

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, January 23, 2020**

**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****Memorial Resolution**

- 1      [20-0039](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Richard Barnett
- 2      [20-0086](#)      MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of William E. Dugan

**Resolution**

- 3      [20-0017](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Greencorps Chicago for celebrating 25 years of providing valuable paid job training for individuals with barriers to employment
- 4      [20-0076](#)      RESOLUTION sponsored by the Board of Commissioners celebrating the legacy of Dr. Martin Luther King Jr. and honoring United States Congressman Danny K. Davis

**Ordinance**

- 5      [O20-001](#)      Authority to amend the Ethics Ordinance of the Metropolitan Water Reclamation District of Greater Chicago  
  
         **Attachments:**    [Ordinance O20-001 - MWRD Ethics Ordinance \(1-15-20\).pdf](#)  
                                 [Ordinance O20-001 Amend Ethics Ordinance - Brd Letter.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**

- 6      [20-0064](#)      Report on Cash Disbursements for the Month of November 2019, in the amount of \$28,905,190.70  
**Attachments:**    [November 2019 Cash Disbursements Summary](#)
- 7      [20-0065](#)      Report on Cash Disbursements for the Month of December 2019, in the amount of \$27,439,130.23  
**Attachments:**    [December 2019 Cash Disbursements Summary](#)

**Authorization**

- 8      [20-0059](#)      Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)
- 9      [20-0060](#)      Authority to Transfer up to \$6,700,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2020, Pursuant to the Provisions of 70 ILCS 2605/9c
- 10     [20-0061](#)      Authority to Transfer up to \$271,200,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2020, Pursuant to the Provisions of 70 ILCS 2605/9b
- 11     [20-0062](#)      Authority to Transfer up to \$50,300,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2020, Pursuant to the Provisions of 70 ILCS 2605/9e

**Procurement Committee****Report**

- 12     [20-0049](#)      Report of bid opening of Tuesday, January 7, 2020
- 13     [20-0066](#)      Report on rejection of bids for Contract 20-653-11, Underground Infrastructure Cleaning at Various Locations, estimated cost \$1,670,100.00

**Authorization**

- 14     [20-0038](#)      Authorization for payment to the Water Research Foundation for the 2020 Annual Research Commitment in an amount not to exceed \$152,290.00, Account 101-15000-612280  
**Attachments:**    [WRF Projects.pdf](#)

**Authority to Advertise**

- 15     [19-1310](#)     Authority to advertise Contract 20-753-11 Contract Farming at the Hanover Park Water Reclamation Plant, estimated cost \$440,000.00, Accounts 101-67000-612520/612530, Requisition 1521339 (*Deferred from the January 9, 2020 Board Meeting*)
- Attachments:**     [Contract 20-753-11 AA Goal Review](#)
- Legislative History**
- 1/9/20             Board of Commissioners             Deferred

**Issue Purchase Order**

- 16     [20-0040](#)     Issue purchase order and enter into an agreement with Skalar, Inc. for preventive maintenance, repairs and consumable supplies for five Skalar analyzer systems, in an amount not to exceed \$119,900.00, Accounts 101-16000-612970, 623570, Requisition 1531762

**Award Contract**

- 17     [20-0067](#)     Authority to award Contract 20-625-11, Diving Services at Various Locations, to Global Infrastructure LLC, in an amount not to exceed \$140,000.00, Account 101-66000-612490, Requisition 1523120
- 18     [20-0068](#)     Authority to award Contract 20-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, Groups A, B, and C to Matheson Tri-Gas, Inc., in amounts not to exceed \$56,855.21, and Group D to American Gases Corporation. in an amount not to exceed \$772.00, Account 101-20000-623840.
- Attachments:**     [Contract 20-002-11 Item Descriptions.pdf](#)
- 19     [20-0074](#)     Authority to award Contract 18-248-3P, S2EBPR Pilot Study, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,859,000.00, plus a five (5) percent allowance for change orders in an amount of \$92,950.00, for a total amount not to exceed \$1,951,950.00, Account 401-50000-645650, Requisition 1527152
- Attachments:**     [Contract 18-248-3P Revised Appendix D and Appendix V Reports.pdf](#)  
                              [Contract 18-248-3P Project View.pdf](#)

**Increase Purchase Order/Change Order**

- 20     [20-0048](#)     Authority to increase purchase order for Contract 17-633-11, Furnish and Deliver Polymer, to Polydyne Inc., in an amount of \$3,800,000.00, from an amount of \$14,340,617.55, to an amount not to exceed \$18,140,617.55, Accounts 101-67000/68000/69000-623560, Purchase Order 3096188
- Attachments:**     [Change Order Log - Contract 17-633-11](#)

- 21     [20-0051](#)     Authority to increase purchase order with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount of \$300,000.00, from an amount of \$900,000.00, to an amount not to exceed \$1,200,000.00, Account 501-50000-612430, Purchase Order 3094927  
**Attachments:**     [PUR - Increase PO to Neal and Leroy.pdf](#)
- 22     [20-0052](#)     Authority to increase purchase orders for Contract 18-632-11, Furnishing and Delivering Sodium Hypochlorite, to Rowell Chemical Corporation, in an amount of \$211,561.08 from an amount of \$1,691,735.31 to an amount not to exceed \$1,903,296.39, Accounts 101-67000/68000-623560, Purchase Orders 3101417 and 3101418  
**Attachments:**     [18-632-11 102319.pdf](#)
- 23     [20-0082](#)     Authority to increase and extend purchase order with AT&T Corporation, as part of Contract 16-RFP-05 Point to Point Communications, in an amount of \$41,365.08, from an amount of \$34,586.64, to an amount not to exceed \$75,951.72, Account 101-27000-612210, Purchase Order 3096760
- 24     [20-0083](#)     Authority to increase and extend the purchase order with AT&T Corporation, as part of Contract 16-RFP-05 Point to Point Communications, in an amount of \$187,243.27, from an amount of \$307,902.14, to an amount not to exceed \$495,145.41, Account 101-27000-612210, Purchase Order 3096748  
**Attachments:**     [3096748 Change Log 1-9-2020.pdf](#)
- 25     [20-0084](#)     Authority to increase and extend purchase order with AT&T Corporation, for point to point telemetry services in an amount of \$493,625.20, from an amount of \$491,621.28, to an amount not to exceed \$985,246.48, Account 101-27000-612210, Purchase Order 3102511  
**Attachments:**     [3102511 Change Order Log.pdf](#)

## Engineering Committee

### Report

- 26     [20-0055](#)     Report on change orders authorized and approved by the Director of Engineering during the month of December 2019  
**Attachments:**     [Attachment 1 CO Report December 2019 5% Contingency.pdf](#)  
                              [Attachment 2 CO Status Report December 2019.pdf](#)

### Authorization

- 27     [20-0045](#)     Authority to enter into an Intergovernmental Agreement and make payment to the Fox River Water Reclamation District for Phosphorus Removal Liquid Facilities for the Albin D. Pagorski Water Reclamation Facility of the Fox River Water Reclamation District (18-IGA-36) in an amount not to exceed \$7,504,968.00, Account 401-50000-612400, Requisition 1537616

### Judiciary Committee

#### Report

- 28     [20-0050](#)     Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

#### Authorization

- 29     [20-0069](#)     Authority to settle the Workers' Compensation Claim of Marek Bielecki vs. MWRDGC, Claim number 19 WC 06705, Illinois Workers' Compensation Commission (IWCC), in the sum of \$66,665.48, Account 901-30000-601090
- 30     [20-0070](#)     Authority to settle the Property Loss of the Village of Roselle Claim # AP 1460, in the sum of \$42,740.32, arising out of the December 17, 2018 Village of Roselle Main Force Repair, Account 901-30000-667220
- 31     [20-0078](#)     Authority to settle the Illinois Workers' Compensation Claim of Barbara McGowan vs. MWRDGC, Claim W002034554 in the sum of \$19,000.00, Account 901-30000-601090

### Maintenance & Operations Committee

#### Reports

- 32     [20-0072](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2019  
Attachments:     [R-98 Report December 2019.pdf](#)

### Pension, Human Resources & Civil Service Committee

#### Report

- 33     [20-0063](#)     2019 Annual Report of the Civil Service Board  
Attachments:     [CSB Annual Report 2019.pdf](#)

### Real Estate Development Committee

**Authorization**

- 34     [20-0054](#)     Authority to grant a 25-year, 3.223± acre non-exclusive easement to West Shore Pipe Line Company to continue to construct, operate, maintain, repair and remove a 16-inch subterranean petroleum pipeline on Main Channel Parcels 26.02, 26.03 and 26.07 and suspended over the Main Channel in Lemont Township, Illinois. Consideration shall be an initial annual fee of \$29,000.00  
  
         **Attachments:**     [Authority to grant easement - West Shore - Aerial.pdf](#)
- 35     [20-0073](#)     Authority to grant a second 10-year, non-exclusive easement extension to Skokie Eruv Committee, Inc. to continue to operate and maintain eight decorative poles and two 48-inch chain link fences upon and over District real estate along the west bank of the North Shore Channel between Oakton Street and Church Street in Skokie, Illinois. Consideration shall be a nominal fee of \$10.00  
  
         **Attachments:**     [Grant Easement to Skokie Eruv Committee - Aerial.pdf](#)

**State Legislation & Rules Committee****Authorization**

- 36     [20-0053](#)     Recommendation for the State of Illinois 2020 Legislative Program

**Stormwater Management Committee****Report**

- 37     [20-0047](#)     Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance  
  
         **Attachments:**     [2019 Q4.pdf](#)

**Authorization**

- 38     [20-0044](#)     Authority to approve, execute, and make payment for temporary and permanent easements from the Westchester Park District, Cook County, Illinois for the Addison Creek Channel Improvements (Contract 11-187-3F) located at 1100 to 1130 Norfolk Avenue in Westchester, Illinois, consideration shall be a one-time fee of \$14,524.00, Account 501-50000-667340
- 39     [20-0046](#)     Authorization to negotiate and enter into an intergovernmental agreement with Maine Township for Contract 12-056-AF, Flood Control Project on Farmers Creek

- 40      [20-0056](#)      Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Chicago Ridge for the construction, operation and maintenance of the Metra Station Permeable Paver Parking Lot in Chicago Ridge, Illinois (20-IGA-07) in an amount not to exceed \$227,847.00, Account 501-50000-612400, Requisition 1537632
- 41      [20-0057](#)      Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Maywood for the construction, operation and maintenance of the Maywood Green Alleys Program in Maywood, Illinois (20-IGA-13) in an amount not to exceed \$541,000.00, Account 501-50000-612400, Requisition 1537631

### **Miscellaneous and New Business**

#### **Additional Agenda Item**

- 42      [20-0088](#)      MOTION to re-appoint retiree to Retirement Board of Metropolitan Water Reclamation District of Greater Chicago Pension Fund

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

### **Adjournment**