

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, January 7, 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**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [09-1878](#) Report on the investment interest income during November 2009
Attachments: [Inv Int Inc 2009-11 att.pdf](#)
- 2 [09-1879](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2010
Attachments: [DS 2010-01BC att.pdf](#)

Procurement Committee**Report**

- 3 [09-1884](#) Report on rejection of proposals for 09-RFP-04, Strategic Communications Services, Tasks 1, 2, 3 and 5, estimated cost \$450,000.00
- 4 [09-1885](#) Report on rejection of proposals for 09-RFP-17, Professional Services of an Industrially-Trained Nurse for the Stickney Water Reclamation Plant and Other District Locations for a Three-Year Period, estimated cost \$338,400.00
- 5 [09-1889](#) Report on rejection of proposals for 09-RFP-18, Lockport Powerhouse Inspection Services, estimated cost \$55,000.00
- 6 [09-1909](#) Report of bid opening of Tuesday, December 15, 2009

Authorization

- 7 [09-1931](#) Authorization to amend agreement with Hometown Suburban Vending Inc., for Contract 07-RFP-16 (Re-bid), Group C, for Vending Machine Food Services at the Main Office Building and at the Stickney Water Reclamation Plant, to include a price increase adjustment as provided in Article 1 of the Agreement

Authority to Advertise

- 8 [09-1887](#) Authority to advertise Contract 10-611-11 Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, estimated cost \$5,720,000.00, Accounts 101-67000/69000-612600/612650, Requisitions 1291268 and 1294249
- 9 [09-1888](#) Authority to advertise Contract 10-678-11 Locksmith Services at Various Service Areas, estimated cost \$129,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1289895, 1289960, 1289968, 1289983, 1290641 and 1293015
- 10 [09-1896](#) Authority to advertise Contract 10-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$75,100.00, Account 101-20000-623570
- 11 [09-1903](#) Authority to advertise Contract 10-617-11, Services to Inspect Overhead Cranes and Hoists at Various Service Areas, estimated cost \$51,000.00, Account 101-68000/69000-612240 Requisitions 1293107 and 1291346
- 12 [09-1904](#) Authority to advertise Contract 10-672-11, Furnishing, Delivering and Installing Tires in the Stickney and Calumet Service Areas, estimated cost \$200,000.00, Account 101-66000-623250, Requisition 1287537 and 1287573
- 13 [09-1915](#) Authority to advertise Contract 10-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$2,822,000.00, Account 101-66000-612520, Requisitions 1285651 and 1285671
- 14 [09-1927](#) Authority to Advertise Contract 10-104-11 Furnish and Deliver Maintenance Service for Laboratory Balances and YSI Meters, estimated cost \$16,700.00, Account 101-16000-612970, Requisition 1294215
- 15 [09-1933](#) Authority to advertise Contract 10-681-11 Window Washing Services at Various Locations, estimated cost \$73,800.00, Account 101-66000/69000-612490, Requisitions 1289230 and 1293106

Issue Purchase Order

- 16 [09-1886](#) Issue purchase order for Contract 10-442-11, Furnishing On-Site Maintenance Service for Personal Computers, Laptops, Thin Client Units, LCD Flat Panel Monitors, Printers, Scanners and Peripherals, to Systems Solutions, Inc., in an amount not to exceed \$16,896.00, Account 101-27000-612810, Requisition 1281262

- 17 [09-1890](#) Issue a purchase order and enter into an agreement with Black & Veatch Corporation, for professional engineering post award services for Contract 04-201-4F, Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$6,141,945.10, Account 401-50000-601440, Requisition 1292486
- 18 [09-1897](#) Issue purchase orders and enter into an agreement with Superior Industrial Equipment, LLC, to Provide Services to Repair FlowServe Durametallc Mechanical Seals for Digester Pumps at the Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$45,000.00, Accounts 101-68000, 69000-612650, Requisitions 1288662 and 1287509
- 19 [09-1906](#) Issue purchase order and enter into an agreement for Contract 09-RFP-16 (Re-Bid) Consultation Services for Professional Library Archivist to Assess and Improve Archival Storage and Historical Preservation Methods with Angulo Archival Services, in an amount not to exceed \$50,000.00, Account 101-15000-601170, Requisition 1263235
- 20 [09-1912](#) Issue purchase order and enter into an agreement for Contract 09-RFP-10 Microfilming and Scanning Services for a Twenty-four Month Period with Vital Image Management, Inc., in an amount not to exceed \$145,711.41, Account 101-15000-612090, Requisition 1261142
- 21 [09-1917](#) Issue Purchase Orders and exercise the option to Renew the Existing Agreement No. 1/2005 for a Five-Year Period with ABB, Inc., to Provide Parts, Maintenance Services, and Software to the Stickney and North Side Water Reclamation Plant Area for Distributed Control Systems in an amount not to exceed \$995,000.00, Accounts 101-67000, 69000-612650, 623070, Requisitions 1287639 and 1295050
- 22 [09-1918](#) Issue a purchase order and enter into an agreement with AECOM Inc, for professional services in connection with the preparation of spill prevention, control, and countermeasure (SPCC) plans for select District facilities in an amount not to exceed \$99,547.00, Account 101-66000-601170, Requisition 1276347
- 23 [09-1925](#) Issue purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey, for Installations and Operations and Maintenance of Two (2) Stream-flow Gaging Stations and Sediment Oxygen Demand, Data Collection on Bubbly Creek; and Three (3) Chicago Area Waterway System Streamgaging Stations, in an amount not to exceed \$292,725.00, Account 101-16000-601170, Requisition 1295047
- 24 [09-1926](#) Issue purchase order and enter into an agreement with YSI Incorporated, to repair multi-parameter water quality monitors for two years, in an amount not to exceed \$116,805.00, Account 101-16000-612970, Requisition 1291331

Award Contract

- 25 [09-1895](#) Authority to award Contract 10-625-11, Diving Services at Various Locations, to Veolia ES Special Services, Inc., in an amount not to exceed \$95,000.00, Account 101-66000-612490, Requisition 1278638
- 26 [09-1907](#) Authority to award Contract 09-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Brook Electrical Supply Company, in an amount not to exceed \$56,425.48, Account 101-20000-623070
- 27 [09-1923](#) Authority to award Contract 10-003-11, Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, Group A, to Indelco Plastics Corporation, in an amount not to exceed \$16,913.00, and Group B, to Allied Glove Corporation, in an amount not to exceed \$52,713.00, Account 101-20000-623570
- 28 [09-1924](#) Authority to award Contract 10-041-11, Furnish and Deliver Data Storage Cartridges to Various Locations, for a One (1) Year Period, to Staples Contract & Commercial, Inc., in an amount not to exceed \$110,726.50, Account 101-20000-623810

Increase Purchase Order/Change Order

- 29 [09-1881](#) Authority to decrease purchase order to Flow-Technics, Inc., to furnish and deliver Allis Chalmers (A-C), Netzsch and Gould pump parts to various locations in an amount of \$23,612.97, from an amount of \$1,063,034.90 to an amount not to exceed \$1,039,421.93. Account 101-68000-623270, Purchase Order 3051101
Attachments: [CO HISTORY FLOW-TECHNICS INC.pdf](#)
- 30 [09-1882](#) Authority to decrease Contract 09-934-12 Change-Out of Cooling Tower Media at the Stickney Water Reclamation Plant, to Anchor Mechanical, Inc. in an amount of \$56,320.50, from an amount of \$185,000.00, to an amount not to exceed \$128,679.50, Account 101-69000-612680, Purchase Order 5001027
- 31 [09-1883](#) Authority to decrease Contract 08-642-11 Furnish and Deliver Boiler and Process Water Chemicals and Consulting Services to the North Side Service Area, to Butler Chemical Co. Inc. in an amount of \$13,779.15, from an amount of \$75,000.00, to an amount not to exceed \$61,220.85. Account 101-67000-623560, Purchase Order 5000901
- 32 [09-1892](#) Authority to increase Contract 00-473-1D (Re-bid) Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan Water Reclamation Plant, to IHC/KED, a Joint Venture, in an amount of \$18,664.88, from an amount of \$7,822,291.92 to an amount not to exceed \$7,840,956.80, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780, Purchase Order 5000624
Attachments: [CO 00-473-1D](#)

- 33 [09-1893](#) 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 \$144,981.20, from an amount of \$30,076,717.65 to an amount not to exceed \$30,221,698.85, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961
Attachments: [CO 01-198-AD](#)
- 34 [09-1894](#) Authority to increase Contract 04-825-3M, Install New Blower No. 2 at Stickney Water Reclamation Plant and Replace Blower Nos. 1 and 7 at North Side Water Reclamation Plant to Mecon Industries, Inc. in an amount of \$18,090.00, from an amount of \$5,394,054.61 to an amount not to exceed \$5,412,144.61, Account 401-50000-645650, Purchase Order 5000577
Attachments: [CO 04-825-3M](#)
- 35 [09-1900](#) 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 \$12,984.90, from an amount of \$228,803,139.31 to an amount not to exceed \$228,816,124.21, Account 401-50000-645650, Purchase Order 5000954
Attachments: [CO 07-220-3P](#)
- 36 [09-1902](#) Authority to decrease Contract 09-984-11 Painting of Final Settling Tanks at the Stickney Water Reclamation Plant, to Crown Painting, Inc., in an amount of \$10,000.00, from an amount of \$472,000.00, to an amount not to exceed \$462,000.00, Account 101-69000-612650, Purchase Order 5001025
Attachments: [09-984-11.pdf](#)
- 37 [09-1910](#) Authority to decrease Contract 09-683-11, Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, to Heritage Logistics, in an amount of \$11,200.00, from an amount of \$206,600.00, to an amount not to exceed \$195,400.00, Account 101-67000-623130, Purchase Order 3059641
- 38 [09-1911](#) Authority to decrease purchase order and amend the agreement with ABB Automation, Inc., for Furnishing Parts, Services and Software, to the Stickney and North Side Water Reclamation Plants, in an amount of \$123,518.12, from an amount of \$1,153,153.37, to an amount not to exceed \$1,029,635.25. Accounts 101-69000-612650, Purchase Order 3034551
Attachments: [CO HISTORY ABB 123581.pdf](#)

- 39 [09-1914](#) Authority to decrease purchase order to LAI, LTD., for furnishing and delivering replacements parts and maintenance repairs for Rotork sluice gate operators, Gardner Denver compressor parts, Wemco pump parts and MSA gas detection units, to various locations in an amount of \$23,523.36, from an amount of \$348,920.52 to an amount not to exceed \$325,397.16, Account 101-68000-623270, Purchase Order 3050245
Attachments: [CO HISTORY LAI, LTD.pdf](#)
- 40 [09-1920](#) Authority to increase Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of \$41,200.00, from an amount of \$692,200.00, to an amount not to exceed \$733,400.00, Account 101-69000-612680, Purchase Order 5000681
Attachments: [06-614-11.pdf](#)
- 41 [09-1922](#) Authority to increase purchase order and *amend the agreement* with Marquette University, for reviewing additional documents and preparing additional modeling scenarios associated with the Chicago Area Waterway System (CAWS) Use Attainability Analysis (UAA) in an amount of \$29,150.00, from an amount of \$224,606.00, to an amount not to exceed \$253,756.00, Account 101-66000-601170, Purchase Order 3048074
Attachments: [CO HISTORY PO 3048074.pdf](#)

Budget & Employment Committee

Authorization

- 42 [09-1932](#) Authority to transfer 2009 departmental appropriations in the amount of \$2,145,000.00 in the Corporate Fund (*As Revised*)
Attachments: [BF5 revised](#)

Judiciary Committee

Authorization

- 43 [09-1872](#) Authority to settle the vehicle accident claim of Margaret Green vs. MWRDGC, Case No. 2009 L 011363, Circuit Court of Cook County, in the sum of \$22,000.00. Account 901-30000-601090
- 44 [09-1875](#) Authority to settle the Workers' Compensation Claim of Neshell King-Cooper vs. MWRDGC, Case No. 05 WC 047676, Illinois Workers' Compensation Commission, in the sum of \$192,531.00. Account 901-30000-601090
- 45 [09-1901](#) Authority to Enter into an "Intergovernmental Agreement for the Evaluation, Allocation, and Sharing of Sewage Flows" with the Flagg Creek Water Reclamation District

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

- 46 [09-1880](#) Issue payment to Cavanaugh & Associates for medical services in the amount of \$3,225.00, Account 101-25000-612260
- 47 [09-1929](#) Request Authority to Change Personnel Rule 5.10 Overtime Administration

Real Estate Development Committee**Authorization**

- 48 [09-1870](#) Authority to issue a 5-year permit extension to Shore Community Services, Inc. for it to continue to operate a school for the developmentally disabled on approximately 2.58 acres of District real estate located at 2525 Church Street, in Evanston, Illinois, c/k/a North Shore Channel Parcel 3.04. Consideration shall be a nominal fee of \$10.00 (*Deferred from the December 17, 2009, Board Meeting*)
Attachments: [North Shore Channel](#)
- 49 [09-1871](#) Authority to grant a 39-year lease to the Village of Palos Park on District's property located at Cal-Sag Road and 86th Avenue in Palos Park, Illinois, and known as Cal-Sag Index Parcel 7.02, in connection with a proposed bicycle/pedestrian trail along the Cal-Sag Channel known as "Calumet-Sag Trail." Consideration is a nominal fee of \$10.00
Attachments: [PALOS PARK_Map.pdf](#)
- 50 [09-1873](#) Authority to issue a 6-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 \$10,712.25
Attachments: [NE FRUIT MARKET.Map.pdf](#)
- 51 [09-1876](#) Authority to issue a 6-month permit extension to IMTT-Illinois for the use of approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03. Consideration shall be a 6-month permit extension fee of \$101,277.00
Attachments: [IMTT6_Map.pdf](#)

- 52 [09-1877](#) Authority to commence statutory procedures for a 39-year lease on approximately 37.25 acres of District land lying at the confluence of the Cal-Sag and Main Channels in Lemont, Illinois, and c/k/a Main Channel Parcel Numbers 26.02 and 26.03
Attachments: [IMTT39_Map.pdf](#)

State Legislation & Rules Committee

- 53 [09-1913](#) Recommendations for the State of Illinois 2010 Legislative Program

Miscellaneous and New Business

Motion

Additional Agenda Items

- 54 [10-0001](#) Request for Authorization to Issue a Check to Rausch Construction Company in the amount of \$625,751.35 for payment of the judgment amount in the matter of Rasuch Construction Company v. Metropolitan Water Reclamation District of Greater Chicago, No. 07 CH 4269. P.O. 5000162.
Attachments: [Rausch Memorandum - Decision and Order](#)
- 55 [10-0002](#) Authority to Invest up to \$100,000,000 of District Funds in the Purchase of State of Illinois Bond Obligations

(The above items were submitted after the agenda packet distribution)

Adjournment