

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, January 5, 2017

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

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

Present: 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos; and Josina Morita

Election of Officers

[17-0048](#)

MOTION to nominate Mariyana T. Spyropoulos as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos, Josina Morita

[17-0049](#)

MOTION to nominate Barbara J. McGowan as Vice-President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Debra Shore, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos, Josina Morita

[17-0050](#)

MOTION to nominate Frank Avila as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Timothy Bradford, seconded by David J. Walsh, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Nay: 1 - Josina Morita

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Josina Morita, 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

Public Comments

George Blakemore, concerned citizen, addressed the Board.

Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 1:00 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [17-0036](#) Report on the investment interest income during October 2016

Attachments: [Inv Int Inc 2016-10 att.pdf](#)

Published and Filed

- 2 [17-0037](#) Report on the investment interest income during November 2016

Attachments: [Inv Int Inc 2016-11 att.pdf](#)

Published and Filed

- 3 [17-0038](#) Report on investments purchased during October 2016

Attachments: [Inv Purch 2016-10 att.pdf](#)

Published and Filed

- 4 [17-0039](#) Report on investments purchased during November 2016

Attachments: [Inv Purch 2016-11 att.pdf](#)

Published and Filed

Procurement Committee

Report

- 5 [16-1366](#) Report of bid opening of Tuesday, December 13, 2016

Published and Filed

- 6 [17-0008](#) Report on advertisement of Request for Proposal 17-RFP-16 Flexible Spending Account Administrator, estimated cost \$195,000.00, Account 101-25000-612430

Published and Filed

- 7 [17-0031](#) Report of bid opening of Tuesday, December 20, 2016

Published and Filed

Authorization

- 8 [16-1365](#) Authorization to amend Board Order of December 1, 2016, regarding Report on Advertisement of Request for Proposal 17-RFP-04 Professional Services to Assist with the Development of Odor Control Strategies at the John E. Egan and Terrence J. O'Brien Water Reclamation Plants, estimated cost \$250,000.00, Account 201-50000-612430, Requisition 1440275 (As Revised), Agenda Item No. 2, File No. 16-1240
Approved
- 9 [16-1369](#) Authorization to amend Board Order of November 3, 2016, regarding Authority to advertise Contract 17-604-11 Furnish and Deliver Air Handling Coils to Various Locations, estimated cost \$110,485.00, Account 101-67000/68000/69000-623270, Requisitions 1424442, 1424447 and 1425110, Agenda Item No. 16, File No. 16-1114
Approved
- 10 [17-0001](#) Authorization to amend the Master Agreement with the Board of Regents of the Iowa State University to extend the agreement termination date from December 31, 2016 to December 31, 2018
Approved
- 11 [17-0009](#) Authorization to amend Board Order of October 20, 2016, regarding Authority to increase purchase order and amend an agreement with RedVector, LLC. in an amount of \$14,200.00, from an amount of \$19,200.00, to an amount not to exceed \$33,400.00, Account 101-25000-612820, Purchase Order 3087719, Agenda Item No. 40, File 16-1064
Approved
- 12 [17-0021](#) Authorization for payment to the Chicago Wilderness Trust for Executive Council - Legacy Partner membership dues in the amount of \$17,000.00, Account 101-15000-612280
Approved
- 13 [17-0023](#) Authorization for payment to the U.S. Water Alliance for the 2017 annual membership dues and the 2017 Value of Water Campaign Sponsorship in the amount of \$35,000.00, Account 101-15000-612280
Approved
- 14 [17-0033](#) Authorization to ratify and approve payments made to Global Knowledge in the amount of \$20,145.00 in budget year 2015
Approved

- 15 [17-0035](#) Authorization to rescind Board Order to issue purchase order and amend the agreement with Gartner, Inc., to Furnish and Deliver General Information Technology Consulting Services, Research and Advisory Services, in an amount not to exceed \$127,800.00, Account 101-27000-612430, Requisition 1433969, Agenda Item No. 27, File No. 16-0854

Approved

Authority to Advertise

- 16 [17-0003](#) Authority to advertise Contract 17-613-11 Scavenger Services at Various Service Areas, estimated cost \$3,994,900.00, Accounts 101-66000/67000/68000/69000-612520, Requisitions 1445212, 1437175, 1449772, 1440568, 1449774, 1449775 and 1449762

Deferred by Barbara J. McGowan

- 17 [17-0004](#) Authority to advertise Contract 17-362-11 for public tender of bids a 39-year lease on 5.65± acres of vacant District real estate located at 4101 South Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.01. The minimum initial annual rental bid shall be established at \$177,500.00

Attachments: [Aerial Map.Parcel 40.01.pdf](#)

Approved

- 18 [17-0005](#) Authority to advertise Contract 17-363-11 for public tender of bids a 60-year lease on seven (7) acres of District real estate located south of the Cal-Sag Channel and west of Cicero Avenue in Crestwood, Illinois; eastern portion of Cal-Sag Channel Parcel 11.04. The minimum initial annual rental bid shall be established at \$260,000.00

Attachments: [Aerial Map.Parcel 11.04.pdf](#)

Approved

- 19 [17-0014](#) Authority to advertise Contract 17-605-21, Cofferdam Construction and Removal at the Lockport Controlling Works, Estimated cost \$375,000.00, Account 201-50000-645720, Requisition 1439609

Approved

- 20 [17-0028](#) Authority to advertise Contract 17-027-11 Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$170,500.00, Account 101-20000-623570

Approved

- 21 [17-0029](#) Authority to advertise Contract 17-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$64,000.00, Account 101-20000-623570

Approved

- 22 [17-0030](#) Authority to advertise Contract 17-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$77,500.00, Account 101-20000-623840

Approved

Issue Purchase Order

- 23 [17-0011](#) Issue purchase order to Kofax, Inc. to Furnish and Deliver Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$24,997.00, Account 101-27000-612840, Requisition 1446948

Approved

- 24 [17-0012](#) Issue purchase order and enter into an agreement for Contract 16-RFP-06 Internet Services, with AT&T Corp. in an amount not to exceed \$290,958.48, Account 101-27000-612210, Requisition 1414646

Approved

- 25 [17-0013](#) Issue purchase order to Hewlett Packard Enterprise Company, to Furnish and Deliver Hewlett Packard Maintenance for HPE Servers and SANs, in an amount not to exceed \$114,725.38, Account 101-27000-612810, Requisition 1450842

Approved

- 26 [17-0025](#) Issue purchase order to Arizona Instrument LLC to Furnish and Deliver Jerome Hydrogen Sulfide Analyzers and Necessary Support Equipment in an amount not to exceed \$66,905.00, Account 201-50000-634990, Requisition 1450834

Approved

- 27 [17-0027](#) Issue purchase order and enter into an agreement for Contract 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fischer Farm, with Industria, Inc., in an amount not to exceed \$3,675,775.00, Accounts 401-50000-645680 and 101-67000-612530, Requisition 1449777

Attachments: [Contract 16-RFP-09 Appendix A Report](#)

[Contract 16-RFP-09 Revised Appendix D Report](#)

A motion was made by Timothy Bradford, seconded by Frank Avila, authorizing the Executive Director to delete this item. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos, Josina Morita

- 28 [17-0034](#) Issue purchase order for Contract 16-480-11, Renew and Provide Maintenance and Support for All Existing MWRD Polycom Videoconference Equipment, to CDW Government LLC., in an amount not to exceed \$14,119.54, Account 101-27000-612840, Requisition 1434636

Approved

Award Contract

- 29 [17-0032](#) Authority to award Contract 15-118-3M, Main Sewage Pump Seal Water System Modification, Mainstream Pumping Station, Hodgkins, Illinois to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,121,000.00, plus a five (5) percent allowance for change orders in an amount of \$56,050.00, for a total amount not to exceed \$1,177,050.00, Account 401-50000-645600, Requisition 1425926

Attachments: [Contract 15-118-3M - Revised Appendix D Report.pdf](#)
[Contract 15-118-3M Project View.pdf](#)

Approved

- 30 [17-0042](#) Authority to award Contract 17-003-11, Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, Group A to Bushnell Incorporated, in an amount not to exceed \$8,179.90, Account 101-20000-623570

Attachments: [17-003A.pdf](#)

Approved

Increase Purchase Order/Change Order

- 31 [16-1364](#) Authority to increase purchase order to Canon Solutions America, Inc., for the leasing of multifunctional photocopier devices in an amount of \$60,000.00, from an amount of \$1,443,008.56, to an amount not to exceed \$1,503,008.56, Account 101-27000-612330, Purchase Order 3079801

Attachments: [PO 3079801 CO log.pdf](#)

Approved

- 32 [17-0016](#) Authority to increase Contract 11-195-AP Phosphorus Recovery System, Stickney Water Reclamation Plant, to Black & Veatch Construction, Inc. in an amount of \$12,994.43, from an amount of \$32,078,638.23, to an amount not to exceed \$32,091,632.66, Account 401-50000-645650, Purchase Order 5001478

Attachments: [Change Order Log 11-195-AP](#)

Approved

- 33 [17-0018](#) Authority to increase Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant, to Sollit/Sachi/Alworth JV in an amount of \$42,016.00, from an amount of \$35,698,618.93, to an amount not to exceed \$35,740,634.93, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO 06-212-3M BM 1-5-17.pdf](#)

Approved

- 34 [17-0024](#) Authority to decrease purchase order and amend the agreement for Contract 15-RFP-02 State Legislative Liaison Consulting Services, with Kevin J. Fitzpatrick, in an amount of \$102,000.00, from an amount of \$306,000.00, to an amount not to exceed \$204,000.00, Account 101-15000-612430, Purchase Order 3084016

Attachments: [BTL Dec 15-RFP-02 PO 3084016 CO Log.pdf](#)

Approved

Engineering Committee

Authorization

- 35 [17-0019](#) Authority to make payment of \$6,033,000.00 to the U.S. Army Corps of Engineers for the non-federal sponsor's share of the costs associated with the Chicagoland Underflow Plan McCook Reservoir, Project 73-161-2H, Account 401-50000-645630

Approved

Judiciary Committee

Authorization

- 36 [17-0010](#) Authority to settle the Illinois Workers' Compensation Claim of Kevin Jentsch vs. MWRDGC, Case 15 WC 016188 in the sum of \$41,860.94, Account 901-30000-601090

Approved

- 37 [17-0015](#) Authority to settle the Illinois Workers' Compensation Claim of Brandie Edwards vs. MWRDGC, Case 11 WC 37087 in the sum of \$18,641.82, Account 901-30000-601090

Approved

- 38 [17-0017](#) Authority to settle the Illinois Workers' Compensation Claims of Kevin Kane vs. MWRDGC, Cases 09 WC 40684, 10 WC 11793, and 12 WC 3627 in the sum of \$35,000.00, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 39 [16-1368](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of November 2016.

Attachments: [Change Orders for November 2016.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 40 [17-0006](#) Authority to amend Easement Agreement dated January 5, 2012, between the District and Commonwealth Edison Company on 20.50 acres of District real estate located south of 135th Street in Romeoville, Will County, Illinois; Main Channel Parcel 18.03, to allow for the installation, maintenance, operation and removal of underground electrical transmission lines. Consideration shall be a document preparation fee of \$5,000.00

Attachments: [Aerial Map.Parcel 18.03.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 41 [17-0002](#) Authority to negotiate a Project Partnership Agreement with the Department of the Army, represented by the United States Army Corps of Engineers (Corps), to collaborate on flood control improvements to the Lyons Levee

Approved

- 42 [17-0026](#) Authority to negotiate a Feasibility Cost Sharing Agreement with the Department of the Army, represented by the United States Army Corps of Engineers (Corps), to collaborate on flood control improvements to the McCook Levee

Attachments: [Board Letter Exhibit McCook Levee.pdf](#)

Approved

Miscellaneous and New Business

Motion

- 43** [16-1293](#) MOTION to re-appoint retiree to Retirement Board of Metropolitan Water Reclamation District of Greater Chicago Pension Fund
- A motion was made by Frank Avila, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos, Josina Morita

- 44** [17-0043](#) Motion to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice-Chairperson of each standing Committee to the next Regular Board Meeting
- A motion was made by Timothy Bradford, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos, Josina Morita

Additional Agenda Items

- 45** [17-0045](#) RESOLUTION sponsored by the Board of Commissioners honoring Samantha Crump for her fight against cancer
- Adopted**

Approval of the Consent Agenda with the exception of Items: 16, 27, 43 and 44

- A motion was made by David J. Walsh, seconded by Timothy Bradford, to Approve the Consent Agenda. The motion carried by the following roll call vote:**
- Aye:** 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos, Josina Morita

Meeting Summary

Speakers

None

Summary of Requests

David St. Pierre

- 1. Debra Shore requested DMO requirements (Re: Procurement Item #16)*
- 2. Debra Shore requested the board letters include the experience of sub contractors*
- 3. Barbara J. McGowan requested a list of sub contractors and the payment amounts (Re: Procurement Item #32)*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 19, 2017, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: January 6, 2017 Date all agenda items are due to the Executive Director: 1:00 p.m., January 11, 2017

Adjournment

A motion was made by Timothy Bradford, seconded by Josina Morita, that when the Board Adjourns, it adjourns to meet again on Thursday, January 19, 2017 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos, Josina Morita

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 January 5, 2017, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

January 5, 2017