

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, May 7, 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

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

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 Cameron Davis, seconded by Kimberly Du Buclet, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

John Luggu, representing the nature conservatives, and Ryan Wilson, Metropolitan Planning Council, addressed the Board regarding ordinance item #1

Mike Polisky and Matthew Kopp, Northwestern University, addressed the Board regarding agenda item 52

Motions, Ordinances and Resolutions

Ordinance

- 1 [O20-004](#) Authority to amend the Watershed Management Ordinance

Attachments: [Request to Amend WMO Rev1 BL 5-7-20](#)

[WMO 5.7.2020](#)

[WMO 5.7.2020 Redline](#)

[Article 208.1 Pilot Study of Regional Stormwater Detention and Volume Control Credit Trading Program Rev2](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, that this Ordinance 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 [O20-003](#) Authority to amend the sunset provision of Ordinance O15-002 to extend the expiration date from June 4, 2020 to December 31, 2021, for Affirmative Action Ordinance, Revised Appendix D, of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [O20-003 - Affirmative Action Ordinance Revised Appendix D TRACKED CHANGES \(002\).pdf](#)
[O20-003 - Affirmative Action Ordinance Revised Appendix D FINAL ORDINANCE.pdf](#)
[O20-003 - Affirmative Action Ordinance Revised Appendix D BOARD LETTER.pdf](#)

Deferred by Marcelino Garcia

Recess and Convene as Committee of the Whole

A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 2, 11, 13, 15, 21, 24, 29, 31, 32, 33, 43, 46, 47, 52, 54 and 56

Item #2 was deferred by Marcelino Garcia

Item #11 was deferred by Marcelino Garcia

Item #13 was deferred by Marcelino Garcia

Item #15 was deferred by Marcelino Garcia

Item #21 was deferred by Marcelino Garcia

Item #24 was deferred by Marcelino Garcia

A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, to defer Agenda Item #29 to the Regular Board Meeting. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia,

Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 – Josina Morita

Item #31 was deferred by Marcelino Garcia

Item #32 was deferred by Marcelino Garcia

A motion was made by Marcelino Garcia, seconded by Cameron Davis, to defer Agenda Item #33. 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

Item #43 was deferred by Marcelino Garcia

A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, to defer Agenda Item #46 to the Regular Board Meeting. 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

Item #47 was deferred by Marcelino Garcia

Item #52 was deferred by Cameron Davis

A motion was made by Barbara J. McGowan, seconded by Frank Avila, to defer Agenda Items # 54 and 56 to the Regular Board Meeting. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia,

Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Present: 1 - Barbara J. McGowan

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

The Committee of the Whole meeting of May 7, 2020 was adjourned at 12:40 p.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 12:40 p.m. President Kari K. Steele reconvened the regular board meeting to order

Finance Committee

Report

- 3 [20-0356](#) Report to the Board of Commissioners on the Boeing Company's Request for Reimbursement in the amount of \$128,300.43 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

Published and Filed

- 4 [20-0374](#) Report on Cash Disbursements for the Month of March 2020, in the amount of \$16,924,352.02

Attachments: [March 2020 Cash Disbursements Summary.pdf](#)

Published and Filed

- 5 [20-0377](#) Report on the investment interest income during February 2020

Attachments: [Inv Int Inc 2020-02 att.pdf](#)

Published and Filed

- 6 [20-0378](#) Report on the investment interest income during March 2020

Attachments: [Inv Int Inc 2020-03 att.pdf](#)

Published and Filed

- 7 [20-0379](#) Report on investments purchased during February 2020

Attachments: [Inv Purch 2020-02 att.pdf](#)
 [Inv Purch by Broker Bank 2020-02 att.pdf](#)

Published and Filed

- 8 [20-0380](#) Report on investments purchased during March 2020

Attachments: [Inv Purch 2020-03 att.pdf](#)
 [Inv Purch by Broker Bank 2020-03 att.pdf](#)

Published and Filed

- 9 [20-0381](#) Report on investment inventory statistics at March 31, 2020

Attachments: [Inv Stat 2020 Q1 Inv att.pdf](#)
 [Inv Stat 2020 Q1 Fin Mkt.pdf](#)
 [Inv Stat 2020 Q1 Broker Bank att.pdf](#)

Published and Filed

Procurement Committee

Report

- 10 [20-0247](#) Report on rejection of bids for Contract 16-708-21, Repair and Rehabilitation of the Gloria Alitto Majewski Reservoir and Kirie Water Reclamation Plant, estimated cost \$1,200,000.00

Published and Filed

Authorization

- 11 [20-0342](#) Authorization to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at Various Locations for an additional Six (6) Month Period.

Deferred by Marcelino Garcia

- 12 [20-0344](#) Authorization to decrease cost estimate for Contract 16-708-21, Repair and Rehabilitation of the Gloria Alitto Majewski Reservoir in Des Plaines, Illinois, from \$1,200,000.00 to \$600,000.00, Account 201-50000-645700, Requisition 1521115

Attachments: [June 6, 2019 Board Transmittal Letter - File#19-0529](#)
 [Aug 8, 2019 Board Transmittal Letter - File#19-0720](#)
 [Contract 16-708-21 Affirmative Action Goals Report](#)

Approved

Authority to Advertise

- 13 [20-0227](#) Authority to Advertise Contract 20-RFP-02 Deliver and Implement a Laboratory Information Management System, estimated cost \$1,000,000.00, Account 101-16000-634820, Requisition 1539731

Attachments: [Contract 20-RFP-02 Affirmative Action Goals Report](#)

Deferred by Marcelino Garcia

- 14 [20-0229](#) Authority to advertise Contract 20-650-11, Pavement Rehabilitation at Various Service Areas, estimated cost \$1,200,000.00, Accounts 101-66000/67000/68000/69000-612420, Requisitions 1530769, 1531764, 1531380 and 1530933

Attachments: [Contract 20-650-11 Affirmative Action Goals Report](#)

Approved

- 15 [20-0230](#) Authority to advertise Contract 20-690-11, Large Electric Motor Overhaul at Various Locations, estimated cost \$1,511,000.00 Accounts 101-67000/68000/69000-612650, Requisitions 1538896, 1538898 and 1538899

Attachments: [Contract 20-690-11 Affirmative Action Goals Report](#)

Deferred by Marcelino Garcia

- 16 [20-0231](#) Authority to advertise Contract 20-935-11, Furnishing and Delivering Sodium Hydroxide, estimated cost \$1,740,000.00, Account 101-69000-623560, Requisition 1540223

Approved

- 17 [20-0237](#) Authority to advertise Contract 20-RFP-06 Professional Services to Furnish, Deliver and Deploy a Process Optimization Platform for the Kirie Water Reclamation Plant in Des Plaines, Illinois, estimated cost \$120,000.00, Account 101-67000-612650, Requisition 1541017

Attachments: [Contract 20-RFP-06 Affirmative Action Goals Report](#)

Approved

- 18 [20-0248](#) Authority to advertise Contract 20-004-11 Furnish and Deliver Miscellaneous Steel and Stainless Steel to Various Locations for a One (1) Year Period, estimated cost \$125,000.00, Accounts 101-20000-623030, 623090, 623130.

Approved

- 19 [20-0249](#) Authority to advertise Contract 20-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One-Year Period, estimated cost \$71,000.00, Account 101-20000-623270

Approved

- 20 [20-0250](#) Authority to advertise Contract 20-070-11 Furnish and Deliver Miscellaneous Batteries to Various Locations for a One (1) Year Period, estimated cost \$43,000.00, Accounts 101-20000-623070, 623250.

Approved

- 21 [20-0251](#) Authority to advertise Contract 20-017-11 Furnish and Deliver Electrical Supplies, Wire, and Cable to Various Locations for a One (1) Year Period, estimated cost \$314,000.00, Accounts 101-20000-623070, 623170, 623190, 623250, 623680, 623850 (*As Revised*)

Deferred by Marcelino Garcia
- 22 [20-0305](#) Authority to advertise Contract 20-684-11, Painting of Final Tanks at Various Locations, estimated cost \$2,770,000.00, Accounts 101-67000/68000/69000-612650, Requisitions 1534635, 1534636, and 1534637

Attachments: [Contract 20-684-11 Affirmative Action Goals Report](#)

Approved
- 23 [20-0311](#) Authority to advertise Contract 20-987-11 Specialty Railroad Track Services in the Stickney Service Area, estimated cost \$856,000.00, Account 101-69000-612670, Requisition 1537445

Attachments: [Contract 20-987-11 Affirmative Action Goals Report](#)

Approved
- 24 [20-0322](#) Authority to advertise Contract 19-RFP-35 Maintenance and Support of Multifunctional Copiers and Laser Printers, estimated cost \$987,500.00, Account 101-27000-612810, Requisition 1534102

Attachments: [19-RFP-35 Appendix A and V Report.pdf](#)

Deferred by Marcelino Garcia
- 25 [20-0359](#) Authority to advertise Contract 15-829-1S, Television Inspection and Recording of Sewers and Manholes at various Locations, estimated cost between \$2,350,000.00 and \$2,850,000.00, Account 101-50000-612240, Requisition 1542166

Attachments: [98% Review of Contract No. 15-829-1S](#)

Approved
- 26 [20-0366](#) Authority to advertise Contract 20-640-11 Furnishing and Delivering Sodium Bisulfite, estimated cost \$1,113,101.00, Accounts 101-67000/68000-623560, Requisitions 1532426, 1528872, 1533914 and 1528463

Approved

Issue Purchase Order

- 27 [20-0238](#) Issue purchase order and enter into an agreement with Huff & Huff, Inc., a subsidiary of GZA GeoEnvironmental, Inc., for Contract 19-RFP-26 Professional Environmental Engineering Services for Real Estate, in an amount not to exceed \$450,000.00, Account 101-66000-612430, Requisition 1515439

Attachments: [Contract 19-RFP-26 Appendix A Report - Huff & Huff, Inc.](#)

Approved

- 28 [20-0239](#) Issue a purchase order to and enter into an agreement with Tetra Tech, Inc., for Contract 19-RFP-26 Professional Environmental Engineering Services for Real Estate, in an amount not to exceed \$450,000.00, Account 101-66000-612430, Requisition 1515443

Attachments: [Contract 19-RFP-26 Appendix A Report - Tetra Tech, Inc.](#)

Approved

- 29 [20-0240](#) Issue purchase order to CommVault Systems, Inc. for Consulting services for CommVault Backup Systems, in an amount not to exceed \$30,000.00, Account 101-27000-612430, Requisition 1541020

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

- 30 [20-0270](#) Issue purchase orders and enter into an agreement with Johnson Controls, Inc., to Provide Three Year Service Maintenance at the Mainstreet Pumping Station (MSPS), and the Stickney, Calumet, and Egan Water Reclamation Plants (WRPs), in an amount not to exceed \$81,000.00, Account 101-69000-612680, Requisition 1540233

Approved

- 31 [20-0287](#) Issue purchase order and enter into agreement with the University of Illinois at Urbana-Champaign to analyze root causes of flooding in Lower Salt Creek and Addison Creek River Basins in connection with ongoing litigation entitled *Hampton v. MWRD*, Case No. 2011 CH 25822, and *Jacklin v. MWRD*, Case No. 2011 CH 25985 in an amount not to exceed \$230,000.00, Account 101-30000-612430; Requisition 1541026

Attachments: [Diversity Memo for University of Illinois](#)

Deferred by Marcelino Garcia

- 32 [20-0288](#) Issue purchase order and enter into agreement with Marcelo H. Garcia, PhD in connection with ongoing litigation entitled *Hampton v. MWRD*, Case No. 2011 CH 25822, and *Jacklin v. MWRD*, Case No. 2011 CH 25985 in an amount not to exceed \$30,000.00, Account 101-30000-612430; Requisition 1529580

Attachments: [Diversity Memo for Garcia, PhD](#)

Deferred by Marcelino Garcia

- 33 [20-0302](#) Issue purchase order and enter into an agreement for Contract 19-RFP-41 Compensation and Benefits Study with MGT of America Consulting, LLC in an amount not to exceed \$80,224.00, Account 101-25000-612430, Requisition 1532429 (*Deferred from the April 16, 2020 Board Meeting*)

Attachments: [Contract 19-RFP-41 AA Goals Report.pdf](#)

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Agenda Item be Deferred. 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 [20-0345](#) Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc., for Preventive Maintenance, Repair and Consumable Supplies for various PerkinElmer Instruments, in an amount not to exceed \$132,008.81, Accounts 101-16000-612970, 623570, Requisition 1541924

Approved

- 35 [20-0346](#) Issue a purchase order and enter into an agreement with the Dresser-Rand Group Inc., to Provide Inspection and Upgrade Services for the Aeration Blowers at the Stickney Water Reclamation Plant, in an amount not to exceed \$3,384,500.00, Account 201-50000-645750, Requisition 1537447 (*As Revised*)

Approved

- 36 [20-0367](#) Issue purchase order to Rush Truck Centers of Illinois, Inc., to Furnish and Deliver a dump truck with snow plow to the Kirie Water Reclamation Plant, under State of Illinois Unified Procurement Program (UPP) Purchasing Contract No. 19-416CMSBOSS-4-B-2573, in an amount not to exceed \$161,830.00, Account 101-67000-634860, Requisition 1542104

Approved

- 37 [20-0368](#) Issue purchase order to Burris Equipment Co., to Furnish and Deliver One Ventrac 4500Y Tractor with Attachments and Accessories, under Sourcwell (formerly NJPA), Purchasing Contract No. 062117-VPI, in an amount not to exceed \$31,437.00, Account 101-67000-634650, Requisition 1542152

Approved

- 38 [20-0369](#) Issue purchase orders and enter into an agreement with Emerson Process Management Power and Water Solutions, Inc., to Provide Telephone Support and Software Updates for its Ovation for Windows Distributed Control System (DCS) and Remote Telemetry Units at the Stickney, Hanover Park, Kirie, Egan, and O'Brien Water Reclamation Plants, the Lockport Powerhouse Control Center and the Waterways Control Room, in an amount not to exceed \$1,517,006.00, Accounts 101-66000, 67000, 69000-612620, 612650, Requisitions 1532413, 1532427, 1532428, and 1540442

Approved

- 39 [20-0370](#) Issue purchase order to Carahsoft Technology Corporation for Smartsheet Software License Renewal, in an amount not to exceed \$17,581.20, Account 101-27000-612820, Requisition 1542164

Approved

- 40 [20-0371](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Web Security Platform and Support, in an amount not to exceed \$171,791.20, Account 101-27000-634810,623800, Requisition 1541461

Approved

- 41 [20-0385](#) Issue purchase order to Equipment Depot of Illinois, Inc., to Furnish and Deliver a forklift to the O'Brien Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 101816-MCF, in an amount not to exceed \$37,967.25, Account 101-67000-634760, Requisition 1541908

Approved

Award Contract

- 42 [20-0254](#) Authority to award Contract 20-028-11, Furnish and Deliver Miscellaneous Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, Groups A and C to Fisher Scientific Company, L.L.C., in an amount not to exceed \$173,263.79 and Group B to Agathos Laboratories Inc., in an amount not to exceed \$22,910.38, Account 101-20000-623570

Attachments: [Contract 20-028-11 Item Descriptions, Group A.pdf](#)
[Contract 20-028-11 Item Descriptions, Group B.pdf](#)
[Contract 20-028-11 Item Descriptions, Group C.pdf](#)

Approved

- 43 [20-0282](#) Authority to award Contract 20-655-11, Manhole and Infrastructure Repairs, to Sumit Construction Co., Inc., in an amount not to exceed \$600,000.00, Account 101-66000-612600, Requisition 1525503

Attachments: [Contract 20-655-11 Revised Appendix D and Appendix V Reports.pdf](#)

Deferred by Marcelino Garcia

- 44 [20-0347](#) Authority to award Contract 20-753-11, Contract Farming at the Hanover Park Water Reclamation Plant, to J. Oros Environmental, Inc., in an amount not to exceed \$440,000.00, Accounts 101-67000-612520, 612530, Requisition 1521339

Approved

Increase Purchase Order/Change Order

- 46 [20-0242](#) Authority to increase Contract 16-079-3D Rehabilitation of North Branch Pumping Station, NSA, to Path Construction Company, Inc. in an amount of \$63,345.70, from an amount of \$5,363,466.01, to an amount not to exceed \$5,426,811.71, Account 401-50000-645780, Purchase Order 4000060

Attachments: [Change Order Log - Contract 16-079-3D BM 3-19-20.pdf](#)

A motion was made by Barbara J. McGowan, 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

- 47 [20-0261](#) Authority to increase purchase order to AT&T Corporation, to Furnish and Deliver two new PRI Telecommunication lines in an amount of \$22,089.12, from an amount of \$28,972.80 to an amount not to exceed \$51,061.92, Account 101-27000-612210, Purchase Order 3107871

Deferred by Marcelino Garcia

- 48 [20-0330](#) Authority to decrease purchase order with the Chicago Public Schools (15-IGA-20) in an amount of \$926,204.17, from an amount of \$16,000,000.00, to an amount not to exceed \$15,073,795.83, Account 501-50000-612400, Purchase Order 3091481

Attachments: [Change Order Log for PO# 3091481.pdf](#)

Approved

- 49 [20-0349](#) Authority to increase Contract 17-614-11, Elevator Maintenance at Various Service Areas, Groups A, B, C and D, to Parkway Elevators, Inc., in an amount of \$127,110.00, from an amount of \$992,491.05, to an amount not to exceed \$1,119,601.05, Accounts 101-15000/67000/68000/69000-612370/612390/612600/612680, Purchase Orders 5001574, 5001575, 5001576, 5001577

Attachments: [Change Order Log - Purchase Order #5001576](#)
[Change Order Log - Purchase Order #5001575](#)
[Change Order Log - Purchase Order #5001574](#)
[Change Order Log - Purchase Order #5001577](#)

Approved

Engineering Committee

Report

- 50 [20-0383](#) Report on change orders authorized and approved by the Director of Engineering during the months of February and March 2020

Attachments: [Attachment 1 CO Report February and March 2020 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report February and March 2020 Revised.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 51 [20-0263](#) Authority to commence statutory procedures to lease 11.3± acres of District real estate located south of the Main Channel between I-355 and Lemont Road/State Street in Lemont, Illinois; Main Channel Parcels 22.04 and 22.05

Attachments: [Authority to Commence Statutory Procedures - ACBL - Aerial.pdf](#)

Approved

- 52 [20-0264](#) Authority to issue a 5-year permit to Northwestern University to allow parking and tailgating activities during home football games on North Shore Channel Parcels 2.05, 2.06, 2.07, and 2.08, in Evanston, Illinois. Consideration shall be an annual fee of \$80,000.00, subject to proration as set forth herein

Attachments: [Authority to issue a 5-yr permit to NU parking - Aerial.pdf](#)

Deferred by Cameron Davis

- 53 [20-0301](#) Authority to issue a 12-month permit extension to Wood River Pipe Lines LLC for construction staging on a 21,375 sq. ft. portion of Main Channel Parcels 31.02 and 31.03 in Willow Springs, Illinois. Consideration shall be a permit fee of \$5,000.00

Attachments: [RE - Authority to Issue a 12-month permit extension to Wood River Pipe Lines LLC - Aerial.pdf](#)

Approved

- 54 [20-0358](#) Authority to enter into a 25-year lease with the City of Evanston on 16.4± acres of District real estate located east of the North Shore Channel between Dempster Street and Main Street in Evanston, Illinois, known as North Shore Channel Parcel 4.01. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - 25-year lease renewal with the Evanston - Harbert Park - Aerial.pdf](#)

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

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

Present: 1 - Barbara J. McGowan

- 55 [20-0365](#) Authority to issue a two (2) year permit to The Peoples Gas Light and Coke Company to conduct sediment and surface water sampling on an approximate 6.25-mile portion of the Main Channel between Lombard Avenue and Ashland Avenue in Cicero, Stickney and Chicago, Illinois. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [RE - Peoples Gas - authority to issue a 2-yr permit - Aerial.pdf](#)

Approved

- 56 [20-0376](#) Authorization to: (1) declare as surplus and not required for corporate purposes, and to sell to the City of Evanston, 0.304± acres of District real estate located north and south of Central Street on North Shore Channel Parcels 2.06, 2.07, 2.08 & 2.09 and above the North Shore Channel in Evanston, Illinois for the Central Street Bridge Replacement Project; (2) amend lease agreement dated October 14, 1966, between the District and the City of Evanston to surrender 0.249± acres of North Shore Channel Parcels 2.06, 2.07, 2.08 & 2.09; and (3) issue a 5-year permit to the City of Evanston to use 36,461± sq. ft. of District North Shore Channel Parcels 2.06, 2.07, 2.08 & 2.09 as a construction staging area. Consideration shall be as follows: \$52,000.00 for the sale, a nominal fee of \$10.00 for the lease amendment and an annual fee of \$5,000.00 for the permit

Attachments: [RE - Evanston Bridge Improvement Work - Central St - Aerial.pdf](#)

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

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

Present: 1 - Barbara J. McGowan

Stormwater Management Committee

Authorization**57** [20-0325](#)

Authority to enter into an intergovernmental agreement with and make payment to the Village of Orland Park for the design, construction, operation, and maintenance of the Expansion of the Existing Detention Basin upstream of the Grasslands Subdivision (18-IGA-33) in Orland Park, under Phase II of the Stormwater Management Program in an amount not to exceed \$558,000.00, Account 501-50000-612400, Requisition 1540896

Attachments: [Requisition 1540896.pdf](#)

Approved

58 [20-0332](#)

Authority to negotiate intergovernmental agreements with the Chicago Park District to assist with Green Infrastructure Projects

Approved

59 [20-0334](#)

Authority to negotiate intergovernmental agreements for the acquisition of flood prone properties in Des Plaines, Northlake, Palos Hills, Palatine Township, and Prospect Heights

Approved

60 [20-0362](#)

Authority to enter into an Intergovernmental Agreement with and make payment to Union Ridge School District 86 for the construction, operation and maintenance of the Union Ridge Elementary School Parking Lot Improvements in Harwood Heights, Illinois (20-IGA-19) in an amount not to exceed \$250,000.00, Account 501-50000-612400, Requisition 1540451

Approved

61 [20-0375](#)

Authority to amend Intergovernmental Agreement with the Village of Franklin Park and Cook County Land Bank Authority for the acquisition of flood prone properties in the Village of Franklin Park (16-IGA-13) (*As Revised*)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2, 11, 13, 15, 21, 24, 31, 32, 33, 43, 47, 52, 54 and 56

A motion was made by Frank Avila, seconded by Marcelino Garcia, to Approve the Consent Agenda. 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*Procurement Committee Item #17*

1. Debra Shore requested a memo regarding details on the nature of the solution presented by District staff, the role of contractors in implementing the solution, and if the District has any intellectual property that it may seek to protect as part of this contract

Procurement Committee Items #24

1. Barbara J. McGowan and Marcelino Garcia requested Board letters include more details on the participation goals and a study on the availability.

Procurement Committee Item #38

1. Debra Shore requested a memo regarding the specific details on cyber security safeguards

Procurement Committee Item #48

1. Barbara J. McGowan requested staff look into the Space to Grow program funding

Stormwater Management Committee Item #58

1. Barbara J. McGowan requested the funds be presented to the Board and participation goals added

Miscellaneous and New Business

1. Barbara J. McGowan requested a Study Session to discuss the four points Commissioner Garcia brought up regarding Ordinance Item #2

Study Session

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 21, 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: May 8, 2020

Date all agenda items are due to the Executive Director: 1:00 p.m., May 13, 2020

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, May 21, 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 May 7, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

May 7, 2020