

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, December 3, 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

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****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, December 3, 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 mwrdd.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****Finance Committee****Report**

- 1 [20-1037](#) Report on payment of principal and interest for outstanding District bonds due on December 1, 2020

Attachments: [DS 2020-12 att.pdf](#)

Procurement Committee**Report**

- 2 [20-1056](#) Report of bid opening of Tuesday, November 10, 2020
- 3 [20-1057](#) Report on rejection of bids for Contract 20-425-11, Furnish and Deliver Paper to Various District Locations for a Thirty-Six (36) Month Period, estimated cost \$174,000.00
- 4 [20-1058](#) Report of bid opening of Tuesday, November 17, 2020
- 5 [20-1086](#) Report of bid opening of Tuesday, November 24, 2020
- 6 [20-1087](#) Report on rejection of proposals for Contract 19-RFP-34, GASB 87 Accounting Software for a Three-Year Period, estimated cost \$85,000.00 *(As Revised)*

Authorization

- 7 [20-1045](#) Authorization for payment to WateReuse Association for 2021 membership dues, in an amount not to exceed \$13,450.00, Account 101-15000-612280
- 8 [20-1060](#) Authorization for payment to American Water Works Association for 2021 membership dues, in an amount not to exceed \$23,010.00, Account 101-15000-612280
- 9 [20-1066](#) Authorization to amend Board Order of November 5, 2020, regarding Issue purchase order to CDW Government LLC, to Furnish and Deliver HPE MSA and Servers, in an amount not to exceed \$47,803.36, Account 101-27000-634810,623800, Requisition 1549477, Agenda Item No. 32, File No. 20-0912 *(As Revised)*
Attachments: [Transmittal Letter for Board Meeting of November 5, 2020.pdf](#)
- 10 [20-1088](#) Authorization to amend Board Order of June 18, 2020, regarding Issue purchase order and enter into an agreement for Contract 19-RFP-25 Communications Services, with AT&T Corp. in an amount not to exceed \$1,315,496.09, Account 101-27000-612210, Requisitions 1525219, 1543346, 1543347, Agenda Item No. 19, File No. 20-0478 *(As Revised)*
Attachments: [Transmittal Letter for the Board Meeting of June 18, 2020](#)

Issue Purchase Order

- 11 [20-1049](#) Issue a purchase order and enter into an agreement with Nu-Recycling Technology, Inc., to Provide a Lease and Maintenance Agreement to Furnish, Install and Maintain Odor Control Systems at the Stickney Water Reclamation Plant for a total amount not to exceed \$262,500.00, Account 101-69000-612490, 623560, Requisition 1551515
- 12 [20-1055](#) Issue purchase order to Early Morning Software, Inc. for EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$45,442.50, Account 101-27000-612820, Requisition 1552171
- 13 [20-1069](#) Issue purchase order and enter into an agreement with the law firm of Horwood Marcus & Berk Chartered for Request for Proposal 20-RFP-08, Professional Legal Services for Bankruptcy and Collection Matters in an amount not to exceed \$50,000.00, Account 101-30000-612430, Requisition 1540474
- 14 [20-1070](#) Issue purchase order for Contract 20-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant to Mays Chemical Company, Inc., in an amount not to exceed \$270,000.00, Account 101-66000-623560, Requisition 1531758
- 15 [20-1071](#) Issue purchase order to GIC 101 Erie LLC, for maintenance and operation of the common areas of the 101/111 East Erie Street Buildings for the period of January 1, 2021 through December 31, 2022, in an amount not to exceed \$150,000.00, Account 101-15000-612390, Requisition 1552764
- 16 [20-1078](#) Issue purchase order and enter into an agreement with Accelerated Technology Laboratories, Inc. for Contract 20-RFP-02 Deliver and Implement Laboratory Information Management System, in an amount not to exceed \$603,200.00, Account 101-16000-634820, Requisition 1539731
- Attachments:** [Contract 20-RFP-02 Affirmative Action Goals Report.pdf](#)

Award Contract

- 17 [20-1041](#) Authority to award Contract 21-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, Groups A, B, C, and D to American Welding & Gas, Inc., in amounts not to exceed \$58,659.78, Account 101-20000-623840
- Attachments:** [Contract 21-002-11 Item Descriptions Groups A, B, C, and D.pdf](#)
- 18 [20-1042](#) Authority to award Contract 21-003-11, Furnish and Deliver Laboratory Disposable Gloves to Various Locations for a One (1) Year Period, to Fisher Scientific, L.L.C., in an amount not to exceed \$82,273.02, Account 101-20000-623570
- Attachments:** [Contract 21-003-11 Item Descriptions, Group A.pdf](#)

- 19 [20-1064](#) Authority to award Contract 21-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, to J. T. Barrier, LLC., in an amount not to exceed \$296,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-623820, Requisitions 1545512, 1545541, 1545551, 1545857, 1545875, and 1545878.
- 20 [20-1074](#) Authority to award Contract 21-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Group A, to Petroleum Traders Corporation, in an amount not to exceed \$235,000.00 and Group B, to Avalon Petroleum Company, Inc., in an amount not to exceed \$75,000.00, Accounts 101-16000, 20000, 69000-623820, Requisitions 1544927, 1544928, 1545541 and 1545552.

Attachments: [Contract 21-021-11 Item Descriptions Groups A and B](#)

Increase Purchase Order/Change Order

- 21 [20-1043](#) Authority to increase Contract 17-842-3H Modifications to TARP Control Structures & Drop Shafts, SSA and CSA to IHC Construction Companies, Inc. in an amount of \$139,075.48, from an amount of \$3,087,669.85, to an amount not to exceed \$3,226,745.33, Account 401-50000-645600, Purchase Order 4000072
- Attachments:** [Change Order Log - Purchase Order 4000072.pdf](#)
- 22 [20-1065](#) Authority to increase Contract 18-803-32 (Re-Bid), Gravity Concentration Tank Rehabilitation at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$17,029.00 from an amount of \$2,295,800.00 to an amount not to exceed \$2,312,829.00, Account 401-50000-645650, Purchase Order 5001744
- 23 [20-1068](#) Authority to increase purchase order and amend the agreement with Donohue and Associates, Inc., for professional engineering services for Contract 14-253-3F, Final Design for a Flood Control Project on Midlothian Creek in Robbins, Illinois in an amount of \$135,343.00, from an amount of \$2,231,744.65, to an amount not to exceed \$2,367,087.65, Account 401-50000-612450, Purchase Order 3094570
- Attachments:** [Change Order Log - Purchase Order 3094570](#)
- 24 [20-1075](#) Authority to increase Contract 14-263-3F, Melvina Ditch Reservoir Improvements, SSA, to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$81,050.41, from an amount of \$16,313,134.80, to an amount not to exceed \$16,394,185.21, Account 401-50000-645620, Purchase Order 4000052
- Attachments:** [Change Order Log - Purchase Order 4000052.PDF](#)

- 25 [20-1089](#) Authority to increase Contract 18-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to Eco-Clean Maintenance, Inc., in an amount of \$4,900.00, from an amount of \$1,839,075.82, to an amount not to exceed \$1,843,975.82, Accounts 101-15000-612370/612390, Purchase Order 5001696
- Attachments:** [Change Order Log - Purchase Order 5001696.pdf](#)

Public Health & Welfare Committee

Authorization

- 26 [20-1073](#) Authority to amend the Intergovernmental Agreement with the Cook County Sheriff's Office to continue supporting its Prescription Drug Take-Back Program by extending the IGA for another year and to make payment to the CCSO in an amount not to exceed \$80,000.00, Account 101-15000-612490
- Attachments:** [IGA 2018 CCSO-MWRD Executed.pdf](#)

Real Estate Development Committee

Authorization

- 27 [20-1077](#) Authority to pay final just compensation in the amount of \$43,000.00 to acquire permanent and temporary easements on the real estate commonly known as 3700 West Lake Street in Melrose Park, Illinois, to settle the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust, et al.*, Case No. 19L050535 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
- Attachments:** [RE - MWRD v Chicago Title 3700 W Lake, Parcel 107.pdf](#)
- 28 [20-1082](#) Authority to pay final just compensation in the amount of \$1,885.93 to acquire a permanent easement on the real estate commonly known as 9940 Roosevelt Road in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust, et al.*, Case No. 20L050331 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund
- Attachments:** [RE - MWRD v Chicago Title, 9940 Roosevelt, Parcel 222 - Aerial.pdf](#)

- 29 [20-1083](#) Authorization to amend Board Order of June 18, 2020 regarding authority to purchase the mobile home known as 4606 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 owner, Orville Beniques, in an amount of \$38,000.00, and relocation costs in an amount not to exceed \$24,977.00, to reflect that the relocation costs are \$26,577.15, Account 501-50000-656010, Stormwater Management Fund
- 30 [20-1084](#) Authorization to amend Board Order of July 16, 2020 regarding 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, to reflect that the relocation costs are \$15,611.75, Account 501-50000-656010, Stormwater Management Fund
- 31 [20-1085](#) Authority to approve, execute, and make payment to the owners of 1508 North 39th Avenue in Stone Park, Illinois for a permanent easement in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$13,679.01, Account 501-50000-667340, Stormwater Management Fund
Attachments: [RE - Payment to 1508 North 39th Avenue - Bhatti - Parcel 92 - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 32 [20-1038](#) 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-24), in an amount not to exceed \$10,000,000.00, Account 401-50000-612400, Requisition 1553087
- 33 [20-1079](#) Authority to negotiate Intergovernmental Agreements to assist various local municipalities and other governmental organizations with Green Infrastructure projects.
Attachments: [Attachment - Recommended GI Projects 2020.pdf](#)
 [Attachment - GI Projects 2020 Map.pdf](#)
- 34 [20-1080](#) Authority to amend Intergovernmental Agreement with the Village of Franklin Park and Cook County Land Bank Authority for the acquisition of flood-prone properties in the Village of Franklin Park (16-IGA-13), Account 401-50000-612400, Purchase Order 3103623

Miscellaneous and New Business

Adjournment