

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting - Final

Thursday, November 19, 2020

10:30 AM

Remote Meeting

Board of Commissioners

*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 19, 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****Memorial Resolution**

- 1 [20-1030](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of John Fox

Ordinance

- 2 [O20-014](#) Request Authority to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the November 5, 2020 Board Meeting*)

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](#)

Legislative History

11/5/20 Board of Commissioners Deferred

Resolution

- 3 [20-1017](#) RESOLUTION sponsored by the Board of Commissioners recognizing National American Indian Heritage Month (*As Revised*)

Finance Committee

Report

- 4 [20-1007](#) Report on Cash Disbursements for the Month of October 2020, in the amount of \$33,542,412.48

Attachments: [October 2020 Cash Disbursements Summary](#)

Procurement Committee

Authorization

- 5 [20-0972](#) Authorization to amend Board Order of August 6, 2020, regarding Issue purchase order and enter into an agreement for Contract 19-RFP-24 IT Project Management Office Consulting Services, with SLG Innovation, Inc. in an amount not to exceed \$380,000.00, Account 101-27000-612430, Requisition 1520302 Agenda Item No. 25, File No. 20-0615

Attachments: [Transmittal Letter for Board Meeting of August 6, 2020.pdf](#)

- 6 [20-1010](#) Authorization to amend Board Order of November 5, 2020, 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 (Revised), Agenda Item No. 35, File No. 20-0937

Attachments: [Transmittal Letter for Board Meeting of November 5, 2020, Agenda Item No. 35.](#)

- 7 [20-1020](#) Authorization to amend Board Order of November 5, 2020, regarding 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, Agenda Item No. 31, File No. 20-0911
Attachments: [Transmittal Letter for Board Meeting of November 5, 2020.pdf](#)

Authority to Advertise

- 8 [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 (*Deferred from the November 5, 2020 Board Meeting*)
Attachments: [Contract 20-RFP-21 Affirmative Action Goals Report.pdf](#)

Legislative History
11/5/20 Board of Commissioners Deferred
- 9 [20-0944](#) Authority to advertise Contract 21-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$31,000.00, Account 101-20000-623190
- 10 [20-0974](#) Authority to advertise Contract 21-692-11, Utilization and Transportation of Air Dried Biosolids From LASMA and CALSMA, estimated cost \$2,670,000.00, Accounts 101-68000/69000-612520, Requisitions 1546507 and 1546512
Attachments: [Contract 21-692-11 Affirmative Action Goals Report.pdf](#)
- 11 [20-0983](#) Authority to advertise Contract 21-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Fuel to Fulton County, Illinois, estimated cost \$38,000.00, Account 101-69000-623820, Requisition 1543124
- 12 [20-0987](#) Authority to advertise Contract 20-801-31, Furnish, Deliver, and Install Replacement Gearboxes at SEPA Stations, estimated cost \$1,750,000.00, Account 401-54000-645720, Requisition 1544394
Attachments: [Contract 20-801-31 Affirmative Action Goals Report.pdf](#)
- 13 [20-0989](#) Authority to advertise Contract 21-348-11 Services to Remove Hazardous Materials from Various District Locations, on an as-needed basis, for a Three-Year Period, estimated cost \$230,000.00, Account 101-25000-612780, Requisition 1549482
Attachments: [Goal Review for Contract No. 21-348-11](#)
- 14 [20-0992](#) Authority to advertise Contract 21-604-11, Furnish and Deliver Plumbing Supplies to various Locations, estimated cost \$179,200.00, Accounts 101-67000/68000/69000-623090, Requisitions 1546800, 1547171 and 1548514

- 15 [20-0993](#) Authority to advertise Contract 21-696-11, Services of Tractor Mounted Paddle Aerators and Rotavators with Operators, estimated cost \$4,920,000.00, Accounts 101-68000/69000-612520, Requisitions 1546519 and 1546522
Attachments: [Contract 21-696-11 Affirmative Action Goals Reporty.pdf](#)
- 16 [20-1019](#) Authority to advertise Contract 21-304-11 Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Three (3) Year Period, estimated cost \$135,000.00, Account 101-25000-612780, Requisition 1551979
Attachments: [Contract 21-304-11 Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

- 17 [20-0978](#) Issue purchase order for Contract 20-936-11, Furnishing and Delivering Citric Acid to Wilson Industrial Sales Company Inc., in an amount not to exceed \$180,000.00, Account 101-69000-623560, Requisition 1532360
- 18 [20-0979](#) Issue purchase order and enter into an agreement with Brinkmann Instruments, Inc. d/b/a Metrohm USA, Inc., for preventive maintenance for an Ion Chromatograph and Alkalinity Titrator in an amount not to exceed \$14,323.00, Account 101-16000-612970, Requisition 1550767
- 19 [20-0980](#) Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign for Contract 19-857-5F Watershed Specific Stormwater Release Rates Study, Phase III for the Illinois State Water Survey to conduct studies on impacts of watershed specific release rates required under Watershed Management Ordinance Article 208, in an amount not to exceed \$631,071.00, Account 501-50000-612440-4321, Requisition 1551315
- 20 [20-0981](#) Issue purchase order and amend an agreement with e-Builder, Inc. for e-Builder Electronic Project Management System and Technical Support Services for a three-year period, in an amount not to exceed \$1,054,995.57, Account 101-27000-612820, Requisition 1550764
Attachments: [e-Builder Renewal Affirmative Action No-Goals Signed](#)
- 21 [20-0982](#) Issue purchase order to CDW Government LLC, for FileMaker Pro Software License Renewal, in an amount not to exceed \$41,566.50, Account 101-27000-612820, Requisition 1543795
- 22 [20-0985](#) Issue purchase order for Contract 20-636-11, Furnishing and Delivering Hydrogen Peroxide to Evoqua Water Technologies, LLC, in an amount not to exceed \$402,000.00, Account 101-69000-623560, Requisition 1544365
- 23 [20-0996](#) Issue purchase order and enter into an agreement with Verizon Connect NWF Inc., for maintenance a of a Vehicle Location System and the installation of approximately 30 Vehicle Location Devices, in an amount not to exceed \$46,569.90, Account 101-15000-612860, Requisition 1551521

- 24 [20-0997](#) Issue purchase order for Contract 20-633-11, Furnishing and Delivering Polymer to Polydyne, Inc., in an amount not to exceed \$11,777,020.00, Accounts 101-67000, 69000-623560, Requisitions 1540898 and 1545543
- 25 [20-0998](#) Issue purchase order to Canon Solutions America, Inc., for eCopy Sharescan Software Maintenance Extension and License Upgrade for a One-Year Period, in an amount not to exceed \$12,902.40, Account 101-27000-612820, Requisition 1545502
- 26 [20-0999](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Firepower Services IPS, Malware Protection and URL Filtering for Cisco ASA Firewalls, in an amount not to exceed \$34,647.08, Account 101-27000-612820, Requisition 1552761
- 27 [20-1000](#) Issue purchase order to CDW Government LLC, for Adobe Acrobat Pro Software Licenses, in an amount not to exceed \$34,488.75, Account 101-27000-623800, Requisition 1543557
- 28 [20-1001](#) Issue purchase order to Dell Marketing LP and amend an agreement with Microsoft Corporation for Microsoft Software and Software Maintenance for a one-year period, in an amount not to exceed \$892,657.18, Accounts 101-27000-612820 and 623800, Requisition 1551518
- 29 [20-1002](#) Issue purchase order to Innovyze, Inc., for InfoWorks Annual License Renewal, in an amount not to exceed \$14,751.00, Account 101-27000-612820, Requisition 1552480
- 30 [20-1003](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,253,470.00, Account 101-25000-612290, Requisition 1547843 (*As Revised*)
Attachments: [Contract 17-RFP-32 Appendix A Report - Mesirow Insurance Services, Inc..pdf](#)
- 31 [20-1008](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Marine Liability and Hull Insurance for District marine vessels in an amount not to exceed \$22,725.00, Account 101-25000-612290, Requisition 1546498
Attachments: [Contract 17-RFP-32 Appendix A Report - Mesirow Insurance Services, Inc..pdf](#)
- 32 [20-1012](#) Issue purchase order for Contract 21-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Sun-Times Media Productions, LLC, in an amount not to exceed \$56,000.00, Account 101-20000-612360, Requisition 1546055

Award Contract

- 33 [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 (*Deferred from the November 5, 2020 Board Meeting*)
Attachments: [20-612-12 \(Re-Bid\) Affirmative Action Goals Review](#)
Legislative History
11/5/20 Board of Commissioners Deferred
- 34 [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 (*Deferred from the November 5, 2020 Board Meeting*)
Attachments: [Contract 20-671-11 Affirmative Action Goals Report](#)
Legislative History
11/5/20 Board of Commissioners Deferred
- 35 [20-0975](#) Authority to award Contract 20-613-11, Scavenger Services at Various Service Areas, Group C to Allied Waste Transportation, Inc., in an amount not to exceed \$750,000.00, Account 101-67000-612520 Requisition 1537450
Attachments: [Contract 20-613-11 \(Group C\) Revised Appendix D Report.pdf](#)
- 36 [20-0976](#) Authority to award Contract 20-613-12 (Re-Bid), Scavenger Services at Various Service Areas, Groups F and G to Flood Bros Disposal Co., in an amount not to exceed \$73,900.00, Accounts 101-66000, 67000-612520 Requisitions 1538068 and 1538446
- 37 [20-1005](#) Authority to award Contract 20-627-11, Repairs to Air Compressors and Air Dryers at Various Locations, to Anchor Mechanical, Inc., in an amount not to exceed \$119,780.00, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1538725, 1538726, and 1538728
Attachments: [Contract 20-627-11 Revised Appendix D Report.pdf](#)

Increase Purchase Order/Change Order

- 38 [20-0994](#) Authority to increase Contract 20-704-21, Rehabilitate One Electric Motor at the O'Brien Water Reclamation Plant, to L & S Electric, Inc., in an amount of \$12,760.00 from an amount of \$202,670.00 to an amount not to exceed \$215,430.00, Account 201-50000-645700, Purchase Order 5001751
- 39 [20-1004](#) Authority to increase purchase order and amend the agreement with Tetra Tech, Inc., for Contract 19-RFP-26, Professional Environmental Engineering Services for Real Estate, in an amount of \$224,000.00, from an amount not to exceed \$450,000.00, to an amount not to exceed \$674,000.00, Account 501-50000-612450, Purchase Order 3109732

- 40 [20-1013](#) Authority to increase Contract 11-186-3F Addison Creek Reservoir, Bellwood, Illinois to IHC Construction Companies, L.L.C. in an amount of \$14,604,148.91, from an amount of \$75,721,830.69 to an amount not to exceed \$90,325,979.60, Account 401-50000-645620, Purchase Order 4000068
- Attachments:** [Change Order Log - Purchase Order 4000068](#)

Budget & Employment Committee

Authorization

- 41 [20-1018](#) Authority to transfer 2020 departmental appropriations in the amount of \$50,000.00 in the Corporate Fund
- Attachments:** [11.19.20 Board Transfer BF5 #1.pdf](#)

Engineering Committee

Report

- 42 [20-1023](#) Report on change orders authorized and approved by the Director of Engineering during the month of October 2020
- Attachments:** [Attachment 1 CO Report October 2020 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report October 2020.pdf](#)

Judiciary Committee

Authorization

- 43 [20-1029](#) Authorization to negotiate and enter into a settlement agreement with Transform Holdco LLC, Transform SR Holding Management, LLC, TF Hoffman Estates IL, LLC, and Transform SR LLC in the lawsuit *Community Unit School District 300, et al. v. Village of Hoffman Estates, et al.* Circuit Court of Cook County Case No. 18-CH-12683, in an amount of \$322,363.00

Labor & Industrial Relations Committee

Authorization

- 44 [20-1014](#) 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 Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations)

- 45 [20-1015](#) 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 Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing)
- 46 [20-1016](#) 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 Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group)

Maintenance & Operations Committee

Reports

- 47 [20-0971](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2020
Attachments: [R-98 Report October 2020.pdf](#)

Real Estate Development Committee

Authorization

- 48 [20-1011](#) Authority to issue a 5-year permit to the U.S. Geological Survey to continuing using 5-square feet of Main Channel Parcel 35.08 (HASMA) to operate and maintain a stream gauging station near the Summit Conduit outfall located along the north bank of the Main Channel, east of Illinois Route 171 (1st Avenue) and west of Harlem Avenue in Summit, Illinois. Consideration shall be a nominal fee of \$10.00
Attachments: [RE - Authority to issue a 5-year permit to the U.S. Geological Survey - HASMA .](#)
- 49 [20-1024](#) Authority to approve, execute, and make payment to WSSS, LLC for permanent and temporary easements located at 1901 West Cermak Road in Broadview, Illinois in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$40,207.00, Account 501-50000-667340, Stormwater Management Fund
Attachments: [RE - Payment to WSSS, LLC easements at 1901 West Cermak Road in Broadv](#)
- 50 [20-1025](#) Authority to pay final just compensation in the amount of \$1,156.11 to acquire a temporary easement on the real estate commonly known as 1129 South 32nd Avenue in Bellwood, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. the Estate of Christine E. Bridges, et al.*, Case No. 20L050061 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
Attachments: [RE - MWRD v the Estate of Christine E. Bridges - Parcel 159 - aerial.pdf](#)

- 51 [20-1026](#) Authority to pay final just compensation in the amount of \$3,249.00 to acquire permanent and temporary easements on the real estate commonly known as 1517 North 40th Avenue in Stone Park, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Mary Collins, et al.*, Case No. 20L050112 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
- Attachments: [RE- MWRD v Mary Collins - Parcel 80 - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 52 [20-1021](#) Authority to amend Intergovernmental Agreement with the Village of Lyons for the construction, operation, and maintenance of the Green Alleys Water Management Project in Lyons, SSA (20-IGA-12)
- 53 [20-1022](#) Authority to negotiate Intergovernmental Agreements to assist various local municipalities and other governmental organizations with Green Infrastructure projects
- Attachments: [BL 11-19-20 Attachment - Recommended GI Projects 2020.pdf](#)
[BL 11-19-20 Attachment - GI Projects 2020 Map.pdf](#)

Miscellaneous and New Business

Additional Agenda Items

- 54 [20-1031](#) RESOLUTION sponsored by the Board of Commissioners recognizing Cynthia Paris
- 55 [20-1033](#) RESOLUTION sponsored by the Board of Commissioners recognizing Teresa Corrigan
- 56 [20-1034](#) RESOLUTION sponsored by the Board of Commissioners honoring Commissioner M Frank Avila for his years of dedication and service to the Metropolitan Water Reclamation District of Greater Chicago

(The above items were submitted after the agenda packet distribution)

Adjournment