



# **Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session**

100 East Erie Street  
Chicago, IL 60611

*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*

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Thursday, August 3, 2017

Board Room

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## **COMMITTEE ON PROCUREMENT**

### **Call Meeting to Order**

Barbara J. McGowan, Chairman of the Committee on Procurement, called the meeting to order at 3:40 p.m.

### **Public Comment**

*George Blakemore, concerned citizen, and Mike Archey, GTM Strategies, addressed the Board*

### **Clerk to Read Call of the Meeting**

[17-0748](#)

To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Barbara J. McGowan, Chairman of the  
Committee on Procurement, a Study Session will be held on Thursday, August  
3, 2017, immediately following the Regular Board Meeting, in the Board Room,  
100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the current practices and  
procedures for soliciting and awarding professional legal services and  
engineering consultant contracts.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [MWRD - Legal Engineering Consulting Contracts \(FINAL\)](#)

**A motion was made by Debra Shore, seconded by Josina Morita, that this Report  
be Published and Filed. The motion carried by acclamation. Chorus of ayes - No  
nays**

## **Open Discussion**

*Jodi Dobson and Kyle O'Rourke, Project Managers, Baker Tilly, gave a presentation to  
the Board*

## **Adjournment**

**Barbara J. McGowan, Chairman of the Committee on Procurement, adjourned the  
meeting at 4:20 p.m.**

/s/ Jacqueline Torres  
Clerk