



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

Thursday, December 15, 2016

10:35 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 11:15 a.m.

Roll Call

Present: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Finance Committee

Report

- 1 [16-1341](#) Report on Cash Disbursements for the Month of November 2016, in the amount of \$50,878,315.52

Attachments: [November Cash Disbursements Summary](#)

Recommended

- 2 [16-1357](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2016

Attachments: [DS 2016-12 att.pdf](#)

Recommended

Procurement Committee

Report

- 3 [16-1334](#) Report of bid opening of Tuesday, November 29, 2016

Recommended

Authorization

- 4 [16-1295](#) Authorization to amend Board Order of November 17, 2016, regarding Authority to award Contract 16-268-2V, IWD and Construction Office Renovation at Calumet Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$2,546,000.00, plus a five (5) percent allowance for change orders in an amount of \$127,300.00, for a total amount not to exceed \$2,673,300.00, Account 201-50000-645780, Requisition 1428913, Agenda Item No. 29, File No. 16-1213

Recommended

- 5 [16-1353](#) Authorization to amend Board Order of December 1, 2016, regarding Issue purchase order and enter into an agreement with the Iowa State University for professional engineering services for Contract 14-062-AP Evaluation of Revolving Algae Biofilm System for Recovery of Nutrients Phase 2, O'Brien Water Reclamation Plant, in an amount not to exceed \$219,514.00, Account 201-50000-601170, Requisition 1444817, Agenda Item No. 47, File No. 16-1232

Recommended

Authority to Advertise

- 6 [16-1299](#) Authority to advertise Contract 17-618-11, Furnish and Deliver HVAC and Refrigeration Parts and Services, estimated cost \$271,900.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1446468, 1446472, 1446473, 1446474, 1446475, and 1446931

Recommended

Issue Purchase Order

- 7 [16-1300](#) Issue purchase order and enter into an agreement with Chapman and Cutler LLP for contract 16-RFP-14 Bond Counsel Services for General Obligation Capital Improvement Bonds Evidenced by Loans from the IEPA, for a five-year period in an amount not to exceed \$235,305.00, Account 401-50000-612430, Requisition 1429743

Recommended

- 8 [16-1306](#) Issue purchase orders and enter into agreements for Contract 16-RFP-27 (REBID) Pre-employment Physical Examination and Drug-Alcohol Testing Services with Ingalls Memorial Hospital in an amount not to exceed \$120,000.00 and with Mobile Health and Testing Services, Inc. in an amount not to exceed \$20,000.00, Account 101-25000-612430, Requisition 1432072

Recommended

- 9 [16-1335](#) Issue purchase orders to Trojan Technologies Inc., to Furnish and Deliver Ultraviolet Disinfection System Parts to the O'Brien Water Reclamation Plant for a Three Year Period, in an amount not to exceed \$268,750.00, Account 101-67000-623070

Recommended

- 10 [16-1338](#) Issue purchase order for Contract 16-474-11, Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to KOI Computers, Inc., in an amount not to exceed \$29,646.00, Account 101-27000-612820, Requisition 1401812

Recommended

- 11 [16-1339](#) Issue purchase orders and enter into an agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount not to exceed \$355,392.00, Accounts 101-67000, 69000-612650, Requisitions 1403588 and 1436930

Recommended

- 12 [16-1356](#) Issue purchase orders to P. D. Morrison Enterprises, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to Various Locations under the State of Illinois Joint Purchasing Contract Number PSD4017241, in an amount not to exceed \$76,900.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1352438, 1352840, 1352845, 1353126, 1353506, 1353973, 1444007, 1446923, 1446930, 1446932, 1446933, 1446934, and 1447428

Recommended

- 13 [16-1362](#) Issue purchase order for Contract 16-602-21, Furnish and Deliver Telemetry Replacement for Single Point Data at Various Locations, to Connor-Winfield Corporation D/B/A Janus Remote Communications, in an amount not to exceed \$249,500.00, Account 201-50000-645620, Requisition 1429405

Recommended

Award Contract

- 14 [16-1336](#) Authority to award Contract 17-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item A, to Petroleum Traders Corporation, in an amount not to exceed \$160,713.90, and Item B, to G. Cooper Oil Company, Inc., in an amount not to exceed \$62,409.93, Accounts 101-16000, 20000, 66000-623820, Requisitions 1434667 and 1435244

Attachments: [17-021.pdf](#)

Recommended

- 15 [16-1337](#) Authority to award Contract 17-022-11, Furnish and Deliver Diesel Fuel to Various Locations, for a One (1) Year Period, to Black Dog Chicago Corporation, in an amount not to exceed \$255,848.42, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1434668, 1434675, 1434683, 1435245, 1436239, and 1436428

Recommended

Increase Purchase Order/Change Order

- 16 [16-1297](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$127,654.93, from an amount of \$35,570,964.00, to an amount not to exceed \$35,698,618.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO LOG 06-212-3M, BM 12-15-16.pdf](#)

Recommended

- 17 [16-1298](#) Authority to increase Contract 11-403-2P Membrane Gas Holder Replacement and Digester Cleaning, Egan Water Reclamation Plant, to Path Construction Company, Inc. in an amount not to exceed \$300,000.00, from an amount of \$5,278,167.09, to an amount not to exceed \$5,578,167.09, Account 201-50000-645750, Purchase Order 4000018

Attachments: [CO LOG 11-403-2P, BM 12-15-16.pdf](#)

Recommended

Engineering Committee

Report

- 18 [16-1301](#) Report on change orders authorized and approved by the Director of Engineering during the month of November 2016

Attachments: [Attachment 1 CO Report November 2016 \\$10,000.pdf](#)
[Attachment 2 CO Report November 2016 5% Contingency.pdf](#)
[Attachment 3 CO Status Report November.pdf](#)

Recommended

Judiciary Committee

Authorization

- 19 [16-1307](#) Authority to settle the Workers' Compensation Claim of Jeffrey Mitchell vs. MWRDGC, Claim 16 WC 032105, Illinois Workers' Compensation Commission (IWCC), in the sum of \$37,006.72, Account 901-30000-601090

Recommended

- 20 [16-1332](#) Authority to settle the Workers' Compensation Claims of Grace Devereux vs. MWRDGC, Cases 11 WC 33910 and 14 WC 27305 Illinois Workers' Compensation Commission, in the sum of \$475,000.00, Account 901-30000-601090

Recommended

- 21 [16-1333](#) Authority to settle the Workers' Compensation Claim of Angela Anderson vs. MWRDGC, Claim W001338393, Illinois Workers' Compensation Commission (IWCC), in the sum of \$46,512.15, Account 901-30000-601090

Recommended

Monitoring & Research Committee

Report

- 22 [16-1340](#) Report on Development of Composted Biosolids Program

Recommended

Pension, Human Resources & Civil Service Committee

Authorization

- 23 [16-1331](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Ms. Eileen McElligott as the Administrative Services Officer for the Metropolitan Water Reclamation District of Greater Chicago

Recommended

Real Estate Development Committee

Authorization

- 24 [16-1227](#) Authority to amend Lease Agreement dated February 4, 1988, with the City of Palos Heights on approximately 78 acres of District real estate located south of the Cal-Sag Channel between the Northfolk Southern Railway and Ridgeland Avenue in Palos Heights, Illinois; Cal-Sag Channel Parcels 8.08 and 9.04, and commonly referred to as the Lake Katherine Nature Center, to allow additional uses. Consideration shall be a nominal \$10.00 fee plus 25% of the net profits (*Deferred from the December 1, 2016 Board Meeting*) "ADOPTED AS AMENDED. REFER TO FILE ID #16-1227A"

Attachments: [Aerial Map.Parcels 8.08, 9.04 & Lake Katherine.pdf](#)

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

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 25 [16-1354](#) Authority to pay preliminary just compensation in the amount of \$162,000.00 to acquire by “quick-take” the fee simple title to real estate commonly known as 6601 W. 86th Street in Burbank, IL from Jenny Chavez, in the eminent domain lawsuit Case No. 16L050555 in the Circuit Court of Cook County, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.6601 W. 86th Street.pdf](#)

Recommended

- 26 [16-1355](#) Authority to pay final just compensation in the amount of \$260,000.00 to acquire by “quick-take” the fee simple title to real estate commonly known as 8638 S. Natchez Avenue in Burbank, IL from Antonio and Ana Hernandez, in the eminent domain lawsuit Case No. 16L050528 in the Circuit Court of Cook County, and to pay relocation costs in an amount not to exceed \$15,000.00, Account 401-50000-656010, Capital Improvements Bond Fund

Attachments: [Aerial Map.8638 S. Natchez.pdf](#)

Recommended

- 27 [16-1358](#) Authority to issue a three (3) month permit to the City of Evanston on a 4,900 sq. ft. portion of North Shore Channel Parcel 3.04 located at 2525 Church Street in Evanston, Illinois for off-street parking purposes. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcel 3.04 12.15.16.pdf](#)

Recommended

- 28 [16-1359](#) Consent to an assignment of lease from an Assignee/Trustee, acting on behalf of and for the benefit of Olympic Oil, Ltd., to Olympic Petroleum Corporation of 8.67 acres of District real estate located at 5000 West 41st Street in Cicero, Illinois; Main Channel Parcel 39.10. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Parcel 39.10.pdf](#)

Recommended

- 29 [16-1360](#) Authority to grant a 50-year, 25' x 1,000' non-exclusive easement to Hanson Material Service Corporation to access, maintain, repair, and reconstruct an existing roadway and bridge on Main Channel Parcel 16.04 in Lockport, Will County, Illinois. Consideration shall be an annual fee of \$5,000.00

Attachments: [Aerial Map.Parcel 16.04 12.15.16.pdf](#)

Recommended

- 30 [16-1361](#) Authority to commence statutory procedures to lease approximately two (2) acres of District real estate located east of the North Shore Channel and north of Howard Street in Skokie, Illinois; North Shore Channel Parcel 6.20

Attachments: [Aerial Map.Parcel 6.20.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 31 [16-1320](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Stone Park for the acquisition of flood-prone properties (16-IGA-15), with payment to the Village of Stone Park in an amount not to exceed \$2,700,000.00, Account 401-50000-612400, Requisition 1446955

Recommended

- 32 [16-1322](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Skokie for construction, operation and maintenance of green infrastructure in Devonshire Park and at the Skokie Police Headquarters (16-IGA-10), with payment to the Village of Skokie in an amount not to exceed \$200,000.00, Account 501-50000-612400, Requisition 1442731

Recommended

- 33 [16-1324](#) Authority to enter into an intergovernmental agreement with and make payment to the Village of Flossmoor for the acquisition of flood-prone properties (16-IGA-12), with payment to the Village of Flossmoor in an amount not to exceed \$637,429.00, Account 401-50000-612400, Requisition 1446954

Recommended

- 34 [16-1326](#) Authority to enter into an intergovernmental agreement with and make payment to the City of Berwyn for construction, operation and maintenance of ten green alleys (16-IGA-07), with payment to the City of Berwyn in an amount not to exceed \$666,700.00, Account 501-50000-612400, Requisition 1442700

Recommended

Approval of the Consent Agenda with the exception of Items: 24, 35, 36, 37, 38, 39, 40, 41, 42, 43, and 44

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Timothy Bradford, seconded by Kari K. Steele. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

Miscellaneous & New Business

- 35 [16-1343](#) Authority to Amend the Adopted 2017 Budget

Attachments: [2017 BF-21 Attachment.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: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 36 [16-1344](#) MOTION to amend the 2017 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 8, 2016, consistent with motions adopted this date

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 37 [O16-011A](#) Adopt Ordinance O16-011A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017, adopted on December 8, 2016

Attachments: [Ordinance O16-011A BTL.pdf](#)

[O16-011A Approp Ordinance.pdf](#)

[O16-011A Approp Ord Attachment Part 1](#)

[O16-011A Approp Ord Attachment Part 2](#)

[O16-011A Approp Ord Attachment Part 3](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Ordinance be Recommended. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 38 [16-1345](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-012 Retirement Corporate Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Recommended. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 39 [16-1346](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-013 Construction Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Recommended. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 40 [16-1347](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-014, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-014 Levy for B&I Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Recommended. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 41 [16-1348](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-015, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-015 RCF Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Recommended. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 42 [16-1350](#) MOTION to reconsider the December 8, 2016 vote Adopting Ordinance O16-016, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2017 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2017 and ending December 31, 2017

Attachments: [Ordinance O16-016 Stormwater Mgt Fund Attachment.pdf](#)

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Recommended. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

43 [16-1351](#) MOTION to reconsider the vote on the 2017 budget as amended

A motion was made by Kari K. Steele, seconded by Timothy Bradford, that this Motion be Recommended. The motion failed. The motion carried by the following roll call vote:

Nay: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Additional Agenda Items

44 [16-1363](#) RESOLUTION sponsored by the Board of Commissioners recognizing the water conservation pilot program with Sloan Valve Company *(As Revised)*

A motion was made by Timothy Bradford, seconded by Frank Avila, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Timothy Bradford, that an executive session be held for the Committee on Judiciary to discuss two matters of filed and pending litigation. Motion carried by roll call 9:0

Adjournment

**The Committee of the Whole meeting of December 15, 2016 was adjourned at 11:40 a.m. /s/ Jacqueline Torres
Clerk**