

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 4, 2018

10:30 AM

Board Room

Board of Commissioners

*Chairman of Finance Frank Avila, 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*

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****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [18-0012](#) Report on the correction of a typographical error in the Ordinance O17-010 An ordinance providing for the redemption and payment of certain outstanding General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago, in advance of their maturity

Procurement Committee**Report**

- 2 [18-0005](#) Report of bid opening of Tuesday, December 19, 2017

Authority to Advertise

- 3 [18-0004](#) Authority to advertise Contract 18-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$211,000.00, Account 101-20000-623570

Issue Purchase Order

- 4 [17-1408](#) Issue purchase order and enter into an agreement with O.I. Corporation, to provide maintenance and service for the SI Analytics titration systems, loaner modules plan, and consumables, in an amount not to exceed \$40,234.50, Account 101-16000-612970, Requisition 1479575

- 5 [18-0006](#) Issue purchase order for Contract 18-100-11, Furnish and Deliver Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells; Analysis of Monitoring Well Samples from the McCook Reservoir Site, to Andrews Engineering, Inc., in an amount not to exceed \$96,625.00, Account 101-16000-612490, Requisition 1467347 (As Revised)
- 6 [18-0007](#) Issue purchase order for Contract 18-104-11, Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells, to Patrick Engineering, Inc., in an amount not to exceed \$37,500.00, Account 101-16000-612490, Requisition 1467350
- 7 [18-0013](#) Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$33,025.00, Account 101-27000-612820, Requisition 1479601

Award Contract

- 8 [18-0008](#) Authority to award Contract 18-653-11, Underground Infrastructure Cleaning at Various Locations, to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed \$1,076,675.00, Account 101-66000-612600, Requisition 1467587
Attachments: [Contract 18-653-11 Revised Appendix D Report.pdf](#)
- 9 [18-0009](#) Authority to award Contract 18-655-11, Manhole and Infrastructure Repairs, to Sumit Construction Co., Inc., in an amount not to exceed \$660,900.00, Account 101-66000-612600, Requisition 1462516
Attachments: [Contract 18-655-11 Revised Appendix D Report.pdf](#)

Judiciary Committee

Authorization

- 10 [17-1409](#) Authority to settle the Workers' Compensation Claims of Michael Osborne vs. MWRDGC, Claim 14 WC 19181 and Claim 14 WC 19182, Illinois Workers' Compensation Commission (IWCC), in the sum of \$13,500.00, Account 901-30000-601090
- 11 [17-1410](#) Authority to settle the Workers' Compensation Claim of David Robertson vs. MWRDGC, Claim 12 WC 17093, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,000.00, Account 901-30000-601090
- 12 [17-1411](#) Authority to settle the Workers' Compensation Claim of Joseph Francis vs. MWRDGC, Claim 14 WC 38433, Illinois Workers' Compensation Commission (IWCC), in the sum of \$63,241.82, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 13 [17-1407](#) Authority to issue a two-week soil boring permit to the Illinois Department of Transportation on District real estate located adjacent to the Majewski Reservoir in unincorporated Cook County, Illinois, in connection with the construction of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Majewski Reservoir \(IDOT\).pdf](#)
- 14 [18-0003](#) Authority to enter into a 50-year lease with the City of Evanston on approximately 2.58 acres of District real estate located at 2525 Church Street in Evanston, Illinois; North Shore Channel Parcel 3.04 for public recreational purposes. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Parcel 3.04 1.4.18.pdf](#)
- 15 [18-0011](#) Authority to issue a 3-day permit to Morton Grove Niles Water Commission to access North Shore Channel Parcels 3.01, 3.02, 3.03, and 3.05 to conduct soil borings within the North Shore Channel in Evanston and Skokie, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [Aerial Map.Parcels 3.01, 3.03 and 3.05.pdf](#)

Miscellaneous and New Business

Adjournment