

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street

Chicago, IL 60611



Regular Board Meeting - Final

Thursday, July 16, 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, July 16, 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, enter Bridge 90500#. 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 available online.

Motions, Ordinances and Resolutions**Ordinance - Right of Way**

- 1 **[R20-001](#)** Adopt Ordinance R20-001 amending Ordinance R19-002, which amended Ordinances R18-003, R15-007, and R15-006, establishing the right-of-way for the construction, operation, and maintenance of the Addison Creek Channel Improvement Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois in parts of Sections 4, 5, 9, 16, 21, and 22 in Township 39 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

Attachments: [MISC NB - R20-001 Addison Creek - BTL.pdf](#)
[MISC NB - R20-001 Addison Creek - Ordinance](#)

Resolution

- 2 **[20-0522](#)** RESOLUTION sponsored by the Board of Commissioners recognizing Malini Vaidyanathan

- 3 [20-0523](#) RESOLUTION sponsored by the Board of Commissioners recognizing Vaishali Katyarmal
- 4 [20-0524](#) RESOLUTION sponsored by the Board of Commissioners recognizing Hitesh Gandhi
- 5 [20-0573](#) RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth
- 6 [20-0574](#) RESOLUTION sponsored by the Board of Commissioners recognizing Margaret Frisbie for her 20 years at Friends of the Chicago River

Recess and Convene as Committee of the Whole

Committee of the Whole

Executive Session

Recess and Reconvene as Board of Commissioners

Finance Committee

Report

- 7 [20-0526](#) Report on Cash Disbursements for the Month of June 2020, in the amount of \$21,812,777.50
Attachments: [June 2020 Cash Disbursements Summary](#)
- 8 [20-0551](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2020
Attachments: [DS 2020-07 att.pdf](#)
- 9 [20-0552](#) Report on the investment interest income during April 2020
Attachments: [Inv Int Inc 2020-04 att.pdf](#)
- 10 [20-0553](#) Report on the investment interest income during May 2020
Attachments: [Inv Int Inc 2020-05 att.pdf](#)
- 11 [20-0554](#) Report on investments purchased during April 2020
Attachments: [Inv Purch 2020-04 att.pdf](#)
- 12 [20-0555](#) Report on investments purchased during May 2020
Attachments: [Inv Purch 2020-05 att.pdf](#)

Procurement Committee

Report

- 13 [20-0572](#) Report of bid opening of Tuesday, July 7, 2020

Authorization

- 14 [20-0497](#) Authorization to amend Board Order of November 21, 2019, for Authority to advertise Contract 20-694-11, Truck Scale Maintenance at Various Locations, estimated cost \$80,000.00, Accounts 101-66000/69000-612650/612680/623270, Requisitions 1530934, 1531261, Agenda Item No. 17, File No. 19-1127
Attachments: [November 21, 2019 Board Transmittal Letter - Agenda Item # 17, File #1127](#)
- 15 [20-0516](#) Authorization to amend the agreement for Contract 17-RFP-26, Vision Plan Administrator, with Vision Service Plan
Attachments: [Contract 17-RFP-26 Affirmative Action Goals Report](#)

Authority to Advertise

- 16 [20-0491](#) Authority to advertise Contract 20-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period, estimated cost \$178,500.00, Account 101-20000-623860
- 17 [20-0492](#) Authority to advertise Contract 20-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, estimated cost \$40,000.00, Account 101-20000-623130
- 18 [20-0493](#) Authority to advertise Contract 20-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$93,000.00, Account 101-20000-623680
- 19 [20-0499](#) Authority to advertise Contract 20-689-11, Test and Repair Underground Storage Tanks at Various Locations, estimated cost \$236,800.00, Accounts 101-67000/68000/69000-612240/612490/623070/623270, Requisitions 1543344, 1543351, and 1543352
Attachments: [Contract 20-689-11 Affirmative Action Goal Review](#)
- 20 [20-0501](#) Authority to advertise Contract 21-670-51, Repair and Maintenance of Debris, Pontoon and Skimmer Boats, estimated cost \$133,000.00, Account 501-50000-612790, Requisition 1544168
Attachments: [Contract 21-670-51 Affirmative Action Goals Report](#)

21 [20-0503](#) Authority to advertise Contract 20-636-11, Furnishing and Delivering Hydrogen Peroxide, estimated cost \$402,000.00, Account 101-69000-623560, Requisition 1544365

22 [20-0506](#) Authority to advertise Contract 20-671-11, Services to Perform a Certified Rebuild of One Wheel Loader, estimated cost \$450,000.00, Account 101-66000-612760, Requisition 1544182

Attachments: [Contract 20-671-11 Affirmative Action Goals Report](#)

23 [20-0517](#) Authority to Advertise Contract 20-RFP-11 Master Agreement for Professional Development Courses, Account 101-25000-601100

Attachments: [Contract 20-RFP-11 Affirmative Action Goals Report](#)

24 [20-0527](#) Authority to Advertise 20-RFP-20 Odor Recognition in Wastewater Treatment, for a Three-Year Period, with an option to extend for an additional two (2) years, in an amount not to exceed \$30,000.00, Account 101-25000-601100, Requisition 1544673

Attachments: [Contract 20-RFP-20 Affirmative Action Goals Review.pdf](#)

25 [20-0579](#) Authority to Advertise Contract 20-RFP-07 Workplace Ethics Training, estimated cost \$45,000.00, Account 101-25000-601100, Requisition 1544660

Attachments: [Contract 20-RFP-07 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

26 [20-0505](#) 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 \$203,025.65, Account 101-27000-612840, Requisition 1544399

27 [20-0528](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver two 2020 Ford Expedition XL's, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Purchasing Contract No. 120716-NAF, in an amount not to exceed \$92,208.84, Account 101-15000-634860, Requisition 1544411.

28 [20-0531](#) Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Plan for Butterfield Creek Study Area Contract 18-848-AF, with Baxter & Woodman, Inc., in an amount not to exceed \$249,140.00, Account 501-50000-612440, Requisition 1528595

Attachments: [Contract 19-RFP-32 Appendix A Report - Project A - Baxter & Woodman, Inc..p](#)

- 29 [20-0545](#) Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services Stormwater Master Plan for North Creek and Deer Creek Study Area, Contract 18-848-BF with Strand Associates, Inc., in an amount not to exceed \$245,314.00, Account 501-50000-612440, Requisition 1528596

 Attachments: [19-RFP-32 Appendix A Report - Project B - Strand Associates, Inc.](#)
- 30 [20-0546](#) 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

 Attachments: [19-RFP-32 Appendix A Report - Project D - Donahue & Associates, Inc.](#)
- 31 [20-0549](#) Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Plan for Willow Creek and Weller Creek Study Area Contract 18-848-CF, with CDM Smith, Inc., in an amount not to exceed \$291,188.00, Account 501-50000-612440, Requisition 1528597

 Attachments: [19-RFP-32 Appendix A Report - Project C - CDM Smith, Inc.](#)
- 32 [20-0550](#) Issue a purchase order and enter into an agreement for Request for Proposal 19-RFP-32 Professional Services for Stormwater Master Plan for Austin, Humboldt Park, and West Garfield Park Study Area Contract 18-849-BF, with Stantec Consulting Services, Inc., in an amount not to exceed \$249,970.00, Account 501-50000-612440, Requisition 1528433

 Attachments: [19-RFP-32 Appendix A Report - Project E - Stantec Consulting Services, Inc.](#)
- 33 [20-0576](#) Issue purchase order to CDW Government LLC, for TeamViewer License, in an amount not to exceed \$19,779.41, Account 101-27000-623800, Requisition 1544674

Award Contract

- 34 [20-0494](#) Authority to award Contract 20-419-12 (Re-Bid), Elevator Maintenance and Repair Service at The Main Office Building Complex for A Three-Year Period, to Parkway Elevators, Inc., in an amount not to exceed \$158,276.96, Accounts 101-15000-612370, 612390 Requisition 1529884

 Attachments: [Contract 20-419-12 Revised Appendix D Report.pdf](#)
- 35 [20-0495](#) Authority to award Contract 19-667-13 (Re-Bid), Native Prairie Landscape Maintenance at Various Service Areas, Group A to Semper Fi Landscaping Inc., in an amount not to exceed \$200,000.00 Account 101-69000-612420, Requisition 1505940

 Attachments: [Contract 19-667-13 \(Re-Bid\) Group A - Revised Appendix D and Appendix V Re](#)

- 36 [20-0512](#) Authority to award Contract 20-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators to Swanson Flo, Co., in an amount not to exceed \$444,000.00, Accounts 101-66000, 67000, 68000, 69000-612600, 623070, 623270 Requisition 1507499

Attachments: [Contract 20-654-11 Revised Appendix D and Appendix V Report.pdf](#)

- 37 [20-0540](#) Authority to award Contract 20-618-11, Furnish and Deliver HVAC and Refrigeration Parts and Services to Various Service Locations to Core Mechanical, Inc., in an amount not to exceed \$409,400.00, Accounts 101-67000, 68000, 69000-612680, 623070, 623270 Requisition 1534262, 1534265, and 1534266

Attachments: [Contract 20-618-11 Revised Appendix D and Appendix V Reports](#)

Increase Purchase Order/Change Order

- 38 [20-0489](#) Authority to increase Contract 17-936-12, Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount of \$52,000.00, from an amount of \$176,066.00, to an amount not to exceed \$228,066.00, Account 101-69000-623560, Purchase Order 3095261

Attachments: [Change Order Log - Purchase Order 3095261](#)

- 39 [20-0498](#) Authority to decrease Contract 18-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Independent Mechanical Industries, Inc., in an amount of \$470,099.70 from an amount of \$12,962,035.59 to an amount not to exceed \$12,491,935.89, Accounts 101--67000/68000/69000-612600/612650, Purchase Orders 5001655, 5001656 and 5001657

Attachments: [Change Order Log - Purchase Orders 5001655, 5001656 and 5001657](#)

- 40 [20-0507](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group A, to Chicago Disposal, Inc., in an amount of \$105,000.00, from an amount of \$1,985,664.50, to an amount not to exceed \$2,090,664.50, Account 101-69000-612520, Purchase Order 5001592

Attachments: [17-613-11 Summary Spreadsheet Rev 20200630.pdf](#)

- 41 [20-0508](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group C, to Allied Waste Transportation, Inc., in an amount of \$51,000.00, from an amount of \$748,005.68, to an amount not to exceed \$799,005.68, Account 101-67000-612520, Purchase Order 5001594

Attachments: [17-613-11 Summary Spreadsheet Rev 20200630 C.pdf](#)

- 42 [20-0509](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Group B, to Independent Recycling Services, Inc., in an amount of \$48,512.00, from an amount of \$651,560.00, to an amount not to exceed \$700,072.00, Account 101-68000-612520, Purchase Order 5001593
Attachments: [17-613-11 Summary Spreadsheet Rev 20200630 B.pdf](#)
- 43 [20-0513](#) Authority to decrease Contract 17-IGA-03, Anaerobic Digestion Improvements for Albin D. Pagorski Water Reclamation Facility, to Fox River Water Reclamation District, in an amount of \$1,151,899.03 from an amount of \$2,915,922.00, to an amount not to exceed \$1,764,022.97. Account 401-50000-612400, Purchase Order 3100303
- 44 [20-0514](#) Authority to increase Contract 17-613-11, Scavenger Services at Various Service Areas, Groups D, E, F and G, to Flood Bros. Disposal Co., in an amount of \$41,156.00, from an amount of \$440,761.93, to an amount not to exceed \$481,917.93, Accounts 101-66000/67000-612520, Purchase Orders 5001595, 5001596, 5001597 and 5001598
Attachments: [Change Order Log - Purchase Orders 5001595, 5001596, 5001597 and 5001598](#)
- 45 [20-0571](#) Authority to increase Contract 11-186-3F, Addison Creek Reservoir, Bellwood, Illinois, to IHC Construction Companies, L.L.C., in an amount of \$5,995,110.72, from an amount of \$69,670,702.29 to an amount not to exceed \$75,665,813.01, Account 501-50000-645620, Purchase Order 4000068
Attachments: [Change Order Log - Purchase Order 4000068.pdf](#)

Affirmative Action Committee

Authorization

- 46 [20-0577](#) Authority to adopt a policy for increasing opportunities with the Metropolitan Water Reclamation District of Greater Chicago for small business enterprises that are lesbian, gay, bisexual, and transgender owned and operated to be designated as "LGBTBE Policy" (*As Revised*)
Attachments: [AFF ACT - Policy for Small Business Enterprises owned by LGTB - LGBTBE.p](#)
- 47 [20-0578](#) Authority to adopt a policy for increasing opportunities with the Metropolitan Water Reclamation District of Greater Chicago for small business enterprises that are owned and operated by persons with disabilities to be designated as "BEPD Policy" (*As Revised*)
Attachments: [AFF ACT - Policy for Small Business Enterprises owned Persons with Disabilities](#)

Budget & Employment Committee

Authorization

- 48 [20-0520](#) Authority to transfer 2020 departmental appropriations in the amount of \$44,300.00 in the Corporate Fund

Attachments: [07.16.20 Board Transfer BF5 #1.pdf](#)
 [07.16.20 Board Transfer BF5 #2.pdf](#)

Engineering Committee

Report

- 49 [20-0567](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2020
- Attachments: [Attachment 1 CO Report June 2020 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report June 2020 revised 7-6-20.pdf](#)

Judiciary Committee

Report

- 50 [20-0548](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Labor & Industrial Relations Committee

Authorization

- 51 [20-0569](#) Authority to extend until September 30, 2020, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399

Maintenance & Operations Committee

Reports

- 52 [20-0525](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of June 2020
- Attachments: [R-98 Report June 2020](#)

Real Estate Development Committee

Authorization

- 53 [20-0486](#) Authority to negotiate an Intergovernmental Agreement with the City of Chicago to reroute a section of the West Side 9 Interceptor in Chicago, Illinois (*Deferred from the June 18, 2020 Board Meeting*)
Attachments: [RE - IGA Chicago Lincoln Yards - EXHIBIT 1.pdf](#)
Legislative History
6/18/20 Board of Commissioners Deferred
- 54 [20-0521](#) Authority to commence statutory procedures to lease 5,097 ± sq. ft. of District real estate located on the southeastern bank of the Collateral Channel at 3152 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.09
Attachments: [RE - Lakeshore Recycling Systems 3152 S California - Aerial.pdf](#)
- 55 [20-0542](#) Authority to enter into a 50-year lease with the Village of Lemont and Lemont Park District on 27 ± acres of District real estate located south of the Main Channel and west of Stephen Street in Lemont, Illinois; Main Channel Parcel 23.04. Consideration shall be a nominal fee of \$10.00, plus 25% of the net revenues generated by their use of the leasehold
Attachments: [RE - Lease to Village of Lemont and Lemont PD MPC 23.04 - Aerial.pdf](#)
- 56 [20-0544](#) Authority to purchase the real estate commonly known as 13359 Woodlawn Avenue in Robbins, Illinois for the construction of the Flood Control Project on Midlothian Creek in the Village of Robbins, Illinois (Contract 14-253-5F) and authority for payment to the Housing Authority of Cook County, the owner of said real estate, in an amount of \$230,000.00, plus closing costs, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - Authority to Purchase 13359 Woodlawn Avenue in Robbins HACC Proper](#)
- 57 [20-0558](#) Authority to purchase the mobile home known as 4604 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, Sabino Murillo, in an amount of \$33,000.00, and relocation costs in an amount not to exceed \$35,452.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - 4604 Soffel Terrace - Aerial.pdf](#)
- 58 [20-0559](#) Authority to purchase the mobile home known as 4608 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, Jose Oliva and Zaray Gonzalez, in an amount of \$34,000.00, and relocation costs in an amount not to exceed \$25,547.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [RE - 4608 Soffel Ave -Aerial.pdf](#)

- 59 [20-0560](#) Authority to pay final just compensation in the amount of \$12,500.00 to acquire two temporary construction easements on the real estate commonly known as 415 46th Avenue, Melrose Park, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Napco Construction Company, et al.*, Case No. 19L050721 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund

 Attachments: [RE - Napco Construction Co - Aerial.pdf](#)
- 60 [20-0561](#) Authority to pay 2019 real estate taxes in the amount of \$126,377.86 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130
- 61 [20-0570](#) Authority to purchase the mobile home known as 4614 Meadow 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, Javier Carrera, in an amount of \$30,000.00, and intermittent payment of relocation costs to the tenant, Jose Nolasco, in an amount not to exceed \$14,940.00, Account 501-50000-656010, Stormwater Management Fund

 Attachments: [RE - 4614 Meadow Terrace - Aerial.pdf](#)
- 62 [20-0575](#) Authority to pay final just compensation in the amount of \$1,300,000.00 for the partial acquisition of, and temporary construction easement on, the real estate commonly known as Meadowcreek Mobile Home Park, 4503 W. Lake Street, Melrose Park, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Meadowcreek Mobile Park, Inc., et al.*, Case No. 19L050592 in the Circuit Court of Cook County, Illinois, and to pay relocation costs in an amount not to exceed \$12,600.00 and occupancy fees in an amount not to exceed \$10,000.00, Account 501-50000-656010, Stormwater Management Fund

 Attachments: [RE - Meadowcreek Settlement - Aerial revised 1.pdf](#)

Stormwater Management Committee

Authorization

- 63 [20-0562](#) Authority to negotiate Intergovernmental Agreements to assist various local municipalities and townships with Local Stormwater Partnership Projects

 Attachments: [Selected Projects 20200707.pdf](#)
 [BL 20.7.16 SPP Selections - 2.pdf](#)
- 64 [20-0563](#) Authorization for payment to Commonwealth Edison Company Illinois for a utility relocation fee for Contract 14-111-5F, Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, in an amount not to exceed \$110,000.00, Account 501-50000-612490

- 65 [20-0564](#) Authorization for payment to Illinois Bell Telephone Company d/b/a AT&T Illinois for a utility relocation fee for Contract 14-111-5F, Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, in an amount not to exceed \$52,408.48, Account 501-50000-612490
- 66 [20-0565](#) Authorization for payment to Nicor Gas Company for a utility relocation fee for Contract 14-111-5F, Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road in Proviso Township, Cook County, in an amount not to exceed \$190,720.06, Account 501-50000-612490
- 67 [20-0566](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Des Plaines for the acquisition of flood-prone properties (20-IGA-22), in an amount not to exceed \$800,000.00, Account 501-50000-612400, Requisition 1544875

Miscellaneous and New Business

Adjournment