



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Chairman of Finance Frank  
Avila, Commissioner Timothy Bradford, Vice President  
Barbara J. McGowan, Commissioner Cynthia M. Santos,  
Commissioner Debra Shore, Commissioner Kari K. Steele,  
President Mariyana T. Spyropoulos*

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Thursday, September 3, 2015

10:05 AM

Board Room

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## Call Meeting to Order

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

## Roll Call

**Present:** 8 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia  
M. Santos; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos

## Finance Committee

### Report

- 1 [15-0986](#) Report on Cash Disbursements for the Month of July 2015, in the amount of  
\$47,527,054.16

**Attachments:** [15-0986 July 2015 Cash Disbursements Summary](#)

**Recommended**

## Procurement Committee

### Report

- 2 [15-0928](#) Report of bid opening of Tuesday, August 4, 2015

**Recommended**

- 3 [15-0937](#) Report of bid opening of Tuesday, August 11, 2015

**Recommended**

- 4 [15-0957](#) Report on advertisement of Request for Proposal 16-RFP-01 Perform Federal  
Legislative Consulting Services, estimated cost \$417,600.00, Account  
101-15000-612430

**Recommended**

- 5    [15-0992](#)    Report of bid opening of Tuesday, August 18, 2015  
  
         **Recommended**
- 6    [15-1007](#)    Report of bid opening of Tuesday, August 25, 2015  
  
         **Recommended**
- 7    [15-1008](#)    Report on rejection of bids for Contract 15-665-11, Landscape and Native  
                 Prairie Landscape Maintenance at Various Service Areas, Group A, estimated  
                 cost \$1,474,700.00  
  
         **Recommended**
- 8    [15-1014](#)    Report on Demand Response/Energy Curtailment Services provided by  
                 EnerNoc, Inc  
  
         **Recommended**

**Authorization**

- 9    [15-0933](#)    Authorization to amend Board Order of July 9, 2015, regarding Issue purchase  
                 order and enter into an agreement for Contract 14-RFP-36, Professional  
                 Auditing Services with McGladrey LLP, in an amount not to exceed  
                 \$1,320,000.00, Account 101-40000-601170, Requisition 1387569, Agenda  
                 Item No. 31, File No. 15-0753  
  
         **Recommended**
- 10   [15-0938](#)    Authorization to amend Board Order of July 9, 2015, regarding Issue purchase  
                 order and enter into an agreement for Contract 15-RFP-04 Actuarial  
                 Consulting services with Foster & Foster, Inc., in an amount not to exceed  
                 \$98,700.00, Account 101-40000-601170, Requisitions 1388358. Agenda Item  
                 No. 27, File No. 15-0706  
  
         **Recommended**
- 11   [15-0971](#)    Authorization to amend Board Order of August 6, 2015, regarding Authority to  
                 increase Contract 11-054-3P, Disinfection Facilities, Terrence J. O'Brien Water  
                 Reclamation Plant, to Walsh Construction Company II, LLC in an amount not  
                 to exceed \$146,615.22, from an amount of \$61,577,268.21, to an amount not  
                 to exceed \$61,723,883.43, Account 401-5000-645650, Purchase Order  
                 4000005, Agenda Item No. 47, File No. 15-0851  
  
         **Recommended**
- 12   [15-0975](#)    Authorization to amend Board Order of April 9, 2015, regarding Authority to  
                 advertise Contract 15-318-11, Furnishing and Delivering Washing Machines  
                 and Dryers, To Various District Locations, estimated cost \$40,000.00, Account  
                 201-25000-634990, Requisition 1393446, Agenda Item No. 13, File No.  
                 15-0334  
  
         **Recommended**

- 77 [15-0969](#) Authorization to amend Board Order of August 6, 2015, regarding Authority to increase Contract 10-880-3H, TARP Control Structure Rehabilitation, North Service Area, Stickney Service Area, and Calumet Service Area, in an amount not to exceed \$149,400.55, from an amount of \$15,304,268.74 to an amount not to exceed \$15,453,669.29, Account 401-50000-601440, Purchase Order 4000009, Agenda Item No. 55, File No. 15-0886 (*As Revised*)

**Recommended**

#### **Authority to Advertise**

- 13 [15-0935](#) Authority to advertise Contract 15-362-11 for public tender of bids a 39-year lease on 22.38+/- acres of District real estate located between 9th Street and Division Street in Lockport, Will County, Illinois; Main Channel Parcel 15.05. The minimum initial annual rental bid shall be established at \$52,000.00

**Attachments:** [Aerial Map.15.05.pdf](#)

**Recommended**

- 14 [15-0942](#) Authority to advertise Contract 15-721-21 Devon Instream Aeration Station Air Main Replacement, estimated cost \$360,000.00, Account 201-50000-645700, Requisition 1388402

**Recommended**

- 15 [15-0943](#) Authority to advertise Contract 16-105-11 Furnish and Deliver Boat Maintenance, Repairs, Parts, and Secured Dockage, estimated cost \$107,200.00, Accounts 101-16000-612330, 612790 and 623990, Requisition 1397612

**Recommended**

- 16 [15-0945](#) Authority to advertise Contract 15-449-11 Furnish and Deliver Videoconference and A/V Equipment, estimated cost \$137,594.16, Accounts 101-27000-612840, 623810, 634820, 634840, 612820, Requisition 1401819

**Recommended**

- 17 [15-0958](#) Authority to advertise Contract 15-914-21 Furnish and Deliver Services to Recondition Various Circuit Breakers for the Stickney Water Reclamation Plant Area, estimated cost \$200,000.00, Account 201-50000-645750, Requisition 1398266

**Recommended**

- 18 [15-0964](#) Authority to advertise Contract 15-109-11 Furnish, Deliver and Install a Quicktrace M-7600 Cold Vapor Atomic Absorption Mercury Analyzer System, in an amount not to exceed \$32,007.25, Account 101-16000-634970, Requisition 1400008

**Recommended**

- 19    [15-0976](#)    Authority to advertise Contract 15-816-21 Rehabilitate the Hydraulic Digester Passenger Elevator at the Calumet Water Reclamation Plant, estimated cost \$100,000.00, Account 201-50000-612680, Requisition 1401805
- Recommended**
- 20    [15-0989](#)    Authority to advertise Contract 15-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$218,000.00, Account 101-20000-623860
- Recommended**
- 21    [15-0995](#)    Authority to advertise Contract 15-045-11 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, estimated cost \$84,000.00, Account 101-20000-612360
- Recommended**
- 22    [15-1002](#)    Authority to advertise Contract 16-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$399,600.00, Accounts 101-16000, 20000, 66000-623820 Requisitions 1403241, 1403252, 1403584 and 1403585
- Recommended**
- 23    [15-1005](#)    Authority to advertise Contract 15-095-21 Furnish and Deliver Two New Forklifts at the Stickney Water Reclamation Plant, estimated cost \$180,000.00, Account 201-50000-634860, Requisition 1403910
- Recommended**

**Issue Purchase Order**

- 24    [15-0944](#)    Issue purchase order and enter into an agreement for Contract 15-RFP-12, Professional Services for the Development of Hydraulic and Process Models for the Calumet Water Reclamation Plant, with Black & Veatch Corporation in an amount not to exceed \$285,000.00, Account 201-50000-601170, Requisition 1394680
- Recommended**
- 25    [15-0947](#)    Issue purchase order and enter into an agreement with Environmental Systems Research Institute, Inc. to renew the ESRI Enterprise License Agreement for a period of three years, in an amount not to exceed \$1,194,000.00, Account 101-27000-612820, Requisition 1401431
- Recommended**
- 26    [15-0948](#)    Issue purchase order to SAP Public Services, Inc. for annual SAP Software Maintenance, in an amount not to exceed \$488,039.33, Account 101-27000-612820, Requisition 1401119
- Recommended**

- 27 [15-0953](#) Issue purchase order and enter into an agreement with Oracle America, Inc. for the maintenance, support and acquisition of miscellaneous parts for the District's SAP Enterprise Servers, the Laboratory Information Management System (LIMS), and the disaster recovery servers for a period of twelve months, in an amount not to exceed \$182,998.05, Accounts 101-27000-601170, 612810, 612820, Requisition 1401839

**A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Agenda Item be Recommended. The motion carried by the following roll call vote:**

**Aye:** 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

**Abstain:** 1 - Michael A. Alvarez

- 28 [15-0956](#) Issue a purchase order and enter into agreement with Rubinos & Mesia Engineers, Inc. for professional engineering and architectural services for Contract 09-875-3D Civil, Structural and Architectural Engineering Consulting Services, in an amount not to exceed \$3,000,000.00, Account 401-50000-601420, Requisition 1403275

**Recommended**

- 29 [15-0962](#) Issue purchase order and enter into an agreement with Tompkins Printing Equipment Co. to Provide Maintenance Services for One (1) Bourg Spine Glue Machine, Model BB3002, S/N 613000600 for a Thirty-Six (36) Month Period, in an amount not to exceed \$14,490.26, Accounts 101-15000-612800, 623990, Requisition 1401835

**Recommended**

- 30 [15-0965](#) Issue a purchase order to the University of Wisconsin at Madison, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct Project Management Professional Training for 60 employees, in a total amount not to exceed \$150,000.00, Account 101-25000-601100. Requisition 1403601

**Recommended**

- 31 [15-0967](#) Issue purchase order and enter into an agreement for Contract 15-RFP-14 E-Learning Courses for Return-to-Work Program for a One-Year Period with RedVector, LLC in an amount not to exceed \$19,200.00, Account 101-25000-634820, Requisition 1396181

**Recommended**

- 32 [15-0968](#) Issue a purchase order and enter into an agreement with Agilent Technologies, Inc. to furnish, deliver and install a Gas Chromatograph with Electron Capture Detector System, in an amount not to exceed \$38,358.28, Account 101-16000-634970, Requisition 1395268

**Recommended**

- 33 [15-0972](#) Issue purchase order to Optimatics, LLC to obtain a Platinum Utility software subscription for professional services in connection with Phase II Stormwater Master Plan pilot studies (Contracts 14-063-5C and 14-064-5C) in an amount not to exceed \$40,000.00, Account 501-50000-601410

**Recommended**

- 34 [15-0973](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - United States Geological Survey for the maintenance and operation of nine streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$111,400.00, Accounts 501-50000-612490 and 201-50000-601170, Requisition 1403270

**Recommended**

- 35 [15-0984](#) Issue a purchase order and enter into an agreement with the law firm of Righheimer Martin & Cinquino, P.C. to represent the District in acquiring certain land rights in connection with the construction, operation and maintenance associated with the proposed Addison Creek Reservoir in Bellwood, Illinois for an amount not to exceed \$150,000.00, Account 401-50000-601170, Requisition 1403598

**Recommended**

- 36 [15-0985](#) Issue purchase orders and enter into agreements for Contract 15-834-5F Wetland Specialist Services for Watershed Management Permits, with Cardno, Inc., in an amount not to exceed \$75,000.00, Christopher B. Burke Engineering, Ltd., in an amount not to exceed \$75,000.00, Hey and Associates, Inc., in an amount not to exceed \$75,000.00, and Huff & Huff, Inc., in an amount not to exceed \$75,000.00, Accounts 501-50000-601170 and 612430, Requisition 1402620

**Recommended**

- 37 [15-0993](#) Issue purchase order for Contract 15-815-21, Furnish and Deliver One Gear Reducer to the Calumet Water Reclamation Plant, to Chicago Chain and Transmission Company, Inc., in an amount not to exceed \$182,777.00, Account 201-50000-623270, Requisition 1398642

**Recommended**

- 38 [15-0994](#) Issue purchase order for Contract 15-106-11, Furnish and Deliver Contract Laboratory Technicians for Various Locations to ANA Laboratories, Inc., in an amount not to exceed \$350,575.00, Account 101-16000-612490, Requisition 1397583

**A motion was made by Timothy Bradford, seconded by Frank Avila, that this Agenda Item be Deferred to the afternoon session. The motion carried by the following roll call vote:**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

- 39 [15-0999](#) Issue purchase order for Contract 15-107-12 (Re-Bid), Furnish, Deliver and Install Two GC-2014 Capillary FIDS for Volatile Fatty Acids, to Thermo Electron North America, LLC., in an amount not to exceed \$39,559.80, Account 101-16000-634970, Requisition 1390072

**Recommended**

- 40 [15-1017](#) Issue purchase order for Contract 15-605-21, Furnish and Deliver Two Windrow Turners and One Screener to LASMA and CALSMA, Item 1 to Ecoverse Industries, Ltd., in an amount not to exceed \$738,000.00, and Item 2 to Neustarr Equipment, LLC, in an amount not to exceed \$373,900.00, Account 201-50000-634650, Requisition 1398950

**Recommended**

- 41 [15-1020](#) Issue purchase order for Contract 15-685-51, Furnishing, Delivering, and Administration of Rain Barrels, to Enviro World Corporation, in an amount not to exceed \$2,655,105.00, Account 501-50000-623990, Requisition 1402222

**Recommended**

#### **Award Contract**

- 42 [15-0936](#) Authority to award Contract 10-884-AF, Flood Control Project for Upper Salt Creek, Palatine, Illinois, to Industria, Inc., in an amount not to exceed \$1,349,940.00, plus a five (5) percent allowance for change orders, in an amount of \$67,497.00, for a total amount not to exceed \$1,417,437.00, Account 401-50000-645620, Requisition 1382552

Attachments: [08-AA.pdf](#)  
[PROJECT VIEW.pdf](#)

**Recommended**

- 43 [15-0991](#) Authority to award Contract 15-831-11, Replacement of Station Battery Cells at the 125th Street Pumping Station, to Electrical Systems, Inc., in an amount not to exceed \$43,600.00, Account 101-68000-612600, Requisition 1393432

**Recommended**

- 44 [15-0996](#) Authority to award Contract 15-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, to Anchor Mechanical, Inc., in an amount not to exceed \$3,218,660.00, Accounts 101-15000-612370, 612390, Requisition 1395251

Attachments: [08-AA](#)

**Recommended**

- 45    [15-0997](#)    Authority to award Contract 15-720-21, Furnish, Deliver and Install Generator Section Tubes in a Chiller at the Egan Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$99,399.50, Account 201-50000-645750, Requisition 1388793

**Recommended**

- 46    [15-0998](#)    Authority to award Contract 15-023-11, Furnish and Deliver Laboratory Chemicals to Various Locations for a One (1) Year Period, to Fisher Scientific Company, LLC, in an amount not to exceed \$62,827.46, Account 101-20000-623570

**Attachments:**    [15-023-11.pdf](#)

**Recommended**

- 47    [15-1001](#)    Authority to award Contract 15-719-21, Rehabilitate the Cathodic Protection System for the Kirie to Egan Sludge Pipeline, to Kantex Subsurface, Inc., in an amount not to exceed \$178,000.00, Account 201-50000-645700, Requisition 1393046

**Recommended**

- 48    [15-1003](#)    Authority to award Contract 15-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to GSF USA, Inc., in an amount not to exceed \$1,822,641.00, Accounts 101-15000-612370, 612390, Requisition 1396186

**Recommended**

- 49    [15-1016](#)    Authority to award Contract 10-883-AF, Flood Control/Streambank Stabilization Project on Tinley Creek, Crestwood, Illinois, to Industria, Inc., in an amount not to exceed \$7,222,220.00, plus a five (5) percent allowance for change orders in an amount of \$361,111.00, for a total amount not to exceed \$7,583,331.00. Account 501-50000-645620, Requisition 1398261

**Attachments:**    [08-AA.pdf](#)

[PROJECT VIEW.pdf](#)

**Deferred by Timothy Bradford**

- 50    [15-1018](#)    Authority to award Contract 15-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A, B, D, E, and G to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$84,963.03, Group F to American Precision Supply, Inc., in an amount not to exceed \$2,997.28, and Group H to Griffith Windustrial Company in an amount not to exceed \$6,760.62, Account 101-20000-623090

**Attachments:**    [All Groups except C.pdf](#)

**Recommended**



**Increase Purchase Order/Change Order**

- 51 [15-0940](#) Authority to increase the purchase order for Contract 13-327-11, Semi-Annual Inspection, Repairing, Recharging and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for a Period of Three Years, to Surefire Protection, Inc., in the amount of \$21,225.00, from an amount of \$134,987.00, to an amount not to exceed \$156,212.00, Account 101-25000-612780, Purchase Order 3075447

**Attachments:** [Change Order Log 13-327-11 for BOC Mtg 9-3-15.pdf](#)

**Recommended**

- 52 [15-0954](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$75,300.00, from an amount of \$72,699,196.68, to an amount not to exceed \$72,774,496.68, Account 401-50000-645620, Purchase Order 5001105

**Attachments:** [CO Log 04-201-4F, 9-3-15.pdf](#)

**Recommended**

- 53 [15-0955](#) Authority to decrease Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$550,352.00, from an amount of \$51,033,719.95, to an amount not to exceed \$50,483,367.95, Account 401-50000-645600, Purchase Order 5001224

**Attachments:** [CO Log 04-203-4F.pdf](#)

**Recommended**

- 54 [15-0966](#) Authority to increase purchase order for Contract 14-101-13 Furnish and Deliver Contract Laboratory Technicians for Various Locations, to ANA Laboratories, Inc. in an amount of \$1,595.26, from an amount of \$133,332.00, to an amount not to exceed \$134,927.26, Account 101-16000-612490, Purchase Order 3081930

**Attachments:** [9-3-15 CO Contract 14-101-13.pdf](#)

**Recommended**

- 55 [15-0974](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$29,531.62, from an amount of \$167,217,104.18, to an amount not to exceed \$167,246,635.80, Account 401-50000-645650, Purchase Order 5001115

**Attachments:** [CO LOG 09-176-3P, BM 9-3-15.pdf](#)

**A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Agenda Item be Recommended. The motion carried by the following roll call vote:**

**Aye:** 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

**Abstain:** 1 - Michael A. Alvarez

- 56**   [15-0977](#)   Authority to decrease Contract 14-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B, to Gosia Cartage, Ltd., in an amount of \$1,572,790.00, from an amount of \$5,734,035.25 to an amount not to exceed \$4,161,245.25, Account 101-66000-612520, Purchase Order 5001440

**Attachments:**   [14-691-11 Current as of 20150818.pdf](#)

**Recommended**

- 57**   [15-0978](#)   Authority to decrease Contract 14-690-11, Beneficial Reuse of Biosolids from LASMA, CALSMA and the Egan Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$1,298,690.00 from an amount of \$17,192,165.55 to an amount not to exceed \$15,893,475.55, Account 101-66000-612520, Purchase Order 5001472

**Attachments:**   [14-690-11 081815.pdf](#)

**Recommended**

- 58**   [15-0979](#)   Authority to increase Contract 15-699-11, Services of Heavy Equipment with Operators, to K.L.F. Enterprises, Inc., in an amount of \$270,000.00 from an amount of \$2,033,677.00 to an amount not to exceed \$2,303,677.00, Account 101-66000-612520, Purchase Order 5001510

**Recommended**

- 59**   [15-0980](#)   Authority to increase Contract 15-633-11, Furnish and Deliver Polymer, to Polydyne, Inc., in an amount of \$1,630,000.00 from an amount of \$15,776,732.81 to an amount not to exceed \$17,406,732.81, Account 101-69000-623560, Purchase Order 3083812

**Attachments:**   [15-633-11 081915.pdf](#)

**Recommended**

- 60**   [15-0981](#)   Authority to increase Contract 15-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, to Bechstein-Klatt Loading and Shredding, in an amount of \$600,000.00, from an amount of \$3,234,000.00 to an amount not to exceed \$3,834,000.00, Account 101-66000-612520, Purchase Order 5001506

**Attachments:**   [15-696-11 Current as of 20150818.pdf](#)

**Recommended**

- 61 [15-0982](#) Authority to increase purchase order with GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the year 2015, in an amount of \$165,000.00, from an amount of \$100,000.00 to an amount not to exceed \$265,000.00, Accounts 101-15000-612390 and 201-50000-645680, Purchase Order 3084856

**A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that this Agenda Item be Recommended. The motion carried by the following roll call vote:**

**Aye:** 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

**Abstain:** 1 - Michael A. Alvarez

- 62 [15-0983](#) Authority to increase Contract 11-405-3M Coarse Screens and RSP Slide Gates Replacement, Egan Water Replacement Plant, to IHC Construction Companies, LLC in an amount of \$31,264.40, from an amount of \$2,714,000.00, to an amount not to exceed \$2,745,264.40, Account 401-50000-645650, Purchase Order 4000014

**Attachments:** [CO LOG 11-405-3M, BM 9-3-15.pdf](#)

**Recommended**

- 63 [15-0990](#) Authority to increase Contract 10-238-1M TARP Pump Station Pump and Pipe Movement Monitoring at Calumet Water Reclamation Plant, to Mid-America Dynamics, Inc. in an amount of \$40,000.00, from an amount of \$73,194.00, to an amount not to exceed \$113,194.00, Account 101-50000-601410, Purchase Order 3073666

**Recommended**

- 64 [15-1013](#) Authority to increase Contract 14-036-11, Furnish and Deliver Salt and Calcium Chloride, to Russo Hardware, Inc., in an amount of \$2,700.00, from an amount of \$24,925.00, to an amount not to exceed \$27,625.00, Account 101-20000-623130

**Recommended**

## Budget & Employment Committee

### Report

- 65 [15-0959](#) Report on the reclassification of Commitment Item Accounts for the 2016-2020 Budgets *(As Revised)*

**Recommended**

### Authorization

- 66    [15-1019](#)    Authority to transfer 2015 departmental appropriations in the amount of \$1,494,200 in the Corporate Fund and Construction Fund

Attachments:    [09.03.15 Board Transfer BF5.pdf](#)

**Recommended**

## **Judiciary Committee**

### **Authorization**

- 67    [15-0941](#)    Authority to settle the Workers' Compensation Claims of David Seaholm vs. MWRDGC, Case 08 WC 33319, in the sum of \$33,238.83 and Case 10 WC 13701 in the sum of \$12,966.17. Account 901-30000-601090

**Recommended**

- 68    [15-1015](#)    Authority to settle the Workers' Compensation Claim of George Orozco vs. MWRDGC, Case 12 WC 99, in the sum of \$149,562.00, Account 901-30000-601090

**Recommended**

## **Pension, Human Resources & Civil Service Committee**

### **Authorization**

- 69    [15-1004](#)    Requesting the advice and consent of the Board of Commissioners to the appointment of John Sudduth as the Director of Information Technology for the Metropolitan Water District of Greater Chicago

Attachments:    [John Sudduth 1.pdf](#)

**Recommended**

## **Public Health & Welfare Committee**

### **Authorization**

- 70    [15-0960](#)    Authority to negotiate an intergovernmental agreement with the Cook County Sheriff's Office to expand their Prescription Drug Collection Program (As Revised)

**Recommended**

## **Real Estate Development Committee**

### **Authorization**

- 71 [15-0949](#) Authority to amend lease agreement dated January 1, 1954, with the Chicago Transit Authority on 9.66 acres of District real estate located north of the O'Brien Water Reclamation Plant and east and west of McCormick Boulevard in Skokie, Illinois; North Shore Channel Parcels 6.13 and 6.14, extending the lease expiration date from September 30, 2015 to October 31, 2015. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcels 6.13 and 6.14 \(2\).pdf](#)

**Recommended**

- 72 [15-0950](#) Ratify the action of the Executive Director of August 11, 2015, issuing a 21-day permit to the United States Coast Guard Auxiliary Division 37 to access and launch boats from the Summit Boat Launch on 0.75 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, and known as Main Channel Parcel 34.03. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 34.03 \(2\).pdf](#)

**Recommended**

- 73 [15-0951](#) Authority to issue a five (5) year permit to the United States Coast Guard Auxiliary Division 37 to access and launch boats from the Summit Boat Launch on 0.75 acres of District real estate located at 7800 Canal Bank Road in Summit, Illinois, and known as Main Channel Parcel 34.03. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 34.03 \(2\).pdf](#)

**Recommended**

- 74 [15-1009](#) Authority to issue a six (6) month permit extension to the City of Chicago on approximately 4.35 acres of District real estate located at 31st Street and Sacramento Avenue in Chicago, Illinois and known as Main Channel Parcels 42.01 and 42.15 for municipal purposes. Consideration shall be \$37,500.00

Attachments: [Aerial Map.Parcels 42.01 and 42.15.pdf](#)

**Recommended**

- 75 [15-1010](#) Authority to enter into a 39-year lease with Fulton County on approximately 440 acres of District real estate located at 18773 N. Conservation Road in Canton, Fulton County, Illinois. Consideration shall be a nominal fee of \$10.00 plus 25% of the net profits derived from the leasehold

Attachments: [Map.Fulton County.pdf](#)

**Recommended**

- 76 [15-1011](#) Authority to amend lease agreement dated April 12, 1962, as amended, with the Chicago Park District to add approximately 1.801 acres of District real estate located southeast of the intersection of McCormick Boulevard and Devon Avenue in Chicago, Illinois, and known as North Shore Channel Parcel 8.06. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 8.06.pdf](#)

**Recommended**

## Stormwater Management Committee

### Authorization

- 78 [15-0970](#) Authority to approve and execute a Letter of Permission agreement with Commonwealth Edison Company for performing soil borings for the Preliminary Engineering for the Addison Creek Reservoir, Contract 11-186-5C

Attachments: [08.17.15 ComEd Ltr to MWRD-Letter of Permission.pdf](#)

**A motion was made by Kari K. Steele, seconded by Frank Avila, that this Agenda Item be Recommended. The motion carried by the following roll call vote:**

**Aye:** 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

**Abstain:** 1 - Michael A. Alvarez

- 79 [15-0987](#) Authority to enter into an intergovernmental agreement with and make payment to the City of Des Plaines for the acquisition of flood-prone properties, with payment to the City of Des Plaines in an amount not to exceed \$949,829.00, Account 401-50000-612400

**Recommended**

## Miscellaneous & New Business

### Additional Agenda Items

- 80 [15-1025](#) Authorization to Settle lawsuit of *Gardner-Gibson, Inc., et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 15 cv 2927, by rescinding Board Order of June 4, 2015, accepting Gardner-Gibson, Incorporated's Amendment to Bid for Proposal to Lease for 39-years on approximately 11.66 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois, Main Channel Parcel 42.03, Lease 14-366-11R, in the amount of \$841,000.00 and refunding Gardner-Gibson, Incorporated's \$420,500.00 bid deposit

**Recommended**

- 81 [15-1027](#) Authorization to accept initial annual rental bid for Contract 14-366-11 Proposal to Lease for 39-years on approximately 11.66 acres of District real estate located at 3301 S. California Avenue in Chicago, Illinois; Main Channel Parcel 42.03 from Ameropan Oil Corporation in the amount of \$607,010.00

Attachments: [Map.Parcel 42.03 Ameropan.pdf](#)

**Recommended**

**Approval of the Consent Agenda with the exception of Items: 27, 38, 49, 55, 61, and 78**

**A motion was made by Timothy Bradford, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

## **Executive Session**

*None*

## **Adjournment**

**The Committee of the Whole meeting of September 3, 2015 was adjourned at 11:02 a.m.**

**/s/ Jacqueline Torres  
Clerk**