

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

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

President Kari K. Steele presiding, called the meeting to order at 10:35 a.m.

Announcements

The Clerk made an announcement regarding the procedures for the remote conference meeting

Roll Call

Present: 9 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Public Comments

One eComment by Mike Archey was read

Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Kimberly Du Buclet, to recess and convene as a committee of the whole. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Committee of the Whole

Approval of the Committee of the Whole Agenda Items with the exception of Item: 31

Item #31 was deferred by Cameron Davis

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cameron Davis, seconded by Mariyana T. Spyropoulos. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

The Committee of the Whole meeting of June 18, 2020 was adjourned at 11:18 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:20 a.m. President Kari K. Steele reconvened the regular board meeting to order.

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 Worrell

 A motion was made by Barbara J. McGowan, seconded by Kimberly Du Buclet, that this Memorial Resolution be Adopted. The motion carried by the following roll call vote:

 Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 2 [20-0482](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Lillian H. Guider

 A motion was made by Kari K. Steele, seconded by Cameron Davis, that this Memorial Resolution be Adopted. The motion carried by the following roll call vote:

 Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Resolution

- 3 [20-0483](#) RESOLUTION sponsored by the Board of Commissioners recognizing Sunil Shah

 A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:

 Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 4 [20-0484](#) RESOLUTION sponsored by the Board of Commissioners recognizing Neil Khot

 A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by the following roll call vote:

 Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 5 [20-0485](#) RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Anuja Gupta
- A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 6 [20-0487](#) RESOLUTION sponsored by the Board of Commissioners recognizing the month of June as Pride Month
- A motion was made by Kari K. Steele, seconded by Debra Shore, that this Resolution be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

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](#)
- A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Report be Published and Filed. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

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 #20-0402](#)
- A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

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
- A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 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
- A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 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
- A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 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
- A motion was made by Frank Avila, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 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
- A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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](#)

A motion was made by Frank Avila, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

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

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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

A motion was made by Frank Avila, seconded by Cameron Davis, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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.

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

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](#)

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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](#)

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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](#)

A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

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](#)

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Authorization

- 26 [20-0470](#) Authority to enter into an agreement with the GIS Consortium to share Geographic Information System data for underground facilities
- A motion was made by Frank Avila, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

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](#)
- A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 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](#)
- A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
- 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](#)
- A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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](#)

Deferred by Cameron Davis

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

A motion was made by Mariyana T. Spyropoulos, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

- 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

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests*Finance Item #7*

1. Mariyana T. Spyropoulos requested a report on how AP Private Detective (pg 20) is utilized

Procurement Item #14

1. Debra Shore requested a report on how the District's portion of resources are determined

Engineering Item #26

1. Debra Shore requested a report on the utilization of the data base and how it is shared/accessed by other municipalities

Stormwater Management Item #34

1. Debra Shore requested an annual maintenance inspection report be provided to Board members

2. Marcelino Garcia requested copies of IGA's be provided to the Board

Miscellaneous & New Business

1. Cameron Davis requested hosting the executive session at the end of the regular board meeting

Study Session

A Study Session will be held on Monday, June 29, 2020, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss the Covid-19 Pandemic Effect on MWRD Operations.

Board Letter Submission Dates

The next regular board meeting is scheduled for July 16, 2020, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: Thursday, July 2, 2020

Date all agenda items are due to the Executive Director: 1:00 p.m., July 8, 2020

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, July 16, 2020 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Marcelino Garcia

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 June 18, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

June 18, 2020