



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick Daley Thompson, Acting President Barbara J. McGowan

Thursday, December 6, 2012

10:05 AM

Board Room

Call Meeting to Order

Acting President Barbara J. McGowan presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick Daley Thompson; and Barbara J. McGowan

Finance Committee

Report

- 1 [12-1611](#) Report on Cash Disbursements for the Month of October 2012, in the amount of \$33,850,139.77

Attachments: [October 2012 M003 FI_FM Report](#)

Recommended

Authorization

- 2 [12-1595](#) Authorization to Amend Board Order of September 6, 2012, for Authority to add Project 13-903-21, Furnish & Deliver Replacement Sump Pump Controls to the Main Stream Pumping Station, to the Construction Fund, estimated cost of the project is \$175,000.00 Agenda Item No. 10, File No. 12-1224.

Recommended

Procurement Committee

Report

- 3 [12-1604](#) Report of bid opening of Tuesday, November 13, 2012

Recommended

- 4 [12-1605](#) Report of bid opening of Tuesday, November 20, 2012
- Recommended**
- 5 [12-1606](#) Report of bid opening of Tuesday, November 27, 2012
- Recommended**
- 6 [12-1609](#) Report on rejection of bids for Contract 13-001-11, Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One-Year Period, estimated cost \$65,000.00
- Recommended**
- 7 [12-1614](#) Report on rejection of bids for Contract 11-705-21, Furnish and Deliver Ammonia Analyzers and Dissolved Oxygen Meters at the Egan, North Side and Stickney Water Reclamation Plants, estimated cost \$287,000.00
- Recommended**
- 8 [12-1640](#) Procurement and Materials Management Department - 2011 Annual Report
- Attachments:** [Annual Report](#)
- Deleted by the Executive Director**
- 9 [12-1645](#) Report on rejection of bids for Contract 12-978-12, Terrazzo Floor Restoration at the Stickney Water Reclamation Plant, estimated cost \$50,000.00
- Recommended**
- Authorization**
- 10 [12-1576](#) Authorization to accept initial annual rental bid of \$46,500.00 and enter into a 20-year lease with Owens Corning Roofing & Asphalt, LLC on approximately 4.6 acres of District real estate located near 7800 West 59th Street in Summit, Illinois; western part of Main Channel Parcel 34.02, Contract 12-371-11
- Attachments:** [12-06-12_Owens Corning R & A, LLC.pdf](#)
- Recommended**
- 11 [12-1603](#) Authorization to amend Board Order of November 1, 2012, regarding Authority to award Contract 73-161-DH, McCook Reservoir Expanded Stage 2 Overburden, Cook County, Illinois, to The Lane Construction Corporation, in an amount not to exceed \$18,657,142.00, Account 401-50000-645620, Requisition 1343688, Agenda Item No. 27, File No. 12-1471
- Recommended**

- 12 [12-1608](#) Authorization to rescind Contract 12-680-11, to Trinity Roofing Service, Inc., for Roof Repair Services at Stickney Water Reclamation Plant and Outlying Areas, in an amount not to exceed \$54,899.00, Account 101-69000-612680, Requisition 1337522

Recommended

- 13 [12-1625](#) Authorization to rescind Board Order to issue purchase order and enter into an agreement with Finite Matters Ltd. for furnishing, delivering and installing Pattern Stream Automated Budget Publisher Software, in an amount not to exceed \$131,698.81, Accounts 101-27000-601100, 601170, 612820 and 623800, Requisition 1339274

Deleted by the Executive Director

- 14 [12-1626](#) Authorization to amend Board Order of October 18, 2012, regarding authority to issue purchase order and enter into an agreement for Contract 12-RFP-25, Farm Management Support Services, with Heartland Bank & Trust Company, in an amount not to exceed \$186,000.00, Account 101-68000-601170, Requisition 1338962, Agenda Item No. 11, File No. 12-1422

Recommended

Authority to Advertise

- 15 [12-1575](#) Authority to advertise for public tender of bids a 10-year lease on 22.903 acres of District real estate located at 15660 Canal Bank Road in Lemont, Illinois; Main Channel Parcel 23.03. The minimum initial rental bid shall be established at \$160,000.00, Contract 12-375-11

Attachments: [12-06-12 A. Block Mktg. Inc.pdf](#)

Recommended

- 16 [12-1602](#) Authority to advertise Contract 12-408-2D Control and Pretreatment Buildings Roof Beam Rehabilitation, Egan Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-645780, Requisition 1351667

Recommended

- 17 [12-1610](#) Authority to advertise Contract 11-961-21 Facility Roof Replacements and Associated Tuckpointing at the Stickney Water Reclamation Plant and the Lawndale Avenue Solids Management Area, estimated cost \$2,790,600.00, Account 201-50000-645780, Requisition 1345033

Recommended

Issue Purchase Order

- 18 [12-1591](#) Issue purchase order and enter into an agreement with Teledyne Instruments, Inc., for a Full Maintenance Agreement for Hydra AA Mercury Analyzers and Consumable Parts and Supplies, in an amount not to exceed \$46,249.00, Account 101-16000-612970 and 101-16000-623570, Requisition 1350467
Recommended
- 19 [12-1607](#) Issue purchase order and enter into an agreement with J. B. Systems, Inc., d/b/a Mainsaver Software, LLC, to Provide Consulting Support and Training Services for Mainsaver Software in an amount not to exceed \$450,000.00, Account 101-69000-601170, Requisition 1349279
Recommended
- 20 [12-1613](#) Issue purchase order for Contract 12-689-21, Furnish and Deliver Wheel Loaders to LASMA, to Patten Industries, Inc., in an amount not to exceed \$976,000.00, Account 201-50000-634760, Requisition 1349943
Recommended
- 21 [12-1617](#) Issue purchase order for Contract 12-609-11, Furnishing and Delivering Utility Vehicles to Various Service Areas, Group A to Atlas Bobcat, Inc., in an amount not to exceed \$15,981.00, Groups B and C to Shorewood Home & Auto, Inc., in amount not to exceed \$103,220.08, and Group D to SHG of Illinois, D/B/A BBK Motorsport, in an amount not to exceed \$12,954.61 Account 101-67000, 68000, 69000-634860, Requisitions 1346527, 1346538, 1346543 and 1347874
Recommended
- 22 [12-1618](#) Issue purchase order and enter into an agreement for Contract 12-RFP-29, Complete Specialized Internal Audits, with Prado & Renteria in an amount not to exceed \$75,000.00, Account 101-40000-601170, Requisition 1352843
(As Revised)
Recommended
- 23 [12-1620](#) Issue a purchase order and enter into an agreement with Quarles & Brady LLP (Quarles) to represent the District's interest in the ComEd appeal of the delivery rate proceeding before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, and participate in settlement discussions to remedy the estimation method used by ComEd in their Embedded Cost of Service Study (ECOSS) and to participate in discussions of the ComEd Efficiency Program, in an amount not to exceed \$26,000.00, Accounts 101-67000/68000/69000-612150, Requisition 1351616
Recommended

- 24 [12-1622](#) Issue purchase order and enter into an agreement for Contract 12-RFP-31 Consulting Services for Assessment of the Information Technology Department, with Inflection Point Solutions, LLC in an amount not to exceed \$40,000.00, Account 101-15000-601170, Requisition 1347860
- Recommended**
- 25 [12-1623](#) Issue purchase order and enter into an agreement with SAP Public Services, Inc., for providing SAPSRM Version 095 Overview of the SRM Solution course, SRM210 Server Configuration Version 095 course, IPS210 Public Sector Procurement Version 094 course, and IPS310 Document Builder Version 094 course trainings, in an amount not to exceed \$30,000.00, Account 101-27000-601100, Requisition 1352822
- Recommended**
- 26 [12-1624](#) Issue purchase order and enter into an agreement with SAP Public Services, Inc., to provide consulting services for future implementation of SAP's procurement module, known as Supplier Relationship Management 7.0 (SRM), with the industry-specific, public sector add-on, known as Procurement for Public Sector (PPS)., in an amount not to exceed \$58,320.00, Account 101-27000-601170, Requisition 1353115
- Recommended**
- 27 [12-1631](#) Issue purchase order and enter into two agreements for Contract 12-RFP-22 Broker Services to Obtain Property and Other Insurance Coverage for a three-year period, with an option to extend for an additional two years, with Mesirow Insurance Services, Inc. in an amount not to exceed \$238,500.00 and Willis of Illinois, Inc. in an amount not to exceed \$340,000.00 Account 101-25000-601170 Requisition 1342554, 1352825
- Recommended**
- 29 [12-1643](#) Issue purchase order for Contract 12-720-21, Furnishing and Delivering Pump Assemblies, VFD's and Miscellaneous Parts for Main Sewage Pumps at the Hanover Park Water Reclamation Plant, Group A to Vaughan Company, Inc., in an amount not to exceed \$131,423.00, Group B to Dreisilker Electric Motors, Inc., in an amount not to exceed \$13,620.00, Group C to Hesel-Jepperson Electrical, Inc., in an amount not to exceed \$17,488.80, and Group D to Columbia Pipe & Supply Co., in an amount not to exceed \$33,827.00, Account 201-50000-645750, Requisition 1343682
- Recommended**
- Award Contract**
- 30 [12-1612](#) Authority to award Contract 13-866-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to AP Private Detective & Security Agency LTD, for an amount not to exceed \$177,492.00, Account 101-68000-612490, Requisition 1341469
- Recommended**

- 31 [12-1641](#) Authority to award Contract 13-041-11, Furnish and Deliver Data Storage Cartridges to Various Locations, for a One (1) Year Period, to Discount Media Products, LLC d/b/a Media Distributors in an amount not to exceed \$51,276.25, Account 101-20000-623810

Recommended

- 32 [12-1644](#) Authority to award Contract 12-666-11, Hazardous Waste Disposal at Various Locations, to Veolia ES Technical Solutions, LLC, for an amount not to exceed \$144,290.00, Account 101-66000-612520, Requisition 1344664

Recommended

Increase Purchase Order/Change Order

- 33 [12-1598](#) Authority to increase Contract 09-656-11, Services to Maintain the Rockwell TARP DCS Computer System and Allen-Bradley Equipment in the Stickney, Calumet and Kirie Service Areas, to WESCO Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount of \$15,000.00, from an amount of \$583,150.62, to an amount not to exceed \$598,150.62, Account 101-68000-612600, Purchase Order 5001013

Attachments: [09-656-11 PO 5001013 Change Order Log as of 11-19-12 for 12-6-12 BM.pdf](#)

Recommended

- 34 [12-1600](#) Authority to decrease Contract 05-836-3D Lockport Power House Sluice Gate Replacement, South Service Area, to IHC Construction Companies, LLC in an amount of \$19,811.26, from an amount of \$13,066,111.21 to an amount not to exceed \$13,046,299.95, Account 401-50000-645720, Purchase Order 5000871

Attachments: [CO 05-836-3D.pdf](#)

Recommended

- 35 [12-1601](#) Authority to increase purchase order to A.W. Chesterton Company, to Furnish and Deliver Mechanical Seals and Repair Services for Mechanical Seals at the Stickney and Calumet Water Reclamation Plants, in an amount of \$24,900.00, from an amount of \$127,939.00 to an amount not to exceed \$152,839.00, Account 101-68000-612650, Purchase Order 3066162

Attachments: [AW Chesterton 3066162 Change Order Log as of 11-16-12 for 12-6-12 BM.pdf](#)

Recommended

- 36 [12-1619](#) Authority to increase Contract 11-910-11, Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc., in an amount of \$85,000.00, from an amount of \$540,000.00, to an amount not to exceed \$625,000.00, Account 101-69000-612650, Purchase Order 5001231

Recommended

- 37 [12-1627](#) Authority to increase purchase orders and exercise an option to extend the agreements for one year, for Contract 12-RFP-03 State Legislative Consulting Services with Charles R. Vaughn, in an amount not to exceed \$21,000.00, Ado Leo Rugai, Attorney and Counselor at Law, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$19,999.98, Account 101-15000-601170, Purchase Orders 3071597, 3071598, and 3071643

Attachments: [Attachment for 12-RFP-03 BTL 12-6-12.PDF](#)

Recommended

- 38 [12-1633](#) Authority to decrease purchase order for Contract 08-400-12 Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period to Kale Uniforms, Inc. in an amount of \$12,903.41, from an amount of \$83,477.55, to an amount not to exceed \$60,575.14, Account 101-15000-623700, Purchase Order 3053106

Attachments: [Change Orders - Contract 08-400-12 Police Uniforms \(Kale Uniforms, Inc.\).p](#)

Recommended

- 28 [12-1638](#) Authority to increase purchase order with AT&T Global Services, Inc., for service for thirty-six (36) point to point T1 lines and service for three (3) Gigaman lines for an extended period of ninety (90) days in an amount of \$95,000.00, from an amount of \$2,194,228.00, to an amount not to exceed \$2,289,228.00, Account 101-27000-612210, Purchase Order 3048028

Attachments: [AT&T Point to Point Change Order Log.PDF](#)

Recommended

Budget & Employment Committee

Report

- 39 [12-1639](#) Report on Budgetary Revenues and Expenditures Through Third Quarter September 30, 2012

Attachments: [2012 3rd Quarter Summary attachment.pdf](#)

Recommended

Authorization

- 40 [12-1585](#) Authority to transfer 2012 departmental appropriations in the amount of \$1,200.00 in the Corporate Fund

Attachments: [12.06.12 Board Transfer BF5.pdf](#)

Recommended

Engineering Committee**Authorization**

- 41 [12-1590](#) Authority to make payment of \$4,000,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Recommended

Industrial Waste & Water Pollution Committee**Report**

- 42 [12-1571](#) Report on Public Notification of Significant Industrial Users Having Exemplary Compliance Records and Industrial Users Significantly Violating Pretreatment Standards or Other Requirements

Attachments: [12-6-12 Attach 1 - Public Notice re Dischargers in Compliance and Noncom](#)
 [12-6-12 Attach 2 - Companies Subject to Publication.Report on Public Notific](#)

Recommended

Authorization

- 43 [12-1572](#) Authority for the Board of Commissioners to review the request by Marigold, Inc., 8815 South Dobson Avenue, Chicago, Illinois, for review by the Board of Commissioners of the 2010 User Charge Liability Determination made by the Director of Monitoring and Research - Appeal No. 11D-030.

Attachments: [12-6-12 Attach 1 - Letter dated 10-28-11 to Marigold, Inc. re 2010 User Char](#)
 [12-6-12 Attach 2 - Chronology of Events for Marigold, Inc..PDF](#)

Recommended

Judiciary Committee

Report

- 44 [12-1578](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Settlements 12.6.12.pdf](#)

Recommended

Authorization

- 45 [12-1551](#) Authority to Settle *Brites Cartage, Ltd. v. Metropolitan Water Reclamation District of Greater Chicago*, 12 L 6606, in the amount of \$55,000.00 relating to the June 14, 2011 Thornton Drop Shaft Explosion, Account 901-30000-667220

Recommended

- 46 [12-1568](#) Authority to settle the Workers' Compensation claims of Alicia Gibbs vs. MWRDGC, Case Nos. 11 WC 48849 and 11 WC 10999, Illinois Workers' Compensation Commission (IWCC), in the sum of \$36,592.84. Account 901-30000-601090

Recommended

- 47 [12-1615](#) Authority to Settle MWRD v. Chicago Sweet Connections Group, LLC, et al., Case No. 11 L 9116 in the amount of \$130,000.00 and to execute such documents as may be necessary to effectuate settlement

Recommended

- 48 [12-1629](#) Authority to settle the Workers' Compensation claims of John Rochon vs. MWRDGC, Case Nos. 06 WC 48849 and 09 WC 10999, Illinois Workers' Compensation Commission (IWCC), in the sum of \$475,000.00. Account 901-30000-601090

Recommended

Monitoring & Research Committee**Report**

- 49 [12-1563](#) Report on White Paper Regarding Weed Control Through Best Management Practices at the Metropolitan Water Reclamation District of Greater Chicago's Facilities

Attachments: [12-6-12 Attach 1 - Photo 1, Tables 1 and 2 for Report on White Paper Regar](#)

Recommended

Pension, Human Resources & Civil Service Committee

Authorization

- 50 [12-1569](#) Requesting Approval to Change Tuition Reimbursement for All Employees Effective January 1, 2013

Attachments: [AP 10.4.0 tuition.pdf](#)

Recommended

Real Estate Development Committee

Authorization

- 51 [12-1580](#) Authority to execute a quitclaim deed conveying Wille Road located south of the Kirie Water Reclamation Plant, between Marshall Drive and Elmhurst Road in Des Plaines, Illinois to the City of Des Plaines. Consideration shall be a nominal fee of \$10.00

Attachments: [Attachment quitclaim deed Wille Rd. 12.6.12.pdf](#)

Recommended

- 52 [12-1581](#) Authority to issue a 6-month permit extension agreement to Kovas Communications, Inc. for continued use of 50,000 square feet of District real estate located within the Terrence J. O'Brien Water Reclamation Plant at 3500 W. Howard Street in Skokie, Illinois, for the continued operation, maintenance and removal of four (4) freestanding radio transmission antenna towers, a transmitter building, an underground grid system and appurtenances related thereto. Consideration shall be a fee of \$40,000.00

Attachments: [Attachment Kovas 12.6.12.pdf](#)

Recommended

- 53 [12-1582](#) Authority to issue a 12-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 fee of \$2,500.00

Attachments: [12-06-12_Wm. J. Wrigley Jr. Company - GE1.pdf](#)
[12-06-12_Wm. J. Wrigley Jr. Company - Exhibit 1.pdf](#)

Recommended

- 54 [12-1584](#) Authority to issue a 2-month permit to SCI Engineering, Inc. for access through the Majewski Reservoir site to reach an ISHTA right-of-way along I-90 near Elmhurst Road to perform soil borings in connection with design work for the Elgin-O'Hare Bypass Project. Consideration shall be a \$2,500.00 document preparation fee

Attachments: [12-06-12 SCI Engineering, Inc.pdf](#)

Recommended

- 55 [12-1586](#) Authority to issue a one-year permit extension to Monarch Asphalt Company for the continued use of approximately 4.51 acres of District real estate located at 3219 Oakton Street, Skokie, Illinois; North Shore Channel Parcels 6.06, 6.07 & 6.11. Consideration shall be \$216,101.16

Attachments: [Att-Monarch Asphalt Permit Ext-12.6.12.pdf](#)

Recommended

Stormwater Management Committee

Authorization

- 56 [12-1588](#) Authority to enter into an intergovernmental agreement by and between the Metropolitan Water Reclamation District or Greater Chicago and the City of Chicago, to study a Flood Control Project for Albany Park

Recommended

- 57 [12-1589](#) Authority to negotiate an intergovernmental agreement with the Village of Glenwood to collaborate on the Arquilla Park levee component of Little Calumet River Detailed Watershed Plan flood control project THCR-G1

Attachments: [Glenwood Exhibit THCR-G1.pdf](#)

Recommended

Miscellaneous & New Business

Motion

- 58 [12-1593](#) MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*)

A motion was made to increase the fee from \$2,000.00 per month to \$4,000.00 per month in a total amount not to exceed \$48,000

A motion was made by Frank Avila, seconded by Mariyana T. Spyropoulos, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick Daley Thompson, Barbara J. McGowan

Abstain: 1 - Michael A. Alvarez

Additional Agenda Items

- 59 [12-1646](#) Authorization to exercise an option to extend agreement for 90 days for Contract 08-RFP-11 for Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, with AT&T Mobility National Accounts LLC Accounts 101-27000-612210, 623850, Purchase Order 3054860
- Recommended**
- 60 [12-1647](#) RESOLUTION sponsored by the Board of Commissioners recognizing Commissioner Patricia Horton's six years of service to the Metropolitan Water Reclamation District and congratulating her on her well-earned retirement
- Recommended**
- 61 [12-1648](#) Authority to increase purchase order and amend the agreement with Hey and Associates, Inc. for professional engineering services for Contract 11-187-5C, Preliminary Engineering for Addison Creek Channel Improvements, in an amount of \$15,000.00, from an amount of \$1,167,333.72, to an amount not to exceed \$1,182,333.72 Account 501-50000-601410, Purchase Order 3069386
- Recommended**
- 62 [12-1650](#) Issue purchase order for Contract 12-449-11, Furnish and Deliver Videoconference Equipment and Accessories, to Direct Packet Inc., d/b/a OneVision Solutions, in an amount not to exceed \$118,360.84, Accounts 101-27000-601100, 623520, 623810, 623850, and 634840, Requisitions 1349280 and 1349281
- Recommended**

Approval of the Consent Agenda with the exception of Items: 8, 13, and 58

Acting President McGowan called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Frank Avila. Acting President McGowan called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded Cynthia M. Santos, that an executive session be held for the Committee on Judiciary to discuss two matters of pending litigation. Motion carried by roll call 9:0

Adjournment

The Committee of the Whole meeting of December 6, 2012 was adjourned at 10:35 a.m.

/s/ Jacqueline Torres
Clerk