

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, February 20, 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****Resolution**

- 1 [20-0165](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring the Montford Point Marines
- 2 [20-0166](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as Black History Month and honoring Kathryn Harris
- 3 [20-0167](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Chicago Minority Supplier Development Council
- 4 [20-0168](#) RESOLUTION sponsored by the Board of Commissioners recognizing February as American Heart Month
- 5 [20-0173](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 65th Anniversary of the Chicago St. Patrick's Day parade

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 [20-0142](#) Report on Cash Disbursements for the Month of January 2020, in the amount of \$29,086,302.32
 Attachments: [January 2020 Cash Disbursements Summary](#)

Authorization

- 7 [20-0164](#) Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$477.45, Accounts 101-11000-612010, 101-15000-612010, and 101-15000-612030

Procurement Committee**Authorization**

- 8 [20-0127](#) Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2020 Membership Dues in an amount not to exceed \$127,844.80, Account 101-15000-612280
- 9 [20-0138](#) Authorization to amend Board Order of September 19, 2019, regarding issue purchase order and enter into an agreement with Hach Company for preventive maintenance and consumable supplies for flow injection analyzers and a spectrophotometer, in an amount not to exceed \$47,502.25, Accounts 101-16000-612970, 623570, Requisition 1527676, Agenda Item No. 30, File No. 19-0869

Attachments: [02-20-20 Hach 9-19-19 BTL.pdf](#)

Authority to Advertise

- 10 [20-0149](#) Authority to advertise Contract 20-640-11 Furnishing and Delivering Sodium Bisulfite, estimated cost \$1,667,000.00, Accounts 101-67000/68000-623560, Requisitions 1532426, 1528872, 1533914 and 1528463
- 11 [20-0155](#) Authority to advertise Contract 20-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$135,000.00, Accounts 101-20000-623170, 623660

Issue Purchase Order

- 12 [20-0139](#) Issue purchase order and enter into an agreement with Skalar, Inc. to furnish, deliver, and install a Total Organic Carbon Analyzer with all associated accessories, in an amount not to exceed \$41,825.00, Account 101-16000-634970, Requisition 1538740
- 13 [20-0140](#) Issue purchase order and enter into an agreement with Ametek Arizona Instrument, LLC d/b/a AMETEK Brookfield, for calibration and repair services on Jerome Hydrogen Sulfide Analyzers and a Jerome Function Test Module, in an amount not to exceed \$13,522.00, Accounts 101-16000-612970, 623990, Requisition 1526703

- 14 [20-0143](#) Issue purchase order to R.S. Means Company, LLC, for RSMeans Online Annual License Renewal, in an amount not to exceed \$18,449.85, Account 101-27000-612820, Requisition 1539242
- 15 [20-0145](#) Issue a purchase order and enter into an agreement with Black & Veatch Corporation, for Contract 19-RFP-28 professional engineering services for Contract 19-151-4C Geotechnical Related Work Associated with the McCook and Thornton Reservoirs in an amount not to exceed \$1,000,000.00, Account 401-50000-612430, Requisition 1538913

 Attachments: [19-151-4C Fact Sheet.pdf](#)
 [19-151-4C \(19-RFP-28\) Appendix A Report](#)
- 16 [20-0147](#) Issue purchase orders and enter into agreements for Contract 20-RFP-01 State Legislative Consulting Services, with Blaida and Associates LLC, in an amount not to exceed \$21,000.00, Nekritz Amdor Consulting LLC, in an amount not to exceed \$21,000.00, Law Offices of Paul L. Williams & Associates, in an amount not to exceed \$21,000.00, and Miguel A. Santiago Consulting, Inc., in an amount not to exceed \$21,000.00, Account 101-15000-612430, Requisition 1534080
- 17 [20-0151](#) Issue purchase order to exercise an option to renew for a five (5) year term on the agreement dated June 1, 2010, with 500 West Monroe Owner LLC, successor to Piedmont 500 West Monroe Fee, LLC for leasing space where a TARP back-up repeater is installed at 500 West Monroe Street in Chicago in an amount not to exceed \$283,578.00. Account 101-69000-612330, Requisition 1393744 *(As Revised)*
- 18 [20-0152](#) Issue purchase order to Red Sky Technologies Inc., for Software Maintenance, in an amount not to exceed \$49,992.00 Account 101-27000-612820, Requisition 1538915
- 19 [20-0154](#) Issue purchase order for Contract 19-487-12 (Re-Bid), Provide Web Hosting and Support of Oracle Primavera Software for a Three-Year Period, to LoadSpring Solutions, Inc., in an amount not to exceed \$69,336.00, Account 101-27000-612820, 612430, Requisition 1526697

Award Contract

- 20 [20-0170](#) Authority to award Contract 19-717-22 (Re-Bid), Furnish, Deliver, and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to Ornelas Construction Company, in an amount not to exceed \$775,201.00, Account 201-50000-645700, Requisition 1518109 *(As Revised)*

 Attachments: [Contract 19-717-22 \(Re-Bid\) Revised Appendix D and Appendix V Report](#)

Increase Purchase Order/Change Order

- 21 [20-0156](#) Authority to increase and extend purchase order with AT&T Corporation, for Contract 18-RFP-16, POTs Local and Long Distance Services, in an amount of \$210,000.00, from an amount of \$211,800.00, to an amount not to exceed \$421,800.00, Account 101-27000-612210, Purchase Order 3103834
Attachments: [3103834 Change Log 2-20-20.pdf](#)
- 22 [20-0162](#) Authority to increase purchase order and amend the agreement with ABB, Inc., to provide ABB ServiceGrid Coverage at the O'Brien and Stickney Water Reclamation Plants and the North Branch Pumping Station, in an amount of \$66,598.57, from an amount of \$372,698.25, to an amount not to exceed \$439,296.82, Accounts 101-67000/69000-612650, Purchase Order 3092199
Attachments: [PO 3092199 ABB Inc Summary Spreadsheet.pdf](#)

Engineering Committee

Report

- 23 [20-0153](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2020
Attachments: [Attachment 1 CO Report January 2020 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report January 2020.pdf](#)

Judiciary Committee

Authorization

- 24 [20-0159](#) Authority to settle the Workers' Compensation Claim of Andrew Swider vs. MWRDGC, Claim number 16 WC 03363, Illinois Workers' Compensation Commission (IWCC), in the sum of \$37,761.00, Account 901-30000-601090

Maintenance & Operations Committee

Reports

- 25 [20-0150](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2020
Attachments: [R-98 Report January 2020.pdf](#)

Real Estate Development Committee

Authorization

- 26 [20-0157](#) Authority to purchase the real estate commonly known as 1507 North 39th Avenue in Stone Park, Illinois for the construction of the Addison Creek Channel Improvement Project (Contract 11-187-3F) and authority for payment to the Second Revocable Living Trust of Mario M. Rivosecchi dated March 14, 2018, the owner of said real estate, in an amount of \$220,000.00, plus closing costs, and relocation costs to the tenants in an amount not to exceed \$51,794.00, Account 501-50000-656010, Stormwater Management Fund
Attachments: [Authority to purchase - 1507 North 39th Avenue, Stone Park - aerial.pdf](#)
- 27 [20-0160](#) Authority to grant to the Village of Robbins a 25-year, approximately 8,843 square foot non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a stormwater outlet sewer located near 135th Street and Kedzie Avenue in Robbins, Illinois on a portion of Cal-Sag Channel Parcel 13.03. Consideration shall be a nominal fee of \$10.00
Attachments: [Authoirty to Grant - Village of Robbins, 135th Street and Kedzie Avenue - Aerial](#)
- 28 [20-0161](#) Authority to grant to the Village of Robbins a 25-year, approximately 7,492 square foot non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a 42-inch storm sewer outlet into the Cal-Sag Channel located east of Kostner Avenue in Robbins, Illinois on Cal-Sag Channel Parcel 12.09. Consideration shall be a nominal fee of \$10.00
Attachments: [Authoirty to Grant - Village of Robbins, Cal Sag Channel and Kostner Ave - Aerial](#)
- 29 [20-0169](#) Authority to issue a 3-month permit to Commonwealth Edison Company to use 10,000 sq. ft. portions on each of Main Channel Parcels 32.04, 33.01 and 33.03 as helicopter landing zones and to traverse the subject parcels to access its transmission line located in Bedford Park, Illinois. Consideration shall be an annual fee of \$5,000.00
Attachments: [Authority to issue a 3-month permit to ComEd - Aerial.pdf](#)
- 30 [20-0171](#) Authority to issue a 2-year permit to Peoples Gas Light & Coke Company to use a 28,800 sq. ft. portion of North Shore Channel Parcels 8.01 and 8.03 located between Lincoln and Peterson Avenues in Chicago, Illinois as construction staging areas and to dewater a utility tunnel. Consideration shall be an annual fee of \$9,600.00
Attachments: [Authority to issue a 2-yr permit - Peoples Gas NSC Parcels 8.01 & 8.03 - Aerial](#)
- 31 [20-0172](#) Authority to issue a 10-month permit to the Illinois State Toll Highway Authority to traverse Main Channel Parcels 29.04 and 31.01 to deliver large equipment and materials and to televise District sewers in connection with ISTHA's I-294 Mile Long Bridge Project. Consideration shall be a nominal fee of \$10.00.
Attachments: [Issue 10-month Permit - ISTHA I-294 - Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 32 [20-0146](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Town of Cicero for the construction, operation and maintenance of the 2020 Green Alley Paving Project in Cicero, Illinois (20-IGA-08) in an amount not to exceed \$236,452.00, Account 501-50000-612400, Requisition 1539239
- 33 [20-0163](#) Authority to negotiate and enter into an intergovernmental agreement with and make payment to the City of Chicago, acting by and through its Department of Transportation, for Emergency Shoreline Repairs at Morgan Shoal (45th to 51st Street), 20-IGA-21 in an amount not to exceed \$1,500,000.00, Account 501-50000-612400, Requisition 1539714

Miscellaneous and New Business**Adjournment**