

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, October 15, 2009**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*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,  
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **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****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1     [09-1448](#)     Report on investments purchased during September 2009  
                    Attachments:     [Inv Purch 2009-09 att.pdf](#)

**Procurement Committee****Report**

- 2     [09-1407](#)     Report of bid opening of Tuesday, September 29, 2009
- 3     [09-1406](#)     Report of bid opening of Tuesday, October 6, 2009

**Authorization**

- 4     [09-1385](#)     Authorization for payment to National Association of Clean Water Agencies (NACWA) for 2010 membership dues and contribution to NACWA's Wet Weather Advocacy Fund (WWAF), in an amount not to exceed \$53,893.00, Account 101-15000-612280
- 5     [09-1440](#)     Authorization to increase cost estimate for Contract 09-764-11 Pavement Repairs in the North Service Area, estimated cost from \$75,000.00 to \$93,000.00, Account 101-67000-612420, Requisition 1263282  
                    Attachments:     [09-764-11.pdf](#)

**Authority to Advertise**

- 6     [09-1404](#)     Authority to advertise Contract 09-464-11 Furnishing and Delivering Three-Year Software Maintenance Renewal of Symantec Anti-Virus Software to the MWRDGC, estimated cost \$45,316.00, Account 101-27000-612820, Requisition 1279287

- 7      [09-1405](#)      Authority to advertise Contract 09-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, estimated cost \$60,000.00, Account 101-20000-623070
- 8      [09-1409](#)      Authority to advertise Contract 10-101-11 to Furnish and Deliver Contract Laboratory Technicians for various locations, estimated cost \$375,000.00, Account 101-16000-612490, Requisition 1287578 (*As Revised*)
- 9      [09-1410](#)      Authority to advertise Contract 10-105-11 for Helicopter Service for a Two-Year Period, estimated cost \$41,400.00, Account 101-16000-612330, Requisition 1284991 (*As Revised*)
- 10     [09-1419](#)      Authority to advertise Contract 10-770-11 Janitorial Services at the Egan Water Reclamation Plant, estimated cost \$89,000.00, Account 101-67000-612490, Requisition 1286849
- 11     [09-1425](#)      Authority to advertise Contract 10-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations, for a One (1) Year Period, estimated cost \$300,000.00, Account 101-20000-623570
- 12     [09-1433](#)      Authority to advertise Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition at Stickney Water Reclamation Plant, estimated cost \$59,663,000.00, Account 401-50000-645650, Requisition 1287619
- 13     [09-1434](#)      Authority to advertise Contract 06-154-3S, Summit Conduit Rehabilitation, Stickney Service Area, estimated cost \$1,830,000.00, Account 401-50000-645700, Requisition 1282811
- 14     [09-1442](#)      Authority to advertise Contract 10-677-11 Overhead and Exterior Door Maintenance Services at Various Service Areas, estimated cost \$346,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1255010, 1269392 and 1271310
- 15     [09-1443](#)      Authority to advertise Contract 10-693-11 Use of a Sanitary Landfill Site, estimated cost \$235,000.00, Account 101-66000-612520, Requisitions 1285672, 1285652

**Issue Purchase Order**

- 16     [09-1387](#)      Issue purchase order and enter into an agreement with Geneva Scientific, LLC, to furnish, deliver and install three Prometco BMT Steam Sterilizers, in an amount not to exceed \$148,380.00, Account 101-16000-634970, Requisition 1285042
- 17     [09-1422](#)      Issue purchase order for Contract 10-423-11 Provide Bus Transportation Services for a Twelve (12) Month Period, Group A, to Walls 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 1279921

- 18     [09-1423](#)     Issue purchase order for Contract 10-427-11, Semi-Annual Inspection, Repairing, Recharging, and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for a Period of Three Years, to Surefire Protection, Inc., in an amount not to exceed \$162,175.00, Account 101-15000-612780, Requisition 1275727
- 19     [09-1424](#)     Issue purchase orders for Contract 09-430-11 Furnish and Deliver Twenty-Five (25) Fleet Vehicles for Use by Various District Facilities, Groups B and H, to Joe Rizza Ford, Inc., in a total amount not to exceed \$211,946.09, Groups C, E, F and G, to Ottawa Ford Lincoln-Mercury, Inc., in a total amount not to exceed \$225,936.00, and Group D, to Sutton Ford, Inc., in an amount not to exceed \$54,000.00, Account 101-15000-634860, Requisition 1261918
- 20     [09-1437](#)     Issue a purchase order and enter into an agreement with Mr. Toby Frevert for Consulting Engineering Services with respect to Regulatory Issues with the Lemont Water Reclamation Plant and Collection System Infiltration/Inflow Program Contract 09-715-2P, in an amount not to exceed \$18,000.00, Account 201-50000-601170, Requisition 1287644

**Award Contract**

- 21     [09-1427](#)     Authority to award Contract 09-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Group A, to HP Products Corporation, in an amount not to exceed \$38,223.84, Groups B and C, to Fairmont Supply Company, in a total amount not to exceed \$47,785.08, Account 101-20000-623700
- 22     [09-1428](#)     Authority to award Contract 09-760-11, Fence Repairs at Various Locations in the North Service Area, to GFS Fence, Guardrail & Signage, Inc., in an amount not to exceed \$40,000.00, Account 101-67000-612420, Requisition 1271983
- 23     [09-1438](#)     Authority to award Contract 09-657-11, Television Inspection and Videotaping of Sewers and Manholes at Various Service Areas, to National Power Rodding Corporation, in an amount not to exceed \$1,162,000.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1256321, 1257462 and 1255705  
**Attachments:**     [APP D 09-657-11.pdf](#)
- 24     [09-1439](#)     Authority to award Contract 09-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, to Atlas & Associates, Inc., in an amount not to exceed \$59,472.00, Account 101-20000-623130

**Increase Purchase Order/Change Order**

- 25     [09-1414](#)     Authority to decrease purchase order with Pinnacle Towers, Inc., for Lease Schedule 390400987N0019 for Site License and Lease Fees of Radio Equipment at Sears Tower, in an amount of \$16,939.74, from an amount of \$54,107.70, to an amount not to exceed \$37,167.96, Account 101-69000-612330, Purchase Order 3029606  
**Attachments:**     [Pinnacle Towers Inc. 3029606-decrease.pdf](#)
- 26     [09-1415](#)     Authority to decrease Contract 08-881-13 Painting Services for the Battery B Final Settling Tanks at the Calumet Water Reclamation Plant, to CL Coatings, LLC, in an amount of \$17,300.00, from an amount of \$494,000.00, to an amount not to exceed \$476,700.00, Account 101-68000-612650, Purchase Order 5000953  
**Attachments:**     [08-881-13.pdf](#)
- 27     [09-1416](#)     Authority to increase purchase order and amend agreement with PMA Consultants of Illinois LLC for trial preparation and expert witness trial testimony, in the amount of \$20,000.00, from an amount of \$95,000.00, to an amount not to exceed \$115,000.00, Account 201-50000-601170, Purchase Order 3045609  
**Attachments:**     [Change Order 3045609](#)
- 28     [09-1417](#)     Authority to increase purchase order with Hussmann Corporation for maintenance and repair of kitchen appliances at 100 East Erie Street, in an amount of \$3,500.00, from an amount of \$9,500.00, to an amount not to exceed \$13,000.00, Account 101-15000-612490, Purchase Order 8005782
- 29     [09-1429](#)     Authority to increase Contract 02-009-3S, Evanston Intercepting Sewer Rehabilitation, Lake Street Leg, to Kenny Construction Company, in an amount of \$25,114.00, from an amount of \$8,394,452.00, to an amount not to exceed \$8,419,566.00, Account 401-50000-645600, Purchase Order 5000618  
**Attachments:**     [C.O. 02-009-3S](#)
- 30     [09-1430](#)     Authority to increase Contract 00-473-1D (Re-bid) Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan Water Reclamation Plant, to IHC/KED, a Joint Venture, in an amount of \$23,691.12, from an amount of \$7,796,613.10, to an amount not to exceed \$7,820,304.22, Accounts 101-50000-612680, 201-50000-645680 and 401-50000-645780, Purchase Order 5000624  
**Attachments:**     [C.O. 00-473-1D](#)
- 31     [09-1431](#)     Authority to decrease purchase order and amend the agreement with STV Incorporated, for professional engineering services for Contract 05-837-2P Mechanical and Electrical Consulting Support Services, in an amount of \$400,000.00, from an amount of \$2,100,000.00, to an amount not to exceed \$1,700,000.00, Account 201-50000-601420, Purchase Order 3044002

- 32     [09-1432](#)     Authority to increase purchase order with Standard Equipment Company for a Quick View portable video inspection kit, in an amount of \$15,619.00, from an amount of \$15,619.00, to an amount not to exceed \$31,238.00, Account 101-50000-634600, Purchase Order 3059515
- 33     [09-1435](#)     Authority to increase Contract 04-294-3M Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$33,944.40, from an amount of \$60,136,354.22, to an amount not to exceed \$60,170,298.62, Account 401-50000-645600, Purchase Order 5000309  
*Attachments:*     [C.O. 04-294-3M](#)
- 34     [09-1436](#)     Authority to decrease purchase order and amend the agreement for Emergency Contract 08-900-05, Dewater, Inspect and Otherwise Recommission the Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc., in an amount of \$23,651.48, from an amount of \$812,500.00, to an amount not to exceed \$788,848.52, Account 901-30000-667220, Purchase Order 5000923  
*Attachments:*     [PO 5000923 Contract 08-900-05.pdf](#)
- 35     [09-1441](#)     Authority to increase purchase order and amend the agreement with CH2M Hill, Inc. for additional engineering services for developing the Calumet-Sag Channel Detailed Watershed Plan - Phase B, in an amount of \$86,553.00, from an amount of \$2,235,260.00, to an amount not to exceed \$2,321,813.00, Account 501-50000-601410, Purchase Order 3044706  
*Attachments:*     [07-713-5c change log 0001.pdf](#)
- 36     [09-1444](#)     Authority to increase purchase order to Vulcan Industries, Inc., to furnish and deliver parts for Vulcan equipment for a period of 12 months from purchase order issue date, in an amount of \$14,054.00, from an amount of \$8,000.00, to an amount not to exceed \$22,054.00, Account 101-67000-623270, Purchase Order 3050090

## Budget & Employment Committee

### Authorization

- 37     [09-1421](#)     Authority to transfer 2009 departmental appropriations in the amount of \$305,100.00 in the Corporate Fund (*As Revised*)  
*Attachments:*     [10.15.09 BF5.pdf](#)

## Engineering Committee

### Report

- 38     [09-1418](#)     Report on change orders authorized and approved by the Director of Engineering during the month of September 2009

Attachments:     [Sept. CO](#)

#### Authorization

- 39     [09-1446](#)     Authority to approve and execute permanent subterranean and temporary easements from the Village of South Holland for the Tollway Dam, Grout Curtain and Quarry Plug, Thornton Composite Reservoir, Calumet Service Area (04-201-4F, ROW File 3), consideration shall be ten dollars (\$10.00), Account 401-50000-667340

Attachments:     [South Holland](#)

### Judiciary Committee

#### Authorization

- 40     [09-1383](#)     Authority to settle the Workers' Compensation Claim of Charles Bravo vs. MWRDGC, Claim No. 0200003685, Illinois Workers' Compensation Commission, in the sum of \$13,683.59, Account 901-30000-601090
- 41     [09-1389](#)     Authority to settle the Workers' Compensation Claim of Ronald Kelty vs. MWRDGC, Case No. 08 WC 9943, Illinois Workers' Compensation Commission, in the sum of \$56,331.08, Account 901-30000-601090
- 42     [09-1390](#)     Authority to settle the Workers' Compensation Claim of George Noble vs. MWRDGC, Case No. 07 WC 31342, Illinois Workers' Compensation Commission, in the sum of \$245,000.00, Account 901-30000-601090
- 43     [09-1391](#)     Authority to settle the lien of Kenneth Lawrence v. Vincent Palacios and Fire Science Techniques, Ltd., Case No. 08 L 001006, in the sum of \$17,000.00, Account 901-30000-601090

### Maintenance & Operations Committee

#### Report

- 44     [09-1401](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September 2009

Attachments:     [Change orders for Sept 2009.pdf](#)

### Real Estate Development Committee

#### Authorization

- 45      [09-1395](#)      Authority to amend the lease agreement with ACL Transportation Services, LLC for approximately 30.1 acres of improved real estate including Barge Slip 4 located at 16100 Des Plaines River Road in Lemont, Illinois, and known as part of Main Channel Atlas Parcel 23.01, to allow the outdoor storage of steel and shipping containers, consideration shall be a \$2,000.00 document preparation fee  
**Attachments:**      [10-15-09 ACL Parcel 23.01\\_Map.pdf](#)
- 46      [09-1396](#)      Authority to amend the lease agreement with ACL Transportation Services, LLC for approximately 28 acres of vacant real estate including Barge Slip 3 located at 15900 Des Plaines River Road in Lemont, Illinois, and known as part of Main Channel Atlas Parcel 22.03, to allow the outdoor storage of steel and shipping containers, consideration shall be a \$2,000.00 document preparation fee  
**Attachments:**      [10-15-09 ACL MCP 22.03-Map.pdf](#)
- 47      [09-1397](#)      Authority to issue a 2-year permit extension to Illinois Mining Corporation to mine, remove, and purchase channel excavation rock from approximately 41.22 acres of District real estate located south of the Cal-Sag Channel between Cicero and Kostner Avenues in Crestwood, Illinois, and known as Cal-Sag Channel Atlas Parcel 12.05, consideration shall be \$0.25 per ton of rock removed from the permit premises paid after Illinois Mining has used a credit of up to \$360,000.00 for the removal of spoil from the site, including approximately 12,000 cubic yards of broken concrete previously dumped on the premises  
**Attachments:**      [10-15-09 IL Mining Corp-Map.pdf](#)
- 48      [09-1398](#)      Authority to amend permit issued to Chevron Environmental Management Company for the use of approximately 60 acres of District real estate located east of the Main Channel in unincorporated Will County, Illinois, and known as Main Channel Atlas Parcels 16.01, 16.02, 16.05, and the southernmost portion of 16.03 to include Main Channel Parcel 15.07 comprising an additional 43.90 acres for a total of 103.9 acre permit area, consideration shall be an additional \$8,840.00 a month  
**Attachments:**      [10-15-09 Chevron-Map.pdf](#)
- 49      [09-1447](#)      Consent to Noramco-Chicago, Inc.'s assignment to Illinois Marine Towing, Inc. of two leases totaling approximately 54 acres of District land located along the south bank of the Main Channel in and adjacent to the Village of Lemont c/k/a Main Channel Atlas Parcel Nos. 21.09, 21.11, and 22.01. Consideration shall be a document preparation fee of \$2,000.00

## Stormwater Management Committee

### Authorization

- 50     [09-1400](#)     Authority for the Executive Director to execute rental agreements with five (5) high schools within the watershed planning areas of Cook County for the purpose of conducting Cook County Watershed Management Ordinance Study Sessions
- 51     [09-1420](#)     Authority for payment to Wheeling Park District for land rights for the construction of the Heritage Park Flood Control Facility in an amount not to exceed \$3,600,000.00, Accounts 501-50000-656010 and 667340, Stormwater Management Fund

### **Miscellaneous and New Business**

#### **Motion**

- 52     [09-1392](#)     MOTION to approve dates for the Regular Board Meetings of the Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2010

#### **Resolution**

- 53     [09-1412](#)     RESOLUTION sponsored by the Board of Commissioners declaring October 18 - 24, 2009 as National Save For Retirement Week
- 54     [09-1426](#)     RESOLUTION sponsored by the Board of Commissioners congratulating Black Contractors United in recognition of its 28th Annual Award Gala to be held on October 29, 2009

### **Adjournment**