

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Minutes

Thursday, July 8, 2010

10:00 AM

Board Room

### Board of Commissioners

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

**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 Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Approval of Previous Board Meeting Minutes

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, 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

## Recess and Reconvene as Committee on the Whole

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 12:30 p.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1 [10-0767](#) Report on investments purchased during May 2010  
  
**Attachments:** [Inv Purch 2010-05 att.pdf](#)  
  
Published and Filed
- 2 [10-0768](#) Report on the investment interest income during May 2010  
  
**Attachments:** [Inv Int Inc 2010-05 att.pdf](#)  
  
Published and Filed
- 3 [10-0769](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2010  
  
**Attachments:** [DS 2010-07BC att.pdf](#)  
  
Published and Filed

- 4      [10-0771](#)      Report on Cash Disbursements for the Month of May 2010, in the amount of \$51,525,509.31

**Attachments:**      [May 2010 Disbursement Report](#)

**Published and Filed**

**Authorization**

- 5      [10-0817](#)      Revised Investment Policy for the Metropolitan Water Reclamation District of Greater Chicago dated as of July 8, 2010

**Attachments:**      [Investment Policy 2010.pdf](#)  
   [Changes to Policy 2010.pdf](#)

**Approved**

**Procurement Committee**

**Report**

- 6      [10-0750](#)      Report of bid opening of Tuesday, June 15, 2010

**Published and Filed**

- 7      [10-0751](#)      Report of bid opening of Tuesday, June 22, 2010

**Published and Filed**

- 8      [10-0789](#)      Report of bid opening of Tuesday, June 29, 2010

**Published and Filed**

- 9      [10-0790](#)      Report on rejection of bids for Contract 10-927-11, Services to Repair and Maintain Variable Frequency Drives in the Stickney Service Area, estimated cost \$90,000.00

**Published and Filed**

**Authorization**

- 10      [10-0778](#)      Authorization to enter into an agreement with The Gordian Group, Inc., for professional services for the development and implementation of the job order contracting system, in an amount not to exceed \$300,000.00, Accounts 101, 201, 401-VAR-VAR

**Approved**

- 11     [10-0811](#)     Authorization to rescind Contract 10-614-11, Group B, Elevator Maintenance at Various Service Areas, to Universal Elevator Werks, in an amount not to exceed \$150,000.00, Account 101-68000-612680, Requisition 1289262
- Approved**

#### **Authority to Advertise**

- 12     [10-0753](#)     Authority to advertise Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, North Side, Kirie, Egan & Hanover Park Water Reclamation Plants, estimated cost \$19,019,000.00, Accounts 401-50000-645750 and 645780, Requisition 1307554
- Approved**
- 13     [10-0766](#)     Authority to advertise Contract 10-437-11 Furnish, Deliver, and Install One New Variable Speed Metropolitan Duplex Domestic Water Pressure Booster System Model MS-VCPS-5D-PIH-80 at the McMillan Pavilion Building, estimated cost \$65,000.00, Account 101-15000-612680, Requisition 1307178
- Approved**
- 14     [10-0772](#)     Authority to advertise Contract 10-403-11 Furnish, Deliver, and Install One New Bell & Gossett Secondary Water Horizontal Split Case Pump, Series HSC3, Model 4 X 6 X 10M for the Main Office Building, estimated cost \$17,000.00, Account 101-15000-612680, Requisition 1307584
- Approved**
- 15     [10-0774](#)     Authority to advertise Contract 04-203-4F, Final Reservoir Preparation, Thornton Composite Reservoir, estimated cost \$54,000,000.00, Account 401-50000-645600, Requisition 1307577
- Approved**
- 16     [10-0788](#)     Authority to advertise Contract 10-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$78,000.00, Account 101-20000-623700
- Approved**

#### **Issue Purchase Order**

- 17     [10-0752](#)     Issue purchase order and enter into an agreement for Contract 10-RFP-01 On-site Physical Therapy with Accelerated Rehabilitation Centers, Ltd. in an amount not to exceed \$200,000.00, Account 901-30000-601090, Requisition 1307146 (*Deferred from the June 17, 2010, Board Meeting*)
- Approved**

- 18      [10-0761](#)      Issue purchase order and enter into an agreement with the University of Illinois at Chicago, for a Greenhouse Gas Monitoring Study, in an amount not to exceed \$50,000.00, Account 101-16000-601170, Requisition 1307587  
**Approved**
- 19      [10-0787](#)      Issue purchase order and enter into an agreement with Johnson Controls, Inc., for the maintenance of Johnson Controls access control and security products, in an amount not to exceed \$15,000.00, Accounts 101-27000-612810, 612820, Requisition 1294245  
**Approved**
- 20      [10-0792](#)      Issue purchase orders for Contract 10-609-11, Furnishing and Delivering Mechanical Repair Parts to Various Service Areas, to Applied Industrial Technologies, Inc., in an amount not to exceed \$136,500.00, Accounts 101-67000, 68000-623270, Requisitions 1287495, 1287536, 1296504, 1299696, and 1300999  
**Approved**
- 21      [10-0805](#)      Issue purchase order and enter into an agreement with Dionex Corporation, to Furnish, Deliver and Install an Accelerated Solvent Extractor 350, in an amount not to exceed \$60,353.50, Accounts 101-16000-634970, Requisition 1306435  
**Approved**
- 22      [10-0808](#)      Issue a purchase order and enter into an agreement with Donohue and Associates, Inc., for professional services in connection with the vulnerability and risk assessment study for MWRDGC pumping stations in an amount not to exceed \$1,537,649.00, Account 401-50000-601410, Requisition 1305026  
**Approved**
- 23      [10-0812](#)      Issue purchase order for Contract 10-893-11, Furnish and Deliver Two Heavy-Duty Rotary Mowers to the Prairie Plan Site in Fulton County, A. C. to McCartney Equipment, Inc., in an amount not to exceed \$17,000.00, Account 101-68000-634760, Requisition 1289238  
**Approved**
- 24      [10-0821](#)      Issue purchase orders and enter into an agreement with Hach Company, to Furnish, Deliver, and Maintain Four (4) Ammonia Analyzers at the Stickney Water Reclamation Plant, and to Furnish and Deliver One (1) Waste Water Sampler to the North Side Water Reclamation Plant, in an amount not to exceed \$47,005.07, Accounts 101-67000, 69000-612650, 623070, 623570, Requisitions 1303052 and 1307167  
**Approved**

- 25      [10-0823](#)      Issue a purchase order and enter into an agreement with Cornerstone Environmental, Health and Safety, Inc., for Environmental Management Systems consulting services in an amount not to exceed \$16,712.00, Account 101-67000-601170, Requisition 1297542

**Approved**

**Award Contract**

- 26      [10-0749](#)      Authority to award Contract 10-674-11, Fence and Gate Repairs in the Calumet Service Area, to Industrial Fence, Inc., in an amount not to exceed \$75,000.00, Account 101-68000-612420, Requisition 1299708

**Approved**

- 27      [10-0776](#)      Authority to award Contract 10-764-11, Pavement Repairs in the North Service Area, to Trice Construction Company, in an amount not to exceed \$23,700.00, Account 101-67000-612420, Requisition 1291275

**Approved**

- 28      [10-0780](#)      Authority to award Contract 10-615-12, Steam Trap Inspection in the North, Calumet and Stickney Service Areas, to Affiliated Steam Equipment Company, in an amount not to exceed \$70,200.00, Accounts 101-67000, 68000, 69000-612240, 612680, Requisitions 1292450, 1294238, and 1294250

**Approved**

- 29      [10-0782](#)      Authority to award Contract 10-677-12, Overhead and Exterior Door Maintenance Services at Various Service Areas, to Builders Chicago Corporation, in an amount not to exceed \$346,000.00, Accounts 101-67000, 68000, 69000-612680, Requisitions 1255010, 1269392, and 1271310

**Approved**

- 30      [10-0783](#)      Authority to award Contract 10-055-11, Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Specialty Products & Insulation Company, in an amount not to exceed \$46,418.73, Account 101-20000-623170

**Approved**

- 31      [10-0784](#)      Authority to award Contract 10-023-11 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 \$59,159.62, Account 101-20000-623570

**Approved**

- 32      [10-0791](#)      Authority to award Contract 10-017-11, Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, Groups A and C, to J.P. Simons & Company, in a total amount not to exceed \$94,861.34, and Group B to Evergreen Supply Company in an amount not to exceed \$63,620.00, Account 101-20000-623070  
**Approved**
- 33      [10-0793](#)      Authority to award Contract 10-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Atlas Stationers, Inc., in an amount not to exceed \$7,054.00, and Group B to Imprint Enterprises, Inc., in an amount not to exceed \$32,901.05, Account 101-20000-623810  
**Approved**
- 34      [10-0799](#)      Authority to award Contract 09-499-3D, Twin Lakes Reservoir Rehabilitation, North Service Area, Cook County, Illinois, to IHC Construction Companies, LLC, in an amount not to exceed \$3,124,400.00, Accounts 101-50000-612620 and 401-50000-645720, Requisition 1298619  
**Attachments:**      [APP D 09-499-3D.pdf](#)  
**Approved**
- 35      [10-0810](#)      Authority to award Contract 09-942-11, Job Order Contracting Services, to Meccor Industries Ltd., in an amount not to exceed \$4,000,000.00, Accounts 101, 201, 401-VAR-VAR  
**Attachments:**      [Appendix D.pdf](#)  
**Approved**
- 36      [10-0813](#)      Authority to award Contract 10-646-11, Small Streams Maintenance in Cook County, Illinois, Group A to Clean Cut Tree Service, Inc., in an amount not to exceed \$2,500,000.00, and Group B to Thornton Equipment Services, Inc., in an amount not to exceed \$2,500,000.00 Account 501-50000-612620, Requisitions 1287468  
**Attachments:**      [APP D 10-646-11.pdf](#)  
**Approved**

- 37      [10-0815](#)      Authority to award Contract 10-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, C, D, and H, to Christy Webber & Company, in an amount not to exceed \$2,164,300.00, Group E, to Classic Landscape, Ltd., in an amount not to exceed \$44,100.00, and Groups F and G, to Alaniz Group, Inc., in an amount not to exceed \$88,500.00, Accounts 101-66000, 67000, 68000, 69000-612420, Requisitions 1292510, 1293683, 1289221, 1288590, 1295029, 1291325, and 1293051

**Attachments:**      [APP D 10-665-11 GROUP A.pdf](#)  
[APP D 10-665-11 GROUP B.pdf](#)  
[APP D 10-665-11 GROUP C.pdf](#)  
[APP D 10-665-11 GROUP H.pdf](#)

**Approved**

#### **Increase Purchase Order/Change Order**

- 38      [10-0763](#)      Authority to increase purchase order for Contract 08-131-11 to Provide Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations to Pace Analytical Services in an amount of \$9,726.00, from an amount of \$143,996.00 to an amount not to exceed \$153,722.00, Account 101-16000-612490, Purchase Order 3050075

**Attachments:**      [7-8-10 CO Pace Analytical08-131-11.pdf](#)

**Approved**

- 39      [10-0764](#)      Authority to increase purchase order and amend the agreement with Cray Huber Horstman Heil & VanAusdal, LLC, to represent the District in the matter of Rausch Construction Company, Inc. v. Metropolitan Water Reclamation District of Greater Chicago, Case No. 09 C 05873, in an amount of \$400,000.00, from an amount of \$250,000.00, to an amount not to exceed \$650,000.00, Account 401-50000-601170, Purchase Order 3062251

**Approved**

- 40      [10-0765](#)      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 \$31,714.10, from an amount of \$67,785,397.24 to an amount not to exceed \$67,817,111.34, Account 401-50000-645620, Purchase Order 5001105

**Attachments:**      [CO 04-201-4F](#)

**Approved**



- 41      [10-0773](#)      Authority to decrease Contract 08-613-11, Group A, Scavenger Services at Various Locations, to Independent Recycling Services, Inc., in an amount of \$428,000.00, from an amount of \$2,128,341.50, to an amount not to exceed \$1,700,341.50, Account 101-69000-612520, Purchase Order 5000844
- Attachments:**      [08-613-11\(A\).pdf](#)
- Approved**
- 42      [10-0775](#)      Authority to increase Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$15,129.62, from an amount of \$8,897,548.31 to an amount not to exceed \$8,912,677.93, Accounts 401-50000-645600 and 645700, Purchase Order 5000812
- Attachments:**      [CO 04-125-3S](#)
- Approved**
- 43      [10-0779](#)      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 \$51,445.97, from an amount of \$30,356,356.51 to an amount not to exceed \$30,407,802.48, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961
- Attachments:**      [CO 01-198-AD](#)
- Approved**
- 44      [10-0781](#)      Authority to Increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at the Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of \$22,918.50, from an amount of \$20,668,438.43, to an amount not to exceed \$20,691,356.93, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831
- Attachments:**      [CO 04-299-2P](#)
- Approved**
- 45      [10-0785](#)      Authority to increase Contract 08-691-11, Group A, Services for Beneficial Reuse of Biosolids from the Stickney and Calumet Service Areas, to Stewart Spreading, Inc., in an amount of \$300,000.00, from an amount not to exceed \$9,600,000.00, to an amount not to exceed \$9,900,000.00, Account 101-66000-612520, Purchase Order 5000869
- Approved**

- 46      [10-0786](#)      Authority to increase Contract 09-980-11 Rehabilitation of Wastewater Treatment Tanks at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$81,958.81, from an amount of \$2,324,822.00, to an amount not to exceed \$2,406,780.81, Account 101-69000-612650, Purchase Order 5001035
- Approved**
- 47      [10-0794](#)      Authority to increase purchase order for Emergency Rerailing Service at SWRP Railroad for Year 2010, to Hulcher Services, Inc., in an amount of \$4,873.00, from an amount of \$9,770.00 to an amount not to exceed \$14,643.00, Account 101-69000-612670, Purchase Order 8006301
- Approved**
- 48      [10-0795](#)      Authority to decrease purchase order for Contract 10-105-12 for Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount of \$33,133.50 from an amount of \$35,820.00 to an amount not to exceed \$2,686.50, Account 101-16000-612330, Purchase Order 3062974
- Approved**
- 49      [10-0798](#)      Authority to increase purchase order and amend the agreement with Consoer Townsend Environdyne Engineers, Inc. for professional services for Contract 07-026-2P Review and Support of Master Plan Activities at the North Side Water Reclamation Plant, in an amount of \$700,000.00, from an amount of \$1,800,000.00, to an amount not to exceed \$2,500,000.00, Account 201-50000-601170, Purchase Order 3046881
- Attachments:**      [CO 07-026-2P](#)
- Deferred by Kathleen Therese Meany**
- 50      [10-0800](#)      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 \$186,278.10, from an amount of \$230,514,590.84 to an amount not to exceed \$230,700,868.94, Account 401-50000-645650, Purchase Order 5000954
- Attachments:**      [CO 07-220-3P](#)
- Approved**
- 51      [10-0801](#)      Authority to increase purchase order and amend the agreement with Klein & Hoffman, Inc., for professional engineering services for Contract 05-814-2D Miscellaneous Structural Engineering and Inspection Services in an amount of \$600,000.00, from an amount of \$2,100,000.00, to an amount not to exceed \$2,700,000.00, Account 201-50000-601420, Purchase Order 3043159
- Approved**

- 52      [10-0802](#)      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 \$11,319.07, from an amount of \$21,717,044.78, to an amount not to exceed \$21,728,363.85, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

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

**Approved**

- 53      [10-0803](#)      Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant to IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$86,612.94, from an amount of \$122,725,684.62, to an amount not to exceed \$122,812,297.56, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

**Attachments:**      [CO 93-232-2M](#)

**Approved**

- 54      [10-0804](#)      Authority to decrease purchase order to West Publishing Corporation d/b/a Thomson West, in an amount of \$8,771.08, from an amount of \$218,590.56, to an amount not to exceed \$209,819.48, Account 101-30000-612490, Purchase Order 3037307

**Attachments:**      [C.O.- West Publishing. 7.8.10.pdf](#)

**Approved**

- 55      [10-0806](#)      Authority to increase Contract 09-040-11, Group B, Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, to Midwest Computer Products, Inc., in an amount not to exceed \$10,000.00, from \$37,343.49 to an amount not to exceed \$47,343.49, Account 101-20000-623810

**Approved**

- 56      [10-0807](#)      Authority to increase Contract 07-986-16, Supervision of Locomotive Inspection, Certification and Preventive Maintenance at the Stickney Water Reclamation Plant, to Relco Locomotives, Inc., in an amount of \$29,094.00, from an amount of \$102,680.00 to an amount not to exceed \$131,774.00, Account 101-69000-612670, Purchase Order 5000919

**Approved**

- 57      [10-0816](#)      Authority to increase Contract 04-294-3M, Calumet TARP Valve Isolation Chamber and Pump Station Upgrade, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$11,444.52, from an amount of \$60,491,540.66, to an amount not to exceed \$60,502,985.18, Account 401-50000-645600, Purchase Order 5000309

**Attachments:**      [CO 04-294-3M](#)

**Approved**

- 58      [10-0822](#)      Authority to increase purchase order for Motor Repair Services for an 80 HP Submersible Pump at Fulton County, for the year 2010, to Omni-Pump Repairs, in an amount of \$2,900.00, from an amount of \$9,900.00 to an amount not to exceed \$12,800.00, Account 101-68000-612650, Purchase Order 8006467

**Approved**

- 59      [10-0830](#)      Authority to decrease Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant, and Beneficially Use the Final Product for a Period of 20 Years, to Metropolitan Biosolids Management, LLC, in an amount of \$1,055,265.85, from an amount of \$217,169,089.74, to an amount not to exceed \$216,113,823.89, Accounts 401-50000-645650, 101-69000-612590, Purchase Orders 5000950 and 5001145

**Attachments:**      [98-RFP-11-NetChange-Actual](#)

**Deferred by Mariyana T. Spyropoulos**

## **Budget & Employment Committee**

### **Authorization**

- 60      [10-0759](#)      Authority to transfer 2010 departmental appropriations in the amount of \$18,000.00 in the Corporate Fund

**Attachments:**      [07.08.10 Board Transfer BF5.pdf](#)

**Approved**

## **Engineering Committee**

### **Authorization**

- 61     [10-0754](#)     Authority to approve and execute a temporary easement agreement with the United States of America, acting by and through the Department of the Army, U.S. Army Engineer District, Louisville for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (Contract 06-155-3S, ROW File 15), consideration is \$1,700.00, Account 401-50000-667340
- Approved**

### **Judiciary Committee**

#### **Authorization**

- 62     [10-0748](#)     Authority to settle the Workers' Compensation Claim of Donald Dye vs. MWRDGC, Case No. 06 WC 25697, Illinois Workers' Compensation Commission, in the sum of \$11,027.36. Account 901-30000-601090
- Approved**

### **Monitoring & Research Committee**

#### **Authorization**

- 63     [10-0755](#)     Authorization to Initiate an Annual Biosolids Beneficial Reuse Awards Program
- Approved**

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

#### **Report**

- 64     [10-0758](#)     Report on the 2009 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund
- Published and Filed**

### **Real Estate Development Committee**

#### **Authorization**

- 65      [10-0745](#)      Authority to issue a 1-year permit to Chevron Environmental Management Company for the use of approximately 5.25 acre portion of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Atlas Parcel 15.07. Consideration shall be \$28,750.00

**Attachments:**      [07-08-10\\_Chevron Map.pdf](#)

**Approved**

- 66      [10-0746](#)      Authority to issue a 3-month permit extension to Northeastern Fruit Market, Inc. to use .13 acres of District land located at 6000 North Lincoln Avenue, Chicago, Illinois, and identified as North Shore Channel Atlas Parcel 8.08. Consideration shall be an initial monthly fee of \$1,800.00

**Attachments:**      [07-08-10\\_Northeastern Fruit Mkt.pdf](#)

**Approved**

- 67      [10-0824](#)      Authority to convey 0.022 acres of District land to Illinois Department of Transportation located along the west side of the Central Avenue Overpass, south of Main Channel and part of Main Channel Parcel 38.13 in Forest View, Illinois. Consideration shall be a fee of \$2,000.00

**Attachments:**      [07-08-10\\_IDOT Map.pdf](#)

**Approved**

- 68      [10-0826](#)      Authority to issue a 5-year temporary construction staging permit to Illinois Department of Transportation to use District land containing approximately 0.199 acres and approximately 0.185 acres located along the east and west sides of the Central Avenue Overpass south of the Main Channel in Forest View, Illinois, being a part of Main Channel Parcel No. 38.13. Consideration shall be a nominal fee of \$10.00

**Attachments:**      [07-08-10\\_IDOT.pdf](#)

**Approved**

- 69      [10-0827](#)      Authority to amend permit issued to the United States Army Corps of Engineers to erect six warning signs and fencing along the east and west banks of the Chicago Sanitary and Ship Canal to permit the trimming, cutting and clearing of trees and brush within the line-of-sight of the signs on Main Channel Parcels 18.03, 19.01, 19.02 and 19.04

**Attachments:**      [07-08-10\\_USACOE Map.pdf](#)

**Approved**

- 70      [10-0828](#)      Request to amend the September 3, 2009 Order of a 9-month permit for access to District property at 3548 S. Ashland Avenue for the purpose of collecting soil samples and conducting soil remediation because of contamination by a former leaking underground storage tank on adjacent non-District owned property at 3538 S. Ashland Avenue in Chicago to substitute Wm Wrigley Jr. Company as the permittee

**Attachments:**      [07-08-10\\_Wrigley Map.pdf](#)

**Approved**

- 71      [10-0829](#)      Authority to amend lease issued to Mr. Jake Fidler, to farm District land located in Fulton County, Illinois, to add approximately 71 acres of pasture, at an additional annual rent of \$2,485.00

**Attachments:**      [Field 46 display.pdf](#)

**Approved**

## **Stormwater Management Committee**

### **Authorization**

- 72      [10-0831](#)      Request for approval to pursue the design of streambank stabilization projects identified subsequent to the completion of the Calumet-Sag Channel Detailed Watershed Plan and to be funded under the District's Stormwater Management Fund (*Deferred from the June 17, 2010 Board Meeting*)

**Attachments:**      [Streambank](#)

**Approved**

## **Miscellaneous and New Business**

### **Resolution**

- 73      [10-0796](#)      RESOLUTION sponsored by the Board of Commissioners commemorating the 100th Anniversary of the Painter's District Council #14

**Adopted**

### **Additional Agenda Items**

- 74      [10-0832](#)      Issue purchase order and enter into an agreement for Contract 10-RFP-07 for Professional Assessment of the SAP Governance Risk & Compliance (GRC) Module Implementation and Security Role Redesign Project, with Savera Systems, LLC., in an amount not to exceed \$19,000.00, Account 101-27000-601170, Requisition 1308479

**Approved**

#### **Approval of the Consent Agenda with the exception of Items: 49 and 59**

**A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

### **Meeting Summary**

#### **Speakers**

*Kurt Oswald, Painters District Council, accepted a resolution commemorating the 100th anniversary of the Painter's District Council #14. (Re: Miscellaneous and New Business Item #73)*

*Dennis J. Gannon, President, accepted a resolution to congratulate him on his service to the Chicago Federation of Labor, AFL-CIO.*

*George Blakemore, concerned citizen, expressed his discontent for an on-site physical therapy center. (Procurement Item #17)*

*George Blakemore, concerned citizen, requested that the race of employees for contractors and subcontractors be made available to the public. (Procurement Item #36)*

*Lydia V. Galvani, Executive Vice President, Rausch Construction Company, Inc., requested the Board not approve the increase on this item and also stated they are open for settlement discussions similar to other general contractors. (Procurement Item #39)*

*George Blakemore, concerned citizen, deemed the increase of the contract not acceptable. (Procurement Item #49)*

*George Blakemore, concerned citizen, requested the board meetings be streamed live on the internet.*

*Charles Derringer, Thorncreek Watershed, considers public education important to understanding watersheds; expressed concerns regarding wetland requirements; and provided historical information about Sauk Trail Lake Dam.*



### Summary of Requests

*Richard Lanyon*

*Debra Shore requested a copy of the vulnerability and risk assessment study upon completion and a report detailing how the District responded to the Marsh risk management report. (Re: Procurement Item #22)*

*Kenneth Kits*

*Barbara J. McGowan inquired if the original scope of work for this project is completed. (Procurement Item #49)*

*Richard Lanyon*

*Frank Avila requested a copy of the letter. (Procurement Item #59)*

*Richard Lanyon*

*Mariyana T. Spyropoulos requested the information discussed at the study session. (Procurement Item #59)*

### Study Session

*Barbara J. McGowan requested a study session be scheduled to discuss the affirmative action utilization plan.*

### Announcements

*Richard Lanyon announced that Bart Lynam, Ben Sosewitz, Cecil Lue-Hing, Hugh McMillan will be inducted into the National Association of Clean Water Agencies' Hall of Fame during its 40th anniversary festivities.*

### Board Letter Submission Dates

**The next regular board meeting is scheduled for August 12, 2010, 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: August 2, 2010**

**Date Board letters are due to the Executive Director: 1:00 p.m., August 5, 2010**

### Adjournment

**A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, August 12, 2010, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**Aye:** 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**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 July 8, 2010, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

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

July 8, 2010