

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, August 2, 2018

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, 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

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:35 a.m.

Roll Call

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

Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by Martin J. Durkan, 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, voiced various concerns

Mike Archey, concerned citizen, addressed the Board on issues related to biogas

Recess and Convene as Committee of the Whole

A motion was made by Kari K. Steele, seconded by David J. Walsh 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 12:05 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [18-0791](#) Report on Cash Disbursements for the Month of June 2018, in the amount of \$31,188,515.18

Attachments: [June 2018 Cash Disbursement Summary.pdf](#)

Published and Filed

Authorization

- 2 [18-0755](#) Authority to add Project 18-607-31 Cofferdam Installation and Removal at Sluice Gate No. 2 Lockport Controlling Works, to the Bond Fund, estimated cost of the project is \$350,000.00

Approved

- 3 [18-0756](#) Authority to add Project Furnish and Deliver a Boom Mower and Tractor to LASMA, to the Construction Fund, estimated cost of the project is \$167,920.20
Approved
- 4 [18-0757](#) Authority to add Project 18-803-31 Gravity Concentration Tank Rehabilitation at the Calumet Water Reclamation Plant, to the Bond Fund, estimated cost of the project is \$1,650,000.00
Approved
- 5 [18-0769](#) Authority to Transfer \$4,200,000.00 from the Capital Improvements Bond Fund to the Corporate Fund
Approved

Procurement Committee

Report

- 6 [18-0742](#) Report on advertisement of Request for Proposal 18-RFP-18, Professional Services in Connection with Wetland Specialist Services for Watershed Management Permits, estimated cost \$150,000.00, Account 501-50000-612430, Requisition 1498398
Published and Filed
- 7 [18-0763](#) Report on rejection of proposals for 16-RFP-16, Perform General Information Technology Consulting Services, estimated cost \$240,000.00 *(As Revised)*
Published and Filed
- 8 [18-0764](#) Report on rejection of proposals for 17-RFP-28, Fleet Vehicle Maintenance Management Services for a 36-Month Period, estimated cost \$1,440,000.00
Published and Filed
- 9 [18-0765](#) Report on rejection of proposals for 17-RFP-39, Professional Services to Source and Deliver Woodchips to the Harlem Avenue and Calumet Solids Management Areas
Published and Filed
- 10 [18-0766](#) Report on rejection of bids for Contract 16-270-3P, Covered Composting System, estimated cost between \$22,453,250.00 and \$27,180,250.00
Published and Filed
- 11 [18-0771](#) Report of bid opening of Tuesday, July 10, 2018
Published and Filed

- 12 [18-0784](#) Report of bid opening of Tuesday, July 24, 2018
Published and Filed
- 13 [18-0792](#) Report of bid opening of Tuesday, July 17, 2018
Published and Filed
- 14 [18-0795](#) Report on rejection of bids for Contract 18-611-22 (Re-Bid), HVAC Improvements at Various Service Areas, estimated cost \$1,350,000.00
Published and Filed

Authorization

- 15 [18-0799](#) Authorization to exercise an option to extend and amend agreement with Enerwise Global Technologies, Inc d/b/a CPower., for Contract 14-RFP-35 Energy Curtailment Services, for 2019-2021 (*Deferred from the August 2, 2018 Board Meeting*)
Deferred by Debra Shore

Authority to Advertise

- 16 [18-0727](#) Authority to advertise Contract 18-117-11 Furnish, Deliver and Install an Automated Biochemical Oxygen Demand System, estimated cost \$39,500.00, Account 101-16000-634970, Requisition 1496100
Approved
- 17 [18-0728](#) Authority to advertise Contract 19-102-11 Furnish and Deliver Laboratory Supplies, Glassware and Chemicals, estimated cost \$153,000.00, Account 101-16000-623570, Requisition 1498046 (*As Revised*)
Approved
- 18 [18-0729](#) Authority to advertise Contract 19-103-11 Furnish and Deliver Laboratory Coats and Coveralls, estimated cost \$27,600.00, Account 101-16000-612490, Requisition 1498397
Approved
- 19 [18-0731](#) Authority to advertise Contract 18-116-11 Furnish and Deliver a Biocatalyst Pilot Bioreactor at the Terrence J. O'Brien Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-645650, Requisition 1497264
Deleted by the Executive Director
- 20 [18-0734](#) Authority to advertise Contract 18-482-11 Furnish and Deliver Boardroom Audio Equipment, estimated cost \$42,000.00, Accounts 101-27000-612430, 623850, Requisition 1498876
Approved

- 21 [18-0737](#) Authority to advertise Contract 10-882-CF Streambank Stabilization Project on Midlothian Creek, Tinley Park, Illinois, estimated cost between \$612,700.00 and \$741,690.00, Account 401-50000-645720, Requisition 1497561

Attachments: [10-882-CF SS Project along Midlothian Creek - FACT SHEET.pdf](#)

Approved

- 22 [18-0738](#) Authority to advertise Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois, estimated cost between \$90,972,570.00 and \$110,124,690.00, Account 401-50000-645620, Requisition 1499034

Attachments: [11-186-3F, BL 08.02.18, Authority to Advertise-Project Fact Sheet.pdf](#)

Approved

- 23 [18-0740](#) Authority to advertise Contract 17-134-3M Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir, and Post-Centrifuge Building, Stickney Water Reclamation Plant, estimated cost between \$14,250,000.00 and \$17,250,000.00, Account 401-50000-645650, Requisition 1497121

Attachments: [17-134-3M Project Fact Data Info.pdf](#)

Approved

- 24 [18-0741](#) Authority to advertise Contract 17-276-3D Structural Repairs and Roofing Replacement at 95th Street Pumping Station, Calumet Service Area, estimated cost between \$4,085,000.00 and \$4,945,000.00, Account 401-50000-645780, Requisition 1497724

Attachments: [17-276-3D Project Data Info.pdf](#)

Approved

- 25 [18-0750](#) Authority to advertise Contract 17-606-31 Furnish, Deliver, and Install Telemetry Replacement for SCADA Control at various locations, estimated cost \$545,000.00, Account 401-50000-645700, Requisition 1475487

Approved

- 26 [18-0751](#) Authority to advertise Contract 18-607-31, Cofferdam Installation and Removal at Sluice Gate No. 2 Lockport Controlling Works, Estimated cost \$350,000.00, Account 401-50000-645720, Requisition 1498870

Approved

- 27 [18-0752](#) Authority to advertise Contract 19-666-11 Furnishing Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$180,000.00, Account 101-66000-612490, Requisition 1493533

Approved

- 28 [18-0753](#) Authority to advertise Contract 19-673-11 Heavy Equipment Repairs at Various Locations, estimated cost \$552,000.00, Account 101-66000/68000-612760, Requisitions 1492653 and 1492477

Approved

- 29 [18-0759](#) Authority to advertise Contract 18-803-31 Gravity Concentration Tank Rehabilitation at the Calumet Water Reclamation Plant, estimated cost \$1,650,000.00, Account 401-50000-645650, Requisition 1491106

Approved

- 30 [18-0770](#) Authority to advertise Contract 18-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$28,000.00, Account 101-20000-623170

Approved

- 31 [18-0774](#) Authority to advertise Contract 18-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$181,400.00, Account 101-20000-623860

Approved

Issue Purchase Order

- 32 [18-0732](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$138,088.12, Account 101-27000-612840, Requisition 1498872

Approved

- 33 [18-0733](#) Issue purchase order and enter into an agreement with WorkForce Software, LLC to provide software hosting and hardware maintenance for the WorkForce EmpCenter Time Management System, in an amount not to exceed \$247,185.00, Accounts 101-27000-612810 and 612820, Requisition 1497743

Approved

- 34 [18-0760](#) Issue purchase order and amend the agreement with Workforce Software, LLC to provide software configuration work relating to modifications to the Time Management System in an amount not to exceed \$40,950.00, Account 201-50000-612430, Requisition 1495118

Approved

- 35 [18-0762](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver two 2019 Ford Super Duty F-550s, one 2019 Ford Super Duty F-350, and one Ford Medium Roof Van under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$203,966.65, Account 201-50000-634860, Requisition 1499032

Approved

- 36 [18-0775](#) Issue purchase order to Piezo Metrics Inc., D/B/A Micron Meters to Furnish and Deliver Compost Monitoring Temperature Probes to the Lawndale Avenue Solids Management Area (LASMA), in an amount not to exceed \$74,475.45, Account 101-66000-623990, Requisition 1481252

Approved

- 37 [18-0779](#) Issue purchase order to JWC Environmental Inc., to Furnish and Deliver Replacement Grinders at the Egan Water Reclamation Plant, in an amount not to exceed \$31,145.00, Account 101-67000-623270, Requisition 1496150

Approved

- 38 [18-0785](#) Issue purchase order for Contract 18-959-12, Furnishing and Delivering Sulfuric Acid (Re-Bid), to Rowell Chemical Corporation, in an amount not to exceed \$243,049.92, Account 101-69000-623560, Requisition 1464033

Approved

- 39 [18-0786](#) Issue purchase order for Contract 18-703-21, Furnish and Deliver a Four-Inch Hydraulic Submersible Pump to the Egan Water Reclamation Plant, to Xylem Dewatering Solutions, Inc., in an amount not to exceed \$47,843.00, Account 201-50000-634600, Requisition 1485365

Approved

- 40 [18-0787](#) Issue purchase order to Tiger Corporation, to furnish and deliver a Boom-Mower to LASMA under Sourcewell (formerly NJPA) Purchasing Contract No. 052417-TGR, in an amount not to exceed \$167,920.20, Account 201-50000-634760, Requisition 1497727

Approved

- 41 [18-0788](#) Issue purchase order to Ecoverse Industries, LTD to furnish and deliver replacement parts and associated tools for the District's Ecoverse/Backhus A55 and A65 Compost Turners at the Harlem Avenue and Calumet Solids Management Areas, in a total amount not to exceed \$30,679.13, Account 101-66000-623270, Requisition 1496629

Approved

Award Contract

- 42 [18-0776](#) Authority to award Contract 16-079-3D, Rehabilitation of North Branch Pumping Station, NSA, to Path Construction Company, Inc., in an amount not to exceed \$4,613,450.00, plus a five (5) percent allowance for change orders in an amount of \$230,672.50, for a total amount not to exceed \$4,844,122.50, Account 401-50000-645780, Requisition 1487102

Attachments: [Contract 16-079-3D Appendix D Report.pdf](#)
[Contract 16-079-3D Project View.pdf](#)

Approved

- 43 [18-0777](#) Authority to award Contract 16-126-3S (Re-Bid), Summit Conduit Rehabilitation, SSA, to Spiniello Companies, Inc., in an amount not to exceed \$2,773,300.00, plus a five (5) percent allowance for change orders in an amount of \$138,665.00, for a total amount not to exceed \$2,911,965.00, Account 401-50000-645700, Requisition 1399616

Attachments: [Contract 16-126-3S Revised Appendix D Report.pdf](#)
[Contract 16-126-3S \(Re-Bid\) Project View](#)

Approved

- 44 [18-0778](#) Authority to award Contract 18-679-11, Roof Inspection Services at Various Locations, to Garland/DBS, Inc., in an amount not to exceed \$65,000.00, Account 101-69000-612240, Requisition 1474251

Approved

Increase Purchase Order/Change Order

- 45 [18-0726](#) Authority to increase purchase order and amend the agreement with Barnes & Thornburg LLP for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, "Metropolitan Water Reclamation District of Greater Chicago v. Illinois Environmental Protection Agency, PCB No. 2016-028 (Variance - Water)", in an amount of \$60,000.00 from an amount of \$1,490,000.00, to an amount not to exceed \$1,550,000.00, Account 101-30000-612430, Purchase Order 3049607

Attachments: [PMM - Increase PO to Barnes Thornburg.pdf](#)

Approved

- 46 [18-0735](#) Authority to increase purchase order and extend the agreement for a ninety-one (91) day period, for Contract 11-RFP-19, Fleet Vehicle Management Services for a 36-Month Period, with LeasePlan USA, Inc., in an amount not to exceed \$93,500.00, from an amount of \$2,975,299.78, to an amount not to exceed \$3,068,799.78, Accounts 101-15000-612080/612860, Purchase Order 3070364

Attachments: [Change Order Log PO 3070364 07.17.18.pdf](#)

Approved

- 47 [18-0743](#) 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 \$231,627.13, from an amount of \$20,906,835.16 to an amount not to exceed \$20,675,208.03, Account 401-50000-645750, Purchase Order 4000034

Attachments: [CO Log 04-132-3D, BM 8-2-18.pdf](#)

Approved

- 48 [18-0744](#) Authority to decrease purchase order for Contract 06-842-2E, Electrical Equipment Replacement, Egan WRP with Broadway Electric, Inc. in an amount of \$11,120.07, from an amount of \$1,988,487.69, to an amount not to exceed \$1,977,367.62, and to decrease the related five percent change order allowance in an amount of \$51,566.31, from an amount of \$51,566.31, to an amount not to exceed \$0.00, Account 201-50000-645650, Purchase Order 4000022

Attachments: [06-842-2E Change Order Log.pdf](#)

Approved

- 49 [18-0745](#) Authority to decrease purchase order for professional engineering services for Contract 16-270-3P, Covered Composting System, Calumet Water Reclamation Plant, with Greeley & Hansen LLC, in an amount of \$1,459,920.06, from an amount of \$4,145,644.00, to an amount not to exceed \$2,685,723.94, Account 401-50000-612450, Purchase Order 3092008

Approved

- 50 [18-0748](#) Authority to decrease purchase order for Contract 16-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount of \$11,444.64 from an amount of \$170,537.23 to an amount not to exceed \$159,092.59, Account 101-67000-623560, Purchase Order 3089885

Attachments: [16-630-11 Kemira Spreadsheet for 20180802 BOC.pdf](#)

Approved

- 51 [18-0749](#) Authority to increase Contract 17-708-31, Installation of Disc Filters at the Hanover Park Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$13,629.00, from an amount of \$1,312,800.00, to an amount not to exceed \$1,326,429.00, Account 401-50000-645650, Purchase Order 5001626

Approved

- 52 [18-0761](#) Authority to increase the purchase order and amend the agreement with Foster & Foster Consulting Actuaries, Inc., for Contract 15-RFP-04 Actuarial Consulting Services, in an amount of \$22,000.00, from an amount of \$98,700.00, to an amount not to exceed \$120,700.00, Account 101-40000-612430, Purchase Order 3087003

Approved

- 53 [18-0782](#) Authority to decrease purchase order and amend the agreement with The Ingalls Memorial Hospital for Contract 16-RFP-27 Pre-employment Physical Examination and Drug-Alcohol Testing Services in an amount of \$11,500.00, from an amount of \$106,110.00, to an amount not to exceed \$94,610.00, Account 101-25000-612260, Purchase Order 3093692

Attachments: [po3093692.pdf](#)

Approved

Budget & Employment Committee

Authorization

- 54 [18-0781](#) Authority to transfer 2018 departmental appropriations in the amount of \$215,000.00 in the Corporate Fund and Construction Fund

Attachments: [08.02.18 Board Transfer BF5 #1.pdf](#)

[08.02.18 Board Transfer BF5 #2.pdf](#)

Approved

Engineering Committee

Report

- 55 [18-0746](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2018

Attachments: [Attachment 1 CO Report June 2018 5% Contingency.pdf](#)

[Attachment 2 CO Status Report June 2018.pdf](#)

Published and Filed

Authorization

- 56 [18-0767](#) Authority to approve and make payment for temporary and permanent easements from ANNICE, LLC, for the Flood Control Project on Natalie Creek in Midlothian and Oak Forest, Illinois (Contract 14-252-5F), consideration shall be a fee of \$13,600.00, Account No. 501-50000-667340

Approved

- 57 [18-0796](#) Authority to negotiate an intergovernmental agreement with the Village of Bartlett to construct an equalization basin and improve the Bartlett Pumping Station

Approved

Judiciary Committee

Authorization

- 58 [18-0783](#) Authority to settle the Workers' Compensation Claim of Sean Lee vs. MWRDGC, Claim 16 WC 039005, Illinois Workers' Compensation Commission (IWCC), in the sum of \$19,379.50, Account 901-30000-601090

Approved

- 59 [18-0789](#) Authority to settle the Workers' Compensation Claim of Shirley Harris vs. MWRDGC, Claim 12 WC 22360, Illinois Workers' Compensation Commission (IWCC), in the sum of \$25,394.50, Account 901-30000-601090

Approved

Maintenance & Operations Committee**Reports**

- 60 [18-0754](#) Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of June 2018

Attachments: [R-98 Report June 2018.pdf](#)

Published and Filed

Authorization

- 61 [18-0758](#) Authorization to declare an operational emergency affecting public health and safety, and increase Contract 18-700-02 for Emergency Repairs to TARP Sluice Gates in Des Plaines and Chicago, to Independent Mechanical Industries, Inc., in an amount not to exceed \$350,000.00, from an amount of \$50,000.00, to an amount not to exceed \$400,000.00, Account 201-50000-645600 Purchase Order 3100456

Approved

Stormwater Management Committee**Report**

- 62 [18-0768](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [Quarterly Reporting Table 2018Q2.pdf](#)

Published and Filed

Authorization

- 63 [18-0790](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Franklin Park, for the design, construction, operation and maintenance of Reuter's Subdivision Improvements under Phase II of the Stormwater Management Program (18-IGA-23), in an amount not to exceed \$378,000.00, Account 501-50000-612400, Requisition 1499342
- Approved**

Miscellaneous and New Business

Resolution

- 64 [18-0780](#) RESOLUTION sponsored by the Board of Commissioners congratulating Rocco Terranova on his retirement
- A motion was made by Debra Shore, seconded by Martin J. Durkan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 65 [18-0797](#) RESOLUTION sponsored by the Board of Commissioners congratulating William Yu for his appointment to Associate Judge of Cook County
- Adopted**
- 66 [18-0798](#) RESOLUTION sponsored by the Board of Commissioners congratulating Celina Villanueva for her appointment as State Representative for the 21st District
- Adopted**

Approval of the Consent Agenda with the exception of Items: 15, 19, 64, 67 and 68

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

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

- 67 [18-0800](#) RESOLUTION sponsored by the Board of Commissioners recognizing Michael D. Rodriguez's election as the Executive Vice Chairman of the Cook County Democratic Party
- Deleted by the Executive Director**
- 68 [18-0801](#) RESOLUTION sponsored by the Board of Commissioners recognizing Alderman Ricardo Munoz's 25 years of service to the City of Chicago
- Deleted by the Executive Director**

Meeting Summary

Speakers

Rocco Terranova accepted the Resolution congratulating his retirement. (Re: Miscellaneous and New Business Item #64)

Summary of Requests

Debra Shore requested winners of the Water Environment Federation Photo Contest be framed and displayed

Study Session

A Study Session on the Committee on Budget and Employment will be held Thursday, September 6, 2018, immediately following the Regular Board Meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to review the Capital Improvement Program

Board Letter Submission Dates

The next regular board meeting is scheduled for September 6, 2018, 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: August 23, 2018.

Date all agenda items are due to the Executive Director: 1:00 p.m., August 28, 2018.

Adjournment

A motion was made by David J. Walsh, seconded by Barbara J. McGowan, that when the Board Adjourns, it adjourns to meet again on Thursday, September 6, 2018 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, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

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 August 2, 2018, are hereby approved.

APPROVED:

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

August 2, 2018