



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

100 East Erie Street
Chicago, IL 60611

Thursday, December 18, 2008

10:05 AM

Board Room

Call Meeting to Order

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

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Patricia Young; and Terrence J. O'Brien

Finance Committee

Report

- 1 [08-2441](#) Report on investments purchased during November 2008

 Recommended
- 2 [08-2442](#) Report on the investment interest income during November 2008

 Recommended
- 3 [08-2460](#) Report on Cash Disbursements for the Month of November 2008, in the amount of \$32,230,503.25

 Recommended
- 4 [08-2461](#) Report on payments of principal and interest for outstanding District bonds on December 1, 2008

 Recommended

Authorization

- 5 [08-2480](#) Authority to transfer 2008 departmental appropriations in the amount of \$624,000.00 in the Corporate Fund.

 Recommended

Purchasing Committee

Report

- 6 [08-2482](#) Report of bid opening of Tuesday, December 2, 2008
- Recommended**
- 7 [08-2483](#) Report of bid opening of Tuesday, November 25, 2008
- Recommended**
- 8 [08-2494](#) Report to the Board of Commissioners concerning the assignment of certain purchase orders for legal services from the law firm of Schwartz Cooper Chartered to the law firm of Dykema Gossett PLLC
- Recommended**
- 9 [08-2513](#) Report on typographical error in the Board transmittal letter for Authority to issue a purchase order to Yellow Springs, Inc., to Furnish and Deliver Multi-Parameter Water Quality Loggers and Optical Oxygen Sensors, in an amount not to exceed \$35,883.000, Account 101-16000-623570, Requisition 1242865
- Recommended**
- 10 [08-2520](#) Purchasing Department - 2007 Annual Report
- Recommended**

Authorization

- 11 [08-2516](#) Authorization to amend the board transmittal letter for Issue purchase order and enter into an agreement for Contract 08-RFP-21 Native Landscape Conversion and Management at Various Service Areas, with Tallgrass Restoration, LLC in an amount not to exceed \$102,923.20, Accounts 101-67000/68000/69000-601170, Requisitions 1261891, 1261903, and 1246454
- Recommended**
- 12 [08-2528](#) Authorization to exercise the third renewal option and issue purchase order to McGladrey and Pullen, LLP, for professional auditing services for the fiscal year ending December 31, 2008, in an amount not to exceed \$306,920.00, Account 101-40000-601170 and P802-11000-798200 (05-RFP-16) Requisition 1263218
- Recommended**

Authority to Advertise

- 13 [08-2476](#) Authority to advertise Contract 09-763-11 Pavement Maintenance at the Egan Water Reclamation Plant, estimated cost \$150,000.00, Account 101-67000-612420, Requisition 1261161
Recommended
- 14 [08-2477](#) Authority to advertise Contract 09-985-11 Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, estimated cost \$218,000.00, Account 101-69000-612670, Requisition 1259873
Recommended
- 15 [08-2487](#) Authority to advertise Contract 09-880-11 Rehabilitation of Preliminary Tanks at the Calumet Water Reclamation Plant, estimated cost \$400,000.00, Account 101-68000-612650, Requisition 1260363
Recommended
- 16 [08-2488](#) Authority to advertise Contract 09-610-11 Furnish and Deliver Trucks to Various Locations, estimated cost \$555,000.00, Accounts 101-68000/69000-634860, Requisitions 1260440, 1258913, 1258916 and 1258917
Recommended
- 17 [08-2489](#) Authority to advertise Contract 09-627-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment for the Calumet and North Service Areas, estimated cost \$332,250.00, Accounts 101-67000/68000-612330, Requisitions 1256356 and 1256357
Recommended
- 18 [08-2493](#) Authority to advertise Contract 09-805-11 Furnish and Deliver a Replacement Low Boy Trailer to the Calumet Service Area, estimated cost \$75,000.00, Account 101-68000-634860, Requisition 1261225
Recommended
- 19 [08-2506](#) Authority to advertise Contract 09-422-11 Furnish, Deliver and Install an Emergency Alarm System at the Main Office Building, estimated cost \$300,000.00, Account 101-15000-612780, Requisition 1215496
Recommended
- 20 [08-2514](#) Authority to advertise Contract 09-874-11 Furnish, Deliver and Assemble Three Storage Buildings at the Calumet Water Reclamation Plant, estimated cost \$340,000.00, Account 101-68000-612650/612680, Requisition 1260431
Recommended

- 21 [08-2515](#) Authority to advertise Contract 09-753-11 Contract Farming Services at the Hanover Park Water Reclamation Plant, estimated cost \$400,000.00, Account 101-67000-612520/612530 Requisition 1260408

 Recommended
- 22 [08-2517](#) Authority to advertise Contract 09-820-11 Services to Upgrade the Waste Gas Flare System at the Calumet Water Reclamation Plant, estimated cost \$325,000.00, Account 101-68000-612650, Requisition 1258144

 Recommended
- 23 [08-2519](#) Authority to advertise Contract 09-983-11 Furnish, Deliver and Install a Liquid Carbon Dioxide Storage Tank and Feed System at the Stickney Water Reclamation Plant, estimated cost \$250,000.00, Account 101-69000-634650, Requisition 1261139

 Recommended
- 24 [08-2534](#) Authority to advertise Contract 05-834-2D, Touhy Avenue Bridge Rehabilitation and Repair of Other Bridges on The North Shore Channel, estimated cost is \$2,500,000.00, Account 101-50000-612620 and 201-50000-645720, Requisition 1262480

 Recommended

Issue Purchase Order

- 25 [08-2491](#) Issue purchase order and enter into an agreement with TIDAL Software. Inc. for maintenance and technical support, in an amount not to exceed \$18,009.00, Account 101-27000-612820, Requisition 1261232

 Recommended
- 26 [08-2495](#) Issue purchase order and enter into an agreement with the University of Florida, for Phase II Studies on the Fate of Triclosan and Triclocarbon in the Metropolitan Water Reclamation District of Greater Chicago Biosolids, in an amount not to exceed \$146,500.00, Account 101-16000-601170, Requisition 1261202

 Recommended
- 27 [08-2498](#) Issue purchase order for Contract 08-423-11 Provide Bus Transportation Services for a Twelve (12) Month Period, Group A, to E. J. Brownlee Transportation, Inc., in an amount not to exceed \$10,000.00, and Group B, to Olson Transportation, Inc., in an amount not to exceed \$10,000.00, Account 101-15000-612330, Requisition 1247916

 Recommended

- 28 [08-2504](#) Issue purchase order and enter into an agreement for Contract 08-RFP-19 Pager Equipment Lease and Paging Services, with USA Mobility Wireless, Inc. in an amount not to exceed \$122,400.00, Account 101-27000-612210, Requisition 1260400

 Recommended
- 29 [08-2507](#) Issue purchase order and enter into an agreement with St. Cloud State University for a Comprehensive Assessment of the Potential for Endocrine Disruptors to Impact the Reproductive Potential of Fish Populations in the Chicago Area Waterways, in an amount not to exceed \$328,506.00, Account 101-16000-601170, Requisition 1260432

 Recommended
- 30 [08-2510](#) Issue purchase order to MS Consulting Services, Inc. for purchase of CharonVAX Emulation Software support and maintenance, in an amount not to exceed \$11,300.00, Account 101-27000-612820, Requisition 1249961

 Recommended
- 31 [08-2512](#) Issue purchase order and enter into an agreement with Agilent Technologies, Inc., to furnish and deliver technical support, repair service and consumable parts and supplies, in an amount not to exceed \$73,370.40, Account 101-16000-612970, Requisition 1257481

 Recommended
- 32 [08-2521](#) Issue purchase order to Environmental Systems Research Institute, Inc. (ESRI) to Furnish and Deliver ESRI GIS Concurrent Use Licenses, in an amount not to exceed \$236,545.00, Accounts 101-27000- 623800,634820, Requisition 1260382

 Recommended
- 33 [08-2524](#) Issue purchase orders and enter into an agreement with A.W. Chesterton Company, to Furnish and Deliver Mechanical Seals and Repair Services for Mechanical Seals, in an amount not to exceed \$40,752.00, Accounts 101-68000, 69000-612650, 623270 Requisitions 1252906, 1256383 and 1256384

 Recommended
- 34 [08-2525](#) Issue purchase order and enter into an agreement with Kevin Fitzpatrick for Professional Services as Legislative Liaison for the Year 2009 in State of Illinois Legislative Activities in an amount not to Exceed \$106,200.00, Account 101-30000-601170 Requisition 1263252

 Recommended

- 35 [08-2532](#) Issue a purchase order and enter into an agreement with the Carmen Group, Inc., for professional services associated with federal programs and activities during fiscal year 2009, in an amount not to exceed \$657,000.00, Account 401-50000-601170, Requisition 1261115 (*Deferred and Revised from the December 4, 2008 Board Meeting*)

Recommended

Award Contract

- 36 [08-2469](#) Authority to award Contract 08-408-12 (Re-Bid), Janitorial Services for the Main Office Building Complex for a 36 Month Period, to We Clean Maintenance and Supplies, Inc., in an amount not to exceed \$1,616,200.00, Account 101-15000-612370, 612390, Requisition 1250468 (*As Revised*)
- 37 [08-2484](#) Authority to award Contract 08-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to Industrial Paint & Supply Inc., D/B/A Sappanos, in an amount not to exceed \$69,382.46, Account 101-20000-623190
- 38 [08-2497](#) Authority to award Contract 09-693-11, Use of a Sanitary Landfill Site, Groups A and B, to Land and Lakes Company in an amount not to exceed \$118,000.00, Account 101-66000-612520, Requisitions 1252086, 1252917
- 39 [08-2523](#) Authority to award Contract 08-777-11, Furnish, Deliver, and Install One Steel Bulk Storage Building at the Egan Water Reclamation Plant, to Tri-State Enterprises, Inc., in an amount not to exceed \$214,506.00, Account 101-67000-612680, Requisition 1236629
- 40 [08-2530](#) Authority to award Contract 01-198-AD Demolition of Sludge Disposal Building, Rehabilitation of Pump and Blower House and Coarse Screen Building, at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount not to exceed \$28,490,000.00, Account 401-50000-645680 and 101-50000-612680, Requisition 1243856
- 41 [08-2536](#) Authority to award Contract 01-103-2S (Rebid), 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, SSA, Chicago, Illinois, to Kenny/Shea, a Joint Venture in an amount not to exceed \$146,430,000.00, Account 401-50000-645600, Requisition 1240087

Recommended

Increase Purchase Order/Change Order

- 42 [08-2471](#) Authority to decrease Contract 08-841-11, Services of Tractors and Tillers with Operators at the Calumet Water Reclamation Plant, to Stewart Spreading, Inc., in an amount of \$11,610.11, from an amount of \$170,000.00, to an amount not to exceed \$158,389.89, Account 101-68000-612520, Purchase Order 5000829

 Recommended
- 43 [08-2478](#) Authority to increase Contract 05-408-11 Provide Janitorial Services to the Main Office Complex for a Three Year Period, to Smith Maintenance Company in an amount of \$50,100.00, from an amount of \$1,353,119.00 to an amount not to exceed \$1,403,219.00, Accounts 101-15091151-612370 and 101-15091155-612390, Purchase Order 5000456

 Recommended
- 44 [08-2479](#) Authority to increase Contract 08-443-11 Remediate the Slurry Oil Release at the District's Main Channel Atlas Parcel Number 42.02, to SET Environmental, Inc. (SET), in an amount of \$120,000.00, from an amount of \$350,000.00 to an amount not to exceed \$470,000.00, Account 901-30000-667220, Purchase Order 5000920

 Recommended
- 45 [08-2490](#) Authority to decrease purchase order and amend the agreement with Siemens Water Technologies Corp., to furnish and deliver Bioxide to the Kirie Water Reclamation Plant in an amount of \$35,196.30, from an amount of \$70,000.00, to an amount not to exceed \$34,803.70 Account 101-67000-623560, Purchase Order 3051915

 Recommended
- 46 [08-2502](#) Authority to increase purchase order and amend the agreement with Verizon Wireless, for Contract 05-RFP-13 Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, in an amount of \$26,000.00, from an amount of \$204,000.00, to an amount not to exceed \$230,000.00, Account 101-27000-612210, Purchase Order 3038259

 Recommended
- 47 [08-2503](#) Authority to increase purchase order and amend the agreement with Arch Wireless for Contract 01-RFP-16 Pager Equipment Lease and Paging Services, in an amount of \$10,307.14, from an amount of \$248,154.96, to an amount not to exceed \$258,462.10, Account 101-27000-612210, Purchase Order 3011526

 Recommended

- 48 [08-2508](#) Authority to increase purchase order with T & J Plumbing, Inc., for emergency plumbing services on an as needed basis in an amount of \$249.13, from an amount of \$9,900.00, to an amount not to exceed \$10,149.13 Account 101-15000-612680, Purchase Order 8005202

Recommended

- 49 [08-2509](#) Authority to decrease purchase order for Contract 05-405-11 Furnishing Various Temporary Personnel Services to Various Locations for a Three Year Period, from January 1, 2005 to December 31, 2007 to Professional Dynamic Network, Inc., in an amount of \$20,256.34, from an amount of \$508,647.96 to an amount not to exceed \$488,391.62, Accounts 101-15000, 16000, 20000, 25000, 40000, 50000, 66000-612490, Purchase Order 3029685

Recommended

- 50 [08-2529](#) Authority to decrease Contract 73-161-FH Vulcan Conveyance System and Maintenance Facilities, McCook Chicagoland Underflow Plan Reservoir, to Graycor Industrial Contractors, Inc. in an amount of \$22,929.00 from an amount of \$30,249,013.82 to an amount not to exceed \$30,226,084.82 Account 401-50000-645620 Purchase Order 5000562

Recommended

- 51 [08-2533](#) Authority to increase Contract 03-296-3M, Installation of Central Boiler Facility at Calumet Water Reclamation Plant, to IHC Construction Companies LLC, in an amount not to exceed \$960,251.00, from an amount of \$27,996,717.66 to an amount not to exceed \$28,956,968.66, Account 401-50000-645650, Purchase Order 5000458 (*Deferred from the December 4, 2008 Board Meeting*)

Recommended

- 52 [08-2535](#) Authority to decrease Contract 04-824-2P (Re-Advertisement) Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park and Kirie Water Reclamation Plants to IHC Construction Companies, LLC, in an amount of \$19,619.60 from an amount of \$16,159,871.65, to an amount not to exceed \$16,140,252.05, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Recommended

- 53 [08-2540](#) 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 \$6,035.70, from an amount of \$120,570,277.24 to an amount not to exceed \$120,576,312.94, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Recommended

- 54 [08-2541](#) Authority to increase Contract 07-854-3M, Emergency Elevator Improvements at Kirie and Hanover Park Water Reclamation Plants, to KONE Inc., in an amount of \$40,068.94, from an amount of \$3,645,594.41 to an amount not to exceed \$3,685,663.35, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000787

Recommended

- 55 [08-2542](#) Authority to increase Contract 04-294-3M, Calumet TARP Isolation and Pumping Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$300,551.48, from an amount of \$59,581,706.48 to an amount not to exceed \$59,882,257.96, Account 401-50000-645600, Purchase Order 5000309

Recommended

- 56 [08-2543](#) 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 Meccon Industries, Inc., in an amount of \$26,540.62, from an amount of \$5,341,121.29 to an amount not to exceed \$5,367,661.91, Account 401-50000-645650, Purchase Order 5000577

Recommended

- 57 [08-2544](#) Authority to increase Contract 03-RFP-03 (73-161-CH) McCook Reservoir Overburden Removal Lawndale Avenue Solids Management Area, to Walsh Construction Company of Illinois, in an amount of \$250,847.17, from an amount of \$63,667,902.00, to an amount not to exceed \$63,918,749.17, Account 401-50000-645620, Purchase Order 5000113

Recommended

- 58 [08-2545](#) Authority to increase purchase order and amend the agreement with PMA Consultants of Illinois LLC, for additional claims services in an amount of \$75,000.00, from an amount of \$70,000.00, to an amount not to exceed \$145,000.00, Account 401-50000-601170, Purchase Order 3045610

Recommended

Engineering Committee

Report

- 59 [08-2459](#) Report on change orders authorized and approved by the Chief Engineer during the months of October and November 2008

Recommended

Labor & Industrial Relations Committee

Authorization

- 60 [08-2546](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the State and Municipal Teamsters and Chauffeurs Union, Local 726
- Recommended**

Maintenance & Operations Committee**Report**

- 61 [08-2475](#) Report on the Use of De-Icing Salt and Water Quality Impacts
- Recommended**

Real Estate Development Committee**Authorization**

- 62 [08-2539](#) Authority to issue a six-month permit extension to IMTT-Lemont 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 six-month permit fee of \$101,277.00
- Recommended**

Research & Development Committee**Report**

- 63 [08-2455](#) Report on Biosolids Use by the City of Chicago
- Recommended**

State Legislation & Rules Committee**Authorization**

- 64 [08-2470](#) Recommendations for the State of Illinois 2009 Legislative Program (As Revised)
A motion was made by Debra Shore, seconded by Gloria Alitto Majewski to divide the question:

Legislative Initiative #1 Recommended

Legislative Initiative #2 Deferred by Debra Shore

Legislative Initiative #3 Tabled by Cynthia M. Santos

Legislative Initiative #4 Recommended

Miscellaneous & New Business

Motion

- 65 [08-2552](#) Authority to Amend the Adopted 2009 Budget

Recommended
- 66 [08-2553](#) MOTION No. 1 to amend the 2009 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 11, 2008, consistent with motions adopted this date

Recommended
- 67 [08-2554](#) MOTION No. 2 to adopt the annual appropriation ordinance

Recommended
- 68 [08-2556](#) MOTION No. 3 to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Retirement Fund and Corporate Fund

Recommended
- 69 [08-2557](#) MOTION No. 4 to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Construction Fund

Recommended
- 70 [08-2558](#) MOTION No. 5 to adopt an ordinance for the levy of taxes for 2009 to pay the interest on outstanding bonds and to discharge the principal thereof

Recommended
- 71 [08-2559](#) MOTION No. 6 to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Reserve Claim Fund

Recommended

- 72 [08-2560](#) MOTION No. 7 to adopt an ordinance for the levy of taxes for 2009 to provide revenues for the Stormwater Management Fund
Recommended
- 73 [08-2561](#) MOTION No. 8 to reconsider the vote on the 2009 budget as amended
Recommended
- 74 [08-2551](#) Report on executing an amendment to the Agreement with Integrys Energy Services, Inc. for procurement of "Electric Energy Service" for a two year extension, Contract No. 06-RFP-01
Recommended
- 75 [08-2583](#) Authority to increase purchase order and amend agreement for Dykema Gossett PLLC to represent the District in a lawsuit and appeal involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$150,000.00, from an amount of \$360,000.00, to an amount not to exceed \$510,000.00, Account 101-30000-601170, Purchase Order 3037852
Recommended
- 76 [08-2584](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Morgan D. Carter
Recommended

Approval of the Consent Agenda with the exception of Items: 64

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Patricia Young, seconded by Patricia Horton. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Gloria Alitto Majewski seconded by Cynthia M. Santos, requesting an Executive Session on the Judiciary Committee for Two matters of probable and imminent litigation

Adjournment

The Committee of the Whole meeting of December 18, 2008 was adjourned at 11:05 a.m.

/s/ Jacqueline Torres
Clerk