

**Metropolitan Water Reclamation District of
Greater Chicago**

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting - Final

Thursday, November 5, 2020

10:30 AM

Remote Meeting

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*

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

Due to Governor Pritzker's Disaster Declaration and pursuant to Public Act 101-0640, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) will hold its Board of Commissioners' Regular Board Meeting by video conference at 10:30 a.m. on Thursday, November 5, 2020.

The MWRD Board Room and building will remain closed to protect the health and safety of the public and staff, only essential personnel will be allowed entry. The public is encouraged to participate by visiting mwrld.org to view the proceedings via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299. Public comment may also be made by submitting an electronic comment by registering under the eComment link during the live meeting. Electronic comments will not be read during the meeting. Electronic comments will be distributed to the Board and will be posted online.

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

- 1 [20-0968](#) MOTION to cancel the Annual Meeting of December 1, 2020 and reschedule to December 8, 2020.

Ordinance

- 2 [O20-014](#) Request Authority to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [11-05-20 Att. UC Ordin 2021 Clean.pdf](#)
[11-05-20 Att. -UC Ordin 2021 Redline ud10-29-20](#)
[11-05-20 Att. 2021 UC Rates-BTL](#)

Resolution

- 3 [20-0920](#) RESOLUTION sponsored by the Board of Commissioners recognizing Tamar Cohen and Marja Pirie
- 4 [20-0934](#) RESOLUTION sponsored by the Board of Commissioners recognizing Carla H. Brown
- 5 [20-0965](#) RESOLUTION sponsored by the Board of Commissioners celebrating Veteran's Day and the Combined Veterans of Berwyn
- 6 [20-0966](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 50th anniversary of Alliance for the Great Lakes

Finance Committee

Report

- 7 [20-0953](#) Report on the investment interest income during August 2020
Attachments: [Inv Int Inc 2020-08 att.pdf](#)
- 8 [20-0954](#) Report on the investment interest income during September 2020
Attachments: [Inv Int Inc 2020-09 att.pdf](#)
- 9 [20-0955](#) Report on investments purchased during August 2020
Attachments: [Inv Purch 2020-08 att.pdf](#)
- 10 [20-0956](#) Report on investments purchased during September 2020
Attachments: [Inv Purch 2020-09 att.pdf](#)
- 11 [20-0957](#) Report on investment inventory statistics at September 30, 2020
Attachments: [Inv Stat 2020 Q3 Inventory att.pdf](#)
[Inv Stat 2020 Q3 Fin Mkt att.pdf](#)
[Inv Stat 2020 Q3 Broker Bank att.pdf](#)

Procurement Committee

Report

- 12 [20-0891](#) Report of bid opening of Tuesday, October 13, 2020
- 13 [20-0905](#) Report of bid opening of Tuesday, October 20, 2020
- 14 [20-0949](#) Report of bid opening of Tuesday, October 27, 2020
- 15 [20-0967](#) Procurement and Materials Management Department - 2019 Annual Report
Attachments: [Procurement and Materials Management Department - 2019 Annual Report.pdf](#)

Authorization

- 16 [20-0904](#) Authorization to amend Board Order of September 17, 2020, regarding Authority to Advertise Contract 21-100-11, Collection, Shipment, and Analysis of Water Samples from the Thornton Composite Reservoir and Monitoring Wells; Analysis of Monitoring Well Samples from the McCook Reservoir Site, estimated cost \$189,560.00, Account 101-16000-612490, Requisition 1543793, Agenda Item No. 10, File No. 20-0730
Attachments: [Transmittal Letter for the Board Meeting of September 17, 2020, Agenda Item N](#)
- 17 [20-0907](#) Authorization to amend Board Order of July 16, 2020, regarding Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Plan for Dixmoor, Dolton, Harvey, Phoenix, Posen, and Riverdale Study Area Contract 18-849-AF, with Donahue & Associates, Inc., in an amount not to exceed \$250,000.00, Account 501-50000-612440, Requisition 1528594, Agenda Item No. 30, File No. 20-0546
Attachments: [Transmittal Letter for Board Meeting of July 16, 2020- Agenda Item No. 30, File](#)
- 18 [20-0925](#) Authorization to extend the agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-Bid) to Provide Vending Machines at Various Locations for an additional Three (3) Month Period

Authority to Advertise

- 19 [20-0889](#) Authority to advertise Contract 21-606-11, Grazing Control of Vegetation, estimated cost \$95,000.00, Accounts 101/501-50000/67000/68000-612330/612420, Requisitions 1549430, 1549480, and 1549481
- 20 [20-0894](#) Authority to advertise Contract 21-699-11, Services of Heavy Equipment with Operators, estimated cost \$2,677,500.00, Accounts 101-68000/69000-612520, Requisitions 1546515, 1546508
Attachments: [Contract 21-699-11 Affirmative Action Goals Review - Group A.pdf](#)
 [Contract 21-699-11 Affirmative Action Goals Review - Group B.pdf](#)

- 21 [20-0900](#) Authority to advertise Contract 21-693-11, Use of a Sanitary Landfill, estimated cost \$79,000.00, Accounts 101-68000/69000-612520, Requisitions 1546510 and 1546516
- 22 [20-0906](#) Authority to advertise Contract 21-629-11, Rack and Pinion Manlift Inspection and Repair, estimated cost \$603,670.00, Accounts 101-68000/69000-612600/612680, Requisitions 1543130 and 1543133
Attachments: [Contract 21-629-11 Affirmative Action Goals Report.pdf](#)
- 23 [20-0913](#) Authority to Advertise Contract 20-RFP-21 Legal Services for Workers' Compensation Defense for a three year period, estimated cost \$500,000.00, Account 101-25000-612430, Requisition 1545193
Attachments: [Contract 20-RFP-21 Affirmative Action Goals Report.pdf](#)
- 24 [20-0918](#) Authority to Advertise Contract 20-RFP-09 eLearning Supervisory Skills Training, estimated cost \$90,000.00, Account 101-25000-601100, Requisition 1547246
Attachments: [Contract 20-RFP-09 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 25 [20-0896](#) Issue purchase order for Contract 20-810-11, Furnish and Deliver One Four-Inch Hydraulic Submersible Pump and Power Pack to the Calumet Water Reclamation Plant to Chicago United Industries, Ltd., in an amount not to exceed \$76,980.00, Account 101-68000-634650, Requisition 1537448
- 26 [20-0897](#) Issue purchase order for Contract 20-935-11, Furnishing and Delivering Sodium Hydroxide to Rowell Chemical Corporation, in an amount not to exceed \$815,830.00, Account 101-69000-623560, Requisition 1540223
- 27 [20-0898](#) Issue purchase order to Hewlett Packard Enterprise Company, to provide Hewlett Packard Maintenance for HPE SAN, in an amount not to exceed \$135,598.58, Account 101-27000-612810, Requisition 1548921.
- 28 [20-0899](#) Issue purchase order to Thermo LabSystems, Inc. for Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed \$122,693.21, Account 101-27000-612820, Requisition 1549943
Attachments: [Affirmative Action Goals Report - Thermo LabSystems - LIMS Software Renew](#)

- 29 [20-0901](#) Issue purchase orders to Staples Contract and Commercial, Inc., to Furnish and Deliver Miscellaneous Non-Stock Office Supplies to various locations under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Co-operative Contract Number 012320-SCC, in an amount not to exceed \$73,500.00, Accounts 101, 501-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520, Requisitions 1462110, 1548110, 1548117, 1548264, 1548515, 1548517, 1548523, 1548922, 1549347, 1549613, 1550399, 1550415 and 1550537
- 30 [20-0903](#) Issue purchase order and enter into an agreement with Aquatic Informatics USA Inc. to provide AQUARIUS Cloud Service, in an amount not to exceed \$79,204.31, Account 101-16000-612820, Requisition 1550085
- 31 [20-0911](#) Issue purchase order to CDW Government LLC, for License Renewal of Autodesk AutoCAD Software, in an amount not to exceed \$116,752.36, Account 101-27000-612820, Requisition 1548248
Attachments: [Affirmative Action Goals Report - AutoCAD S.pdf](#)
- 32 [20-0912](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver HPE MSA and Servers, in an amount not to exceed \$47,803.36, Account 101-27000-634810,623800, Requisition 1549477
- 33 [20-0914](#) Issue purchase order to CDW Government LLC for licensing and maintenance of the SolarWinds ITSM system for a one-year period, in an amount not to exceed \$35,960.00, Account 101-27000-612820, Requisition 1551320
- 34 [20-0927](#) Issue purchase order to Willis Towers Watson Midwest, Inc. for Furnishing Property Insurance Coverage for District properties in an amount not to exceed \$2,096,250.00, Account 101-25000-612290, Requisition 1551723
Attachments: [Contract 17-RFP-32 Appendix A Report - Willis Towers Watson Midwest, Inc..px](#)
- 35 [20-0937](#) Issue purchase order for Contract 20-640-11, Furnishing and Delivering Sodium Bisulfite, Groups A and B to PVS Technologies, Inc., in an amount not to exceed \$1,113,101.00, Accounts 101-67000, 68000-623560, Requisitions 1528463, 1528872, 1532426 and 1533914 *(As Revised)*
- 36 [20-0969](#) Issue purchase orders and enter into agreements with AT&T Corp. in an amount not to exceed \$1,615,071.24, Accounts 101-27000-612210, Requisitions 1552158, 1552159 *(As Revised)*

Award Contract

- 37 [20-0887](#) Authority to award Contract 20-987-11, Specialty Railroad Track Maintenance in the Stickney Service Area, to Track Service, Inc., in an amount not to exceed \$852,931.00, Account 101-69000-612670, Requisition 1537445
Attachments: [Contract 20-987-11 Revised Appendix D and Appendix V Report.pdf](#)

- 38 [20-0888](#) Authority to award Contract 20-612-12 (Re-Bid), Street Sweepers at Various Locations, to Advance Sweeping Services, Inc., in an amount not to exceed \$166,924.80, Account 101-66000-612420, Requisition 1518851
Attachments: [20-612-12 \(Re-Bid\) Affirmative Action Goals Review](#)
- 39 [20-0892](#) Authority to award Contract 20-671-11, Services to Perform a Certified Rebuild of One Wheel Loader, to Altorfer Industries, Inc., in an amount not to exceed \$428,724.36, Account 101-66000-612760, Requisition 1544182
Attachments: [Contract 20-671-11 Affirmative Action Goals Report](#)
- 40 [20-0938](#) Authority to award Contract 20-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One-Year Period to Bay Insulation of Illinois, Inc., in a total amount not to exceed \$33,399.49, Account 101-20000-623170
Attachments: [Contract 20-055-11 Item Descriptions.pdf](#)

Increase Purchase Order/Change Order

- 41 [20-0886](#) Authority to increase agreement with Suez Treatment Solutions, Inc., to furnish and deliver parts for the Climber Coarse Screens to various locations for a three-year period, in an amount of \$65,000.00, from an amount of \$84,900.00 to an amount not to exceed \$149,900.00, Accounts 101-66000/67000/68000/69000-623270, Outline Agreement #7001660
- 42 [20-0890](#) Authority to decrease purchase order and amend the agreement with Deloitte Consulting, LLP for Contract 19-RFP-03 Benefits Consulting Services in an amount of \$15,000.00, from an amount of \$180,310.00, to an amount not to exceed \$165,310.00, Account 101-25000-612430, Purchase Order 3105822
Attachments: [Change Order Log - Purchase Order 3105822.pdf](#)
- 43 [20-0893](#) Authority to increase purchase order for Contract 17-633-11, Furnish and Deliver Polymer, to Polydyne Inc., in an amount of \$750,000.00, from an amount of \$17,989,364.55, to an amount not to exceed \$18,739,364.55, Accounts 101-67000/68000/69000-623560, Purchase Order 3096188
Attachments: [Change Order Log - Purchase Order - Purchase Order 3096188.pdf](#)
- 44 [20-0895](#) Authority to increase purchase order and amend the agreement with Chard, Snyder & Associates, LLC (formerly, Chard Snyder & Associates, Inc.) for Contract 17-RFP-16 Flexible Spending Account Administrator in an amount of \$9,968.00, from an amount of \$202,161.00, to an amount not to exceed \$212,129.00, 101-25000-612430, Purchase Order 3095204
Attachments: [Change Order Log - Purchase Oder 3095204.pdf](#)

- 45 [20-0902](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group B, to Independent Recycling Services, Inc., in an amount of \$121,686.00, from an amount of \$700,072.00, to an amount not to exceed \$821,758.00, Account 101-68000-612520, Purchase Order 5001593
Attachments: [Change Order Log -Purchase Order 5001593](#)
- 46 [20-0909](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group A, to Chicago Disposal, Inc., in an amount of \$283,000.00, from an amount of \$2,090,664.50, to an amount not to exceed \$2,373,664.50, Account 101-69000-612520, Purchase Order 5001592
Attachments: [Change Order Log - Purchase Order 5001592 .pdf](#)
- 47 [20-0915](#) Authority to increase purchase order for Contract 19-673-11, Heavy Equipment Repairs at Various Locations, to West Side Tractor Sales Co., d/b/a West Side Specialized Services Co., in an amount of \$20,000.00, from an amount of \$433,725.59, to an amount not to exceed \$453,725.59, Accounts 101-66000/68000-612760, Purchase Order 5001698
Attachments: [Change Order Log - Purchase Order 5001698](#)
- 48 [20-0916](#) Authority to decrease purchase order for Contract 19-934-11, Furnishing and Delivering Magnesium Chloride, to Envirotech Services, Inc., in an amount of \$415,250.00, from an amount of \$1,645,304.30, to an amount not to exceed \$1,230,054.30, Account 101-69000-623560, Purchase Order 3105556
Attachments: [Change Order Log - Purchase Order 3105556.pdf](#)
- 49 [20-0917](#) Authority to decrease purchase order for Contract 20-632-11, Furnishing and Delivering Sodium Hypochlorite, to Alexander Chemical Corporation, in an amount of \$35,100.00, from an amount of \$4,206,963.00, to an amount not to exceed \$4,171,863.00, Accounts 101-67000/68000/69000-623560, Purchase Order 3109171
- 50 [20-0922](#) Authority to increase purchase order and extend agreement for a three (3) month period, for Contract 14-RFP-22 Remote Storage of District Records, with R4 Services LLC, in an amount not to exceed \$9,920.00, from an amount of \$198,673.82, to an amount not to exceed \$208,310.10, Account 101-15000-612490, Purchase Order 3083751
Attachments: [PO 3083751 14-RFP-22 Change Order Log 2.pdf](#)
- 51 [20-0923](#) Authority to increase purchase orders and exercise an option to extend the agreements for one year, for Contract 20-RFP-01 State Legislative Consulting Services, with Blaida and Associates LLC, in an amount not to exceed \$21,000.00, Nekritz Amdor Consulting LLC, in an amount not to exceed \$21,000.00, Law Offices of Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-612430, Purchase Orders 3109629, 3109355, 3109244, and 3109289 respectively

- 52 [20-0924](#) Authority to increase purchase order and exercise an option to extend agreement for a one-year period, for Contract 19-RFP-01 Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$150,000.00, from an amount of \$299,736.00, to an amount not to exceed \$449,736.00, Account 101-15000-612430, Purchase Order 3103348
Attachments: [Change order Log - Purchase Order 3103348](#)
- 53 [20-0928](#) Authority to increase Contract 19-646-51, Small Streams Maintenance in Cook County, Illinois, Group A, to J & L Contractors, Inc., in an amount of \$300,000.00, from an amount of \$3,014,047.04, to an amount not to exceed \$3,314,047.04, Account 501-50000-612620, Purchase Order 5001701
Attachments: [Change Order Log - Purchase Order 5001701.pdf](#)
- 54 [20-0929](#) Authority to increase Contract 19-646-51, Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Incorporated, in an amount of \$150,000.00, from an amount of \$1,972,531.51, to an amount not to exceed \$2,122,531.51, Account 501-50000-612620, Purchase Order 5001702
Attachments: [Change Order Log - Purchase Order 5001702.pdf](#)

Budget & Employment Committee

Report

- 55 [20-0936](#) Report on Budgetary Revenues and Expenditures for the third quarter of 2020, ended September 30, 2020 *(As Revised)*
Attachments: [2020 Summary attachment_Q3_corrected](#)

Engineering Committee

Report

- 56 [20-0946](#) Report on change orders authorized and approved by the Director of Engineering during the month of September 2020 *(As Revised)*
Attachments: [Attachment 1 CO Report September 2020 5% Contingency Revised](#)
 [Attachment 2 CO Status Report September 2020 Revised](#)

Industrial Waste & Water Pollution Committee

Report

- 57 [20-0958](#) Report on Public Notification of Significant Industrial Users Significantly Violating Pretreatment Standards or Other Requirements
- Attachments: [2019 Significant Violator ATT 1.pdf](#)
 [2019 Significant Violator ATT 2 .pdf](#)
 [2019 Significant Violators List Board Letter - Signed.pdf](#)

Judiciary Committee

Report

- 58 [20-0962](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Labor & Industrial Relations Committee

Authorization

- 59 [20-0942](#) Authority to extend until June 30, 2021, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Union of Operating Engineers, Local Union No. 399
- 60 [20-0943](#) Authority to extend until June 30, 2021, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and SEIU Local 1, Firemen and Oilers Division

Real Estate Development Committee

Authorization

- 61 [20-0880](#) Authority to grant a 50-year non-exclusive easement to Peoples Gas Light and Coke Company for continued operation and maintenance of a natural gas pipeline and to remediate District property located west of Pulaski Road and North of the Main Channel in Chicago, Illinois known as Main Channel Parcels 40.07, 40.04 and 40.02 and to settle *The Metropolitan Water Reclamation District of Greater Chicago v. Peoples Gas Light and Coke Company*, Case No. 18 CH 12041, currently pending in the Circuit Court of Cook County, Illinois (As Revised)(Deferred from the October 15, 2020 Board Meeting)
- Attachments: [RE - Peoples' Gas Crawford, easement and settlement - Aerial.pdf](#)
- Legislative History
- 10/15/20 Board of Commissioners Deferred

- 62 [20-0921](#) Authority to pay final just compensation in the amount of \$3,500.00 to acquire the property commonly known as 1127 South 30th Avenue in Bellwood, Illinois, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Copperfields, Inc., et al.*, Case 20L050272 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010 (*As Revised*)
Attachments: [Parcel 150 Aerial Exhibit.pdf](#)
- 63 [20-0940](#) Authority to pay final just compensation in the amount of \$75,333.00 to acquire permanent and temporary easements on the real estate commonly known as a 9999 West Roosevelt Road and 10001 Derby Lane in Westchester, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Midwest Bank and Trust Company, et al.*, Case No. 20L050330 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
Attachments: [RE - MWRD v Trust Co, Addison Creek - Aerial.pdf](#)
- 64 [20-0941](#) Authority to pay eligible relocation costs to move the mobile home known as 1520 North 46th Avenue in Melrose Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in an amount not to exceed \$25,105.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - 1520 N 46th Ave - Addison Creek - Aerial.pdf](#)
- 65 [20-0945](#) Authority to pay final just compensation in the amount of \$30,270.00 to acquire permanent and temporary easements on the real estate commonly known as 3801 West Lake Street in Stone Park, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. RN 3801, LLC, et al.*, Case No. 19L050685 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
Attachments: [RE - MWRD v 3801 LLC Parcel 101-102 - Aerial.pdf](#)
- 66 [20-0950](#) Authority to pay final just compensation in the amount of \$3,589.30 to acquire permanent and temporary easements on the real estate commonly known as 1133 Eastern Avenue in Bellwood, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Company as Successor Trustee, et al.*, Case No. 20L050175 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
Attachments: [RE - MWRD v Chicago Title, 1133 Eastern Ave, Parcel 162 - Aerial.pdf](#)

- 67 [20-0961](#) Authority to pay preliminary just compensation in the amount of \$341,287.00 to acquire a permanent easement and a temporary construction easement on the property identified as 3000 St. Charles Road in Bellwood, Illinois, in the pending eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. 3000 St. Charles Road, LLC, et al.*, Case No. 20L050013 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund (As Revised)
- Attachments:** [RE - MWRD v 3000 St Charles Rod Parcel 141 -Aerial.pdf](#)
- 68 [20-0963](#) Authority to issue a six (6) month permit to Builders Asphalt LLC to use North Shore Channel Parcel 6.20 in Skokie, Illinois as a construction staging area. Consideration shall be a permit fee of \$37,230.76
- Attachments:** [RE - Builders asphalt 6-month permit - aerial.pdf](#)

Stormwater Management Committee

Authorization

- 69 [20-0854](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Niles for the design, construction, operation and maintenance of the Greenwood Stormwater Park (18-IGA-31), in an amount not to exceed \$2,000,000.00, Account 501-50000-612400, Requisition 1548923 (*Deferred from the October 15, 2020 Board Meeting*)
- Legislative History**
- | | | |
|----------|------------------------|----------|
| 10/15/20 | Board of Commissioners | Deferred |
|----------|------------------------|----------|

Miscellaneous and New Business

Adjournment