

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, April 16, 2020

10:30 AM

Remote Audio Conference

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****PUBLIC NOTICE**

Due to Governor Pritzker's Stay at Home Order, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) will hold its Board of Commissioners' Regular Board Meeting by audio conference at 10:30 a.m. on Thursday, April 16, 2020.

The MWRD Board Room and building will be closed to protect the health and safety of the public and staff, except for essential personnel. The public is encouraged to participate by visiting mwrld.org where they can view the proceedings via live stream and may register to submit comments in real time OR by calling (312) 751-3299, enter Bridge ID: 4162020 and enter #.

Motions, Ordinances and Resolutions**Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [20-0246](#) Report on Cash Disbursements for the Month of February 2020, in the amount of \$19,218,771.42
 Attachments: [February 2020 Cash Disbursements Summary](#)

Procurement Committee

Report

- 2 [20-0252](#) Report of bid opening of Tuesday, March 3, 2020
- 3 [20-0260](#) Report of bid opening of Tuesday, March 10, 2020
- 4 [20-0326](#) Report on rejection of bids for Contract 20-656-11, Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00

Authorization

- 5 [20-0177](#) Authorization for payment to Barnes & Thornburg LLP for the 2020 Federal Water Quality Coalition membership dues in the amount of \$12,500.00, Account 101-15000-612280 (*Deferred from the March 5, 2020 Board Meeting*)
Legislative History
3/5/20 Board of Commissioners Deferred
- 6 [20-0205](#) Authorization to amend the scope of work and agreement with Stantec, Inc., (formerly MWH Americas, Inc.), for professional engineering post award services for Contract 04-202-4F, Account 401-50000-612470, Purchase Order 3100694 (*Deferred from the March 5, 2020 Board Meeting*)
Legislative History
3/5/20 Board of Commissioners Deferred
- 7 [20-0233](#) Authorization to ratify the Executive Director's action to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group A, to Chicago Disposal, Inc., in an amount of \$180,000.00, from an amount of \$1,805,664.50, to an amount not to exceed \$1,985,664.50, Account 101-69000-612520, Purchase Order 5001592
Attachments: [17-613-11 Summary Spreadsheet for Mar 19 BOC.pdf](#)
- 8 [20-0234](#) Authorization to ratify the Executive Director's action to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group B, to Independent Recycling Services, Inc., in an amount of \$29,242.00, from an amount of \$622,318.00, to an amount not to exceed \$651,560.00, Account 101-68000-612520, Purchase Order 5001593
Attachments: [17-613-11 Summary Spreadsheet for Mar 19 BOC.pdf](#)
- 9 [20-0235](#) Authorization to ratify the Executive Director's action to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group C, to Allied Waste Transportation, Inc., in an amount of \$70,000.00, from an amount of \$678,005.68, to an amount not to exceed \$748,005.68, Account 101-67000-612520, Purchase Order 5001594
Attachments: [17-613-11 Summary Spreadsheet for Mar 19 BOC.pdf](#)

- 10 [20-0241](#) Authorization to amend Board Order regarding Issue purchase order to HP inc. for the purchase of new and replacement computer hardware and replacement toner in an amount not to exceed \$414,000.00 Accounts 101-27000-623810 and 623520, Requisition 1544092, Agenda Item No. 17, File No. 19-1189
Attachments: [December 5, 2019 Board Transmittal Letter- File #19-1189](#)
- 11 [20-0244](#) Authorization to ratify the Executive Director's action to increase and extend purchase order to AT&T Mobility National Accounts, LLC, to Furnish and Deliver cellular telephones, accessories, and wireless communication services in an amount of \$69,342.00, from an amount of \$857,496.20, to an amount not to exceed \$926,838.20, Accounts 101-27000-612210, 623850, Purchase Order 3093104
Attachments: [3093104 Change Log 3-19-20.pdf](#)
- 12 [20-0253](#) Authorization to ratify the Executive Director's action to award Contract 20-611-11, Repairs and Alterations to Various Water Reclamation Facilities, to Independent Mechanical Industries, Inc., in an amount not to exceed \$13,430,500.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1531412, 1530056, and 1531428
Attachments: [Contract 20-611-11 Revised Appendix D and V.pdf](#)
- 13 [20-0271](#) Authorization to amend Board Order of February 6, 2020, regarding Authorization to increase cost estimate for Contract 20-419-11, Elevator Maintenance and Repair Service at The Main Office Building Complex for a Three-Year Period, from \$110,400.00 to \$160,020.00, Accounts 101-15000-612370 and 612390, Requisition 1529884, Agenda Item No. 19, File No. 20-0113
Attachments: [February 6, 2020 Board Transmittal Letter - File #20-0113](#)
- 14 [20-0308](#) Authorization to exercise an option to extend and amend agreement with Dynegy Energy Services, for Contract 14-RFP-18 Supply of Electricity, for 2022, subject to the District obtaining an acceptable price, at the current or lower contracted price, for an amount not to exceed \$0.04285 per kWh RTC for Group 1 and \$0.03925 per kWh RTC for Group 2, Accounts 101-66000/67000/68000/69000-612150
- 15 [20-0329](#) Declaration of an emergency affecting public health and safety relating to the Coronavirus (COVID-19) Pandemic

Authority to Advertise

- 16 [20-0303](#) Authority to advertise Contract 20-613-11, Scavenger Services at Various Service Areas, estimated cost \$3,963,400.00, Accounts 101/501-50000/66000/67000/68000/69000-612520, Requisitions 1538453, 1538452, 1537450, 1538459, 1538445, 1538446 and 1538068

Attachments: [20-613-11](#)

Issue Purchase Order

- 17 [20-0302](#) Issue purchase order and enter into an agreement for Contract 19-RFP-41 Compensation and Benefits Study with MGT of America Consulting, LLC in an amount not to exceed \$80,224.00, Account 101-25000-612430, Requisition 1532429

Attachments: [Contract 19-RFP-41 AA Goals Report.pdf](#)

- 18 [20-0321](#) Issue purchase order and enter into an agreement for Contract 19-RFP-40 Safety Consulting Services with Civil & Environmental Consultants, Inc. (CEC) at an amount not to exceed \$40,680.00, Account 101-25000- 612430, Requisition 1530480

Attachments: [19-RFP-40 Appendix A and V Report.pdf](#)

Award Contract

- 19 [20-0255](#) Authority to award Contract 19-667-13 (Re-Bid), Native Prairie Landscape Maintenance at Various Service Areas, Group C to Semper Fi Landscaping Inc., in an amount not to exceed \$160,000.00, Account 101-69000-612420, Requisition 1505940

Attachments: [Contract 19-667-13, Group C Revised Appendix D and Appendix A Reports.pdf](#)

- 20 [20-0256](#) Authority to award Contract 20-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, Group A to Colonial Scientific, Inc., in an amount not to exceed \$101,725.55, Group B to Fisher Scientific Company L.L.C., in an amount not to exceed \$53,601.95, and Groups C and D to Qorpak, a Division of Berlin Packaging, L.L.C., in an amount not to exceed \$83,660.27, Account 101-20000-623570

Attachments: [Contract 20-027-11 Item Descriptions, Group A.pdf](#)

[Contract 20-027-11 Item Descriptions, Group B.pdf](#)

[Contract 20-027-11 Item Descriptions, Group C.pdf](#)

[Contract 20-027-11 Item Descriptions, Group D.pdf](#)

- 21 [20-0257](#) Authority to award Contract 20-659-11, Agricultural Management, Agricultural Field-Side Mowing, and Fence Installation and Repair at Fulton County, Illinois, Groups A and C to C&J Mowing and Fencing LLC, in an amount not to exceed \$639,000.00, and Group B to Independent Mechanical Industries, Inc., in an amount not to exceed \$621,000.00, Account 101-66000-612420, Requisition 1527532

- 22 [20-0259](#) Authority to award Contract 18-803-32 (Re-Bid), Gravity Concentration Tank Rehabilitation at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$2,295,800.00, Account 401-50000-645650, Requisition 1491106
Attachments: [Contract 18-803-32 Revised Appendix D and Appendix V Reports.pdf](#)
- 23 [20-0306](#) Authority to award Contract 20-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to URT E&R Towing, Inc., in an amount not to exceed \$509,300.00, Accounts 101-66000, 67000, 68000, 69000-612860, 623250, Requisition 1527126
Attachments: [Contract 20-674-11 REVISED APPENDIX D AND APPENDIX A REPORT.pdf](#)
- 24 [20-0317](#) Authority to award Contract 13-248-5F, Streambank Stabilization on Melvina Ditch, Oak Lawn and Chicago Ridge, Illinois, to Rausch Infrastructure LLC, in an amount not to exceed \$9,847,000.00, plus a five (5) percent allowance for change orders in an amount of \$492,350.00, for a total amount not to exceed \$10,339,350.00, Account 501-50000-645720, Requisition 1532062
Attachments: [Contract 13-248-5F Revised Appendix D and Appendix V Report.pdf](#)
- 25 [20-0331](#) Authority to award Contract 20-653-12 (Re-Bid), Underground Infrastructure Cleaning at Various Locations, to National Power Rodding Corporation, in an amount not to exceed \$1,670,100.00, Account 101-66000-612600 Requisition 1525066
Attachments: [Contract 20-653-12 Revised Appendix D and Appendix V Report.pdf](#)

Increase Purchase Order/Change Order

- 26 [20-0232](#) Authority to increase Contract 16-901-31, Furnish, Deliver and Install Boiler Controls at the Stickney Water Reclamation Plant, to M.G. Electric Service, Inc., in an amount of \$17,918.00 from an amount of \$1,327,290.00 to an amount not to exceed \$1,345,208.00, Account 401-50000-645650, Purchase Order 5001625
Attachments: [16-901-31 030320.pdf](#)
- 27 [20-0262](#) Authority to decrease Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$21,681.13, from an amount of \$53,927,011.47, to an amount not to exceed \$53,905,330.34, Account 401-50000-645600, Purchase Order 5001224
Attachments: [CO Log 04-203-4F BM 3.19.20.pdf](#)

- 28 [20-0298](#) Authority to increase purchase order and amend the agreement with Skillsoft Corporation, for Contract 14-RFP-24 E-Learning Courseware/Learning Management System, in an amount of \$15,819.94, from an amount of \$312,133.22, to an amount not to exceed \$327,953.16, Accounts 101-25000-612820 and 101-27000-612820, Purchase Order 3083425
Attachments: [Change Log - PO#3083425.pdf](#)
- 29 [20-0313](#) Authority to increase purchase order and amend the agreement with Ciorba Group, Inc., for professional engineering services for Contract 14-111-5F, Final Engineering for a Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in an amount of \$56,153.00, from an amount of \$593,057.00, to an amount not to exceed \$649,210.00, Account 501-50000-612450, Purchase Order 3103987
- 30 [20-0314](#) Authority to increase purchase order and amend the agreement with Donohue and Associates, Inc., for professional engineering services for Contract 14-253-3F, Final Design for a Flood Control Project on Midlothian Creek in Robbins, Illinois in an amount of \$416,614.65, from an amount of \$1,815,130.00, to an amount not to exceed \$2,231,744.65, Account 401-50000-612450, Purchase Order 3094570
- 31 [20-0316](#) Authority to decrease Contract 04-132-3D, A/B and C/D Service Tunnel Rehabilitation - Phase Two, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC and F.H. Paschen, S.N. Nielsen Joint Venture. in an amount of \$536,312.25 from an amount of \$20,624,011.56, to an amount not to exceed \$20,087,699.31, and to decrease the related five percent change order allowance in an amount of \$692,036.73, from an amount of \$692,036.73 to an amount not to exceed \$0.00, Account 401-50000-645750, Purchase Order 4000034
Attachments: [Change Order Log - Contract 14-132-3D.PDF](#)
- 32 [20-0320](#) Authority to increase Contract 19-029-11, Furnish and Deliver Safety Equipment & Welding Apparel to Various Locations for a One (1) Year Period, Group E to J.P. Simons & Co., in an amount not to exceed \$20,000.00, from an amount of \$24,124.10, to an amount not to exceed \$44,124.10, Accounts 101-20000-623680, 623270, 623700, 623780, Agreement 7001626
- 33 [20-0324](#) Authority to decrease Contract 04-202-4F Connecting Tunnels and Gates, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One Joint Venture in an amount of \$18,966.57, from an amount of \$137,067,451.17, to an amount not to exceed \$137,048,484.60, Account 401-50000-645600, Purchase Order 5001136
Attachments: [Change Order Log - Contract 04-202-4F.pdf](#)

- 34 [20-0340](#) Authority to increase Contract 11-186-3F, Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C., in an amount of \$6,390,702.29, from an amount of \$63,280,000.00, to an amount not to exceed \$69,670,702.29, Accounts 501-50000-645620, Purchase Order 4000068

Budget & Employment Committee

Authorization

- 35 [20-0328](#) Authority to transfer 2020 departmental appropriations in the amount of \$33,500.00 in the Corporate Fund
Attachments: [04.16.20 Board Transfer BF5.pdf](#)

Engineering Committee

Report

- 36 [20-0245](#) Report on change orders authorized and approved by the Director of Engineering during the month of February 2020
Attachments: [Attachment 1 CO Report February 2020 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report February 2020.pdf](#)

Judiciary Committee

Authorization

- 37 [20-0224](#) Authority to settle the Workers' Compensation Claim of Henry Jones vs. MWRDGC, Claim number 16 WC 25238, Illinois Workers' Compensation Commission (IWCC), in the sum of \$18,880.50, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 38 [20-0228](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of February 2020
Attachments: [R-98 Report February 2020.pdf](#)

Authorization

- 39 [20-0319](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of March 2020
Attachments: [R-98 Report March 2020.pdf](#)

Pension, Human Resources & Civil Service Committee**Authorization**

- 40 [20-0217](#) Request for advice and consent to the reappointment of Jose A. Lopez as a Commissioner on MWRD's Ethics Commission for a two-year term pursuant to the Ethics Ordinance (*Deferred from the March 5, 2020 Board Meeting*)

Legislative History

3/5/20 Board of Commissioners Deferred

Real Estate Development Committee**Authorization**

- 41 [20-0269](#) Authority to grant a 25-year, 464.5 sq. ft. non-exclusive easement to Commonwealth Edison Company to install, construct, operate, maintain, repair and replace an overhead electrical transmission line and two (2) wood utility poles to supply electricity to McCook Development's overhead electrical transmission lines located within the western portion of Main Channel Parcel 35.05 in McCook, Illinois. Consideration shall be an initial annual fee of \$5,000.00
Attachments: [Authority to grant a 25-yr easement to ComEd - MCP 35.05 \(portion\) - Aerial.pdf](#)
- 42 [20-0279](#) Authority to enter into a 25-year lease with the City of Evanston on 16.4± acres of District real estate located east of the North Shore Channel between Dempster Street and Main Street in Evanston, Illinois, known as North Shore Channel Parcel 4.01. Consideration shall be a nominal fee of \$10.00
Attachments: [Authority to enter into 25-year lease - Evanston - Harbert Park - Aerial](#)
- 43 [20-0283](#) Authority to pay relocation costs in an amount not to exceed \$48,302.00 to Nancy Almanza, the tenant of the mobile home known as 4617 Meadow Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F), Account 501-50000-656010, Stormwater Management Fund
Attachments: [Authority to Pay Almanza - 4617 Meadow Terrace - Aerial.pdf](#)
- 44 [20-0284](#) Authority to purchase the mobile homes known as 4603 Soffel Terrace and 4605 Soffel Terrace in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owner, Jesus Sandoval, in an amount of \$74,800.00, and relocation costs in an amount not to exceed \$18,535.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [Authority to purchase the mobile homes known as 4603 Soffel Terrace and 4605](#)

- 45 [20-0285](#) Authority to purchase the mobile home known as 4607 West Soffel Avenue in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the owners, Julia Carrera and J. Guadalupe Lugo-Garcia, in an amount of \$28,000.00, and relocation costs in an amount not to exceed \$25,735.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [Authority to purchase the mobile home known as 4607 West Soffel Avenue in M](#)
- 46 [20-0300](#) Authority to issue a four and one half (4 1/2) month permit to Ford Motor Company to store motor vehicles on 24.5 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (eastern portion). Consideration shall be a monthly permit fee of \$4,000.00 per acre, subject to upward adjustments in accordance with the terms and conditions stated herein
Attachments: [RE - Permit to Ford Motor Company Ridgeland - Aerial.pdf](#)
- 47 [20-0309](#) Authority to enter into an Intergovernmental Agreement with the City of Markham to relocate a portion of the East Markham Force Main, provide any associated infrastructure and grant all necessary property interests in Markham, Illinois
Attachments: [RE - IGA w Markham - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 48 [20-0243](#) Authority to approve, execute, and make payment for a permanent easement from Carlos Sandoval for the Addison Creek Channel Improvements Project (Contract 11-187-3F) located at 627 Suffolk Avenue in Westchester, Illinois, consideration shall be a one-time fee of \$11,833.19, Account 501-50000-667340
- 49 [20-0333](#) Authority to approve, execute, and make payment for permanent and temporary easements from InvestPro, LLC for the Addison Creek Channel Improvements Project (Contract 11-187-3F) located at 9930 Derby Lane in Westchester, Illinois, Consideration shall be a one-time fee of \$16,020.00, Account 501-50000-667340

Miscellaneous and New Business

Adjournment