

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Agenda

Thursday, May 1, 2008

10:00 AM

Board Room

Board of Commissioners

*President Terrence J. O'Brien
Vice-President Kathleen Therese Meany
Chairman of Finance Gloria Alitto Majewski
Commissioner Frank Avila
Commissioner Patricia Horton
Commissioner Barbara J. McGowan
Commissioner Cynthia M. Santos
Commissioner Debra Shore
Commissioner Patricia Young*

Call to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [08-0723](#) Report on investment inventory statistics at March 31, 2008

Purchasing Committee**Report**

- 2 [08-0668](#) Report of bid opening for Tuesday, April 15, 2008
- 3 [08-0698](#) Report on rejection of bids for Contract 08-716-11, for Services to Maintain and Load Test Emergency Generators in the North Side Service Area Estimated Cost: \$75,000.00

Authority to Advertise

- 4 [08-0714](#) Authority to advertise Contract 08-016-11, Furnish and Deliver Miscellaneous Office Supplies, estimated cost \$70,000.00, Account 101-20000-623520
- 5 [08-0715](#) Authority to advertise Contract 08-051-11, Furnish and Deliver Miscellaneous Hand Tools, estimated cost \$36,000.00, Account 101-20000-623680
- 6 [08-0716](#) Authority to advertise Contract 08-023-11, Furnish and Deliver Laboratory Chemicals to Various Locations, estimated cost \$60,200.00, Account 101-20000-623570
- 7 [08-0728](#) Authority to advertise Contract 08-989-11 Furnish and Deliver One Rubber Tire Material Handling Crane to the Lawndale Avenue Solids Management Area, estimated cost \$1,000,000.00, Account 101-66000-634760, Requisition 1241694
- 8 [08-0731](#) Authority to advertise Contract 08-978-11, Furnish, Deliver and Install Replacement Carpeting in the Safety and Security Offices at the Stickney Water Reclamation Plant, estimated cost \$23,000.00, Account 101-69000-612680, Requisition 1241700

- 9 [08-0732](#) Authority to advertise Contract 08-824-11 Rehabilitation of One 48" Crane Gate Valve at the Calumet Water Reclamation Plant, estimated cost \$180,000.00, Account 101-68000-612650, Requisition 1241128
- 10 [08-0734](#) Authority to advertise Contract 08-656-11 Services to Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$898,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1227321, 1226795, 1238507, 1231281
- 11 [08-0735](#) Authority to advertise Contract 08-979-11, Application of Epoxy Floor Coating at the Stickney Water Reclamation Plant, estimated cost \$50,000.00, Account 101-69000-612680, Requisition 1241713

Issue Purchase Order

- 12 [08-0706](#) Issue a purchase order to the University of Illinois at Chicago, under the University of Illinois Master Agreement, to conduct a Chicago Area Waterways Recreation Study, in an amount not to exceed \$139,545.00, Account 101-16000-601170, Requisition 1241123
- 13 [08-0710](#) Issue purchase order for Contract 08-803-11, Furnish, Deliver, Re-Cap and Install Heavy Equipment Tires at the Calumet Water Reclamation Plant, to Pomp's Tire Service, Inc., in an amount not to exceed \$31,197.16, Account 101-68000-623250, Requisition 1222706
- 14 [08-0717](#) Issue Purchase Order for Contract 08-676-11, Pest Control Services in the Calumet Service Area, to Midwest Sanitation Company, Inc., in an amount not to exceed \$56,400.00, Account 101-68000-612420 Requisition 1230381
- 15 [08-0719](#) Issue purchase order and enter into an agreement with KTA-Tator, Inc. for Professional Engineering Services for Contract 08-861-2C, Updating and Production of MWRD General Specifications for Protective Coatings in CSI Master Format - 2004 Edition, in an amount not to exceed \$59,790.11, Account 201-50000-601170, Requisition 1241114
- 16 [08-0721](#) Issue a purchase order and enter into an agreement with Square D Company, d/b/a Schneider Electric, for repairs and modifications of the ION Enterprise Energy Management Systems at the Stickney Water Reclamation Plant and the Mainstream Pumping Station for a three year period, in an amount not to exceed \$30,000.00, Account 101-69000-612650, Requisition 1236606
- 17 [08-0725](#) Issue purchase order and enter into an agreement with Black & Veatch Corporation to provide professional engineering services for Contract 06-526-3P, Infrastructure and Process Needs Feasibility Study for the Hanover Park Water Reclamation Plant, in an amount not to exceed \$3,500,000.00, Account 401-50000-601410, Requisition 1238463

Award Contract

- 18 [08-0670](#) Authority to award Contract 08-822-11, to Independent Mechanical Industries, Inc., Digester H.V.A.C. Improvements at the Calumet Water Reclamation Plant, in an amount not to exceed \$340,300.00, Account 101-68000-612680 Requisition 1226822
- 19 [08-0676](#) Authority to award Contract 08-715-11, for Services to Perform Preventive Maintenance on Synchronous Motors at the North Side Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount not to exceed \$112,750.02, Account 101-67000-612600, Requisition 1229395
- 20 [08-0677](#) Authority to award Contract 08-696-11, to Restore Masonry, LLC, for Tuckpointing and Rehabilitation of Buildings in the Stickney and North Side Service Areas, in an amount not to exceed \$1,359,990.00, Account 101-67000, 69000-612680 Requisition 1227325 and 1225645
- 21 [08-0699](#) Authority to award Contract 08-764-11, for Pavement Repair Services in the North Service Area, to Chicagoland Paving Contractors, Inc., in an amount not to exceed \$75,000.00, Account 101-67000-612420 Requisition 1229271
- 22 [08-0718](#) Authority to award Contract 08-937-11, Rehabilitation of One Crane 66" Iron Body, Double Disc Gate Valve at the Stickney Water Reclamation Plant, to Pumping Solutions, Inc., in an amount not to exceed \$299,897.00, Account 101-69000-612600, Requisition 1229263
- 23 [08-0724](#) Authority to award Contract 08-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and the Calumet Service Area, Under Option C, Group B, to Land and Lakes Company (Item 2), in an amount not to exceed \$616,000.00, Account 101-68000-612520, Requisition 1226833
- 24 [08-0743](#) Authority to award Contract 08-966-11, Fence Painting Services in the Stickney Service Area, to Oosterbaan & Sons Co., in an amount not to exceed \$40,000.00, Account 101-69000-612420, Requisition 1232424

Increase Purchase Order/Change Order

- 25 [08-0722](#) Authority to increase purchase order and amend an agreement with Verizon Wireless for the purchase, installation and configuration of cellular telephones, accessories and wireless communications services, in the amount of \$34,000.00, from an amount of \$170,000.00, to an amount not to exceed \$204,000.00, Account 101-27000-612210,623850 Purchase Order 3038259 (As Revised)

- 26 [08-0726](#) Authority to increase Contract 00-473-1D (Re-bid), Replace Casework, Fume Hoods and Miscellaneous Work, at John E. Egan Water Reclamation Plant, Schaumburg, Illinois, to IHC/KED, a Joint Venture, in an amount of \$10,782.13, from \$7,227,743.14 to an amount not to exceed \$7,238,525.27, Accounts 101-50000-612680, 201-50000-645680 and 401-50000-645780, Purchase Order 5000624
- 27 [08-0729](#) Authority to increase Contract 04-294-3M, Calumet TARP Valve Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, for \$37,344.95, from \$59,381,434.42 to \$59,418,779.37, Account 401-50000-645600, Purchase Order 5000309 (*As Revised*)
- 28 [08-0730](#) Authority to decrease purchase order and amend agreement with Cityfront Center East Maintenance Association, for providing maintenance and security services and general liability insurance coverage for the Nicholas J. Melas Centennial Fountain and Park, in the amount of \$12,116.77, from an amount of \$119,867.43, to an amount not to exceed \$107,750.66, Account 101-66000-612490, Purchase Order 3031506
- 29 [08-0756](#) Authority to increase purchase order and amend agreement with Stanley Consultants, Inc. for Professional Engineering Services for Contract 03-121-2E, Short Circuit and Coordination Study at the Stickney WRP, in an amount of \$5,292.03, from \$256,039.00 to an amount not to exceed \$261,331.93, Account 201-50000-601410, Purchase Order 3029554

Engineering Committee

Report

- 30 [08-0712](#) Report on Calumet Treatment Wetlands Concept Development (*Deferred from the April 17, 2008 Board Meeting*)
- 31 [08-0733](#) Report on the Goose Pond Nutrient Farm Pilot Project
- 32 [08-0737](#) Report to the Board of Commissioners on the qualifications-based process for the selection of Consulting Engineering and Architectural Firms (*Deferred from the April 17, 2008 Board Meeting*)

Authorization

- 33 [08-0754](#) Request for authority to negotiate a service agreement with the Village of Hoffman Estates and the Metropolitan Water Reclamation District for an area lying outside the District but within Cook County, Autumn Woods Subdivision

Judiciary Committee

Authorization

- 34 [08-0697](#) Authority to settle the Workers' Compensation Claim of Kristine Wienberg vs. MWRDGC, Claim No. 0200002556, Illinois Workers' Compensation Commission in the sum of \$26,405.96. Account 901-30000-601090

Real Estate Development Committee**Authorization**

- 35 [08-0707](#) Authority to grant a one-year extension of an easement to the United States Army Corps Of Engineers for the construction and maintenance of an aquatic nuisance species barrier in the Main Channel north of the 135TH Street Bridge in Will County, Illinois. Consideration shall be \$10.00

State Legislation & Rules Committee**Authorization**

- 36 [08-0691](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the April 17, 2008 Board Meeting*)

Miscellaneous and New Business**Motion**

- 37 [08-0679](#) MOTION to CONSIDER Board of Commissioners procedural change to vote on District agenda items by way of a consent agenda (*Deferred on April 17 and May 1, 2008, Revised and Resubmitted*)

Memorial Resolution

- 38 [08-0709](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Bishop John H. McCall (*As Revised*)
- 39 [08-0746](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners offering sympathy and condolences to the family of Leon Dorsey Finney, Sr. (*As Revised*)
- 40 [08-0753](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners offering sympathy and condolences to the family of Lindsey Davis, Sr. (*As Revised*)

Resolution

- 41 [08-0692](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year (*As Revised*)

Adjournment