

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, August 8, 2019

10:30 AM

Due to a lack of quorum the Regular Board Meeting will be
continued on Friday, August 9, 2019 at 10:30am
Board Room

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

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 Kari K. Steele presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 8 - Frank Avila; Cameron Davis; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele
Absent: 1 - Kimberly Du Buclet

Approval of Previous Board Meeting Minutes

A motion was made by Marcelino Garcia, seconded by Frank Avila, 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

Lou Presta, Mayor Village of Crestwood and Terry O'Brien, the O'Brien Network, addressed the Board regarding item #70

George Blakemore, concerned citizen, addressed the Board regarding various concerns

Motions, Ordinances and Resolutions

Memorial Resolution

- 1 [19-0763](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners Honoring the Memory of Alfee Roscoe Giles
Adopted

Resolution

- 2 [19-0764](#) RESOLUTION sponsored by the Board of Commissioners Honoring Rebecca Garcia
Adopted

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Frank Avila, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 3, 10, 11, 35, 40, and 61

A motion was made by Josina Morita, seconded by Marcelino Garcia, authorizing the Executive Director to Delete Agenda Item #10. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
Absent: 1 - Kimberly Du Buclet

A motion was made by Debra Shore, seconded by Cameron Davis, authorizing the Executive Director to Delete Agenda Item #11. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
Absent: 1 - Kimberly Du Buclet

Item #35 was deferred by Cameron Davis

A motion was made by Debra Shore, seconded by Frank Avila, to defer Agenda Item #40 to the Regular Board Meeting. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Cameron Davis, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Mariyana T. Spyropoulos, Kari K. Steele
Abstain: 1 - Debra Shore
Absent: 1 - Kimberly Du Buclet

A motion was made by Cameron Davis, seconded by Marcelino Garcia, to defer Agenda Item #61 to the Regular Board Meeting. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
Absent: 1 - Kimberly Du Buclet

A motion was made by Barbara J. McGowan, seconded by Josina Morita, to Amend Agenda Item #70 to lease parcel to Crestwood at 6%. The motion failed. The motion carried by the following roll call vote:

Aye: 4 - Frank Avila, Barbara J. McGowan, Josina Morita, Kari K. Steele
Nay: 2 - Debra Shore, Mariyana T. Spyropoulos
Abstain: 2 - Cameron Davis, Marcelino Garcia
Absent: 1 - Kimberly Du Buclet

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Debra Shore. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of August 8, 2019 was adjourned at 1:00 p.m.

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that an executive session be held for the Committee on Judiciary to discuss several matters of pending litigation. Motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Barbara J. McGowan, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 4 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita

Recess and Reconvene as Board of Commissioners

At 1:15 p.m. President Kari K. Steele motioned to reconvene the regular board meeting to order. The motion was moved by Debra Shore and seconded by Barbara J. McGowan. The motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Marcelino Garcia, Barbara J. McGowan, Debra Shore, Kari K. Steele

Absent: 4 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Mariyana T. Spyropoulos

A motion was made by Debra Shore, seconded by Marcelino Garcia, to Amend Agenda Item #70 to put parcel out for bid at 8%. The motion failed. The motion carried by the following roll call vote:

Aye: 2 - Marcelino Garcia, Debra Shore

Nay: 3 - Frank Avila, Barbara J. McGowan, Kari K. Steele

Absent: 4 - Cameron Davis, Kimberly Du Buclet, Josina Morita, Mariyana T. Spyropoulos

Due to lack of quorum the Regular Board Meeting will be continued on Friday, August 9, 2019 at 10:30 a.m.

Roll Call

Present: 5 - Frank Avila; Barbara J. McGowan; Josina Morita; Debra Shore; and Kari K. Steele

Absent: 4 - Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; and Mariyana T. Spyropoulos

[19-0785A](#)

MOTION to amend File No. 19-0785 (Agenda Item No. 70): Authority to advertise Contract 19-365-11 for public tender of bids a 99-year lease on 44.61 acres of District real estate located south of the Cal-Sag Channel between Cicero Avenue and Kostner Avenue in Crestwood, Illinois; Cal-Sag Channel Parcels 12.05, 12.07 and 12.08.

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

Aye: 4 - Frank Avila, Barbara J. McGowan, Josina Morita, Kari K. Steele

Nay: 1 - Debra Shore

Absent: 4 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Mariyana T. Spyropoulos

Executive Session

A motion was made by Josina Morita, seconded by Frank Avila, that an executive session be held for the Committee on Judiciary to discuss two matters of pending litigation. Motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele

Absent: 4 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Mariyana T. Spyropoulos

Recess and Reconvene as Board of Commissioners

At 11:10 a.m. President Kari K. Steele reconvened the regular board meeting to order

Finance Committee

Authorization

3 [19-0762](#)

Authority to Approve 2018 Travel Expenses for Members of the Board of Commissioners and the former Executive Director in the amount of \$2,435.58, Accounts 101-11000-612010, 101-11000-612030, 101-15000-612010, and 101-15000-612030.

A motion was made by Debra Shore, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Cameron Davis, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Kimberly Du Buclet

Procurement Committee

Report

- 4 [19-0709](#) Report on rejection of bids for Contract 19-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$444,000.00

Published and Filed

- 5 [19-0710](#) Report of bid opening of Tuesday, July 16, 2019

Published and Filed

- 6 [19-0712](#) Report of bid opening of Tuesday, July 9, 2019

Published and Filed

- 7 [19-0714](#) Report of bid opening of Tuesday, July 23, 2019
Published and Filed
- 8 [19-0736](#) Report on advertisement of Request for Proposal 19-RFP-25 Communications Services, estimated cost \$1,227,400.00, Account 101-27000-612210, Requisition 1525219
Published and Filed
- 9 [19-0741](#) Report on advertisement of Request for Proposal 19-RFP-26 for Professional Environmental Engineering Services for Real Estate, Estimated cost \$900,000.00, Account 101-66000-612430, Requisitions 1515439 and 1515443
Published and Filed
- 10 [19-0742](#) Report on advertisement of Request for Proposal 19-RFP-31 Website Content Creation Consulting Services, estimated cost \$90,000.00, Account 101-27000-612430, Requisition 1526057
A motion was made by Josina Morita, seconded by Marcelino Garcia, authorizing the Executive Director to Delete this Agenda Item. The motion carried by the following roll call vote:
Aye: 8 - Frank Avila, Cameron Davis, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
Absent: 1 - Kimberly Du Buclet
- 11 [19-0749](#) Report on advertisement of Request for Proposal 19-RFP-29 Professional Services for a Solar Feasibility Study of a Photovoltaic Solar Plant, Calumet Water Reclamation Plant, estimated cost \$165,000.00, Account 401-50000-612440, Requisition 1525505
A motion was made by Debra Shore, seconded by Cameron Davis, authorizing the Executive Director to Delete this Agenda Item. The motion carried by the following roll call vote:
Aye: 8 - Frank Avila, Cameron Davis, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele
Absent: 1 - Kimberly Du Buclet
- 12 [19-0753](#) Report on rejection of bids for Contract 19-698-11, Furnish and Deliver A Compost Bagging System to LASMA, estimated cost \$50,000.00
Published and Filed
- 13 [19-0754](#) Report on rejection of bids for Contract 19-697-11, Furnishing and Delivering Odor Control Chemicals and a Delivery System to CALSMA, estimated cost \$50,000.00
Published and Filed

- 14 [19-0760](#) Report on rejection of bids for Contract 19-716-21, Furnish and Deliver One 44" x 80" Engine Lathe and Accessories to the O'Brien Water Reclamation Plant, estimated cost \$170,000.00
Published and Filed
- 15 [19-0761](#) Report on rejection of bids for Contract 19-603-11, Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost \$100,450.00
Published and Filed
- 16 [19-0765](#) Report of bid opening of Tuesday, July 30, 2019
Published and Filed
- 17 [19-0777](#) Report on advertisement of Request for Proposal 19-RFP-30, E-Procurement Module for the Request of Proposals Process for a three-year period, estimated cost \$100,000.00, Account 101-20000-634820
Published and Filed
- 18 [19-0783](#) Report on rejection of bids for Contract 18-913-21, Railroad Track Improvements in the Stickney Service Area, estimated cost \$1,565,000.00
Published and Filed

Authorization

- 19 [19-0713](#) Authorization to enter into an agreement for Contract 19-RFP-04 Deferred Compensation Plan Administrative Services with the Variable Annuity Life Insurance Company, for a five-year period, effective January 1, 2020 to December 31, 2024
Approved
- 20 [19-0716](#) Authorization to amend Board Order of July 11, 2019, regarding Authority to increase purchase order with the Illinois Institute of Technology pursuant to Contract 17-RFP-34, Master Agreement for Professional Development Courses for a Three-Year Period, for a technical writing class in an amount of \$6,724.00, from an amount of \$6,724.00, to an amount not to exceed \$13,448.00, Account 101-25000-601100, Purchase Order 1518843, Agenda Item No. 47, File No. 19-0633

Attachments: [Technical writing.pdf](#)

Approved

- 21 [19-0719](#) Authorization to amend Board Order of July 11, 2019, to Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver Sixteen (16) New 2020 Chevrolet Sonics to the Stickney Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$266,431.20, Accounts 101-68000, 69000-634680, 634860, Requisition 1513396, Agenda Item No. 36, File No. 19-0664

Attachments: [July 11, 2019 Board Transmittal Letter - File#19-0664.pdf](#)

Approved

- 22 [19-0720](#) Authorization to amend Board Order of June 6, 2019, for Authority to advertise Contract 16-708-21, Repair and Rehabilitation of the Gloria Alitto Majewski Reservoir in Des Plaines, Illinois, estimated cost \$1,200,000.00, Account 201-50000-645700, Requisition 1521115, Agenda Item No. 15, File No. 19-0529

Attachments: [June 6, 2019 Board Transmittal Letter - File#19-0529.pdf](#)

Approved

- 23 [19-0727](#) Authorization to increase cost estimate for Contract 19-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, from \$444,000.00 to \$532,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisition 1507499

Approved

- 24 [19-0734](#) Authorization to amend Board Order of June 20, 2019, regarding Authority to advertise Contract 19-482-12 Furnish Data Transmission Services for Cellular Communications, Agenda Item No. 20, File No. 19-0570

Attachments: [July 11, 2019 Board Transmittal Letter - File #19-0662.pdf](#)

Approved

- 25 [19-0739](#) Authorization to enter into an agreement for Contract 19-RFP-05 Health Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective January 1, 2020 to December 31, 2022, Account 101-25000-601250

Attachments: [19-RFP-05 Diversity Approval.pdf](#)

Approved

- 26 [19-0740](#) Authorization to enter into an agreement for Contract 19-RFP-06 Medicare Advantage Plan, with Sierra Health and Life Insurance Company, Inc., a wholly-owned subsidiary of UnitedHealth Group, for a three-year period, effective January 1, 2020 to December 31, 2022, Account 101-25000-601250

Attachments: [19-RFP-06 Diversity Approval.pdf](#)

Approved

- 27 [19-0746](#) Authorization to amend Board Order of July 11, 2019, regarding Issue purchase order and enter into an agreement with HR Green, Inc., for Contract 18-RFP-23 Professional Engineering Services to Conduct Preliminary Engineering for Contract 18-249-5F, Flood Relief for Residential Area near 147th Street and Wood Street in Harvey, Illinois in an amount not to exceed \$346,886.50, Account 501-50000-612440, Requisition 1506154, Agenda Item No. 31, File No. 19-0646

Attachments: [July 11, 2019 Board Transmittal Letter - File #19-0646.pdf](#)

Approved

Authority to Advertise

- 28 [19-0701](#) Authority to advertise Contract 19-118-11 Furnish, Deliver and Install a Conveyor Type Dishwasher, estimated cost \$56,059.00, Account 101-16000-634970, Requisition 1524795
- Approved**
- 29 [19-0702](#) Authority to advertise Contract 19-117-11 Furnish, Deliver and Install a Robotic Titrosampler, estimated cost \$47,769.00, Account 101-16000-634970, Requisition 1524794
- Approved**
- 30 [19-0721](#) Authority to advertise Contract 19-613-21 HVAC Improvements at Various Locations, estimated cost \$2,900,000.00, Account 201-50000-645780, Requisition 1503583
- Approved**
- 31 [19-0722](#) Authority to advertise Contract 19-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$930,000.00, Account 101-69000-623560, Requisition 1525495
- Approved**
- 32 [19-0723](#) Authority to advertise Contract 20-612-11 Street Sweepers at Various Locations, estimated cost \$177,000.00, Account 101-66000-612420, Requisition 1518851
- Approved**
- 33 [19-0724](#) Authority to advertise Contract 20-625-11 Diving Services at Various Locations, estimated cost \$140,000.00, Account 101-66000-612490, Requisition 1523120
- Approved**
- 34 [19-0731](#) Authority to advertise Contract 19-910-11 Furnish and Deliver an Eight Inch Submersible Pump to the Stickney Water Reclamation Plant, estimated cost \$68,900.00, Account 101-69000-634650, Requisition 1525896
- Approved**

- 35 [19-0745](#) Authority to advertise Contract 18-277-3M Digester Sludge Heating System Upgrades and Boiler Removal, Calumet Water Reclamation Plant, estimated cost between \$27,075,000.00 and \$32,775,000.00, Account 401-50000-645750, Requisition 1524789

Attachments: [18-277-3M Project Fact Sheet Data.pdf](#)

Cameron Davis lifted his earlier deferral

Approved

- 36 [19-0781](#) Authority to advertise Contract 19-088-11, Furnish, Deliver and Install Structural Cantilever Racking at the Stickney Water Reclamation Plant, estimated cost \$98,500.00, Account 101-20000-645680

Approved

- 70 [19-0785](#) Authority to advertise Contract 19-365-11 for public tender of bids a 99-year lease on 44.61 acres of District real estate located south of the Cal-Sag Channel between Cicero Avenue and Kostner Avenue in Crestwood, Illinois; Cal-Sag Channel Parcels 12.05, 12.07 and 12.08. The minimum initial annual rental bid shall be established at \$1,262,500.00 "ADOPTED AS AMENDED REFER TO FILE ID# 19-0785A"

Attachments: [RE - Advertise Contract 19-365-11 Crestwood Casino CSC 12.05 12.07 and 12.08 - Aerial.pdf](#)

A motion was made by Barbara J. McGowan, seconded by Cameron Davis, that this Agenda Item be Approved as Amended. The motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Cameron Davis, Barbara J. McGowan, Josina Morita, Kari K. Steele

Nay: 1 - Debra Shore

Absent: 3 - Kimberly Du Buclet, Marcelino Garcia, Mariyana T. Spyropoulos

Issue Purchase Order

- 37 [19-0707](#) Issue purchase order and enter into an agreement with Skalar, Inc., to furnish, deliver and install three continuous flow analyzers in an amount not to exceed \$152,540.00, Account 101-16000-634970, Requisition 1522960 *(As Revised)*

Approved

- 38 [19-0717](#) Issue purchase order for Contract 19-109-12 (Re-Bid), Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flowmeters and Sampling Accessories to Hach Company, in an amount not to exceed \$77,703.65, Accounts 101-16000-612970, 623570, Requisition 1513759

Approved

- 39 [19-0728](#) Issue purchase order for Contract 19-112-11, Furnish and Deliver Automatic Samplers, to Hach Company, in an amount not to exceed \$36,739.56, Account 101-16000-623570, Requisition 1518412

Approved

- 40 [19-0737](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Creative Cloud for Teams Software License Renewal, in an amount not to exceed \$13,464.75, Account 101-27000-612820, Requisition 1525619

A motion was made by Cameron Davis, seconded by Frank Avila, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Cameron Davis, Barbara J. McGowan, Josina Morita, Kari K. Steele

Abstain: 1 - Debra Shore

Absent: 3 - Kimberly Du Buclet, Marcelino Garcia, Mariyana T. Spyropoulos

- 41 [19-0747](#) Issue purchase order and enter into an agreement with Mott MacDonald, LLC for Contract 18-RFP-23 Professional Engineering Services to Conduct Preliminary Engineering for Contract 18-146-5F, 91st and Orchard Basin Improvements, Willow Springs, Illinois in an amount not to exceed \$196,098.00, Account 501-50000-612440, Requisition 1506156

Attachments: [18-RFP-23-C-Willow Springs Approval](#)

Approved

- 42 [19-0748](#) Issue a purchase order and enter into an agreement with Robinson Engineering, Ltd. for professional engineering services for Final Design and Post Award Services for Contract 14-256-5F Flood Control Project in the Worth Woods Subdivision in Worth, Illinois in an amount not to exceed \$296,982.29, Account 501-50000-612450, Requisition 1524372

Attachments: [14-256-5F Approval.pdf](#)

Approved

- 43 [19-0782](#) Issue a purchase order to Emerson Process Management Power & Water Solutions, Inc., to Furnish and Deliver a Distributed Control System (DCS) Multi-network to the North Service Area, in an amount not to exceed \$138,066.00, Account 101-67000-634810, Requisition 1516805

Approved

Award Contract

- 44 [19-0729](#) Authority to award Contract 19-665-11, Landscape Maintenance at Various Service Areas, Groups A, B, and D to Lizzette Medina & Company, in an amount not to exceed \$591,422.00, Account 101-68000, 69000-612420, Requisitions 1502324, 1515426, 1516064

Attachments: [Contract 19-665-11, Group A Revised Appendix D and V Reports.pdf](#)
[Contract 19-665-11, Group B Revised Appendix D and V Reports.pdf](#)

Approved

- 45 [19-0751](#) Authority to award Contract 19-053-11, Furnish & Deliver Lamps & Emergency Lighting to Various Locations for a One (1) Year Period, to Production Distribution Companies, Inc. in an amount not to exceed \$27,342.76, Account 101-20000-623070

Attachments: [Contract 19-053-11 Item Description, Group A.pdf](#)

Approved

- 46 [19-0752](#) Authority to award Contract 19-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A, C, D, E, G, and I to Marco Supply Company, Inc., d.b.a Johnson Pipe & Supply Company, Inc., in an amount not to exceed \$295,325.18, Groups B, F, and J to Columbia Pipe & Supply Company, in an amount not to exceed \$19,569.39, and Group H to American Precision Supply, Inc., in an amount not to exceed \$8,752.79, Account 101-20000-623090

Attachments: [Contract 19-025-11 Item Descriptions, Groups A thru J.pdf](#)

Approved

- 47 [19-0772](#) Authority to award Contract 19-617-12 (Re-Bid), Power Distribution Equipment Inspection and Repairs, to Jamerson & Bauwens Electrical Contractors, Inc., in an amount not to exceed \$212,266.98, Accounts 101-67000, 68000, 69000-612240, 612650, 623070, Requisitions 1470090, 1469955, 1469957

Approved

- 48 [19-0773](#) Authority to award Contract 19-804-21, Furnish, Deliver and Install Four Sacrificial Deep Anode Ground Beds for the Cathodic Protection System at the Calumet TARP East and West Pumping Stations, to Industria, Inc., in an amount not to exceed \$704,600.00, Account 201-50000-645700, Requisition 1516035

Attachments: [Contract 19-804-21 Revised Appendix D and V Report.pdf](#)

Approved

- 49 [19-0779](#) Authority to award Contract 19-621-11, Services for Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, to WESCO Distribution, Inc. dba Englewood Electrical Supply Company, in an amount not to exceed \$578,207.55, Accounts 101-66000, 67000, 68000, 69000-612600, 612620, 612650, 623070, Requisitions 1508873, 1508875, 1509159, 1509160

Approved

Increase Purchase Order/Change Order

- 50 [19-0699](#) Authority to decrease purchase order with Deutsch, Levy, Engel LLC, for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois in an amount of \$30,423.50 from an amount of \$671,471.65 to an amount not to exceed \$641,048.15, Account 901-30000-667220, Purchase Order A84545 (As Revised)

Attachments: [8-8-19 Board Letter Deutsch Levy PO A84545 - change order log.pdf](#)

Approved

- 51 [19-0700](#) Authority to decrease Contract 18-300-01 for an Emergency Forensic Cyber Audit of the District's Information Technology System to VedderPrice P.C., in an amount of \$60,464.50, from an amount of \$150,000.00 to an amount not to exceed \$89,535.50, Account 101-30000-612430, Purchase Order 3100999.

Attachments: [8-8-19 Board Letter VedderPrice PO 3100999 - Change order log.pdf](#)

Approved

- 52 [19-0725](#) Authority to decrease purchase order for Contract 18-708-12 (Re-Bid), Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, to Dubois Chemicals, Inc., in an amount of \$217,065.37, from an amount of \$272,996.05, to an amount not to exceed \$55,930.68, Account 101-67000-623560, Purchase Order 3100235

Attachments: [18-708-12 Summary Spreadsheet for 20190808.pdf](#)

Approved

- 53 [19-0726](#) Authority to increase purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #EV2370, in an amount of \$15,000.00, from an amount of \$81,350.00, to an amount not to exceed \$96,350.00, Accounts 101-15000/66000/67000/68000/69000-623070, Purchase Orders 3102660 and 3102661

Attachments: [Graybar Summary Spreadsheet for 20190808 BOC.pdf](#)

Approved

- 54 [19-0730](#) Authority to decrease Contract 17-656-11, Repair and Improve Rockwell TARP DCS Computer Systems and Allen-Bradley Equipment at Various Service Areas, to WESCO Distribution Inc., in an amount of \$17,735.63, from an amount of \$373,654.55, to an amount not to exceed \$355,918.92, Accounts 101-66000/67000/68000/69000-601100/612600/612620/612650/623070, Purchase Order 5001588

Attachments: [17-656-11 Summary Spreadsheet for 20190808 BOC.pdf](#)

Approved

- 55 [19-0735](#) Authority to decrease purchase order to AT&T Corp, to Furnish and Deliver POTs Local and Long-Distance services in an amount of \$26,383.10, from an amount of \$291,823.90, to an amount not to exceed \$265,440.80 Account 101-27000-612210, Purchase Order 3103125

Attachments: [Change Order Log 3103125.pdf](#)

Approved

- 56 [19-0738](#) Authority to decrease purchase order for Contract 15-934-11, Furnishing and Delivering Magnesium Chloride, to Envirotech Services, Inc., in an amount of \$251,176.94, from an amount of \$1,511,268.78, to an amount not to exceed \$1,260,091.84, Account 101-69000-623560, Purchase Order 3086593

Attachments: [Copy of 15-934-11 07262019.pdf](#)

Approved

- 57 [19-0758](#) Authority to increase purchase order and exercise an option to extend agreement for 90 days with Microsystems, Inc. for Contract 15-RFP-19 (Re-Bid), Microfilming and Scanning Services for a Thirty-Six (36) Month Period, in an amount of \$39,105.74, from an amount of \$290,312.46 to an amount not to exceed \$329,418.20, Account 101-15000-612090, Purchase Order 3090993

Attachments: [Change Order Log PO 3090993 - v2.pdf](#)

Approved

- 58 [19-0759](#) Authority to increase Contract 16-405-12 (Re-Bid), Provide Maintenance and Printing Supplies for Xerox Nuvera 288 and DocuColor 7002 at the MWRDGC Print Shop for a Thirty-Six (36) Month Period, to Xerox Corporation, in an amount of \$9,401.69, from an amount of \$217,792.14 to an amount not to exceed \$227,193.83, Account 101-15000-612800, Purchase Order 3088797

Attachments: [Change Order Log PO 3088797 v 2.pdf](#)

Approved

- 59 [19-0784](#) Authority to increase purchase order to Rail Power Services, LLC, d/b/a RPS Locomotive Services, LLC, for Locomotive Repair Services at the Stickney Water Reclamation Plant, in an amount of \$50,000.00 from an amount of \$9,950.00 to an amount not to exceed \$59,950.00, Account 101-69000-612670, Purchase Order 8009401

Attachments: [Summary Spreadsheet PO 8009401.pdf](#)

Approved

Budget & Employment Committee

Report

- 60 [19-0776](#) Report on Budgetary Revenues and Expenditures for the second quarter of 2019, ended June 30, 2019

Attachments: [2nd Quarter 2019 Budget Report.pdf](#)

Published and Filed

Authorization

- 61 [19-0636](#) Authority to transfer 2019 departmental appropriations in the amount of \$60,000.00 in the Corporate Fund (*Deferred from the July 11, 2019 Board Meeting*)

Attachments: [07.11.19 Board Transfer BF5.pdf](#)

A motion was made by Frank Avila, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 5 - Frank Avila, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele

Nay: 1 - Cameron Davis

Absent: 3 - Kimberly Du Buclet, Marcelino Garcia, Mariyana T. Spyropoulos

- 62 [19-0778](#) Authority to transfer 2019 departmental appropriations in the amount of \$220,200.00 in the Corporate Fund

Attachments: [08.08.19 Board Transfer BF5 #1.pdf](#)

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

[08.08.19 Board Transfer BF5 #3.pdf](#)

Approved

Judiciary Committee

Authorization

- 63 [19-0697](#) Authority to settle the Illinois Workers' Compensation Claim of John Quinn vs. MWRDGC, Claim Number W001647126 in the sum of \$28,415.15, Account 901-30000-601090
Approved
- 64 [19-0711](#) Authority to settle the Workers' Compensation Claim of Brian Newhouse vs. MWRDGC, Case 13 WC 29709, Illinois Workers' Compensation Commission (IWCC), in the sum of \$425,000.00, Account 901-30000-601090
Approved
- 65 [19-0715](#) Authority to settle the Workers' Compensation Claim of Robert Miller vs. MWRDGC, Claim 17 WC 14992, Illinois Workers' Compensation Commission (IWCC), in the sum of \$20,000.00, Account 901-30000-601090
Approved
- 66 [19-0718](#) Authority to settle the Workers' Compensation Claim of Keith Taylor vs. MWRDGC, Claim number 14 WC 2841, Illinois Workers' Compensation Commission (IWCC), in the sum of \$25,000.00, Account 901-30000-601090
Approved
- 67 [19-0755](#) Authority to settle the Workers' Compensation Claim of Charles Ramashauskas vs. MWRDGC, Claim 17 WC 04490, Illinois Workers' Compensation Commission (IWCC), in the sum of \$144,190.37, Account 901-30000-601090
Approved

Real Estate Development Committee

Authorization

- 68 [19-0698](#) Authority to amend lease agreement dated May 6, 1965, as amended, between the District and the Wilmette Park District on approximately 28.6 acres of District real estate located in Wilmette along the North Shore Channel to allow the sale and consumption of alcohol under certain conditions. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Wilmette Park District - Authority to Amend Lease - Aerial.pdf](#)

Approved

- 69 [19-0706](#) Authority to pay final just compensation in the amount of \$185,000.00 to acquire fee simple title to real estate commonly known as 1538 North 43rd Avenue in Stone Park, Illinois in order to finalize the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Ruben Salinas, et al.*, Case No. 19L050008 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Management Fund

Attachments: [RE - MWRD v Ruben Salinas 1538 N. 43rd Ave. Stone Park - Aerial.pdf](#)

Approved

Stormwater Management Committee

Report

- 71 [19-0750](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [WMO Stormwater Mgmt Quarterly Reporting.pdf](#)

Published and Filed

Authorization

- 72 [19-0767](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Chicago, acting by and through its Department of Planning and Development, for the construction, operation and maintenance of an Eco Orchard in the Garfield Park area of Chicago (18-IGA-05) in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1525044

Approved

- 73 [19-0770](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Chicago, acting by and through its Department of Transportation for the construction, operation and maintenance of Two Green Alleys in the City of Chicago's 10th Ward (18-IGA-03) in an amount not to exceed \$197,000.00, Account 501-50000-612400, Requisition 1522544

Approved

- 74 [19-0780](#) Authorization for additional payment to Illinois Bell Telephone Company d/b/a AT&T Illinois for a utility relocation fee for Contract 14-263-3F, Melvina Ditch Reservoir Improvements in the City of Burbank, in an amount not to exceed \$201,215.91, Account 501-50000-612490 (*As Revised*)

Approved

- 75 [19-0787](#) Authorization to decrease cost estimate for Contract 19-603-11, Furnishing and Delivering Roadway Rock Salt to Various Service Areas, from \$125,060.00 to \$42,500.00, Accounts 101-67000/68000/69000-623130, Requisitions 1517976, 1518112 and 1518104 (As Revised)

Attachments: [Brd. letr. - 19-603-11, F.&D. Rock Salt.pdf](#)

Approved

- 76 [19-0788](#) Issue purchase order and enter into an agreement with Kenny Construction Company, to perform sewer rehabilitation activities on the District's Stockyard Sewer (19-158-2S), in an amount not to exceed \$175,000.00, Account 201-50000-645700, Requisition 1526687 (As Revised)

Approved

Approval of the Consent Agenda with the exception of Items: 3, 10, 11, 40, 61 and 70

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

Aye: 6 - Frank Avila, Cameron Davis, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele

Absent: 3 - Kimberly Du Buclet, Marcelino Garcia, Mariyana T. Spyropoulos

Miscellaneous and New Business

Meeting Summary

Speakers

John Murray introduced The Metropolitan Water Reclamation Sewer Rats team, who recently won 1st place in a safety event and 2nd place for a collections event

Summary of Requests

Procurement Item #12

1. Marcelino Garcia requested a plan and timeline for how the District can make money from resources and the potential of creating a position or department for enterprise development

Procurement Item #13

1. Marcelino Garcia requested a community education presentation in Stickney and providing bilingual communication to better inform the community

Procurement Item #15

1. Marcelino Garcia requested a chart of what is being used by other jurisdictions to keep roads safe

Procurement Item #33

1. Marcelino Garcia requested the District look into ways to share the video footage for educational purposes

Study Session

None

Announcements

Kari K. Steele announced the Bud Billiken Day Parade will take place this Saturday, August 10, 2019. For more event details please visit the District's website

Board Letter Submission Dates

The next regular board meeting is scheduled for September 5, 2019, 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, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., August 28, 2019

Adjournment

A motion was made by Cameron Davis, seconded by Josina Morita, that when the Board Adjourns, it adjourns to meet again on Thursday, September 5, 2019 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: 5 - Frank Avila, Cameron Davis, Barbara J. McGowan, Josina Morita, Kari K. Steele

Absent: 4 - Kimberly Du Buclet, Marcelino Garcia, Debra Shore, 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 8, 2019 and continued on August 9, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

August 8, 2019 and continued on August 9, 2019