



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

Thursday, May 16, 2013

10:05 AM

Board Room

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Patrick D. Thompson; and Kathleen Therese Meany
Absent: 1 - Kari K. Steele

Finance Committee

Report

- 1 [13-0405](#) Report on the 2012 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

Recommended

- 2 [13-0519](#) Report on investments purchased during March 2013

Attachments: [Inv Purch 2013-03 att.pdf](#)

Recommended

- 3 [13-0520](#) Report on the investment interest income during March 2013

Attachments: [Inv Int Inc 2013-03 att.pdf](#)

Recommended

- 4 [13-0522](#) Report on investments purchased during April 2013
- Attachments: [Inv Purch 2013-04 att.pdf](#)
- Recommended**
- 5 [13-0529](#) Report on the investment interest income during April 2013
- Attachments: [Inv Int Inc 2013-04 att.pdf](#)
- Recommended**
- 6 [13-0530](#) Report on investment inventory statistics at March 31, 2013
- Attachments: [Inv Stat 2013 Q1 Inv.pdf](#)
 [Inv Stat 2013 Q1 Fin Mkt.pdf](#)
- Recommended**

Procurement Committee

Report

- 7 [13-0511](#) Report on advertisement of Request for Proposal 13-RFP-09 Workplace Violence Awareness Training, estimated cost \$70,000.00, Account 101-25000-601170, Requisition 1360614
- Recommended**
- 8 [13-0512](#) Report of bid opening of Tuesday, May 7, 2013
- Recommended**
- 9 [13-0535](#) Report of bid opening of Tuesday, April 30, 2013
- Recommended**

Authorization

- 10 [13-0508](#) Authorization to amend Board Order of May 2, 2013, regarding issue purchase order to Wright Automotive, Inc., to Furnish and Deliver six Ford Fusion Hybrid Sedans and two Ford Explorer Sport Utility Vehicles under the State of Illinois Joint Purchasing Contract No. 4017336, in an amount not to exceed \$196,888.00, Account 201-50000-634860, Requisition 1360050, Agenda Item No. 16, File No. 13-0426
- Recommended**

Authority to Advertise

- 11 [13-0503](#) Authority to advertise Contract 13-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$53,000.00, Account 101-20000-623680 *(As Revised)*

Attachments: [#13A51-TOOLS](#)
 [#13B51-TOOLS](#)

Recommended

- 12 [13-0523](#) Authority to advertise Contract 13-419-11 Elevator Maintenance and Repair Service at the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$130,500.00, Accounts 101-15000-612370 and 612390, Requisition 1351702

Recommended

Issue Purchase Order

- 13 [13-0502](#) Issue purchase order to DLT Solutions, LLC to Furnish and Deliver AutoDesk Constructware Licenses and Software Maintenance for a one-year period under General Services Administration (GSA) Joint Purchasing Contract GS-35F-4543G, in an amount not to exceed \$167,383.56, Accounts 101-27000-612820, 623800, Requisition 1360610

Recommended

- 14 [13-0514](#) Issue purchase order to Flow-Technics, Inc., to Furnish and Deliver Allis Chalmers and ITT Goulds Pump Parts to the Calumet Water Reclamation Plant for a two-year period, in an amount not to exceed \$260,000.00, Account 101-68000-623270, Requisition 1353090

Recommended

- 15 [13-0516](#) Issue purchase order to Oracle America, Inc. to Furnish and Deliver Primavera software application licensing maintenance for a one-year period, in an amount not to exceed \$12,331.61, Account 101-27000-612820, Requisition 1360621

A motion was made by Patrick D. Thompson, seconded by Cynthia M. Santos, that this Agenda Item be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Patrick D. Thompson, Kathleen Therese Meany

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Kari K. Steele

- 16 [13-0517](#) Issue purchase order and enter into an agreement with ABB Inc., to Furnish and Deliver Hardware and Software to Upgrade the Distributed Control System (DCS) Servers at the O'Brien Water Reclamation Plant and North Branch Pumping Station, in an amount not to exceed \$1,053,000.00, Accounts 201-50000-645600, 645650, Requisition 1331708

Recommended

- 17 [13-0531](#) Issue purchase orders and enter into an agreement with Siemens Industry, Inc., to Provide Services and Parts to Repair Two Robicon Perfect Harmony Variable Frequency Drives (VFD's) on the Raw Sewage Pumps at the Calumet and Kirie Water Reclamation Plants in an amount not to exceed \$100,000.00, Accounts 101-67000, 68000-612600, 623070, Requisitions 1352051 and 1353141

Recommended

- 18 [13-0532](#) Issue purchase order to Oracle America, Inc. to Furnish and Deliver Oracle Database Management System (DBMS) Software Licensing and Support, in an amount not to exceed \$417,542.13, Account 101-27000-612820, Requisition 1359249

A motion was made by Patrick D. Thompson, seconded by Cynthia M. Santos, that this Agenda Item be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Patrick D. Thompson, Kathleen Therese Meany

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Kari K. Steele

Award Contract

- 19 [13-0504](#) Authority to award Contract 13-053-11 Furnish and Deliver Lamps to Various Locations for a One (1) Year Period, to Graybar Electric Company, Inc., in an amount not to exceed \$93,385.41, Account 101-20000-623070

Recommended

- 20 [13-0515](#) Authority to award Contract 13-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A, to P & M Filters, Inc., d/b/a P & M National Sales, in an amount not to exceed \$32,258.32, Group B, to Production Distribution Companies, Inc., in an amount not to exceed \$3,755.22, Groups C and D, to G.A.G Industries, Inc., d/b/a Filter Services Illinois, in an amount not to exceed \$18,232.68, Account 101-20000-623270

Recommended

Increase Purchase Order/Change Order

- 21 [13-0524](#) Authority to decrease Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company in an amount of \$15,050.00, from an amount of \$41,380,181.26, to an amount not to exceed \$41,365,131.26, Account 401-50000-645650, Purchase Order 5000594

Attachments: [CO 91-177-AE.PDF](#)

Recommended

- 22 [13-0525](#) Authority to increase Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, to F.H. Paschen/S.N. Nielsen, in an amount of \$19,494.00, from an amount of \$17,682,050.19, to an amount not to exceed \$17,701,544.19, Accounts 101-50000-612620, 401-50000-645620 and 645720, Purchase Order 5001266

Attachments: [CO 06-023-3P.PDF](#)

Recommended

Engineering Committee

Report

- 23 [13-0526](#) Report on change orders authorized and approved by the Director of Engineering during the month of April 2013

Attachments: [CO April.pdf](#)
 [CO Status.pdf](#)

Recommended

Judiciary Committee

Authorization

- 24 [13-0500](#) Authority to settle the Workers' Compensation Claim of James Aldworth vs. MWRDGC, Case No. 12 WC 37912, Illinois Workers' Compensation Commission (IWCC), in the sum of \$55,061.15. Account 901-30000-601090

Recommended

Maintenance & Operations Committee

Report

- 25 [13-0518](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of January and February 2013.

Attachments: [Change Orders for Jan. - Feb., 2013.pdf](#)

Deferred by Mariyana T. Spyropoulos to the afternnon session

Real Estate Development Committee

Authorization

- 26 [13-0489](#) Authority to issue a 5-year permit to the CITGO Lemont Refinery Fire Department to use the boat launch and an access road thereto on Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch and retrieve a spill response boat from the Main Channel. Consideration shall be an annual fee of \$2,500.00

Attachments: [05-16-13_Citgo.pdf](#)

Deferred by Barbara J. McGowan

- 27 [13-0490](#) Authority to grant a 25-year, 20' x 35' non-exclusive easement to the City of Chicago to continue to maintain, operate, repair, remove and reconstruct an 18-inch storm sewer outfall pipe on District real estate located along the east bank of the North Branch of the Chicago River, north of Bradley Place and west of Rockwell Avenue in Chicago, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [05-16-13_Citgo.pdf](#)

Recommended

- 28 [13-0492](#) Authorization to commence statutory procedures to lease approximately 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, part of Main Channel Parcel 38.11

Attachments: [05-16-13_ONEIL.pdf](#)

Recommended

- 29 [13-0495](#) Authority to issue an 8-month permit extension to W.E. O'Neil Construction Company on 3 acres of District real estate located at 4100 West 41st Street in Forest View, Illinois, part of Main Channel Parcel 38.11. Consideration shall be \$53,000.00

Attachments: [05-16-13_ONEIL PE8.pdf](#)

Recommended

- 30 [13-0497](#) Authority to issue a 5-year permit to the City of Chicago, Department of Streets & Sanitation, for the continued use of a 10' x 10' area of District real estate located between Taylor Street and Roosevelt Road, along the south bank of the Chicago River in Chicago, Illinois, to maintain and operate a concrete/asphalt pad, a front-end loader with a crane attachment and a roll-off box to collect debris and pollutants from the Chicago River. Consideration shall be \$10.00

Attachments: [05-16-13_CITY OF CHICAGO DSS.pdf](#)

Recommended

- 31 [13-0498](#) Authority to issue a 5-year permit to NeighborSpace for approximately 212 linear feet of District real estate along the east bank of the north branch of the Chicago River at Berteau Avenue in Chicago, Illinois, for continued riverbank management and restoration. Consideration shall be a nominal fee of \$10.00.

Attachments: [05-16-13_NEIGHBORSPACE.pdf](#)

Recommended

- 32 [13-0536](#) Authority to issue a 9-month permit extension to F.H. Paschen, S.N. Nielsen & Associates, LLC, on a 1,240 sq. ft. area of District real estate along with a 150 ft. access route located at the entrance to the District's SEPA Station No. 1, located along the north bank of the Calumet River at Torrence Avenue, in Chicago, Illinois, as a construction staging area. Consideration shall be a document preparation fee of \$2,500.00

Attachments: [05-16-13_PASCHEN.pdf](#)

Recommended

- 33 [13-0537](#) Authority to pay 2012 real estate taxes in the amount of \$15,580.62 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois. Account 101-30000-667130

Recommended

- 34 [13-0538](#) Authority to pay 2012 real estate taxes in the amount of \$578,693.58 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Recommended

Stormwater Management Committee

Authorization

- 35 [13-0527](#) Authority to negotiate an agreement with the Village of Wheeling for installation of utilities associated with Contract 09-365-5F, Heritage Park Flood Control Facility
Recommended
- 36 [13-0528](#) Authorization to negotiate and enter into an intergovernmental agreement with the Village of Orland Hills for Contract 10-882-AF, Tinley Creek Channel Improvements (TICR-5) in Orland Park and Orland Hills
Recommended

Approval of the Consent Agenda with the exception of Items: 15, 18, 25, 26, 37, 38 and 39

President Kathleen Therese Meany called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Barbara J. McGowan President Kathleen Therese Meany called for any objections. No objections were voiced. Motion carried.

Miscellaneous & New Business

Memorial Resolution

- 37 [13-0486](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner James C. Harris, Sr.
A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Memorial Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Resolution

- 38 [13-0539](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Illinois Institute of Technology (IIT) as First Place Winner of the U.S. Environmental Protection Agency's first Campus RainWorks Challenge
A motion was made by Patrick D. Thompson, seconded by Debra Shore, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays
- 39 [13-0540](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Second Annual Chicago Veggie Pride Parade
A motion was made by Frank Avila, seconded by Michael A. Alvarez, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Executive Session

None

Adjournment

The Committee of the Whole meeting of May 16, 2013 was adjourned at 11:30 a.m.

/s/ Jacqueline Torres
Clerk