



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

100 East Erie Street
Chicago, IL 60611

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, President Terrence J. O'Brien

Thursday, February 21, 2008

10:25 AM

Board Room

Call to Order

President O' Brien presiding, called the meeting to order at 10:25 a.m.

Roll Call

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

Finance Committee

Report

- 1 [08-1028](#) Report on investments purchased during January 2008

Recommended

- 2 [08-1029](#) The Committee on Finance reports on the Government Finance Officer's Association Award to the District for Excellence in Financial Reporting for Fiscal Year 2006

Recommended

Authorization

- 3 [08-1030](#) Authority to add Project 07-364-2M, Primary Odor Control Equipment Installation at O'Hare TARP DS-5 to the Engineering Department Capital Improvements Program and to the Construction Fund, estimated cost of the project is \$1,000,000.00

Recommended

- 4 [08-1031](#) Cash Disbursements (Voucher Listings) for the Month of January 2008, in the amount of \$42,527,712.20

Recommended

Approval of the Consent Agenda for this section:

A motion was made by Gloria Alitto Majewski, seconded by Patricia Young, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Purchasing Committee**Report**

- 5 [08-1032](#) Report of Bid Opening of Tuesday, February 5, 2008

Recommended

- 6 [08-1058](#) Report on rejection of the Sole Bid for Contract 08-901-11, Furnish and Deliver Oil Filtration Equipment to the Stickney Water Reclamation Plant, Estimated Cost: \$22,500.00

Recommended

Authorization

- 7 [08-1059](#) Authorization to correct funding in the Board Transmittal letter for Authority to Award Contract 04-824-2P (re-advertisement) to IHC Construction Companies for Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at Egan, Hanover Park and Kirie WRPs, Schaumburg, Hanover Park, Des Plaines, Cook County, IL, in an amount not to exceed \$16,074,400.00, Account 201-50000-645650 and 645750, (Req. 1206065)

Recommended

Authority to Advertise

- 8 [08-1033](#) Authority to advertise Contract 08-629-11, Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment, estimated cost is \$255,320.00, Accounts 101-67000/68000/69000-612330/623780 (Reqs. 1237017, 1230817 and 1235334)

Recommended

- 9 [08-1034](#) Authority to advertise Contract 08-660-11, Furnish and Deliver One Wood Chipper to the Stickney Water Reclamation Plant, estimated cost is \$45,000.00, Account 101-55000-623990 (Req. 1236532)

Recommended

- 10 [08-1035](#) Authority to advertise Contract 08-697-11, Furnish and Deliver Forklifts to the Calumet and North Side Service Areas, estimated cost is \$63,000.00, Account 101-67000/68000-634650/634760 (Reqs. 1235948 and 1229363)

Recommended

- 11 [08-1036](#) Authority to advertise Contract 08-698-11, Furnish and Deliver Machine Tools to Various Locations, estimated cost is \$127,500.00, Accounts 101-67000/68000/69000-634650/634600 (Reqs. 1234696, 1229454, 1229453 and 1228459)

Recommended

- 12 [08-1037](#) Authority to advertise Contract 08-990-11, Furnishing and Delivering Two (2) Electric Motors to the Stickney Water Reclamation Plant, estimated cost is \$51,000.00, Account 101-69000-634650 (Req. 1235324)

Recommended

- 13 [08-1038](#) Authority to advertise Contract 08-997-11 to Furnish and Deliver One Dry Ice Blasting Machine and Attachments to the Stickney Water Reclamation Plant, estimated cost is \$26,000.00, Account 101 69000-634990 (Req. 1235942)

Recommended

Issue Purchase Order

- 14 [08-1039](#) Issue purchase orders for Contract 08-895-11, to Patson, Inc., d/b/a Transchicago Truck Group, and/or Northwest Ford & Sterling Truck Center, for Group A, in an amount not to exceed \$149,857.00, and to Country Supply, Inc., for Group B, in an amount not to exceed \$34,500.00, to Furnish and Deliver One All-Wheel Drive Dump Truck and One Semi-Dump Trailer to the Calumet Water Reclamation Plant, in a total amount not to exceed \$184,357.00, Account 101-68000-634860, Requisition 1223246

Recommended

- 15 [08-1040](#) Issue a purchase order to Appropriate Technical Resources, Inc., to furnish and deliver a Multitron II shaking incubator in an amount not to exceed \$29,987.00, Account 101-16000-634970, (Requisition 1230356)

Recommended

- 16 [08-1041](#) Issue a purchase order to Doonan Environmental, LLC, to furnish and deliver Calgon carbon replacement canisters to the Stickney Water Reclamation Plant, in an amount not to exceed \$10,100.00, Account 101-69000-623270 (Req. 1225610)

Recommended

- 17 [08-1042](#) Issue a purchase order to Hach Company, to furnish and deliver parts for UV disinfection test equipment at the Hanover Park Water Reclamation Plant, in an amount not to exceed \$16,851.00, Account 101-67000-623070, Requisition 1232455

Recommended

- 18 [08-1043](#) Issue purchase orders for Contract 08-678-11 to Fullmer Locksmith Service, Inc., for Groups A and B, for Locksmith Services at Various Service Areas, in an amount not to exceed \$60,000.00, Account 101-68000, 69000-612680, Requisitions 1225590 and 1228453

Recommended

- 19 [08-1044](#) Issue a purchase order and enter into an agreement with Black & Veatch Corporation for consulting services to certify the performance of the MBM biosolids processing facility at the Stickney Water Reclamation Plant, in the amount of \$334,000.00, Account 101-69000-612590, (Req. 1237497)

Deferred by Patricia Young

Award Contract

- 20 [08-1045](#) Authority to award Contract 08-003-12, Group A, to Indelco Plastics Corporation, to furnish and deliver laboratory tubing and gloves, to various locations for a one (1) year period, in an amount not to exceed \$20,097.00, Account 101-20000-623570

Recommended

- 21 [08-1046](#) Authority to award contract 08-027-12, Groups A and B, to Fisher Scientific Company, LLC, to furnish and deliver glass and plastic labware to various locations for a one (1) period, in an amount not to exceed \$56,198.90, Account 101-20000-623570

Recommended

- 22 [08-1047](#) Authority to award Contract 08-028-12, Group B, to Fisher Scientific Company, LLC, to furnish and deliver miscellaneous laboratory supplies to various locations for a one (1) year period, in an amount not to exceed \$11,035.62, Account 101-20000-623570

Recommended

- 23 [08-1048](#) Authority to award Contract 08-611-11 to Anchor Mechanical, Inc., for Repairs and Alterations to Various Water Reclamation Facilities at the Stickney Water Reclamation Plant and Other Installations, in an amount not to exceed \$10,950,000.00, Account 101-67000, 68000, 69000-612650, 612600 Requisitions 1224436, 1223961, and 1221853

Deferred by Cynthia M. Santos

- 24 [08-1049](#) Authority to award Contract 08-815-11 to International Piping Systems, Inc., for Services for H.V.A.C. Controls in the Calumet Service Area, in an amount not to exceed \$90,000.00, Account 101-68000-612680, Requisition 1227305

Recommended

- 25 [08-1050](#) Authority to award Contract 08-819-11, to Independent Mechanical Industries, Inc., for Services to Replace Air Handling Units at SEPA Stations No. 2 and No. 5, in an amount not to exceed \$58,650.00, Account 101-68000-612680, Requisition 1229255

Deferred by Debra Shore

- 26 [08-1051](#) Authority to award Contract 08-952-11 to M.A.T. Leasing, Inc., for Services of Heavy Equipment with Operators for Material Handling at the Lawndale Avenue Solids Management Area, in an amount not to exceed \$425,000.00, Account 101-66000-612520, Requisition 1225141

Recommended

Increase Purchase Order/Change Order

- 27 [08-1052](#) Authority to decrease Contract 06-656-11, Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, Divane Bros. Electric Company, in the amount of \$63,236.68, from \$626,482.31 to an amount not to exceed \$563,245.63, Accounts 101-69000, 68000, 67000-612600 (P.O.s 5000574, 5000575, and 5000576)

Recommended

- 28 [08-1053](#) Authority to decrease Contract 07-121-11, for furnishing and delivering chemical analyses of biosolids, soil and water samples for the Research and Development Department, to First Technology, Inc., in an amount not to exceed \$13,784.00, from an amount not to exceed \$30,000.00 to an amount not to exceed \$16,216.00, Account 101-16000-612490, Purchase Order 3041616

Recommended

- 29 [08-1054](#) Authority for Change Orders on Contract 93-232-2M, Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Techtonics, JV (IHC/FHP), for an extra in the amount of \$7,756.20 and a credit in the amount of \$25,330.80 for a net credit in the amount of \$17,573.60, resulting in a decrease to the contract value from \$120,935.775.72 to \$120,918,202.12, Account 401-50000-645650 and 645750, Purchase Order 5000623

Recommended

- 30 [08-1055](#) Authority to decrease Purchase Order 3021085 to Avaya, Inc., for Scheduled and Non-Scheduled Maintenance, Programming Assistance, and System Upgrades and Enhancements, in the amount of \$82,981.64 from an amount not to exceed \$1,374,000.00, to an amount not to exceed \$1,291,018.36, Account 101-27000-612840

Recommended

- 31 [08-1056](#) Authority to decrease purchase order to American Process Equipment Company, for providing DiscFlo pump parts to the Stickney Water Reclamation Plant, in the amount of \$10,788.72, from an amount not to exceed \$54,926.00, to an amount not to exceed \$44,137.28, Account 101-69000-623270 (P.O. 3036692)

 Recommended
- 32 [08-1057](#) Authority to increase Purchase Order 3047676 and Amend the Agreement with Daystar Computer Systems, Inc., to furnish, deliver, blueprint, install, and maintain, an Active Voting System, in an amount not to exceed \$40,900.00, from an amount not to exceed \$108,020.00 to an amount not to exceed \$148,920.00 Account 101-40000-601170

 Recommended
- 33 [08-1060](#) Authorization to increase cost estimate for Contract 08-901-12, Furnish and Deliver Oil Filtration Equipment to the Stickney Water Reclamation Plant, in an amount of \$4,100.00, from \$22,500.00 to \$26,600.00, Account 101-69000-623860 (Req. 1230313)

 Recommended
- 34 [08-1061](#) Authorization to increase the competitive bidding threshold from \$10,000.00 to \$40,000.00, for furnish and deliver contracts only, in accordance with the State of Illinois Compiled Statute; Chapter 70 Special District; Purchasing Act 2605/11.3, 11.6, 11.7, 11.10 and 11.13 (*Deferred at the January 17, 2008 and the February 7, 2008 Board Meetings*)
 (*Refer to Miscellaneous and New Business item 48*)

 Recommended

Approval of the Consent Agenda for this section with the exception of items: 19, 23 and 25

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Budget & Employment Committee

Report

- 35 [08-1062](#) Report on Government Finance Officer's Association Distinguished Budget Award for the 2007 Budget

 A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Report be Recommended.

Engineering Committee

Report

- 36 [08-1063](#) Report to the Board of Commissioners on the qualifications-based process for the selection of Consulting Engineering and Architectural Firms (*Deferred at the February 7, 2008 Board Meeting*)
- A motion was made by Patricia Young, seconded by Cynthia M. Santos, that this Report be Deferred. The motion carried by the following roll call vote:**
- Aye:** 9 - Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Patricia Young

Judiciary Committee**Authorization**

- 37 [08-1064](#) Approval of Agreed Order of Settlement entered on January 18, 2008 in Metropolitan Water Reclamation District of Greater Chicago v. Steve Foley Cadillac, Inc., et al., Violation Complaint No. 20060012
- Recommended**
- 38 [08-1065](#) Payment of the Award in the Workers' Compensation Claim of Caster Williams v. MWRDGC, 05 WC 55541, Illinois Workers' Compensation Commission, in the amount of \$50,299.49. Account 901-30000-601090
- Recommended**

Approval of the Consent Agenda for this section:

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Maintenance & Operations Committee**Report**

- 39 [08-1066](#) Report on change orders authorized and approved by the Chief of Maintenance and Operations during the months of December 2007 and January 2008
- Recommended**
- 40 [08-1067](#) Report on formation of a coalition, REACT, to represent electrical users interests before the Illinois Commerce Commission in ComEd delivery rate proceeding, ICC Docket No. 07-0566.
- Recommended**

- 41 [08-1068](#) Authority to Declare an Emergency to Furnish, Deliver and Install a 7 MVA Transformer at the Calumet TARP Pumping Station, Contract 08-800-01, Divane Bros. Electric Co., estimated cost is not to exceed \$500,000.00, Account 901-90168-667220 (Req. 1236575)
- Recommended**

Approval of the Consent Agenda for this section:

A motion was made by Frank Avila, seconded by Patricia Horton, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Pension, Personnel Relations & Civil Service Committee

Report

- 42 [08-1069](#) 2007 Annual Report for the Deferred Compensation Plan and Trust
- Recommended**
- 43 [08-1070](#) Report on Government Finance Officers Association Award to the MWRD Retirement Fund for Excellence in Financial Reporting for Fiscal Year 2006
- Recommended**

Approval of the Consent Agenda for this section:

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this be Adopt the Consent Agenda. The motion carried by acclamation. Chorus of ayes - No nays

Public Information & Education Committee

Report

- 44 [08-1071](#) Report on District participation in 2008 parades
- A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Report be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Real Estate Development Committee

Authorization

- 45 [08-1072](#) Authority to advertise for public tender of bids a 39-year lease of approximately 25.50 acres of District real estate located at 10100 Archer Avenue in Willow Springs, Illinois, and known as Main Channel Atlas Parcel 28.01. The minimum initial rental bid shall be established at \$327,500.00. Lease Number 08-360-11
- Recommended**
- 46 [08-1073](#) Amend Board Order of September 6, 2007, authorizing the execution of an agreement with Shelbourne Development, Ltd. for abandonment of the District's underground facilities and the installation of a District telecommunications repeater station at the Chicago Spire site located south of East Illinois Street and west of Lake Shore Drive in Chicago to reflect authority to enter into the Relocation Agreement with the Developer, Chicago Spire, LLC, and authority to enter into the Telemetry Easement Agreement, the Notice of Intent to Grant Easement, and other necessary documents with the owner of the land, Shelbourne North Water Street, L.P., and signed by its General Partner, Shelbourne North Water Management, LLC, and its Manager, Shelbourne Development Chicago, Inc.
- Recommended**

Approval of the Consent Agenda for this section:

A motion was made by Cynthia M. Santos , seconded by Barbara J. McGowan, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Stormwater Management Committee

Authorization

- 47 [08-1074](#) Authority to Enter into an Agreement with Municipalities to Purchase Rain Barrels from the District for Distribution to the Public
- A motion was made by Patricia Young, seconded by Debra Shore, to accept the consent agenda. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

Gloria Alitto Majewski requested an Executive Session on the Judiciary Committee for one matter of pending and two matters of probable and imminent litigation

Patricia Horton requested an Executive Session on the Public Health and Welfare Committee to discuss matters relating to the security procedures and the use of personnel and equipment to respond to an actual, a threatened or reasonably potential danger to safety of employees, staff and the public or public property

Adjournment

The Committee of the Whole meeting of February 21, 2008 was adjourned at
12.25 pm

/s/ Jacqueline Torres
Clerk