



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

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, May 3, 2012

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien
Absent: 1 - Patricia Horton

Finance Committee

Report

- 1 [12-0664](#) Report on the 2011 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust.
Recommended
- 2 [12-0658](#) Report on Cash Disbursements for the Month of March 2012, in the amount of \$30,480,681.02
Attachments: [12-0658 March 2012 M003 FM Report](#)
Recommended

Authorization

- 3 [12-0706](#) Authority to add Project 12-920-21, Rehabilitate Thickening and Dewatering Centrifuge Rotating Assemblies for the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$3,680,000.00.
Recommended

Procurement Committee

Report

- 4 [12-0665](#) Report on advertisement of Request for Proposal 12-RFP-17 Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$220,000.00, Account 101-15000-612090, Requisition 1334273

Recommended

- 5 [12-0680](#) Report on rejection of bids for Contract 12-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$39,000.00.

Recommended

- 6 [12-0687](#) Report of bid opening of Tuesday, April 24, 2012

Recommended

- 7 [12-0690](#) Report of bid opening of Tuesday, April 17, 2012

Recommended

Authorization

- 8 [12-0672](#) Authorization to increase and extend Contract 09-942-11, Job Order Contracting Services, with Meccor Industries Ltd., for an additional twelve month period (second term), in an amount not to exceed \$4,000,000.00, from \$4,000,000.00 to \$8,000,000.00, Accounts 101-201, 401, 501 Funds

Attachments: [JOC Minority Business Enterprise Roll-up Report.pdf](#)

Recommended

- 9 [12-0674](#) Authorization to Extend the Agreement with The Gordian Group, Inc., for professional services for the development and implementation of the job order contracting program, for an additional period of twelve months (second term)

Recommended

Authority to Advertise

- 10 [12-0685](#) Authority to advertise Contract 12-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$65,000.00, Account 101-20000-623570

Recommended

Issue Purchase Order

- 11 [12-0662](#) Issue purchase order to Oracle America, Inc. for Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$199,694.93, Account 101-27000-612820, Requisition 1341800
Michael A. Alvarez voted Abstain
Recommended
- 12 [12-0667](#) Issue purchase order and enter into an agreement with Governmentjobs.com, Inc., D.B.A. NEOGOV, for Annual Maintenance and Support of the AMS 5 Enterprise Software (Sigma 5), from May 3, 2012 through December 31, 2013, in an amount not to exceed \$24,026.82, Account 101-25000-612820, Requisition 1339950
Recommended
- 13 [12-0676](#) Issue purchase orders and enter into an agreement with Alfa-Laval, Inc., to Rehabilitate Thickening & Dewatering Centrifuge Rotating Assemblies and to Furnish and Deliver Parts for Alfa-Laval Centrifuges for the Stickney and Egan Water Reclamation Plants for a three-year period in an amount not to exceed \$6,530,335.00, Accounts 101, 201-50000, 67000, 69000-612650, 623070, 623270, 645750 Requisitions 1339621, 1337533 and 1337534
Recommended
- 14 [12-0692](#) Issue purchase order for Contract 12-636-11, Furnish and Deliver Hydrogen Peroxide and Maintain a Hydrogen Peroxide Injection System at the Stickney Water Reclamation Plant, to Siemens Industry, Inc., in an amount not to exceed \$269,552.50, Account 101-69000-623560, Requisition 1335438
Recommended
- 15 [12-0694](#) Issue purchase order to Drydon Equipment, Inc., to Furnish and Deliver Parts for the Hayward Gordon Pumps and for various Varec Equipment for the Digester Gas Collector at the Egan Water Reclamation Plant, in an amount not to exceed \$28,500.00, Account 101-67000, 623090, 623070 Requisitions 1339980 and 1339981
Recommended
- 16 [12-0702](#) Issue a purchase order and enter into an agreement with Klein and Hoffman, Inc. for professional engineering services to perform a condition survey for the 100 E. Erie Street building, following the recently completed construction at 660 N. Michigan Avenue, and issue a Closure Report, in an amount not to exceed \$15,700.00, Account 101-50000-601170, Requisition 1341440
Recommended

- 17 [12-0712](#) Issue purchase order and enter into an agreement for Contract 12-RFP-07, GRC and Security Role Redesign Audit and Remediation, with KPMG LLP, in an amount not to exceed \$39,900.00, Account 101-40000-601170, Requisition 1339622

Recommended

Award Contract

- 18 [12-0682](#) Authority to award Contract 12-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$48,231.02, Account 101-20000-623070

Recommended

Increase Purchase Order/Change Order

- 19 [12-0663](#) Authority to increase Contract 10-624-11 Repairs to the Lockport Powerhouse Interior North Wall, to Path Construction Company, Inc., in an amount of \$15,000.00 from an amount of \$528,200.00 to an amount not to exceed \$543,200.00, Account 401-50000-645720, Purchase Order 5001228

Recommended

- 20 [12-0675](#) Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company in an amount of \$16,708.38, from an amount of \$21,926,306.83, to an amount not to exceed \$21,943,015.21, Accounts 401-50000-645650 and 645750, Purchase Order 5000394.

Attachments: [CO-01-353-2M.PDF](#)

Recommended

- 21 [12-0677](#) Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$86,499.00, from an amount of \$33,163,549.00, to an amount not to exceed \$33,250,048.00, Account 401-50000-645650, Purchase Order 5001182

Attachments: [CO 08-171-3P.PDF](#)

Recommended

- 22 [12-0678](#) Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company in an amount of \$17,904.00, from an amount of \$33,096,917.89, to an amount not to exceed \$33,114,821.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: [CO 91-177-CE.PDF](#)

Recommended

- 23 [12-0679](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$609,935.78, from an amount of \$163,724,930.78, to an amount not to exceed \$164,334,866.56, Account 401-50000-645650, Purchase Order 5001115 (*As Revised*)

Attachments: [CO-09-176-3P.PDF](#)

Recommended

- 24 [12-0681](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$393,937.88, from an amount of \$233,270,347.30, to an amount not to exceed \$233,664,285.18, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P.PDF](#)

Recommended

- 25 [12-0683](#) Authority to increase Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation at North Side, Kirie, Egan & Hanover Park Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount of \$21,887.74, from an amount of \$14,152,804.22, to an amount not to exceed \$14,174,691.96, Accounts 401-50000-645750 and 645780, Purchase Order 5001225

Attachments: [CO 08-865-3P.PDF](#)

Recommended

- 26 [12-0684](#) Authority to decrease Contract 73-161-AH McCook Reservoir, McCook Conveyance Tunnel, to Kenny Construction Co. in an amount of \$163,225.00, from an amount of \$4,699,829.53, to an amount not to exceed \$4,536,604.53, Account 401-50000-645620, Purchase Order 5000290

Attachments: [CO 73-161-AH.pdf](#)

Recommended

- 27 [12-0686](#) Authority to decrease Contract 98-260-2M Coarse Screens Installation, Piping and Electrical Work, 95th Street and 125th Street Pumping Stations, to F.H. Paschen/S.N. Nielsen in an amount of \$1,324,739.99, from an amount of \$10,518,467.76, to an amount not to exceed \$9,193,727.77, Accounts 401-50000-645600 and 645700, Purchase Order 5000900

Attachments: [CO 98-260-2M.PDF](#)

Recommended

- 28 [12-0688](#) Authority to decrease Contract 99-468-2S Upper Des Plaines 11D Extension D Rehabilitation, to Spinello Companies in an amount of \$12,308.59, from an amount of \$2,321,203.25, to an amount not to exceed \$2,308,894.66, Account 401-50000-645600, Purchase Order 5000287

Attachments: [CO 99-468-2S.PDF](#)

Recommended

- 29 [12-0689](#) Authority to decrease purchase order for Contract 10-881-3P Furnish and Deliver Temporary Technical Personnel Services to the Engineering Department, to Veolia ES Special Services Inc. in an amount of \$111,740.62, from an amount of \$225,000.00, to an amount not to exceed \$ 113,259.38, Account 401-50000-601420, Purchase Order 3065261

Recommended

- 30 [12-0691](#) Authority to decrease purchase order and amend the agreement with Commonwealth Edison Company, for the replacement of the 750kVA transformer at the Upper Des Plaines Pumping Station in an amount of \$413.70, from an amount of \$14,349.91, to an amount not to exceed \$13,936.21, Account 401-50000-612490, Purchase Order 3055750

Attachments: [CO 04-125-3S ComEd.pdf](#)

Recommended

- 31 [12-0695](#) Authority to decrease purchase order and amend the agreement with Earth Tech, Inc., for Contract 96-114-2P Sludge Thickening Facilities at SWRP - Professional Services in an amount of \$16,839.67, from an amount of \$11,152,194.00, to an amount not to exceed \$11,135,354.33, Accounts 401-50000-601420 and 601440, Purchase Order 3038574

Attachments: [CO 96-114-2P Earth Tech.PDF](#)

Recommended

- 32 [12-0697](#) Authority to decrease purchase order and amend the agreement with HDR Engineering, Inc., for Contract 06-151-3V, Monitoring and Research Laboratory Facility, SWRP - Professional Services in an amount of \$6,297,216.47, from an amount of \$11,954,000.00, to an amount not to exceed \$5,656,783.53, Account 401-50000-601420, Purchase Order 3056965

Recommended
- 33 [12-0698](#) Authority to decrease purchase order and amend the agreement with Harza Engineering Company, for Professional Post-Award Consulting Services for Torrence Avenue TARP and 73rd Street TARP Tunnel Relocation in an amount of \$731,282.48, from an amount of \$3,640,573.63, to an amount not to exceed \$2,909,291.15, Account 401-50000-601440, Purchase Order A90488

Recommended
- 34 [12-0699](#) Authorization to increase cost estimate for Contract 06-024-3M Effluent and Potable Water Piping Upgrades at the North Side Water Reclamation Plant, from \$1,000,000.00 to \$3,750,000.00, Account 401-50000-645750, Requisition 1328793

Recommended
- 35 [12-0701](#) Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of \$75,000.00, from an amount of \$102,500.00, to an amount not to exceed \$177,500.00, Account 101-11000-601170, Purchase Order 3066424

Attachments: [change order P.O. 3066424.PDF](#)

Recommended
- 36 [12-0703](#) Authority to decrease Contract 11-697-11, Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, Group B, to DMD Services, Inc., in an amount of \$20,163.50 from an amount of \$394,300.00, to an amount not to exceed \$374,136.50, Account 901-30000-667220, Purchase Order 5001256

Attachments: [Change Order for 11-697-11, May 3, 2012 B.M..pdf](#)

Recommended

- 37 [12-0704](#) Authority to increase purchase order to J.D. Wilson Associates, Inc., to Furnish and Deliver Vaughn Chopper Pumps and Parts, on an as needed basis, to the North Side, Hanover Park, and Calumet Water Reclamation Plants, in an amount of \$16,525.00, from an amount of \$198,144.14, to an amount not to exceed \$214,669.14, Account 101-68000-623270, Purchase Order 3062240

Attachments: [J. D. Wilson Assoc. 3062213, 2215 & 2240 pdf.pdf](#)

Recommended

- 38 [12-0705](#) Authority to increase Contract 09-640-11, Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Service Area, to PVS Chemical Solutions, Inc., in an amount of \$56,000.00, from an amount of \$226,780.00 to an amount not to exceed \$282,780.00, Account 101-67000-623560, Purchase Order 3057109

Attachments: [09-640-11 pdf.pdf](#)

Recommended

- 39 [12-0711](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$51,780.39, from an amount of \$31,213,461.84, to an amount not to exceed \$31,265,242.23, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961 (Deferred from the April 5, 2012 and April 19, 2012 Board Meetings)

Attachments: [CO-01-198-AD.pdf](#)

Recommended

- 40 [12-0715](#) Authority to decrease purchase order and amend the agreement with Dresser, Inc., to provide services and parts for centrifugal blowers at the Calumet and North Side Water Reclamation Plants, in an amount of \$35,000.00, from an amount of \$133,542.00, to an amount not to exceed \$98,542.00, Accounts 101-68000-612650/623270, Purchase Order 3057570

Attachments: [Dresser Inc PO 3057569-570 Change Orders as of 4-12-12 for 5-3-12 BM.pc](#)

Recommended

Budget & Employment Committee

Authorization

- 41 [12-0714](#) Authority to transfer 2012 departmental appropriations in the amount of \$94,000.00 in the Corporate Fund

Attachments: [05.03.12 Board Transfer BF5.pdf](#)

Recommended

Judiciary Committee

Authorization

- 42 [12-0655](#) Authority to settle the Workers' Compensation claim of Robert Dixon v. MWRDGC, Case No. 10 WC 26850, Illinois Workers' Compensation Commission, in the sum of \$46,204.69. Account 901-30000-901

Recommended

Maintenance & Operations Committee

Report

- 43 [12-0666](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of February and March 2012.

Attachments: [Change orders for Feb. - March 2012.pdf](#)

Recommended

Authorization

- 44 [12-0657](#) Extension of emergency for repair and structural lining of the Salt Creek No. 3 Intercepting Sewer

Recommended

Pension, Human Resources & Civil Service Committee

Report

- 45 [12-0656](#) Report on Retiree Drug Subsidy Program

Recommended

Authorization

- 46 [12-0645](#) Authorization to distribute funds received through District participation in the Early Retiree Reinsurance Program (ERRP)

Recommended

Public Information & Education Committee

Authorization

- 47 [12-0713](#) Request for authority to participate in various parade events in the Chicago Metropolitan Area in 2012 in the amount of \$4,500.00

A motion was made by Michael A. Alvarez, seconded by Cynthia M. Santos, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:

Aye: 6 - Michael A. Alvarez, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Nay: 2 - Frank Avila, Mariyana T. Spyropoulos

Absent: 1 - Patricia Horton

Real Estate Development Committee

Authorization

- 48 [12-0707](#) Authority to amend the United States Marine Corps' Lease at Foster Avenue and the North Shore Channel, Parcel No. 9.09 by adding 4.18 acres of land immediately North of its current lease to use for parking and training events. Consideration shall be a nominal fee of \$10.00

Attachments: [Attachment USMC lease 5.3.12.pdf](#)

A motion was made by Debra Shore, seconded by Barbara J. McGowan, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

- 49 [12-0708](#) Authority to amend Board Order of April 5, 2012, authorizing the issuance of a 1-year permit to K-Five Construction Corporation, Inc. to access District Main Channel Parcels 29.01, 30.01, 30.03, 31.01, 31.02 and 31.03 between LaGrange Road and Willow Springs Road to repair areas of Interstate 294 known as the Mile Long Bridge in Willow Springs, Illinois to reflect the name of the permittee as K-Five Construction Corporation, Inc./Lorig Construction Company, a Joint Venture.

Attachments: [05-03-12_K-Five.pdf](#)

Recommended

- 50 [12-0709](#) Authority to issue a 6-month permit extension to Wm. J. Wrigley Jr. Company to continue to access District real estate at 3548 South Ashland Avenue in Chicago to complete environmental remediation activities. Consideration shall be a document preparation fee of \$2,500.00.

Attachments: [05-03-12_Wrigley.pdf](#)

Recommended

- 51 [12-0710](#) Authority to issue a two-month permit to the Village of Winnetka to access District manholes to install, monitor, and remove two flow meters in sewers owned by the Village for a sanitary sewer evaluation survey. Consideration shall be a nominal fee of \$10.00.

Attachments: [05-03-12_Village of Winnetka.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 52 [12-0671](#) Authority to amend an agreement regarding Deer Creek Reservoir with Village of Ford Heights

Recommended

Additional Agenda Items

- 53 [12-0696](#) Authority to award Contract 12-699-11, Services of Heavy Equipment with Operators for Materials Handling at LASMA and CALSMA, to M.A.T. Leasing, Inc., in an amount not to exceed \$2,111,305.00, Account 101-66000-612520, Requisitions 1329587 and 1327787

Attachments: [APP D 12-699-11.pdf](#)

Recommended

- 54 [12-0700](#) Authority to award Contract 12-625-12, Diving Services at Various Locations, to Lindahl Marine Contractors, Inc., in an amount not to exceed \$85,890.00, Account 101-66000-612490, Requisition 1332571
- Recommended

Approval of the Consent Agenda with the exception of Items: 47 and 48

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Debra Shore. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that an executive session be held for the Committee on Judiciary to discuss two matters of probable and imminent litigation and one matter of pending litigation. Motion carried by roll call 8:0

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that an executive session be held for the Committee on Public Health and Welfare to discuss matters relating to security procedures and the use of personnel and equipment to respond to a reasonably potential danger to the safety of employees, staff, the public or public property. Motion carried by roll call 8:0

Adjournment

The Committee of the Whole meeting of May 3, 2012 was adjourned at 11:20 a.m.

/s/ Jacqueline Torres
Clerk