#)

### Authorization

- 26     [20-0470](#)     Authority to enter into an agreement with the GIS Consortium to share Geographic Information System data for underground facilities

## Real Estate Development Committee

**Authorization**

- 27      [20-0460](#)      Authority to purchase the mobile home known as 4622 Hirsch 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, Yesenia Estriveros, in an amount of \$30,000.00, and relocation costs in an amount not to exceed \$21,860.00, Account 501-50000-656010, Stormwater Management Fund  
**Attachments:**      [RE - 4622 Hirsch Terrace - Aerial.pdf](#)
- 28      [20-0461](#)      Authority to purchase the mobile home known as 4606 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 owner, Orville Beniques, in an amount of \$38,000.00, and relocation costs in an amount not to exceed \$24,977.00, Account 501-50000-656010, Stormwater Management Fund  
**Attachments:**      [RE - 4606 Soffel Ave - Aerial.pdf](#)
- 29      [20-0462](#)      Authority to purchase the mobile home known as 4616 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 Gomez, in an amount of \$20,000.00, and relocation costs in an amount not to exceed \$32,434.00, Account 501-50000-656010, Stormwater Management Fund  
**Attachments:**      [RE - 4616 Meadow Terrace - Aerial.pdf](#)
- 30      [20-0479](#)      Authorization to: (1) enter into an Intergovernmental Agreement with the Illinois State Toll Highway Authority and City of Chicago relating to ISTHA's Elgin O'Hare Western Access Project; (2) grant a permanent, 5.355 acre non-exclusive easement to ISTHA on the District's Touhy Avenue Reservoir site in Des Plaines, Illinois for construction of a new I-490 overpass and for access thereto; and (3) grant a 5-year, 5.236 acre non-exclusive easement to ISTHA for construction access and staging and construction of a temporary culvert. Consideration shall be \$352,000.00 for the permanent easement and \$292,000.00 for the temporary easement for a total of \$644,000.00  
**Attachments:**      [RE - IGA - ISTHA Touhy Avenue Reservoir Overpass - Aerial.pdf](#)
- 31      [20-0486](#)      Authority to negotiate an Intergovernmental Agreement with the City of Chicago to reroute a section of the West Side 9 Interceptor in Chicago, Illinois  
**Attachments:**      [RE - IGA Chicago Lincoln Yards - EXHIBIT 1.pdf](#)

**Stormwater Management Committee****Authorization**

- 32      [20-0469](#)      Authority to enter into an Intergovernmental Agreement with and make payment to the City of Northlake for the construction, operation, and maintenance of the City Centre Permeable Parking Lot Project in the City of Northlake, Illinois (20-IGA-15), in an amount not to exceed \$352,580.00, Account 501-50000-612400, Requisition 1542452
- 33      [20-0473](#)      Authority to approve, execute, and make payment for a permanent easement from Orban Holdings, LLC for the Addison Creek Channel Improvements Project (Contract 11-187-3F) located at 2748 S. 21st Ave. in Broadview, Illinois, consideration shall be a one-time fee of \$13,840.00, Account 501-50000-667340
- 34      [20-0474](#)      Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Bartlett for the construction, operation, and maintenance of the Bioswale and Bike Path Replacement Project in the Village of Bartlett, Illinois (20-IGA-01), in an amount not to exceed \$125,000.00, Account 501-50000-612400, Requisition 1540437

### **Miscellaneous and New Business**

### **Adjournment**