

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, May 16, 2019

10:30 AM

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**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Motions, Ordinances and Resolutions****Resolution**

- 1 [19-0478](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 130th Anniversary of the founding of the Metropolitan Water Reclamation District of Greater Chicago
- 2 [19-0479](#) RESOLUTION sponsored by the Board of Commissioners recognizing Alicia Ocegüera's Completion of the Machinist Apprenticeship Program
- 3 [19-0480](#) RESOLUTION Honoring and Welcoming the Society for Industrial Archeology to Chicago for their 48th Annual Conference, June 6-9, 2019
- 4 [19-0481](#) RESOLUTION sponsored by the Board of Commissioners congratulating Michael Tierney on his retirement
- 5 [19-0491](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Road Home Program
- 6 [19-0494](#) RESOLUTION Adopting a Schedule for the Execution and Completion of Construction of the Addison Creek Channel Improvement Project in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Cook County, Illinois, Contract 11-187-3F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof (As Revised)
Attachments: [Addison Creek QT - BTL](#)
- 7 [19-0504](#) RESOLUTION sponsored by the Board of Commissioners recognizing the contributions and accomplishments of Today's Inspired Latina and declaring May 23, 2019 as "Today's Inspired Latina" Day
- 8 [19-0505](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Cystic Fibrosis Awareness Month

Ordinance

- 9 [O19-005](#) Authority to amend the Watershed Management Ordinance
- Attachments: [BL 5-16-19 Amendment to the Watershed Management Ordinance - Summary c](#)
 [WMO 5.16.19 REDLINE.pdf](#)
 [WMO 5.16.19.pdf](#)

Ordinance - Right of Way

- 10 [R19-002](#) Adopt Ordinance R19-002 amending Ordinance No. R18-003, which amended Ordinances 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: [R19-002 - Ordinance.pdf](#)
 [R19-002 - BTL.pdf](#)

Recess and Convene as Committee of the Whole

Committee of the Whole

Executive Session

Recess and Reconvene as Board of Commissioners

Finance Committee

Report

- 11 [19-0486](#) Report on Cash Disbursements for the Month of April 2019, in the amount of \$25,979,314.71
- Attachments: [APRIL 2019 Cash Disbursements Summary.pdf](#)

Procurement Committee

Report

- 12 [19-0458](#) Report on advertisement of Request for Proposal 19-RFP-22 Technical Review of the Metropolitan Water Reclamation District Retiree Health Care Plan Document and the Metropolitan Water Reclamation District Retiree Health Care Trust Agreement, estimated cost \$20,000.00, Account P802-11000-798200

- 13 [19-0466](#) Report on advertisement of Request for Proposal 19-RFP-14 Pre-Employment Physical Examinations, Post-Offer Physical Assessments and Related Services, estimated cost \$180,000.00, Account 101-25000-612260, Requisition 1519866
- 14 [19-0469](#) Report on advertisement of Request for Proposal 19-RFP-21 Professional Services to Develop a Plant-Wide Dispersion Model and Odor Control Strategies for the Stickney Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-612430, Requisition 1518395
- 15 [19-0470](#) Report on advertisement of Request for Proposal 19-RFP-23 SAP Consulting Services, estimated cost \$560,000.00, Account 101-27000-612430, Requisition 1519898
- 16 [19-0475](#) Report on advertisement of Request for Proposal 19-RFP-19 On-site Mobile Drug and Alcohol Testing Services, estimated cost \$45,000.00, Account 101-25000-612260, Requisition 1520296
- 17 [19-0483](#) Report of bid opening of Tuesday, April 30, 2019
- 18 [19-0499](#) Report of bid opening of Tuesday, May 7, 2019

Authorization

- 19 [19-0482](#) Authorization to increase cost estimate and re-advertise Contract 15-266-4HR Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated revised cost between \$8,616,000.00 and \$10,430,000.00, Accounts 401-50000-645620 and 401-50000-645720, Requisition 1503413
- Attachments:** [15-266-4HR Requisition 1503413.pdf](#)
 [15-266-4HR Project Fact Sheet.pdf](#)

Authority to Advertise

- 20 [19-0460](#) Authority to advertise Contract 19-608-21, Furnish and Deliver HVAC Coils to Various Service Areas, estimated cost \$122,000.00, Accounts 101/201-50000/67000/68000-623270/634650, Requisition 1503585 (As Revised)
- 21 [19-0463](#) Authority to advertise Contract 19-905-21 Rehabilitation of Two Double Disc Gate Valves at the Stickney Water Reclamation Plant, estimated cost \$1,000,000.00, Account 201-50000-645700, Requisition 1519311
- 22 [19-0464](#) Authority to advertise Contract 19-603-11 Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost \$125,060.00, Accounts 101-67000/68000/69000-623130, Requisitions 1517976, 1518112 and 1518104

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- 23 [19-0465](#) Authority to advertise Contract 19-656-11 Inspect and Maintain TARP Electrical Control Chambers and Tide Gate Monitoring Systems at Various Locations, estimated cost \$500,000.00, Account 101-66000-612600, Requisition 1504640
- 24 [19-0468](#) Authority to advertise Contract 19-116-11 Furnish and Deliver a Hydrogen Sulfide Monitoring System, estimated cost \$138,800.00, Accounts 101-16000-612490, 623570, 634970, Requisition 1518111
- 25 [19-0497](#) Authority to advertise Contract 19-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$363,000.00, Account 101-20000-623090
- 26 [19-0498](#) Authority to advertise Contract 19-090-11, Furnish and Deliver One LPG Multi-Directional Fork Truck to the Stickney Water Reclamation Plant, estimated cost \$85,000.00, Account 101-20000-634760

Issue Purchase Order

- 27 [19-0471](#) Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$34,403.25, Account 101-27000-612820, Requisition 1520297
- 28 [19-0472](#) Issue purchase order to CDW Government LLC, for AutoDesk Constructware Software License Renewal, in an amount not to exceed \$110,484.40, Account 101-27000-612820, Requisition 1519029
- 29 [19-0476](#) Issue purchase order and enter into an agreement for Contract 19-RFP-03 Benefits Consulting Services with Deloitte Consulting LLP in an amount not to exceed \$185,000.00, Account 101-25000-612430, Requisition 1506535 (*As Revised*)
Attachments: [Contract 19-RFP-03 Appendix A Report](#)
- 30 [19-0485](#) Issue purchase order for Contract 19-629-11, Furnish and Deliver Closed Circuit Television Cameras to the Stickney and Calumet Water Reclamation Plants, to Greatline Electric, Inc., in an amount not to exceed \$47,516.00, Accounts 101-68000, 69000-623070, Requisition 1515785
- 31 [19-0487](#) Issue purchase order for Contract 19-609-11, Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, to Herr Petroleum Corporation, in an amount not to exceed \$52,270.00, Account 101-66000-623820, Requisition 1495826
- 32 [19-0489](#) Issue purchase order for Contract 19-610-12 (Re-Bid), Furnish and Deliver Two Diesel Step Van Trucks to the Stickney Water Reclamation Plant, to Patson, Inc. d/b/a TransChicago Truck Group, in an amount not to exceed \$319,168.00, Account 101-66000-634860, Requisition 1502579

- 33 [19-0503](#) Issue purchase order and enter into an agreement with Alfa Laval, Inc., to Provide Off-site Centrifuge Rehabilitation and Repair Services and On-site Technical Services as needed for the Stickney and Egan Water Reclamation Plants, for a total amount not to exceed \$2,380,000.00, Account 101-69000-612650, Requisition 1516787
- 34 [19-0508](#) Issue purchase order and enter into an agreement for Contract 19-RFP-08, Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement with Konica Minolta Business Solutions U.S.A., Inc. in an amount not to exceed \$412,722.80, Account 101-15000-612330, Requisition 1507089

Award Contract

- 35 [19-0495](#) Authority to award Contract 19-660-11, Agricultural Fieldside Mowing Services at Fulton County, Illinois, to C&J Mowing and Fencing LLC in an amount not to exceed \$214,890.00, Account 101-66000-612420, Requisition 1516173

Budget & Employment Committee**Authorization**

- 36 [19-0502](#) Authority to transfer 2019 departmental appropriations in the amount of \$362,400.00 in the Corporate Fund
Attachments: [05.16.19 Board Transfer BF5 #1.pdf](#)
 [05.16.19 Board Transfer BF5 #2.pdf](#)

Engineering Committee**Authorization**

- 37 [19-0473](#) Authority to enter into an agreement with the City of Chicago to share Geographic Information System data for underground facilities with the District consultant for Contract 18-849-5F, Program Management of Stormwater Master Planning in Combined Sewer Service Area.
- 38 [19-0474](#) Authority to increase final payment to the Illinois State Toll Highway Authority, \$44,903.19 from an amount not to exceed \$127,546.91, to an amount not to exceed \$172,450.10 for relocation of a segment of the O'Hare-Egan Solids Pipeline. Account 401-50000-645700

Maintenance & Operations Committee**Reports**

- 39 [19-0501](#) Final report on emergency Contract 18-700-01, Emergency Repairs to North Branch TARP Construction Shaft No. 2 in the Town of Morton Grove, IL, to IHC Construction Companies, LLC, Purchase Order 3099277, Account 201-50000-645720 (*As Revised*)

Public Information & Education

Report

- 40 [19-0500](#) Report on April 13, 2019 State of Illinois Environmental Protection Agency's Household Hazardous Waste Collection Program
Attachments: [Brookfield MWRDGC 20190413 IEPA summary.pdf](#)

Real Estate Development Committee

Authorization

- 41 [19-0490](#) Authority to issue a twelve (12) month permit extension to Rausch Infrastructure LLC for continued use of a District roadway traversing Main Channel Parcels 30.05, 30.06, 31.01, 31.05 and 31.06 in Willow Springs, Illinois to access Old Willow Springs Road. Consideration shall be \$5,000.00
Attachments: [Authority to issue permit extension - Rausch Aerial.pdf](#)
- 42 [19-0492](#) Authorization to amend Board Order of February 21, 2019 regarding authority to pay final just compensation in the amount of \$160,000.00 to acquire fee simple title to real estate commonly known as 1534 North 43rd Avenue in Stone Park, Illinois in order to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mohsin Sheikh*, Case No. 18L050736 in the Circuit Court of Cook County, Illinois, to authorize the payment of relocation costs in an amount not to exceed \$19,788.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 37, File No. 19-0184
- 43 [19-0493](#) Authorization to amend Board Order of December 6, 2018 regarding authority to purchase the real estate commonly known as 1533 North 43rd Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Eduardo De La Rosa Cruz and Aneydi Olea, the owners of said real estate, in an amount of \$285,500.00, plus closing costs, and relocation costs in an amount not to exceed \$53,899.00, to increase relocation costs in the amount of \$6,311.00 from \$53,899.00 to \$60,210.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 44, File No. 18-1274

- 44 [19-0496](#) Authorization to amend Board Order of December 6, 2018 regarding authority to purchase the real estate commonly known as 1128 South 31st Avenue in Bellwood, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to Helio Lopez, the owner of said real estate, in an amount of \$176,000.00, plus closing costs, and relocation costs in an amount not to exceed \$28,900.00, to increase relocation costs in the amount of \$3,115.00 from \$28,900.00 to \$32,015.00, Account 401-50000-656010, Capital Improvements Bond Fund, Agenda Item No. 43, File No. 18-1273

Miscellaneous and New Business

Additional Agenda Items

- 45 [19-0509](#) Authority to pay 2018 real estate taxes in the amount of \$568,152.92 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

(The above item was submitted after the agenda packet distribution)

Adjournment