

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

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Minutes**

**Thursday, July 6, 2017**

**10:30 AM**

**Board Room**

### **Board of Commissioners**

*Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos*

#### **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

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:45 a.m.

## Roll Call

**Present:** 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

## Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*Bridget Early, Director of Legislative and Political Affairs, Chicago Federation of Labor, addressed the Board (Re: Labor and Industrial Relations Item #43)*

*Jonathan Jones, Chicago Regional Council of Carpenters, addressed the Board (Re: Labor and Industrial Relations Item #43)*

*George Blakemore, concerned citizen, voiced concerns*

*Mike Archey, GTM Strategies, voiced concerns (Re: Miscellaneous and New Business Item #53)*

## Recess and Convene as Committee of the Whole

A motion was made by Timothy Bradford, seconded by David J. Walsh, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 11:55 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Finance Committee

### Report

- 1     [17-0572](#)     Report on payment of principal and interest for outstanding District bonds due on July 1, 2017

**Attachments:**   [DS 2017-07 att.pdf](#)

Published and Filed

## Authorization

- 2     [17-0683](#)     Authority to add Project 15-074-3D, Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$1,700,000.00

**Attachments:**   [15-074-3D Project Fact Sheet Data.pdf](#)

**Approved**

- 3     [17-0695](#)     Authorization to amend Board Order of April 6, 2017, regarding Authority to add Project 17-609-21, Furnish and Deliver Enhanced Bio-P Control Equipment to the Construction Fund, estimated cost of the project is \$240,000.00, Agenda Item No. 1, File No. 17-0352

**Approved**

- 4     [17-0703](#)     Authority to Approve Travel for David St. Pierre, Executive Director, in the estimated amount of \$670.00, for travel to St. Louis, Missouri, to attend the National Association of Clean Water Agencies (NACWA) Fall Strategic Leadership Retreat and to Cincinnati, Ohio, to meet with the US Army Corps of Engineers (USACE), Accounts 101-15000-612010/612030

**A motion was made by Debra Shore, seconded by Timothy Bradford, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:**   9 -   Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

## **Procurement Committee**

### **Report**

- 5     [17-0672](#)     Report on advertisement of Request for Proposal 17-RFP-30, Professional Services to Conduct Phosphorus Removal Feasibility Studies for the Stickney, Calumet, and Terrence J. O'Brien Water Reclamation Plants, estimated cost \$850,000.00, Account 201-50000-612430, Requisitions 1464229, 1464230, and 1464231

**Published and Filed**

- 6     [17-0685](#)     Report on advertisement of Request for Proposal 17-RFP-32 Insurance Broker Services for the purpose of contracting with a qualified firm or firms to provide the District with insurance brokerage and professional services for a three-year period, estimated cost \$772,725.00, Account 101-25000-612430, Requisition 1466266

**Published and Filed**

- 7     [17-0696](#)     Report of bid opening of Tuesday, June 13, 2017

**Published and Filed**

- 8    [17-0697](#)    Report of bid opening of Tuesday, June 20, 2017
- Published and Filed**
- 9    [17-0700](#)    Report on rejection of bids for Contract 16-803-21, Furnish, Deliver and Install HVAC Systems at the Calumet Water Reclamation Plant, estimated cost \$180,000.00
- Published and Filed**
- 10   [17-0722](#)    Report on advertisement of Request for Proposal 17-RFP-35 to engage a consultant for services pertaining to the recruitment, implementation and establishment of Small Business Enterprises (SBE) Program for increased participation on certain District contracts, estimated cost \$30,000.00, Account 101-30000-612430, Requisition 1467952
- Published and Filed**

#### Authorization

- 11   [17-0704](#)    Authorization to accept initial annual rental bid for Contract 17-360-13 (RE-BID) Proposal to Lease for 10-years 5.95 acres of District real estate located at 3154 South California Avenue in Chicago, Illinois; Main Channel Parcels 42.05 and 42.16 from Connelly-GPM Environmental, LLC, in the amount of \$118,000.00

**Attachments:**    [Aerial Map.Parcels 42.05 and 42.16.pdf](#)

**Approved**

- 12   [17-0718](#)    Authorization to amend Board Order of June 15, 2017, regarding Authority to increase purchase order to Suez Treatment Solutions, Inc., to Furnish and Deliver Parts for Coarse Screens at Various Locations, in an amount of \$92,500.00, from an amount of \$101,100.00, to an amount not to exceed \$193,600.00, Accounts 101-66000, 67000, 68000, 69000-623270, Purchase Order 7001225, Agenda Item No. 32, File No. 17-0621

**Approved**

- 13   [17-0737](#)    Authorization to further amend and revise File No. 17-0411 (Agenda Item No. 12) Authority to advertise Contract 13-370-3F, Buffalo Creek Reservoir Expansion, estimated cost between, \$20,074,055.75 and \$24,300,172.75, Accounts 401-50000-645620 and 501-50000-645620, Requisition 1461806 (As Revised) (Deferred from the April 20, 2017 Board Meeting) "ADOPTED AS AMENDED REFER TO FILE ID #17-0411A"

**Attachments:**    [MPLA Agreement for LAKE County attachment.PDF](#)

**Deferred by Barbara J. McGowan**

#### Authority to Advertise

- 14   [17-0680](#)   Authority to advertise Contract 17-636-11 Furnishing and Delivering Hydrogen Peroxide, estimated cost \$710,000.00, Account 101-69000-623560, Requisition 1464032

**Approved**

- 15   [17-0687](#)   Authority to advertise Contract 15-074-3D Installation of Baffle Plates in Final Settling Tanks, Terrence J. O'Brien Water Reclamation Plant, estimated cost \$1,700,000.00, Account 401-50000-645650, Requisition 1467960

**Attachments:**   [15-074-3D Project Fact Sheet Data.pdf](#)

**Approved**

- 16   [17-0693](#)   Authority to advertise Contract 17-903-41 Elevator Improvements at the Mainstream Pumping Station, estimated cost \$245,000.00, Account 401-50000-645600, Requisition 1457947

**Approved**

- 17   [17-0707](#)   Authority to advertise Contract 17-009-11 Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$121,000.00, Account 101-20000-623660

**Approved**

- 18   [17-0708](#)   Authority to advertise Contract 17-029-11 Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, estimated cost \$110,000.00, Account 101-20000-623700

**Approved**

- 19   [17-0709](#)   Authority to advertise Contract 17-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$53,000.00, Account 101-20000-623700

**Approved**

- 20   [17-0710](#)   Authority to advertise Contract 17-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$30,000.00, Account 101-20000-623130

**Approved**

- 21   [17-0713](#)   Authority to advertise Contract 17-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$60,800.00, Account 101-20000-623680

**Approved**

- 22    [17-0720](#)    Authority to advertise Contract 17-942-11 Job Order Contracting Services, estimated cost: \$8,000,000.00, Accounts 101, 201, 401, 501, 901-VAR-VAR  
*Barbara J. McGowan lifted her earlier deferral*

**Approved**

**Issue Purchase Order**

- 23    [17-0669](#)    Issue a purchase order and enter into an agreement with the United States Department of the Interior United States Geological Survey Illinois Water Science Center to install, operate, maintain, and report data from a real-time continuous water quality monitoring station in the Des Plaines River, in an amount not to exceed \$355,280.00, Account 201-50000-612400, Requisition 1466106

**Approved**

- 24    [17-0677](#)    Issue purchase order to Carahsoft Technology Corporation for Annual Acquia Software Maintenance Renewal, in an amount not to exceed \$29,315.52, Account 101-27000-612820, Requisition 1464219

**Approved**

- 25    [17-0682](#)    Issue purchase order to HP, Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount not to exceed \$336,500.00, Accounts 101-27000-623810 and 623520 Requisition 1464039

**Approved**

- 26    [17-0686](#)    Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver one 2017 Ford Transit Connect refrigerated van and one 2017 Ford F-350 with snow plow and lift gate under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$89,665.00, Account 201-50000-634860, Requisition 1467945.

**Approved**

- 27    [17-0690](#)    Issue purchase order and enter into an agreement with DLT Solutions, LLC. for Autodesk Technical Support for AutoCAD, AutoCAD Vertical and Autodesk Revit software applications, in an amount not to exceed \$74,880.00, Account 101-27000-612430, Requisition 1466111

**Approved**

- 28    [17-0698](#)    Issue purchase order to Carahsoft Technology Corporation for Annual SAP Software Maintenance in an amount not to exceed \$507,887.17, Account 101-27000-612820, Requisition 1440277

**Approved**

- 29 [17-0701](#) Issue purchase order for Contract 17-803-21, Furnish and Deliver a Replacement Variable Frequency Drive for Low Level Pump No. 5 at the Calumet Water Reclamation Plant, to Helsel-Jepperson Electrical, Inc., in an amount not to exceed \$41,779.00, Account 201-50000-634650, Requisition 1456121  
**Approved**
- 30 [17-0702](#) Issue purchase orders to Emerson Process Management Power & Water Solutions, Inc., to provide Emerson Ovation Distributed Control System (DCS) and ControlWave Programmable Logic Controller (PLC) Parts to Various Locations, in a total amount not to exceed \$1,013,000.00, Accounts 101-66000, 67000, 69000-623270  
**Approved**
- 31 [17-0719](#) Issue purchase order for Contract 17-936-12 (Re-Bid), Furnishing and Delivering Citric Acid, to H-O-H Water Technology, Inc., in an amount not to exceed \$141,166.00, Account 101-69000-623560, Requisition 1437850  
**Approved**

**Award Contract**

- 32 [17-0715](#) Authority to award Contract 17-601-31, Painting of Final Tanks at Various Locations, to CL Coatings, LLC, in an amount not to exceed \$1,574,000.00, Account 401-50000-645750, Requisition 1460683  
**Attachments:** [REVISED APPENDIX D REPORT - GROUPS A, B AND C.pdf](#)  
**Approved**
- 33 [17-0717](#) Authority to award Contract 17-618-12 (Re-Bid), Furnish and Deliver HVAC and Refrigeration Parts and Services, to Autumn Construction Services, Inc., in an amount not to exceed \$255,977.92, Accounts 101-67000, 68000, 69000-612680, 623070, 623270, Requisitions 1446468, 1446472, 1446473, 1446474, 1446475 and 1446931  
**Attachments:** [Contract 17-618-12 \(Re-Bid\) Revised Appendix D Report.pdf](#)  
**Approved**

**Increase Purchase Order/Change Order**

- 34 [17-0688](#) Authority to decrease the purchase order for Contract 15-IGA-03, Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street in the Villages of Justice and Bridgeview, Illinois, with Cook County Department of Transportation and Highways (CCDTH) in an amount of \$68,287.25, from an amount of \$1,250,000.00, to an amount not to exceed \$1,181,712.75, Account 401-50000-612400, Purchase Order 3087749  
**Approved**

- 35    [17-0692](#)    Authority to increase Contract 14-824-3DR Rehabilitation of Bridges, NSA on the North Shore Channel, to IHC Construction Companies, LLC in an amount of \$51,563.92, from an amount of \$2,187,733.19, to an amount not to exceed \$2,239,297.11, Account 401-50000-645720, Purchase Order 4000040

Attachments:    [14-824-3DR, CO Log.pdf](#)

**Approved**

- 36    [17-0694](#)    Authority to increase purchase order and amend the agreement with Schiff Hardin LLP to represent and counsel the District in connection with renewable energy projects, in an amount of \$100,000.00, from an amount of \$350,000.00, to an amount not to exceed \$450,000.00, Account 201-50000-612430, Purchase Order 3081196

Attachments:    [PO 3081196.pdf](#)

*Timothy Bradford lifted his earlier deferral*

**Approved**

- 37    [17-0721](#)    Authority to increase purchase order to the Chicago Defender, to Publish Invitations to Bid for Contracts and Legal Notices for Original Entrance and Promotional Civil Service Examinations in a Newspaper Intended to Target the African-American Market, in an amount of \$8,100.00, from an amount of \$9,900.00, to an amount not to exceed \$18,000.00, Account 101-20000-612360, Purchase Order 8008614

**Approved**

- 38    [17-0724](#)    Authority to increase purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver four 2017 Ford Escapes, three 2017 Ford Transit Medium Roof Vans, and two Chevrolet Suburbans under the National Joint Powers Alliance (NJPA) Purchasing Contract No. 120716-NAF, in an amount of \$11,490.42, from an amount of \$264,057.98, to an amount not to exceed \$275,548.40, Account 201-50000-634860, Purchase Order 3094017

**Approved**

## Judiciary Committee

### Report

- 39    [17-0684](#)    Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

**Published and Filed**

### Authorization



- 40   [17-0676](#)   Authority to settle the Workers' Compensation Claim of Christopher Johnson vs. MWRDGC, Claim 15 WC 19563, Illinois Workers' Compensation Commission (IWCC), in the sum of \$11,030.55, Account 901-30000-601090

**Approved**

- 41   [17-0716](#)   Authority to Remit Self Insured-Retention up to \$1,000,000.00 in Connection with the May 17, 2015 CTA Yellow Line Embankment Collapse in Skokie, IL, Account 901-30000-667220

**Approved**

## **Labor & Industrial Relations Committee**

### **Authorization**

- 42   [17-0691](#)   Authority to extend until August 31, 2017, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399.

**Approved**

- 43   [17-0735](#)   Authority to revise Board Order of May 18, 2017 authorizing the District to enter into a new Multi-Project Labor Agreement with the Chicago and Cook County Building and Construction Trades Council, and as appropriate, the Teamsters Joint Council No. 25, or their union affiliates that become signatories to attach the current MPLA

**Attachments:**   [7.6.17 MPLA 6 23 17.pdf](#)

**Deferred by Barbara J. McGowan**

- 44   [17-0739](#)   Authority to enter into a Multi-Project Labor Agreement with the Lake County Building and Construction Trades Council, or its union affiliates that become signatories

**Attachments:**   [MPLA Agreement for LAKE County attachment.PDF](#)

**Deferred by Barbara J. McGowan**

## **Maintenance & Operations Committee**

### **Reports**

- 45    [17-0681](#)    Final report on emergency Contract 16-800-01, Installation of Odor Control at Thornton Reservoir Drop Shafts to Nu-Recycling Technology, Inc., Purchase Order 5001570, Account 101-68000-612600

Attachments:    [16-800-01-attchm.pdf](#)

Published and Filed

## Real Estate Development Committee

### Authorization

- 46    [17-0706](#)    Authorization to amend Board Order of May 18, 2017, regarding authority to enter into a Utility Relocation Agreement with Comcast Cable Communications, Inc. to relocate existing cable communication lines and facilities on parcels of real estate recently acquired by the District as part of the Melvina Ditch Reservoir Improvements Project located north of 87th Street and west of Natchez Avenue in Burbank, Illinois, to reflect correct name as Comcast of Illinois IV, Inc. Consideration shall be a nominal fee of \$10.00

Approved

- 47    [17-0714](#)    Authority to grant a 25-year, 346,432 ± sq. ft. non-exclusive easement to Commonwealth Edison Company to continue to construct, reconstruct, operate, maintain, repair, replace and remove transmission towers and overhead transmission lines on District real estate located along the north side of the Main Channel between Ridgeland Avenue and Pulaski Road in Stickney and Chicago. Consideration shall be an initial annual fee of \$240,000.00

Attachments:    [Aerial Map.ComEd Easement.pdf](#)

Approved

- 48    [17-0725](#)    Authority to commence statutory procedures to lease approximately 1.38 acres of District real estate located east of the North Shore Channel, and north and south of the CTA Yellow Line tracks in Skokie, Illinois; part of North Shore Channel Parcel 6.14

Attachments:    [7-6-17 aerial - Builders leasehold \(002\).pdf](#)

Approved

- 49    [17-0727](#)    Authority to grant a perpetual, 12,736 sq. ft. non-exclusive easement to CUNA Mutual Investment Corporation on District real estate located at 2795 West Washington Boulevard in Bellwood, Illinois, for ingress and egress to its adjacent privately owned land. Consideration shall be a nominal fee of \$10.00

Attachments:    [7-6-17 aerial-CUNA easement.pdf](#)

Approved

## Stormwater Management Committee

### Authorization

- 50    [17-0723](#)    Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Robbins to assist the Village in acquiring 20 properties needed to implement the flooding solutions in connection with the Flood Control Project on Midlothian Creek in Robbins, Illinois (17-1GA-02), in an amount not to exceed \$200,000.00, Account 501-50000-612400, Requisition 1468507

**Approved**

## Miscellaneous and New Business

### Memorial Resolution

- 51    [17-0729](#)    MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Cook County Commissioner Robert Steele

**Deleted by the Executive Director**

- 52    [17-0744](#)    RESOLUTION sponsored by the Board of Commissioners honoring the memory of David H. Thompson

**Adopted**

### Approval of the Consent Agenda with the exception of Items:

**A motion was made by Timothy Bradford, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Frank Avila, Timothy Bradford, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

### Resolution

- 53    [17-0728](#)    RESOLUTION sponsored by the Board of Commissioners affirming the Metropolitan Water Reclamation District of Greater Chicago's support for the Paris Climate Agreement

**A motion was made by Debra Shore, seconded by Timothy Bradford, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 54    [17-0730](#)    RESOLUTION sponsored by the Board of Commissioners recognizing Frank Pasquale's years of service to the Village of Bellwood and congratulating him on his well-earned retirement

**A motion was made by Debra Shore, seconded by Timothy Bradford, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 55    [17-0742](#)    RESOLUTION sponsored by the Board of Commissioners recognizing Dr. Hari Kumar on his contributions to the healthcare community

**A motion was made by Frank Avila, seconded by Timothy Bradford, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

## Meeting Summary

### Speakers

*Mayor Frank Pasquale accepted the resolution recognizing his years of service to the Village of Bellwood and congratulating him on his well-earned retirement (Re: Miscellaneous and New Business Item #54)*

*Dr. Hari Kumar accepted the resolution recognizing his contributions to the healthcare community (Re: Miscellaneous and New Business Item #55)*

### Summary of Requests

*Timothy Bradford requested a report on the number of summer interns that are related to District Commissioners and employees*

### Study Session

*Barbara J. McGowan requested a study session to discuss multi-project labor agreements (Re: Labor and Industrial Relations Item #43)*

*Debra Shore requested a study session to discuss the potential for an inspector general*

### Announcements

*None*

### Board Letter Submission Dates

**The next regular board meeting is scheduled for August 3, 2017, please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: July 21, 2017 Date all agenda items are due to the Executive Director: 1:00 p.m., July 26, 2017**

## Adjournment

**A motion was made by Timothy Bradford, seconded by Martin J. Durkan, that when the Board Adjourns, it adjourns to meet again on Thursday, August 3, 2017 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**Aye:** 8 - Frank Avila, Timothy Bradford, Martin J. Durkan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Barbara J. McGowan

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this July 6, 2017, are hereby approved.

**APPROVED:**

/s/ Mariyana T. Spyropoulos  
President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

July 6, 2017