

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

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

President O' Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

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

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Gloria Alitto Majewski, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 11:05 am President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

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

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Purchasing Committee

Report

- 2 [08-0668](#) Report of bid opening for Tuesday, April 15, 2008

Published and Filed

- 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

Published and Filed

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

Approved

- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved

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
Deferred by Debra Shore

- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved

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
Approved
- 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
Approved

- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved
- 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
Approved

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*)
Approved
- 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
Approved

- 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*)
Approved
- 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
Approved
- 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
Approved

Approval of the Consent Agenda for this section with the exception of Item(s): 12

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

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

Engineering Committee

Report

- 30 [08-0712](#) Report on Calumet Treatment Wetlands Concept Development (*Deferred from the April 17, 2008 Board Meeting*)
Deleted by the General Superintendent
- 31 [08-0733](#) Report on the Goose Pond Nutrient Farm Pilot Project
Deleted by the General Superintendent
- 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*)
Published and Filed

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

Approved

Approval of the Consent Agenda for this section with the exception of Item(s): 30 and 31

A motion was made by Frank Avila, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

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

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

A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

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

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Agenda Item be Approved. The motion carried by the following roll call vote:

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

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*)
- Deleted by the General Superintendent**

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*)
- A motion was made by Patricia Young, seconded by Cynthia M. Santos, that this Motion be Deferred. The motion carried by the following roll call vote:**
- Aye:** 9 - Barbara J. McGowan, Terrence J. O'Brien, Kathleen Therese Meany, Gloria Alitto Majewski, Frank Avila, Patricia Horton, Cynthia M. Santos, Debra Shore, Patricia Young

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*)
- A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 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*)
- A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 40 [08-0753](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners offering sympathy and condolences to the family of Lindsey Davis, Sr. (*As Revised*)
- A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Resolution

- 41 [08-0692](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year (*As Revised*)
- A motion was made by Patricia Young, seconded by Gloria Alitto Majewski, that this Resolution be Adopted. The motion carried by acclamation. Chorus of Ayes - No nays**

Meeting Summary

Speakers

George Blakemore, a private citizen, addressed the Board regarding the District's process in hiring summer workers and requested a diversity report on summer jobs and how much they get paid

Summary of Requests

Patricia Horton requested a breakdown of the costs associated with the survey (Re: Purchasing Item 12)

Barbara J. McGowan requested that the Board receive a monthly report on the complaints from Cicero

Study Session

Mr. Dencek will canvas the Board to schedule 2 separate Study Sessions to discuss the following Items: Calumet Wetlands Concept Development (Re: Engineering Item 30) and Goose Pond nutrient Farm Pilot Project (Re: Engineering Item 31)

Announcements

Patricia Young reminded the Board and the staff that the Retirement Party is scheduled for Friday, May 9, 2008 and that the last day to purchase tickets is Friday, May 2, 2008

President O'Brien reminded the Board to sign up for the Fulton County Tour

Adjournment

A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, May 15, 2008, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by acclamation. Chorus of ayes - No nays

**/s/ Jacqueline Torres
Clerk**

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 1, 2008, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

May 1, 2008